

# PROXY VOTING INFORMATION

## Aeon REIT Investment Corp.

Meeting Date: 16 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Amend Articles to Reflect Changes in Law	For	For
2	Elect Executive Director Shiozaki, Yasuo	For	For
3.1	Elect Alternate Executive Director Tsukahara, Keiji	For	For
3.2	Elect Alternate Executive Director Togawa, Akifumi	For	For
4.1	Elect Supervisory Director Abo, Chiyu	For	For
4.2	Elect Supervisory Director Seki, Yoko	For	For

## Air China Ltd.

Meeting Date: 27 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Emoluments of Stanley Hui Hon-chung and Li Dajin	For	For
2	Approve Non-Receipt of Emoluments by the Supervisory Committee	For	For
3	Approve Amendments to Articles of Association	For	For
4	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For
5	Amend Rules and Procedures Regarding Board Meetings	For	For
6	Approve Renewal Trademark License Framework Agreement	For	For
7	Approve Entry Into a Financial Services Framework Agreement Between the Company and China National Aviation Finance Co., Ltd.	For	For
8	Approve Entry Into a Financial Services Framework Agreement between China National Aviation Finance Co., Ltd. and China National Aviation Holding Company	For	For
9.01	Elect Cai Jianjiang as Director	For	For
9.02	Elect Song Zhiyong as Director	For	For
9.03	Elect John Robert Slosar as Director	For	For
10.01	Elect Wang Xiaokang as Director	For	For
10.02	Elect Liu Deheng as Director	For	For
10.03	Elect Stanley Hui Hon-chung as Director	For	For
10.04	Elect Li Dajin as Director	For	For
11.01	Elect Wang Zhengang as Supervisor	For	For
11.02	Elect He Chaofan as Supervisor	For	For

# PROXY VOTING INFORMATION

12 Approve Expansion of Business Scope and Amend Articles of Association For For

## Alibaba Group Holding Limited

Meeting Date: 18 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Jack Yun Ma as Director	For	For
1.2	Elect Masayoshi Son as Director	For	For
1.3	Elect Walter Teh Ming Kwauk as Director	For	For
2	Ratify PricewaterhouseCoopers as Auditors	For	For

## Altaba Inc.

Meeting Date: 24 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Director Tor R. Braham	For	For
1.2	Elect Director Eric K. Brandt	For	For
1.3	Elect Director Catherine J. Friedman	For	For
1.4	Elect Director Richard L. Kauffman	For	For
1.5	Elect Director Thomas J. McInerney	For	For
2	Approve Investment Advisory Agreement between Altaba Inc. and BlackRock Advisors, LLC	For	For
3	Approve Investment Advisory Agreement between Altaba Inc. and Morgan Stanley Smith Barney LLC	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
5	Approve Executive Incentive Bonus Plan	For	For
6	Provide Right to Act by Written Consent	Against	For
7	Report on Human Rights Policy and Practice Especially Related to the Yahoo Human Rights Fund	Against	Against

## Aluminum Corporation of China Ltd.

Meeting Date: 26 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Amend Articles of Association, Rules of Procedures for the Shareholders' Meeting, Rules of Procedures for the Board Meeting and the Rules of Procedures for the Supervisory Committee Meeting	For	For



# PROXY VOTING INFORMATION

2	Approve the Proposed Application by the Company for the Continuation of the Suspension of Trading in A Shares	For	For
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## amaysim Australia Limited

Meeting Date: 27 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve the Remuneration Report	For	For
3	Elect Jodie Sangster as Director	For	For
4	Elect Thorsten Kraemer as Director	For	For
5a	Ratify the Past Issuance of 22.35 Million Shares	For	For
5b	Ratify the Past Issuance of 839,569 Shares	For	For
6	Approve the Financial Assistance in Relation to Click Acquisition	For	For
7	Approve Grant of Performance Rights to Julian Ogrin	For	Against

## Ambrian Plc

Meeting Date: 03 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Remove Jean-Pierre Conrad as Director	For	For

## Amedeo Air Four Plus Limited

Meeting Date: 04 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Ratify Deloitte LLP as Auditors	For	For
3	Authorise Board to Fix Remuneration of Auditors	For	For
4	Elect David Gelber as Director	For	For
5	Elect John Le Prevost as Director	For	For

# PROXY VOTING INFORMATION

## Angel Yeast Co. Ltd.

Meeting Date: 13 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Expansion of Business Scope	For	For
2	Approve Amendments to Articles of Association to Expand Business Scope	For	For

## ANGLE Plc

Meeting Date: 31 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	Against
3	Reappoint RSM UK Audit LLP as Auditors and Authorise Their Remuneration	For	For
4	Authorise Issue of Equity with Pre-emptive Rights	For	For
5	Authorise Issue of Equity without Pre-emptive Rights	For	For
6	Authorise Market Purchase of Ordinary Shares	For	For

## ANGLE Plc

Meeting Date: 30 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Authorise Issue of Equity Pursuant to the Capital Raising	For	For
2	Authorise Issue of Equity without Pre-emptive Rights Pursuant to the Capital Raising	For	For

## Anhui Conch Cement Company Ltd

Meeting Date: 10 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Wu Xiaoming as Supervisor	For	For

# PROXY VOTING INFORMATION

## Anhui Conch Cement Company Ltd

Meeting Date: 10 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Wu Xiaoming as Supervisor	For	For

## Ansell Ltd.

Meeting Date: 20 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve the Increase in the Maximum Number of Directors	For	For
3a	Elect Glenn Barnes as Director	For	For
3b	Elect Christina Stercken as Director	For	For
3c	Elect William G Reilly as Director	For	For
4	Approve the On-Market Buy-back of Shares	For	For
5	Approve the Grant of Performance Share Rights to Magnus Nicolin	For	For
6	Approve the Remuneration Report	For	For

## APA Group

Meeting Date: 27 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	For
2	Elect Patricia McKenzie as Director	For	For
3	Elect Michael Fraser as Director	For	For

## Ariadne Australia Limited

Meeting Date: 16 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	Against
2	Elect David Baffsky as Director	For	For

# PROXY VOTING INFORMATION

3	Elect John Murphy as Director	For	For
4	Approve the Grant of Options to Daniel Weiss	For	Against

## Auckland International Airport Ltd.

Meeting Date: 26 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Justine Smyth as Director	For	For
2	Elect James Miller as Director	For	For
3	Elect Julia Hoare as Director	For	For
4	Approve Increase in Total Quantum of Annual Directors' Fees	For	For
5	Authorize Board to Fix Remuneration of the Auditors	For	For
6	Approve that Auckland Airport Investigate Way that Jet A1 Fuel Could Be Unloaded from A Ship to Holding Tanks that Could Be Utilized by Fuel Supplier that Meets The Required Standards	Against	Against
7	Approve that Auckland Airport Investigate Other Business Areas to Reduce CO2 Emissions	Against	Against
8	Approve that Auckland Airport Lobby New Zealand Government to Support Use of Debt-free Money to Make Climate Change Financially Viable	Against	Against

## Aurizon Holdings Ltd.

Meeting Date: 18 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Elect John Cooper as Director	For	For
3a	Approve Grant of Performance Rights to Andrew Harding (2016 Award)	For	For
3b	Approve Grant of Performance Rights to Andrew Harding (2017 Award- 3 Year)	For	For
3c	Approve Grant of Performance Rights to Andrew Harding (2017 Award- 4 Year)	For	For
4	Approve the Potential Termination Benefits	For	For
5	Approve Remuneration Report	For	For

## Ausdrill Ltd.

Meeting Date: 27 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	For

# PROXY VOTING INFORMATION

2	Elect Terrence John Strapp as Director	For	For
3	Elect Mark Andrew Hine as Director	For	For
4	Ratify the Past Issuance of Shares to New and Existing Professional Investors	For	For

## Austal Ltd.

Meeting Date: 27 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve the Remuneration Report	For	Against
2	Elect Sarah Adam-Gedge as Director	For	For
3	Elect John Rothwell as Director	For	For
4	Appoint Deloitte Touche Tohmatsu as Auditor of the Company	For	For
5	Adopt New Constitution	For	For
6	Approve Issuance of Performance Rights to David Singleton	For	Against
7	Approve Issuance of Share Rights to Sarah Adam-Gedge	For	For
8	Approve Issuance of Share Rights to Giles Everist	For	For
9	Approve Issuance of Share Rights to Jim McDowell	For	For

## Bank of Communications Co., Ltd.

Meeting Date: 27 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Amendments to Articles of Association and Authorize the Board to Delegate Authority to the Chairman or the President to Make Revisions to the Amendments to the Articles of Association	For	For
2	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For
3	Amend Rules and Procedures Regarding Board Meetings	For	For
1	Amend Working System for Independent Directors	For	For
2	Approve Remuneration Plan of Directors	For	For
3	Approve Remuneration Plan of Supervisors	For	For
4	Approve Li Yao as Supervisor	For	For

# PROXY VOTING INFORMATION

## Beacon Lighting Group Ltd

Meeting Date: 11 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Ian Robinson as Director	For	For
2	Approve the Remuneration Report	For	For
3	Approve the Grant of Performance Rights to Glen Robinson, Chief Executive Officer of the Company	For	For

## Bendigo and Adelaide Bank Ltd.

Meeting Date: 31 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Elect Jacquie Hey as Director	For	For
3	Elect Jim Hazel as Director	For	For
4	Approve Remuneration Report	For	Against

## Berjaya Sports Toto Berhad

Meeting Date: 11 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Directors' Fees	For	For
2	Approve Remuneration of Directors (Excluding Directors' Fees)	For	For
3	Elect Seow Swee Pin as Director	For	For
4	Elect Oon Weng Boon as Director	For	For
5	Elect Dickson Tan Yong Loong as Director	For	For
6	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For
9	Authorize Share Repurchase Program	For	For



# PROXY VOTING INFORMATION

## BGP Holdings Plc

Meeting Date: 10 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Auditors	For	For
3	Adopt New Articles of Association	For	For

## BHP Billiton plc

Meeting Date: 19 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Reappoint KPMG LLP as Auditors	For	For
3	Authorise the Risk and Audit Committee to Fix Remuneration of Auditors	For	For
4	Authorise Issue of Equity with Pre-emptive Rights	For	For
5	Authorise Issue of Equity without Pre-emptive Rights	For	For
6	Authorise Market Purchase of Ordinary Shares	For	For
7	Approve Remuneration Policy	For	For
8	Approve Remuneration Report for UK Law Purposes	For	For
9	Approve Remuneration Report for Australian Law Purposes	For	For
10	Approve Leaving Entitlements	For	For
11	Approve Grant of Awards under the Group's Incentive Plans to Andrew Mackenzie	For	For
12	Elect Terry Bowen as Director	For	For
13	Elect John Mogford as Director	For	For
14	Re-elect Malcolm Broomhead as Director	For	For
15	Re-elect Anita Frew as Director	For	For
16	Re-elect Carolyn Hewson as Director	For	For
17	Re-elect Andrew Mackenzie as Director	For	For
18	Re-elect Lindsay Maxsted as Director	For	For
19	Re-elect Wayne Murdy as Director	For	For
20	Re-elect Shriti Vadera as Director	For	For
21	Re-elect Ken MacKenzie as Director	For	For

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22	Amend the Constitution	Against	Against
23	Review the Public Policy Advocacy on Climate Change and Energy	Against	Against

## Blackmores Ltd.

Meeting Date: 26 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	Against
2	Elect Helen Nash as Director	For	For
3	Elect David Ansell as Director	For	For
4	Approve Executive Share Plan	For	Against
5	Approve Grant of Shares to Richard Henfrey	For	Against

## Bloomage BioTechnology Corp Ltd

Meeting Date: 16 Oct 2017

Meeting Type: Court

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Scheme of Arrangement	For	For

## Bloomage BioTechnology Corp Ltd

Meeting Date: 16 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Reduction of the Issued Share Capital Pursuant to the Scheme of Arrangement	For	For
2	Approve Increase of the Issued Share Capital Pursuant to the Scheme of Arrangement	For	For

## Bluescope Steel Ltd.

Meeting Date: 11 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve the Remuneration Report	For	For
3a	Elect John Bevan as Director	For	For
3b	Elect Penny Bingham-Hall as Director	For	For

# PROXY VOTING INFORMATION

3c	Elect Rebecca Dee-Bradbury as Director	For	For
3d	Elect Jennifer Lambert as Director	For	For
4	Approve Renewal of Proportional Takeover Provisions	For	For
5	Approve the Grant of Share Rights to Mark Vassella	For	For
6	Approve the Grant of Alignment Rights to Mark Vassella	For	For

## Brilliance China Automotive Holdings Ltd.

Meeting Date: 20 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Acquisition Agreement and Related Transactions	For	For
2	Approve Framework Cooperation Agreement and Related Transactions	For	For
3	Authorize Board to Deal with All Matters in Relation to the Acquisition Agreement and the Framework Cooperation Agreement	For	For

## Brooks Macdonald Group plc

Meeting Date: 24 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	Against
3	Approve Final Dividend	For	For
4	Elect Caroline Connellan as Director	For	For
5	Re-elect Colin Harris as Director	For	For
6	Re-elect Nicholas Holmes as Director	For	For
7	Re-elect Simon Jackson as Director	For	For
8	Re-elect Christopher Knight as Director	For	For
9	Re-elect Christopher Macdonald as Director	For	For
10	Re-elect Richard Price as Director	For	For
11	Re-elect Diane Seymour-Williams as Director	For	Against
12	Re-elect Andrew Shepherd as Director	For	For
13	Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Their Remuneration	For	For
14	Authorise Issue of Equity with Pre-emptive Rights	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	For	For

# PROXY VOTING INFORMATION

16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
17	Authorise Market Purchase of Ordinary Shares	For	For

## Brunswick Rail Finance Ltd.

Meeting Date: 13 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Extraordinary Resolution as per Meeting Notice	For	Take No Action

## BUWOG AG

Meeting Date: 17 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Approve Allocation of Income and Dividends of EUR 0.69	For	For
3	Approve Discharge of Management Board for Fiscal 2016/2017	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2016/2017	For	For
5	Approve Remuneration of Supervisory Board Members	For	For
6	Ratify PwC Wirtschaftspruefung GmbH as Auditors for Fiscal 2017/2018	For	For
7	Elect Caroline Mocker to the Supervisory Board	For	For
8	Approve Creation of EUR 56.1 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For
9	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 700 Million; Approve Creation of EUR 22.4 Million Pool of Capital to Guarantee Conversion Rights	For	For
10	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For
11	Amend Articles Re: Convocation of General Meeting	For	For

## Capevin Holdings Ltd

Meeting Date: 27 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2017	For	For

# PROXY VOTING INFORMATION

2	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company with A Wentzel as the Individual Registered Auditor	For	For
3	Re-elect Rudi Jansen as Director	For	For
4	Re-elect Ethel Matenge-Sebesho as Director	For	For
5	Re-elect Abrie Botha as Member of the Audit and Risk Committee	For	For
6	Re-elect Rudi Jansen as Member of the Audit and Risk Committee	For	For
7	Re-elect Chris Otto as Member of the Audit and Risk Committee	For	For
1	Approve Directors' Remuneration	For	For

## Capevin Holdings Ltd

Meeting Date: 27 Oct 2017

Meeting Type: Court

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Issue of Shares in Terms of the RCI Exchange	For	For
1	Approve Waiver of Mandatory Offer	For	For
2	Approve Scheme of Arrangement	For	For
3	Approve Revocation of Special Resolution Number 2 if the Capevin Scheme Does Not Become Unconditional or is Not Continued	For	For
2	Authorise Ratification of Approved Resolutions	For	For

## Capevin Holdings Ltd

Meeting Date: 27 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve the DGHL CSP Scheme	For	For

## Central Asia Metals Plc

Meeting Date: 11 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Matters Relating to the Acquisition of Lynx Resources Limited	For	For
2	Authorise Issue of Equity with and without Pre-emptive Rights	For	For

# PROXY VOTING INFORMATION

## Challenger Ltd

Meeting Date: 26 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Elect Leon Zwier as Director	For	For
3	Approve the Remuneration Report	For	Against
4	Ratify the Past Issuance of Capital Notes 2	For	For
5	Ratify the Past Issuance of Shares to MS&AD Insurance Group Holdings, Inc.	For	For

## Charter Hall Retail REIT

Meeting Date: 31 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Michael Gorman as Director	For	For
2	Elect John Harkness as Director	For	For

## China Cinda Asset Management Co., Ltd.

Meeting Date: 31 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Amend Articles of Association	For	For
2	Approve Subscription of Non-Publicly Issued Shares of Cinda Real Estate Co., Ltd. by the Company	For	For
3	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For
4	Amend Rules and Procedures Regarding Meetings of Board of Directors	For	For
5	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	For	For
6	Approve Remuneration Settlement Scheme of Directors for 2016	For	For
7	Approve Remuneration Settlement Scheme of Supervisors for 2016	For	For

## China Construction Bank Corporation

Meeting Date: 09 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
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# PROXY VOTING INFORMATION

1	Elect Tian Guoli and Authorize the Remuneration Committee to Fix His Remuneration	For	For
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## China Construction Bank Corporation

Meeting Date: 09 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Tian Guoli and Authorize the Remuneration Committee to Fix His Remuneration	For	For

## China International Marine Containers (Group) Co., Ltd.

Meeting Date: 30 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Equity Transfer of Shenzhen CIMC Electricity Commerce and Logistics Technology Co., Ltd	For	For

## China Railway Construction Corporation Ltd.

Meeting Date: 30 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Amend Articles of Association	For	For

## Civitas Social Housing plc

Meeting Date: 13 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Authorise Issue of C Shares Pursuant to the Issue	For	For
2	Authorise Issue of C Shares without Pre-emptive Rights Pursuant to the Issue	For	For
3	Authorise Market Purchase of C Shares; Approve Cancellation of Share Premium Account of the C Share Pool; Adopt New Articles of Association	For	For

# PROXY VOTING INFORMATION

## CK Asset Holdings Limited

Meeting Date: 11 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Joint Venture Transaction	For	For

## CK Infrastructure Holdings Limited

Meeting Date: 11 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve the Joint Venture Formation Agreement and Related Transactions	For	For

## Class Limited

Meeting Date: 16 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Christopher Cuffe as Director	For	For
2	Elect Nicolette Rubinsztein as Director	For	For
3	Elect Rajarshi Ray as Director	For	For
4	Elect Matthew Quinn as Director	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	-	For
6	Approve Remuneration Report	For	For
7	Approve Grant of Options to Kevin Bungard	For	For

## Cleanaway Waste Management Limited

Meeting Date: 26 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	For
3a	Elect Philippe Etienne as Director	For	For
3b	Elect Terry Sinclair as Director	For	For
4a	Approve the Issuance of Performance Rights to Vik Bansal Under the Long-Term Incentive Plan	For	For



# PROXY VOTING INFORMATION

4b	Approve the Issuance of Performance Rights to Vik Bansal Under the Deferred Equity Plan	For	For
5	Approve the Amendments to the Company's Constitution	For	For

## Cochlear Ltd.

Meeting Date: 17 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1.1	Approve Financial Statements and Reports of the Directors and Auditors	For	For
2.1	Approve Remuneration Report	For	For
3.1	Elect Andrew Denver as Director	For	For
3.2	Elect Rick Holliday-Smith as Director	For	For
3.3	Elect Bruce Robinson as Director	For	For
4.1	Approve Grant of Securities to Dig Howitt	For	For
5.1	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	-	For

## Cogstate Ltd.

Meeting Date: 25 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	For
3a	Elect Richard Mohs as Director	For	For
3b	Elect Jane McAloon as Director	For	For
4	Elect Richard van den Broek as Director	For	For
5	Approve Cogstate Employee Share Option Plan	For	For
6	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	For	For

## Compumedics Ltd

Meeting Date: 26 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Elect David Lawson as Director	For	For
3	Approve Remuneration Report	For	For

# PROXY VOTING INFORMATION

## Comvita Limited

Meeting Date: 18 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Appoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For
2	Elect Neil Craig as Director	For	For
3	Elect Sarah Kennedy as Director	For	For
4	Elect Brett Hewlett as Director	For	For
5	Elect Paul Reid as Director	For	For

## Cordlife Group Limited

Meeting Date: 27 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For
2	Elect Ho Sheng as Director	For	For
3	Elect Joseph Wong Wai Leung as Director	For	For
4	Elect Michael Steven Weiss as Director	For	For
5	Elect Wong Christine Bei as Director	For	For
6	Elect Wang Tongyan as Director	For	For
7	Approve Final Dividend	For	For
8	Approve Directors' Fees	For	For
9	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For
11	Approve Grant of Awards and Issuance of Shares Under the Cordlife Share Grant Plan	For	For
12	Authorize Share Repurchase Program	For	For

## Corporate Travel Management Ltd.

Meeting Date: 24 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve the Remuneration Report	-	For

# PROXY VOTING INFORMATION

2	Elect Stephen Lonie as Director	For	For
3	Elect Greg Moynihan as Director	For	For
4	Ratify the Past Issuance of Shares to Andrew Jones Travel Vendors	For	For
5	Ratify the Past Issuance of Shares to Redfern Travel Vendors	For	For
6	Approve the Grant of Share Appreciation Rights to Laura Ruffles	-	For

## CPL Resources plc

Meeting Date: 23 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3(a)	Re-elect Oliver Tattan as Director	For	For
3(b)	Re-elect Anne Heraty as Director	For	For
4	Elect Colm Long as Director	For	For
5	Authorise Board to Fix Remuneration of Auditors	For	For
6	Authorise Issue of Equity without Preemptive Rights	For	For

## CPL Resources plc

Meeting Date: 23 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Authorise Market Purchase of Ordinary Shares Pursuant to the Tender Offer	For	For
2(a)	Approve Sale by Anne Heraty of Ordinary Shares Pursuant to the Tender Offer	For	For
2(b)	Approve Sale by Paul Carroll of Ordinary Shares Pursuant to the Tender Offer	For	For
2(c)	Approve Sale by John Hennessy of Ordinary Shares Pursuant to the Tender Offer	For	For

## Cree, Inc.

Meeting Date: 24 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Director Gregg A. Lowe	For	For
1.2	Elect Director Clyde R. Hosein	For	For

# PROXY VOTING INFORMATION

1.3	Elect Director Robert A. Ingram	For	For
1.4	Elect Director Darren R. Jackson	For	For
1.5	Elect Director C. Howard Nye	For	For
1.6	Elect Director John B. Repogle	For	For
1.7	Elect Director Thomas H. Werner	For	For
1.8	Elect Director Anne C. Whitaker	For	For
2	Amend Qualified Employee Stock Purchase Plan	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
5	Advisory Vote on Say on Pay Frequency	One Year	One Year

## Crown Resorts Ltd.

Meeting Date: 26 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2a	Elect James Packer as Director	For	For
2b	Elect Andrew Demetriou as Director	For	For
2c	Elect Harold Mitchell as Director	For	For
3	Approve Remuneration Report	For	Against
4	Approve the Termination Benefits of Rowen Craigie	For	For

## CSL Ltd.

Meeting Date: 18 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2a	Elect John Shine as Director	For	For
2b	Elect Bruce Brook as Director	For	For
2c	Elect Christine O'Reilly as Director	For	For
3	Adopt Remuneration Report	For	For
4	Approve Grant of Performance Share Units to Paul Perreault	For	For
5	Approve Spill Resolution	Against	Against

# PROXY VOTING INFORMATION

## CVC Brasil Operadora e Agencia de Viagens SA

Meeting Date: 23 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Agreement to Acquire Remaining Shares of Read Servicos Turisticos S.A. and Reserva Facil Tecnologia S.A.	For	For
2	Amend Article 5 to Reflect Changes in Capital	For	For
3	Ratify Cabrera Assessoria, Consultoria e Planejamento Empresarial Ltda. as the Independent Firm to Appraise Proposed Transactions	For	For
4	Approve Independent Firm's Appraisal	For	For
5	Approve Acquisition of Remaining Shares of Read Servicos Turisticos S.A.	For	For
6	Approve Acquisition of Remaining Shares of Reserva Facil Tecnologia S.A.	For	For
7	Authorize Board to Ratify and Execute Approved Resolutions	For	For

## Dexus

Meeting Date: 24 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve the Remuneration Report	For	For
2.1	Elect John Conde as Director	For	For
2.2	Elect Peter St George as Director	For	For
2.3	Elect Mark Ford as Director	For	For
2.4	Elect Nicola Roxon as Director	For	For
3	Approve Reallocation of Capital	For	For
4	Ratify Past Issuance of Securities to Institutional and Sophisticated Investors	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	-	For

## Distell Group Ltd

Meeting Date: 27 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2017	For	For
2	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company with Hein Doman as the Individual Designated Auditor	For	For

# PROXY VOTING INFORMATION

3.1	Elect Mark Bowman as Director	For	For
3.2	Re-elect Gugu Dingaan as Director	For	For
3.3	Re-elect Piet Beyers as Director	For	For
3.4	Elect Pieter Louw as Alternate Director	For	For
3.5	Re-elect Joe Madungandaba as Director	For	For
3.6	Re-elect Catharina Sevillano-Barredo as Director	For	For
4.1	Re-elect Gugu Dingaan as Member of the Audit Committee	For	For
4.2	Re-elect Dr Prieur du Plessis as Member of the Audit Committee	For	For
4.3	Re-elect Catharina Sevillano-Barredo as Member of the Audit Committee	For	For
5	Place Authorised but Unissued Shares under Control of Directors	For	For
6	Approve Remuneration Policy	For	For
1	Approve Non-executive Directors' Remuneration	For	For
2	Approve Remuneration of Non-executive Directors for Additional Services Performed on Behalf of the Company	For	For
3	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For	For
4	Amend Memorandum of Incorporation	For	For

## Distell Group Ltd

Meeting Date: 27 Oct 2017

Meeting Type: Court

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Scheme of Arrangement	For	For
2	Approve Revocation of Special Resolution Number 1 if the Scheme Does Not Become Unconditional and is Not Continued	For	For
1	Approve Waiver of Mandatory Offer	For	For
2	Authorise Ratification of Approved Resolutions	For	For

## Distell Group Ltd

Meeting Date: 27 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve the DGHL CSP Scheme	For	For
1	Approve the Distell CSP Scheme	For	For
2	Approve the Making of Awards Under the Distell CSP Scheme	For	For
3	Authorise Ratification of Approved Resolutions	For	For

# PROXY VOTING INFORMATION

## DONG Energy A/S

Meeting Date: 30 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Change Company Name to Orsted A/S	For	For

## Dongbu Insurance Co.

Meeting Date: 13 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Amend Articles of Incorporation	For	For

## DormaKaba Holding AG

Meeting Date: 17 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1.1	Accept Financial Statements and Statutory Reports	For	For
1.2	Approve Remuneration Report	For	Against
2	Approve Allocation of Income and Dividends of CHF 14 per Share from Capital Contribution Reserves	For	For
3	Approve Discharge of Board and Senior Management	For	For
4.1	Reelect Ulrich Graf as Director and Board Chairman	For	For
4.2	Reelect Rolf Doerig as Director	For	Against
4.3	Reelect Stephanie Brecht-Bergen as Director	For	For
4.4	Reelect Elton Chiu as Director	For	For
4.5	Reelect Daniel Daeniker as Director	For	For
4.6	Reelect Karina Dubs-Kuenzle as Director	For	For
4.7	Reelect Hans Gummert as Director	For	For
4.8	Reelect John Heppner as Director	For	For
4.9	Reelect Hans Hess as Director	For	For
4.10	Reelect Christine Mankel-Madaus as Director	For	For
5.1	Reappoint Rolf Doering as Member of the Compensation Committee	For	Against
5.2	Reappoint Hans Gummert as Member of the Compensation Committee	For	For

# PROXY VOTING INFORMATION

5.3	Reappoint Hans Hess as Member of the Compensation Committee	For	For
6	Ratify PricewaterhouseCoopers AG as Auditors	For	For
7	Designate Andreas Keller as Independent Proxy	For	For
8.1	Approve Remuneration of Directors in the Amount of CHF 2.75 Million	For	For
8.2	Approve Remuneration of Executive Committee in the Amount of CHF 19.50 Million	For	For
9	Approve Creation of CHF 42,000 Pool of Capital without Preemptive Rights	For	For
10	Amend Articles Re: Editorial Changes	For	For
11	Transact Other Business (Voting)	For	Against

## Dukang Distillers Holdings Limited

Meeting Date: 27 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For
2	Elect Ho Teck Cheong as Director	For	For
3	Elect Huo Lei as Director	For	For
4	Elect Jia Guobiao as Director	For	For
5	Elect Zhou Tao as Director	For	For
6	Approve Directors' Fees	For	For
7	Approve BDO Limited, Certified Public Accountants, Hong Kong and BDO LLP, Public Accountants and Chartered Accountants, Singapore as Joint Auditors and Authorize Board to Fix Their Remuneration	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	Against
9	Approve Issuance of Shares Under the Dukang Employee Share Option Scheme	For	Against

## Ensco plc

Meeting Date: 05 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Merger Agreement	For	For
2	Authorize Issue of Equity with Pre-emptive Rights	For	For
3	Authorize Issue of Equity without Pre-emptive Rights	For	For
4	Authorize Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For



# PROXY VOTING INFORMATION

## Euronext NV

Meeting Date: 19 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Elect Franck Silvent to Supervisory Board	For	For
3	Non-Voting Proposal	-	-

## Event Hospitality and Entertainment Ltd.

Meeting Date: 20 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	For
3	Elect Valerie Anne Davies as Director	For	For
4	Elect Richard Gordon Newton as Director	For	For
5	Approve the Renewal of the Proportional Takeover Provisions	For	For
6	Approve Grant of Performance Rights to Jane Hastings	For	For

## Fidelity Funds - American Growth Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

# PROXY VOTING INFORMATION

## Fidelity Funds - Asian High Yield Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

## Fidelity Funds - China Focus Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

# PROXY VOTING INFORMATION

## Fidelity Funds - European Larger Companies Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

## Fidelity Funds - Global Financial Services Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

# PROXY VOTING INFORMATION

## Fidelity Funds - Latin America Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

## Fidelity Funds - US Dollar Cash Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

# PROXY VOTING INFORMATION

## Fidelity Funds - US High Yield Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

## Fidelity Funds - America Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

# PROXY VOTING INFORMATION

## Fidelity Funds - American Diversified Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

## Fidelity Funds - Asia Pacific Dividend Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

# PROXY VOTING INFORMATION

## Fidelity Funds - Asian Bond Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

## Fidelity Funds - Asian Smaller Companies Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

# PROXY VOTING INFORMATION

## Fidelity Funds - Australia Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

## Fidelity Funds - China Consumer Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-



# PROXY VOTING INFORMATION

## Fidelity Funds - China RMB Bond Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

## Fidelity Funds - Emerging Europe, Middle East and Africa Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

# PROXY VOTING INFORMATION

## Fidelity Funds - Emerging Market Corp Debt Fd

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

## Fidelity Funds - Emerging Market Debt Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

# PROXY VOTING INFORMATION

## Fidelity Funds - Emerging Market Local Currency Debt Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

## Fidelity Funds - Emerging Markets Focus Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

# PROXY VOTING INFORMATION

## Fidelity Funds - Euro Blue Chip Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

## Fidelity Funds - Euro Cash Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

# PROXY VOTING INFORMATION

## Fidelity Funds - European Dividend Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

## Fidelity Funds - European High Yield Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

# PROXY VOTING INFORMATION

## Fidelity Funds - European Smaller Companies Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

## Fidelity Funds - European Value Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

# PROXY VOTING INFORMATION

## Fidelity Funds - FIRST Developed World Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

## Fidelity Funds - Global Bond Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

# PROXY VOTING INFORMATION

## Fidelity Funds - Global Demographics Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

## Fidelity Funds - Global Equity Income Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-



# PROXY VOTING INFORMATION

## Fidelity Funds - Global High Yield Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

## Fidelity Funds - Global Hybrids Bond Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

# PROXY VOTING INFORMATION

## Fidelity Funds - Global Inflation Linked Bond

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

## Fidelity Funds - India Focus Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

# PROXY VOTING INFORMATION

## Fidelity Funds - Indonesia Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

## Fidelity Funds - Institutional Asia Pacific (ex Japan) Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

# PROXY VOTING INFORMATION

## Fidelity Funds - Institutional European High Yield Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

## Fidelity Funds - Institutional Global Sector Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

# PROXY VOTING INFORMATION

## Fidelity Funds - Institutional Japan Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

## Fidelity Funds - Japan Aggressive Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

# PROXY VOTING INFORMATION

## Fidelity Funds - Japan Smaller Companies Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

## Fidelity Funds - Malaysia Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

# PROXY VOTING INFORMATION

## Fidelity Funds - Singapore Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

## Fidelity Funds - Taiwan Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

# PROXY VOTING INFORMATION

## Fidelity Funds - Thailand Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

## Fidelity Funds - US Dollar Bond Fund

Meeting Date: 05 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5	Re-elect as Directors Yousef Al-Awadi, Didier Cherpitel, Brian Conroy, Simon Fraser, Abby Johnson, Arno Morenz, Jon Skillman, and FIL (Luxembourg) S.A. as Corporate Director; Elect Carine Feipel, Barclay Simmons and Amy Yip as Directors	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint PricewaterhouseCoopers as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-



# PROXY VOTING INFORMATION

## GF Securities Co., Ltd.

Meeting Date: 27 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Amendments to Articles of Association	For	For
2	Amend Rules and Procedures for Supervisory Committee's Meetings	For	For

## Goldplat PLC

Meeting Date: 23 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Elect Werner Klingenberg as Director	For	For
3	Elect Sango Ntsaluba as Director	For	For
4	Re-elect Johannes van Vreden as Director	For	For
5	Re-elect Ian Visagie as Director	For	For
6	Reappoint Moore Stephens LLP as Auditors and Authorise Their Remuneration	For	For
7	Authorise Issue of Equity with Pre-emptive Rights	For	For
8	Authorise Issue of Equity without Pre-emptive Rights	For	For

## Greencoat UK Wind PLC

Meeting Date: 18 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Authorise Issue of Equity Pursuant to the Capital Raising	For	For
2	Authorise Issue of Equity without Pre-emptive Rights Pursuant to the Capital Raising	For	For
3	Authorise Market Purchase of Ordinary Shares	For	For

## GUD Holdings Ltd.

Meeting Date: 26 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
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# PROXY VOTING INFORMATION

2.1	Elect Mark Smith as Director	For	For
2.2	Elect Graeme Billings as Director	For	For
3	Approve the Remuneration Report	For	For
4	Approve Grant of Performance Rights to Jonathan Ling	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Directors	For	For
6	Approve the Renewal of the Proportional Takeover Provisions	For	For

## GuocoLand Limited

Meeting Date: 19 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve First and Final Dividend	For	For
2	Approve Directors' Fees	For	For
3	Elect Kwek Leng Hai as Director	For	For
4	Elect Francis Siu Wai Keung as Director	For	For
5	Elect Jennie Chua Kheng Yeng as Director	For	For
6	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For
8	Authorize Share Repurchase Program	For	For
9	Adopt New Constitution	For	For
10	Approve Amendments to the GuocoLand Limited Executives' Share Option Scheme 2008	For	For

## Hansteen Holdings PLC

Meeting Date: 25 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Authorise Market Purchase of Ordinary Shares Pursuant to the Tender Offer	For	For

## Hargreaves Lansdown plc

Meeting Date: 11 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For

# PROXY VOTING INFORMATION

2	Approve Final Dividend	For	For
3	Approve Remuneration Report	For	For
4	Approve Remuneration Policy	For	Against
5	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
6	Authorise Board to Fix Remuneration of Auditors	For	For
7	Re-elect Mike Evans as Director	For	For
8	Re-elect Christopher Hill as Director	For	For
9	Elect Philip Johnson as Director	For	For
10	Re-elect Christopher Barling as Director	For	For
11	Re-elect Stephen Robertson as Director	For	For
12	Re-elect Shirley Garrood as Director	For	For
13	Re-elect Jayne Styles as Director	For	For
14	Elect Fiona Clutterbuck as Director	For	For
15	Elect Roger Perkin as Director	For	For
16	Authorise Market Purchase of Ordinary Shares	For	For
17	Authorise Issue of Equity with Pre-emptive Rights	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For
20	Approve Performance Plan	For	Against

## Hargreaves Services Plc

Meeting Date: 03 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	Against
3	Approve Final Dividend	For	For
4	Re-elect David Morgan as Director	For	For
5	Re-elect Nigel Halkes as Director	For	For
6	Reappoint KPMG LLP as Auditors	For	For
7	Authorise Board to Fix Remuneration of Auditors	For	For
8	Authorise Issue of Equity with Pre-emptive Rights	For	For
9	Authorise Issue of Equity without Pre-emptive Rights	For	For
10	Authorise Market Purchase of Ordinary Shares	For	For

# PROXY VOTING INFORMATION

## Harris Corporation

Meeting Date: 27 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1a	Elect Director James F. Albaugh	For	For
1b	Elect Director William M. Brown	For	For
1c	Elect Director Peter W. Chiarelli	For	For
1d	Elect Director Thomas A. Dattilo	For	For
1e	Elect Director Roger B. Fradin	For	For
1f	Elect Director Terry D. Growcock	For	For
1g	Elect Director Lewis Hay, III	For	For
1h	Elect Director Vyomesh I. Joshi	For	For
1i	Elect Director Leslie F. Kenne	For	For
1j	Elect Director James C. Stoffel	For	For
1k	Elect Director Gregory T. Swienton	For	For
1l	Elect Director Hansel E. Tookes, II	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
3	Advisory Vote on Say on Pay Frequency	One Year	One Year
4	Ratify Ernst & Young LLP as Auditors	For	For

## Hong Leong Bank Berhad

Meeting Date: 23 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Final Dividend	For	For
2	Approve Remuneration of Directors	For	For
3	Elect Chok Kwee Bee as Director	For	For
4	Elect Nicholas John Lough @ Sharif Lough bin Abdullah as Director	For	For
5	Elect Quek Leng Chan as Director	For	For
6	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For

# PROXY VOTING INFORMATION

## Hong Leong Financial Group Berhad

Meeting Date: 26 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration of Directors	For	For
2	Elect Lim Tau Kien as Director	For	For
3	Elect Quek Leng Chan as Director	For	For
4	Elect Khalid Ahmad bin Sulaiman as Director	For	For
5	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
7	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Hong Leong Company (Malaysia) Berhad ("HLCM") and Persons Connected with HLCM	For	For
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Tower Real Estate Investment Trust	For	For

## Index Ltd.

Meeting Date: 19 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Ivan Gustavino as Director	For	For
2	Elect Sally-Anne Layman as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve Issuance of Performance Rights to Bernie Ridgeway	For	For

## Impax Asset Management Group plc

Meeting Date: 18 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Proposed Borrowing by the Group in Connection with the Financing of an Acquisition	For	For

# PROXY VOTING INFORMATION

## Infosys Ltd.

Meeting Date: 07 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Buy Back of Equity Shares	For	For
2	Elect D. Sundaram as Director	For	For
3	Elect Nandan M. Nilekani as Director	For	For
4	Approve Appointment of U. B. Pravin Rao as Managing Director	For	For

## Infosys Ltd.

Meeting Date: 09 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Buy Back of Equity Shares	For	For
2	Elect D. Sundaram as Director	For	For
3	Elect Nandan M. Nilekani as Director	For	For
4	Approve Appointment of U. B. Pravin Rao as Managing Director	For	For

## Instituto Hermes Pardini S.A.

Meeting Date: 02 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Agreement to Absorb Wholly Owned Subsidiaries	For	For
2	Ratify Soltz, Mattoso & Mendes Auditores as the Independent Firm to Appraise Proposed Transactions	For	For
3	Approve Independent Firm's Appraisal	For	For
4	Approve Absorption of Wholly Owned Subsidiaries	For	For
5	Amend Articles 5, 6 and 19 and Consolidate Bylaws	For	For
6	Elect Sidney Levi as Independent Director	For	For

# PROXY VOTING INFORMATION

## Insurance Australia Group Ltd.

Meeting Date: 20 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve the Remuneration Report	For	For
2	Approve the Issuance of Share Rights to Peter Harmer	For	For
3	Elect Helen Nugent as Director	For	For
4	Elect Duncan Boyle as Director	For	For
5	Elect Thomas Pockett as Director	For	For

## Intertrust NV

Meeting Date: 17 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Elect H.P. van Asselt to Management Board	For	For
3a	Elect P.J. Willing to Supervisory Board	For	For
3b	Elect C.E. Lambkin to Supervisory Board	For	For
4	Non-Voting Proposal	-	-

## ITM Power Plc

Meeting Date: 18 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Re-elect Sir Roger Bone as Director	For	For
3	Re-elect Peter Hargreaves as Director	For	For
4	Re-elect Roger Putnam as Director	For	For
5	Appoint Grant Thornton UK LLP as Auditors and Authorise Their Remuneration	For	For
6	Authorise Issue of Equity with Pre-emptive Rights	For	For
7	Authorise Issue of Equity without Pre-emptive Rights	For	For

# PROXY VOTING INFORMATION

## ITM Power Plc

Meeting Date: 18 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Authorise Issue of Equity Pursuant to the Capital Raising	For	For
2	Authorise Issue of Equity without Pre-emptive Rights Pursuant to the Capital Raising	For	For

## JB Hi-Fi Limited

Meeting Date: 26 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	Against
3a	Elect Mark Powell as Director	For	For
3b	Elect Beth Laughton as Director	For	For
3c	Elect Wai Tang as Director	For	For
4	Approve Grant of Options to Richard Murray	For	Against
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	-	For
6	Approve the Financial Assistance in Connection with the Acquisition of The Good Guys	For	For

## KBC Ancora

Meeting Date: 27 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Non-Voting Proposal	-	-
4.1	Adopt Financial Statements	For	For
4.2	Approve Allocation of Income	For	For
5	Approve Remuneration Report	For	For
6	Approve Discharge of Directors	For	For
7	Approve Discharge of Auditors	For	For



# PROXY VOTING INFORMATION

8	Ratify KPMG, Represented by Olivier Macq, as Auditor and Approve Auditors' Remuneration	For	For
9	Non-Voting Proposal	-	-
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3.1	Non-Voting Proposal	-	-
3.2	Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer and Renew Authorization to Increase Share Capital within the Framework of Authorized Capital	For	For
4	Authorize Board to Repurchase and Reissue Shares in the Event of a Serious and Imminent Harm and Under Normal Conditions	For	For
5	Change Location of Statutory Seat and Amend Articles of Association Accordingly	For	For
6.1	Authorize Coordination of the Articles	For	For
6.2	Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry	For	For
7	Non-Voting Proposal	-	-

## Kennametal Inc.

Meeting Date: 31 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Director Cindy L. Davis	For	For
1.2	Elect Director William J. Harvey	For	For
1.3	Elect Director William M. Lambert	For	For
1.4	Elect Director Timothy R. McLevish	For	For
1.5	Elect Director Sagar A. Patel	For	For
1.6	Elect Director Christopher Rossi	For	For
1.7	Elect Director Steven H. Wunning	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
4	Advisory Vote on Say on Pay Frequency	One Year	One Year

## Koninklijke Philips NV

Meeting Date: 20 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Elect M.J. van Ginneken to Management Board	For	For



# PROXY VOTING INFORMATION

2	Amend Article 10 Re: Setting the Required Minimum Number of Members of the Board of Management	For	For
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## Kweichow Moutai Co., Ltd.

Meeting Date: 26 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Luo Guoqing as Supervisor	For	For

## Lifehealthcare Group Ltd.

Meeting Date: 26 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	For
2	Elect John Hickey as Director	For	For
3	Elect Heith Mackay-Cruise as Director	For	For
4	Approve Financial Assistance by Oceania Orthopaedics Pty Limited	For	For

## Lovisa Holdings Limited

Meeting Date: 31 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	For
3	Elect Tracey Blundy as Director	For	For
4	Approve Grant of Securities to Shane Fallscheer	For	For
5	Approve Renewal of the Proportional Takeover Provisions	For	For
6	Approve Amendments to Constitution	For	For

## LXB Retail Properties Plc

Meeting Date: 09 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Amend Articles of Association	For	For

# PROXY VOTING INFORMATION

## Magellan Financial Group

Meeting Date: 12 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	For
3a	Elect Robert Darius Fraser as Director	For	For
3b	Elect Karen Leslie Phin as Director	For	For
3c	Elect John Anthony Eales as Director	For	For
4a	Approve Issuance of Shares to John Eales Under the Share Purchase Plan	For	For
4b	Approve Provision of Financial Assistance to John Eales	For	For
4c	Approve Grant of Related Party Benefits to John Eales	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	-	For

## Mcmillan Shakespeare Ltd

Meeting Date: 24 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	For
3	Elect Tim Poole as Director	For	For
4	Elect Ross Chessari as Director	For	Against
5	Approve Long Term Incentive Plan	For	For
6	Approve Grant of Performance Rights and Options to Mike Salisbury	For	For

## Mediobanca SPA

Meeting Date: 28 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Financial Statements, Statutory Reports, and Allocation of Income	For	For
2.a	Approve Number of Directors	-	For
2.b.1	Slate 1 Submitted by Unicredit SpA	-	Take No Action
2.b.2	Slate 2 Submitted by Institutional Investors (Assogestioni)	-	For
2.c	Approve Remuneration of Directors	-	For

# PROXY VOTING INFORMATION

3.a.1	Slate 1 Submitted by Unicredit SpA	-	Against
3.a.2	Slate 2 Submitted by Institutional Investors (Assogestioni)	-	For
3.b	Approve Internal Auditors' Remuneration	-	For
4.a	Approve Remuneration Policy	For	For
4.b	Approve Fixed-Variable Compensation Ratio	For	For
4.c	Approve Severance Payments Policy	For	For
5	Approve Remuneration of Auditors	For	For

## MetLife, Inc.

Meeting Date: 19 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Amend Certificate of Incorporation to Modify the Dividend Payment Tests for the Series A Preferred Stock and the Series C Preferred Stock	For	For
2	Adjourn Meeting	For	For

## Moelis Australia Limited

Meeting Date: 30 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Ratify Past Issuance of Shares to Vendors of Armada	For	For
2	Ratify Past Issuance of Shares to Former Redcape Senior Executives	For	For
3	Ratify Past Issuance of Shares to Institutional and Sophisticated Investors	For	Abstain
4	Approve Issuance of Shares to Institutional and Sophisticated Investors	For	Abstain

## Mortgage Choice Ltd.

Meeting Date: 25 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Elect Vicki Allen as Director	For	For
3	Elect Peter Higgins as Director	For	Against
4	Approve the Remuneration Report	For	Against
5	Approve the Spill Resolution	Against	For

# PROXY VOTING INFORMATION

## Nick Scali Ltd.

Meeting Date: 26 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve the Remuneration Report	For	For
2	Elect Carole Molyneux-Richards as Director	For	For
3	Approve Acquisition of Auburn Property	For	For

## NIIT Technologies Limited

Meeting Date: 28 Oct 2017

Meeting Type: Court

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Scheme of Amalgamation	For	For

## Nippon Parking Development Co. Ltd.

Meeting Date: 26 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Allocation of Income, with a Final Dividend of JPY 3.75	For	For
2.1	Elect Director Tatsumi, Kazuhisa	For	For
2.2	Elect Director Kawamura, Kenji	For	For
2.3	Elect Director Matsuo, Hideaki	For	For
2.4	Elect Director Iwamoto, Ryujiro	For	For
2.5	Elect Director Ishihara, Takeshi	For	For
2.6	Elect Director Ono, Daizaburo	For	For
2.7	Elect Director Iwamoto, Daijiro	For	For
2.8	Elect Director Atsumi, Kensuke	For	For
2.9	Elect Director Kawashima, Atsushi	For	Against
2.10	Elect Director Nagasu, Kenichi	For	For
2.11	Elect Director Maruo, Masaru	For	For
2.12	Elect Director Fujii, Eisuke	For	For
3	Approve Stock Option Plan	For	For

# PROXY VOTING INFORMATION

## Nippon Ski Resort Development Co., Ltd.

Meeting Date: 24 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Amend Articles to Amend Business Lines - Change Location of Head Office	For	For
2.1	Elect Director Suzuki, Shuhei	For	For
2.2	Elect Director Takanashi, Hikaru	For	For
2.3	Elect Director Utsui, Koji	For	For
2.4	Elect Director Deguchi, Kyoko	For	For
2.5	Elect Director Kitagawa, Toru	For	For
3	Approve Stock Option Plan	For	For

## NKT A/S

Meeting Date: 10 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Demerger and Transfer of Assets to Newly Established Nilfisk Holding A/S; Adopt Articles of Association for Nilfisk Holding A/S	For	For
2a	Elect Jens Due Olsen as Director of Nilfisk Holding A/S	For	For
2b	Elect Anders Erik Runevad as Director of Nilfisk Holding A/S	For	For
2c	Elect Jens Maaløe as Director of Nilfisk Holding A/S	For	For
2d	Elect Jutta af Rosenborg as Director of Nilfisk Holding A/S	For	For
2e	Elect Lars Sandahl Sørensen as Director of Nilfisk Holding A/S	For	For
2f	Elect René Svendsen-Tune as Director of Nilfisk Holding A/S	For	For
3	Ratify Deloitte as Auditors of Nilfisk Holding A/S	For	For
4	Approve Remuneration Policy for Executive Management and Board of Nilfisk Holding A/S	For	Against
5	Approve Remuneration of Directors of Nilfisk Holding A/S of DKK 207,700 for Chairman, DKK 138,500 for Vice Chairman, and DKK 69,250 for Other Directors; Approve Remuneration for Committee Work	For	For
6	Approve Remuneration Policy for Executive Management and Board of NKT A/S	For	Against
7	Elect Andreas Nauen as Director of NKT A/S	For	For
8.1	Approve Issuance of Convertible Bonds without Preemptive Rights; Approve Creation of DKK 100 Million Pool of Capital to Guarantee Conversion Rights; Amend Articles Accordingly	For	For
8.2	Amend Articles Re: Amend Reference of www.nkt.dk to www.nkt.com	For	For

# PROXY VOTING INFORMATION

## Origin Energy Ltd.

Meeting Date: 18 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Elect Teresa Engelhard as Director	For	For
3	Elect Maxine Brenner as Director	For	For
4	Approve Remuneration Report	For	For
5	Approve Equity Grants to Frank Calabria	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	-	For
7a	Approve the Amendments to the Company's Constitution	Against	Against
7b	Approve Contingent Resolution- Climate Risk Disclosure	Against	Against
7c	Approve Contingent Resolution- Transition Planning	Against	Against
7d	Approve Contingent Resolution- Short-Lived Climate Pollutants	Against	Against

## Orkla ASA

Meeting Date: 25 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Open Meeting; Elect Chairman of Meeting	For	For
2	Approve Special Dividends of NOK 5 Per Share	For	For

## Orora Ltd.

Meeting Date: 17 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2a	Elect Abi Cleland as Director	For	For
2b	Elect John Pizzey as Director	For	For
3a	Approve the Grant of Deferred Performance Rights to Nigel Garrard, Managing Director and Chief Executive Officer of the Company	For	For
3b	Approve the Grant of Options and Performance Rights to Nigel Garrard, Managing Director and Chief Executive Officer of the Company	For	For
4	Approve the Remuneration Report	For	For

# PROXY VOTING INFORMATION

## PetroChina Company Limited

Meeting Date: 26 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve New Comprehensive Agreement and Related Transactions	For	For
2	Elect Wang Liang as Supervisor	For	For
3	Amend Articles of Association, Rules of Procedures for the Shareholders' Meeting, Rules of Procedures for the Board Meeting and Amendments to the Rules of Procedures and Organization of Supervisory Committee	For	For

## PhosAgro PJSC

Meeting Date: 02 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Early Termination of Powers of Board of Directors	For	For
2.1	Elect Igor Antoshin as Director	-	Against
2.2	Elect Andrey A. Guryev as Director	-	Against
2.3	Elect Andrey G. Guryev as Director	-	Against
2.4	Elect Yury Krugovyykh as Director	-	Against
2.5	Elect Sven Ombudstvedt as Director	-	For
2.6	Elect Roman Osipov as Director	-	Against
2.7	Elect Natalya Pashkevich as Director	-	For
2.8	Elect James Beeland Rogers, Jr. as Director	-	For
2.9	Elect Ivan Rodionov as Director	-	Against
2.10	Elect Marcus J. Rhodes as Director	-	For
2.11	Elect Mikhail Rybnikov as Director	-	Against
2.12	Elect Aleksandr Sharabayko as Director	-	Against
2.13	Elect Andrey Sharonov as Director	-	For
3	Approve Remuneration of Directors	For	For
4	Amend Charter	For	For
5	Amend Regulations on General Meetings	For	For
6	Approve Dividends	For	For



# PROXY VOTING INFORMATION

## Photo-Me International plc

Meeting Date: 25 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Remuneration Policy	For	For
4	Approve Final Dividend	For	For
5	Reappoint KPMG LLP as Auditors	For	For
6	Authorise Board to Fix Remuneration of Auditors	For	For
7	Re-elect John Lewis as Director	For	For
8	Authorise Issue of Equity with Pre-emptive Rights	For	For
9	Authorise Issue of Equity without Pre-emptive Rights	For	For
10	Authorise Market Purchase of Ordinary Shares	For	For

## Propertylink Group

Meeting Date: 27 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Elect Sarah Kenny as Director	For	For
3	Elect Ian Hutchinson as Director	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For	For
5	Approve the Remuneration Report	For	For
6	Approve Allocations of Performance Rights and Deferred Restricted Securities to Stuart Dawes	For	For
7	Approve Allocations of Performance Rights and Deferred Restricted Securities to Stephen Day	For	For

## PT Bank Rakyat Indonesia (Persero) Tbk

Meeting Date: 18 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Stock Split and Amend Articles of Association Regarding the Stock Split	For	For

# PROXY VOTING INFORMATION

2 Elect Directors and Commissioners

For

For

## PT BFI Finance Indonesia Tbk

Meeting Date: 25 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Amend Corporate Purpose	For	For

## PT Unilever Indonesia Tbk

Meeting Date: 18 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Ira Noviarti as Director	For	For

## PWR Holdings Limited

Meeting Date: 20 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	For
2	Elect Roland Dane as Director	For	For
3	Elect Teresa Handicott as Director	For	For

## Qantas Airways Limited

Meeting Date: 27 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2.1	Elect William Meaney as Director	For	For
2.2	Elect Paul Rayner as Director	For	For
2.3	Elect Todd Sampson as Director	For	For
2.4	Elect Richard Goyder as Director	For	For
3	Approve Grant of Performance Rights to Alan Joyce	For	For
4	Approve Remuneration Report	For	For

# PROXY VOTING INFORMATION

## RCR Tomlinson Ltd.

Meeting Date: 24 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2a	Elect Susan Palmer as Director	For	For
2b	Elect Bruce James as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve Grant of Performance Rights to Paul Dalglish	For	For
5	Approve Proportional Takeover Provision	For	For
6	Ratify Past Issuance of Shares to Sophisticated and Professional Investors	For	Abstain

## Redde plc

Meeting Date: 25 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Re-elect Avril Palmer-Baunack as Director	For	For
4	Reappoint KPMG LLP as Auditors	For	For
5	Authorise Board to Fix Remuneration of Auditors	For	For
6	Authorise Issue of Equity with Pre-emptive Rights	For	For
7	Authorise Issue of Equity without Pre-emptive Rights	For	For
8	Authorise Market Purchase of Ordinary Shares	For	For
9	Adopt New Articles of Association	For	For

## Renishaw plc

Meeting Date: 20 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	For
4	Approve Final Dividend	For	For

# PROXY VOTING INFORMATION

5	Re-elect Sir David McMurtry as Director	For	For
6	Re-elect John Deer as Director	For	For
7	Re-elect Allen Roberts as Director	For	For
8	Re-elect Geoff McFarland as Director	For	For
9	Re-elect Will Lee as Director	For	For
10	Re-elect Sir David Grant as Director	For	For
11	Re-elect Carol Chesney as Director	For	For
12	Re-elect John Jeans as Director	For	For
13	Re-elect Kath Durrant as Director	For	For
14	Reappoint Ernst & Young LLP as Auditors	For	For
15	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
16	Authorise Market Purchase of Ordinary Shares	For	For

## Russell Investment Company Plc-Acadian Emerging Markets Equity UCITS II

Meeting Date: 26 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Ratify PricewaterhouseCoopers as Auditors	For	For
3	Authorise Board to Fix Remuneration of Auditors	For	For
1	Adopt the Amendments to the Memorandum and Articles of Association	For	For

## Shandong Weigao Group Medical Polymer Co., Ltd.

Meeting Date: 23 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Distribution of Interim Dividend	For	For
2	Approve Amendments to Articles of Association	For	For

## Shanghai La Chapelle Fashion Co Ltd

Meeting Date: 16 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Amendments to the Draft Articles for A Shares	For	For

# PROXY VOTING INFORMATION

2	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For
3	Amend Rules and Procedures Regarding Board Meetings	For	For

## Shine Corporate Ltd

Meeting Date: 19 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	For
3	Elect Carolyn Barker as Director	For	For

## Sichuan Swellfun Co., Ltd.

Meeting Date: 27 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Preeti Arora as Non-independent Director	For	For
2	Approve Additional Application of Bank Credit Lines	For	For
3	Approve Guarantee Provision to Additional Credit Line Application of Wholly Owned Subsidiary	For	For

## Sino Land Company Limited

Meeting Date: 26 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3.1	Elect Robert Ng Chee Siong as Director	For	For
3.2	Elect Adrian David Li Man-kiu as Director	For	For
3.3	Elect Alice Ip Mo Lin as Director	For	For
3.4	Elect Sunny Yeung Kwong as Director	For	For
3.5	Authorize Board to Fix Remuneration of Directors	For	For
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For
5.1	Authorize Repurchase of Issued Share Capital	For	For
5.2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
5.3	Authorize Reissuance of Repurchased Shares	For	For

# PROXY VOTING INFORMATION

## Sinotrans Ltd.

Meeting Date: 16 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Acquisition Agreement and Related Transactions	For	For

## Sinotrans Ltd.

Meeting Date: 16 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Acquisition Agreement and Related Transactions	For	For

## Sky Network Television Ltd.

Meeting Date: 19 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For
2	Elect Peter Macourt as Director	For	For
3	Elect Susan Paterson as Director	For	For
4	Elect Mike Darcey as Director	For	For

## Sky plc

Meeting Date: 12 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	Against
3	Approve Remuneration Report	For	Against
4	Re-elect Jeremy Darroch as Director	For	For
5	Re-elect Andrew Griffith as Director	For	For
6	Re-elect Tracy Clarke as Director	For	Against
7	Re-elect Martin Gilbert as Director	For	For

# PROXY VOTING INFORMATION

8	Re-elect Adine Grate as Director	For	For
9	Re-elect Matthieu Pigasse as Director	For	For
10	Re-elect Andy Sukawaty as Director	For	For
11	Elect Katrin Wehr-Seiter as Director	For	For
12	Re-elect James Murdoch as Director	For	For
13	Re-elect Chase Carey as Director	For	For
14	Re-elect John Nallen as Director	For	For
15	Reappoint Deloitte LLP as Auditors and Authorise Their Remuneration	For	For
16	Authorise EU Political Donations and Expenditure	For	For
17	Authorise Issue of Equity with Pre-emptive Rights	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	For	For
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

## Starhill Global Real Estate Investment Trust

Meeting Date: 27 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Adopt Report of the Trustee, Statement by the Manager, and Audited Financial Statements and Auditors' Report	For	For
2	Approve KPMG LLP as Auditors and Authorize Manager to Fix Their Remuneration	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For
4	Approve Electronic Communications Trust Deed Supplement	For	For

## Steadfast Group Ltd

Meeting Date: 26 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	For
3	Approve Grant of Deferred Equity Awards to Robert Kelly	For	For
4	Approve Increase in Maximum Aggregate Fees Payable to Non-Executive Directors	For	For
5	Elect Frank O'Halloran as Director	For	For
6	Elect Philip Purcell as Director	For	For

# PROXY VOTING INFORMATION

## Stockland

Meeting Date: 25 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Elect Andrew Stevens as Director	For	For
3	Elect Tom Pockett as Director	For	For
4	Approve Remuneration Report	For	For
5	Approve Grant of Performance Rights to Mark Steinert	For	For

## Super Retail Group Ltd.

Meeting Date: 23 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve the Remuneration Report	For	For
3	Elect Reginald Allen Rowe as Director	For	For
4	Elect Howard Leonard Mowlem as Director	For	For
5	Approve Grant of Performance Rights to Peter Birtles	For	For

## Telstra Corporation Limited

Meeting Date: 17 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
3a	Elect Peter Hearl as Director	For	For
3b	Elect John Mullen as Director	For	For
4	Approve Grant of Restricted Shares and Performance Rights to Andrew Penn	For	For
5	Approve Remuneration Report	For	For

## The Procter & Gamble Company

Meeting Date: 10 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Director Francis S. Blake	For	Take No Action



# PROXY VOTING INFORMATION

1.2	Elect Director Angela F. Braly	For	Take No Action
1.3	Elect Director Amy L. Chang	For	Take No Action
1.4	Elect Director Kenneth I. Chenault	For	Take No Action
1.5	Elect Director Scott D. Cook	For	Take No Action
1.6	Elect Director Terry J. Lundgren	For	Take No Action
1.7	Elect Director W. James McNerney, Jr.	For	Take No Action
1.8	Elect Director David S. Taylor	For	Take No Action
1.9	Elect Director Margaret C. Whitman	For	Take No Action
1.10	Elect Director Patricia A. Woertz	For	Take No Action
1.11	Elect Director Ernesto Zedillo	For	Take No Action
2	Ratify Deloitte & Touche LLP as Auditors	For	Take No Action
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Take No Action
4	Advisory Vote on Say on Pay Frequency	One Year	Take No Action
5	Adopt Holy Land Principles	Against	Take No Action
6	Report on Company Non-Discrimination Policies in States with Pro-Discrimination Laws	Against	Take No Action
7	Report on Risks of Doing Business in Conflict-Affected Areas	Against	Take No Action
8	Repeal Any Amendments to Code of Regulations Adopted After April 8, 2016	Against	Take No Action
1.1	Elect Director Nelson Peltz	For	For
1.2	Management Nominee Francis S. Blake	For	For
1.3	Management Nominee Angela F. Braly	For	For
1.4	Management Nominee Amy L. Chang	For	For
1.5	Management Nominee Kenneth I. Chenault	For	For
1.6	Management Nominee Scott D. Cook	For	For
1.7	Management Nominee Terry J. Lundgren	For	For
1.8	Management Nominee W. James McNerney, Jr.	For	For
1.9	Management Nominee David S. Taylor	For	For
1.10	Management Nominee Margaret C. Whitman	For	For
1.11	Management Nominee Patricia A. Woertz	For	For
2	Ratify Deloitte & Touche LLP as Auditors	-	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	-	For
4	Advisory Vote on Say on Pay Frequency	-	One Year
5	Adopt Holy Land Principles	-	Against
6	Report on Company Non-Discrimination Policies in States with Pro-Discrimination Laws	-	Against
7	Report on Risks of Doing Business in Conflict-Affected Areas	-	Against

# PROXY VOTING INFORMATION

8 Repeal Any Amendments to Code of Regulations Adopted After April 8, 2016 For For

## The Rank Group Plc

Meeting Date: 19 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	Against
3	Approve Final Dividend	For	For
4	Elect Alex Thursby as Director	For	For
5	Re-elect Chris Bell as Director	For	For
6	Re-elect Henry Birch as Director	For	For
7	Re-elect Ian Burke as Director	For	For
8	Re-elect Steven Esom as Director	For	Against
9	Re-elect Susan Hooper as Director	For	For
10	Re-elect Clive Jennings as Director	For	For
11	Re-elect Lord Kilmorey as Director	For	For
12	Reappoint Ernst & Young LLP as Auditors	For	For
13	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
14	Authorise Market Purchase of Ordinary Shares	For	For
15	Authorise EU Political Donations and Expenditure	For	For
16	Adopt New Articles of Association	For	For
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For
18	Elect Alex Thursby as Director (Independent Shareholder's Vote)	For	For
19	Re-elect Chris Bell as Director (Independent Shareholder's Vote)	For	For
20	Re-elect Steven Esom as Director (Independent Shareholder's Vote)	For	Against
21	Re-elect Susan Hooper as Director (Independent Shareholder's Vote)	For	For
22	Re-elect Lord Kilmorey as Director (Independent Shareholder's Vote)	For	For

## The Star Entertainment Group Limited

Meeting Date: 26 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Elect John O'Neill as Director	For	For

# PROXY VOTING INFORMATION

3	Elect Katie Lahey as Director	For	For
4	Approve Remuneration Report	For	For
5	Approve Grant of Performance Rights to Matt Bekier	For	For
6	Approve Amendments to the Company's Constitution	For	For
7	Approve Renewal of Proportional Takeover Provisions	For	For

## TPARK Logistics Property Fund

Meeting Date: 18 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1.1	Approve Conversion of TPARK Logistics Property Fund (TLOGIS), the Conversion Plan, Transfer of Assets and Liabilities, and the Receipt of Compensation	For	For
1.2	Non-Voting Proposal	-	-
1.3	Approve Decrease of Paid-Up Capital of TICON Freehold and Leasehold Real Estate Investment Trust (TREIT)	For	For
1.4	Approve TREIT's Loans and Provision of Collateral Related to the REIT's Loans	For	For
2	Approve Amendments to Fund Scheme	For	For
3	Approve the Dissolution of the TICON Property Fund (TFUND), the Liquidation, and the Appointment of Liquidator	For	For
4	Appoint TICON Management Company Limited as the REIT Manager	For	For
5	Appoint BBL Asset Management Co. Ltd. as Trustee	For	For
6	Approve the Amendment of the REIT Manager's Fee in Relation to the Performance Fee and Incentive Fee	For	For
7	Other Business	For	Against

## Transurban Group

Meeting Date: 12 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2a	Elect Jane Wilson as Director	For	For
2b	Elect Neil Chatfield as Director	For	For
2c	Elect Robert Edgar as Director	For	For
3	Approve the Remuneration Report	For	For
4	Approve Grant of Performance Awards to Scott Charlton	For	For

# PROXY VOTING INFORMATION

## Treasury Wine Estates Ltd.

Meeting Date: 18 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Elect Gary Hounsell as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve Grant of Performance Rights to Michael Clarke	For	For

## Unilever NV

Meeting Date: 27 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Non-Voting Proposal	-	-
4	Non-Voting Proposal	-	-
5	Non-Voting Proposal	-	-

## Vale S.A.

Meeting Date: 18 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Amend Articles	For	For
2	Approve Conversion Ratio of One Class A Preferred Shares into 0.9342 Common Shares	For	For
3.1	Elect Isabella Saboya as Director Appointed by Minority Shareholder	-	For
3.2	Elect Ricardo Reisen de Pinho as Director and Marcio Guedes Pereira Junior as Alternate Appointed by Minority Shareholder	-	Abstain
4.1	Elect Sandra Guerra as Director Appointed by Minority Shareholder	-	For
4.2	Elect Marcelo Gasparino da Silva as Director and Bruno C.H. Bastit as Alternate Appointed by Minority Shareholder	-	Abstain
5.1	Elect Sandra Guerra as Director Appointed by Minority Shareholder	-	For
5.2	Elect Marcelo Gasparino da Silva as Director and Bruno C.H. Bastit as Alternate Appointed by Minority Shareholder	-	Abstain

# PROXY VOTING INFORMATION

## Vietnam Infrastructure Ltd.

Meeting Date: 09 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Cancellation of Admission of Company's Private Equity Shares to Trading on AIM	For	For
2	Approve Matters Relating to the Voluntary Winding-Up of the Company	For	For

## Vitasoy International Holdings Ltd.

Meeting Date: 20 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Investment Agreement and Related Transactions	For	For
2	Elect Eugene Lye as Director	For	For

## Vocus Group Ltd

Meeting Date: 24 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve the Remuneration Report	For	For
3a	Elect Robert Cecil Mansfield as Director	For	For
3b	Elect David Stoddart Wiadrowski as Director	For	For
3c	Elect Christine Francis Holman as Director	For	For

## Watpac Ltd.

Meeting Date: 19 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve the Remuneration Report	For	For
3a	Elect Carlo Schreurs as Director	For	For
3b	Elect Peter Watson as Director	For	For
3c	Elect Rik Vandenberghe as Director	For	For
4	Approve Grant of Performance Rights to Martin Monro	For	For

# PROXY VOTING INFORMATION

## Whitehaven Coal Ltd.

Meeting Date: 25 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve the Remuneration Report	For	For
2	Approve Grant of Performance Rights and Options to Paul Flynn	For	For
3	Elect Mark Vaile as Director	For	For
4	Elect John Conde as Director	For	For
5	Approve Return of Capital to Shareholders	For	For
6	Approve Adjustment to the Performance Rights Issued Under the Equity Incentive Plan	For	For

## Wing Tai Holdings Limited

Meeting Date: 23 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For
2	Approve First and Final Dividend	For	For
3	Approve Directors' Fees	For	For
4	Elect Boey Tak Hap as Director	For	For
5	Elect Edmund Cheng Wai Wing as Director	For	For
6	Elect Christopher Lau Loke Sam as Director	For	For
7	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For
9	Approve Grant of Awards and Issuance of Shares Under the Wing Tai Performance Share Plan and Wing Tai Restricted Share Plan	For	For
10	Authorize Share Repurchase Program	For	For

## WorleyParsons Limited

Meeting Date: 27 Oct 2017

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Elect Christopher Haynes as Director	For	For

# PROXY VOTING INFORMATION

3	Approve Remuneration Report	For	For
4	Approve the Grant of Share Price Performance Rights to Andrew Wood	For	For
5	Approve the Grant of Long Term Performance Rights to Andrew Wood	For	For

## Zhen Ding Technology Holding Ltd

Meeting Date: 19 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Issuance of New Shares Subscribed by Employees and Strategic Investors Prior IPO Application to Shenzhen Stock Exchange	For	For
2	Approve Issuance of RMB Common Shares (A Share) IPO Application for Subsidiary	For	For

## Zhuzhou CRRC Times Electric Co., Ltd.

Meeting Date: 20 Oct 2017

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Zhang Xinning as Director and Authorize Board to Fix His Remuneration	For	For
2	Elect Ouyang Minggao as Director and Authorize Board to Fix His Remuneration	For	For
3	Approve Absorption and Merger of Times Equipment by the Company and Authorize Board to Handle All Matters in Relation to the Absorption and Merger	For	For