TRI-CONTINENTAL CORP Form N-PX August 25, 2016

### **UNITED STATES**

### SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

### **FORM N-PX**

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

Investment Company Act File Number: 811-00266

Name of Registrant: Tri-Continental Corporation

Address of Principal Executive Offices: 225 Franklin Street

Boston, Massachusetts 02110

Name and address of agent of service: Christopher O. Petersen, Esq.

c/o Columbia Management Investment Advisers, LLC

225 Franklin Street

Boston, Massachusetts 02110

Registrant s telephone number including area code: 612-671-4321

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2015 06/30/2016

ICA File Number: 811-00266

Reporting Period: 07/01/2015 - 06/30/2016

Tri-Continental Corporation

Item 1. Proxy Voting Record

ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100

Meeting Date: APR 29, 2016 Meeting Type: Annual

Record Date: MAR 02, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Alpern	For	For	Management
1.2	Elect Director Roxanne S. Austin	For	For	Management
1.3	Elect Director Sally E. Blount	For	For	Management

1.4	Elect Director W. James Farrell	For	For	Management
1.5	Elect Director Edward M. Liddy	For	For	Management
1.6	Elect Director Nancy McKinstry	For	For	Management
1.7	Elect Director Phebe N. Novakovic	For	For	Management
1.8	Elect Director William A. Osborn	For	For	Management
1.9	Elect Director Samuel C. Scott, III	For	For	Management
1.10	Elect Director Glenn F. Tilton	For	For	Management
1.11	Elect Director Miles D. White	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

\_\_\_\_\_

#### AFLAC INCORPORATED

Ticker: AFL Security ID: 001055102

Meeting Date: MAY 02, 2016 Meeting Type: Annual

Record Date: FEB 24, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Daniel P. Amos	For	For	Management
1b	Elect Director Paul S. Amos, II	For	For	Management
1c	Elect Director W. Paul Bowers	For	For	Management
1d	Elect Director Kriss Cloninger, III	For	For	Management
1e	Elect Director Toshihiko Fukuzawa	For	For	Management
1f	Elect Director Elizabeth J. Hudson	For	For	Management

1g	Elect Director Douglas W. Johnson	For	For	Management
1h	Elect Director Robert B. Johnson	For	For	Management
1i	Elect Director Thomas J. Kenny	For	For	Management
1j	Elect Director Charles B. Knapp	For	For	Management
1k	Elect Director Joseph L. Moskowitz	For	For	Management
11	Elect Director Barbara K. Rimer	For	For	Management
1m	Elect Director Melvin T. Stith	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify KPMG LLP as Auditors	For	For	Management

\_\_\_\_\_

#### AGILENT TECHNOLOGIES, INC.

Ticker: A Security ID: 00846U101

Meeting Date: MAR 16, 2016 Meeting Type: Annual

Record Date: JAN 19, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul N. Clark	For	Against	Management
1.2	Elect Director James G. Cullen	For	For	Management
1.3	Elect Director Tadataka Yamada	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

4 Declassify the Board of Directors For For Management

\_\_\_\_\_\_

ALEXANDRIA REAL ESTATE EQUITIES, INC.

Ticker: ARE Security ID: 015271109

Meeting Date: MAY 12, 2016 Meeting Type: Annual

Record Date: MAR 31, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel S. Marcus	For	For	Management
1.2	Elect Director Steven R. Hash	For	For	Management
1.3	Elect Director John L. Atkins, III	For	For	Management
1.4	Elect Director James P. Cain	For	For	Management
1.5	Elect Director Maria C. Freire	For	For	Management
1.6	Elect Director Richard H. Klein	For	For	Management
1.7	Elect Director James H. Richardson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

\_\_\_\_\_

ALEXION PHARMACEUTICALS, INC.

Ticker: ALXN Security ID: 015351109

Meeting Date: MAY 11, 2016 Meeting Type: Annual

Record Date: MAR 15, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard Bell	For	For	Management
1.2	Elect Director Felix J. Baker	For	For	Management
1.3	Elect Director David R. Brennan	For	For	Management
1.4	Elect Director M. Michele Burns	For	Withhold	Management
1.5	Elect Director Christopher J. Coughlin	For	For	Management
1.6	Elect Director David L. Hallal	For	For	Management
1.7	Elect Director John T. Mollen	For	Withhold	Management
1.8	Elect Director R. Douglas Norby	For	Withhold	Management
1.9	Elect Director Alvin S. Parven	For	Withhold	Management
1.10	Elect Director Andreas Rummelt	For	For	Management
1.11	Elect Director Ann M. Veneman	For	For	Management
2	Advisory Vote to Ratify Named	For	Against	Management
	Executive Officers' Compensation			
3	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
4	Reduce Ownership Threshold for	Against	For	Shareholder
	Shareholders to Call Special Meeting			

\_\_\_\_\_

Ticker: ALKS Security ID: G01767105

Meeting Date: MAY 25, 2016 Meeting Type: Annual

Record Date: MAR 17, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Anstice	For	For	Management
1.2	Elect Director Robert A. Breyer	For	For	Management
1.3	Elect Director Wendy L. Dixon	For	For	Management
2	Advisory Vote to Ratify Named	For	Against	Management
	Executive Officers' Compensation			
3	Approve PricewaterhouseCoopers as	For	For	Management
	Auditors and Authorize Board to Fix			
	Their Remuneration			
4	Amend Omnibus Stock Plan	For	For	Management
5	Approve the Grant to Issue Shares	For	For	Management
	Under Irish Law			
6a	Amend Articles of Association to	For	For	Management
	Address the Adoption of the Irish			
	Companies Act 2014			
6b	Amend Memorandum of Association to	For	For	Management
	Address the Adoption of the Irish			
	Companies Act 2014			
7	Authorize the Board to Opt-Out the	For	For	Management
	Statutory Pre-Emptions Rights			

-----

#### ALPHABET INC.

Ticker: GOOGL Security ID: 02079K305

Meeting Date: JUN 08, 2016 Meeting Type: Annual

Record Date: APR 11, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry Page	For	For	Management
1.2	Elect Director Sergey Brin	For	For	Management
1.3	Elect Director Eric E. Schmidt	For	For	Management
1.4	Elect Director L. John Doerr	For	Withhold	Management
1.5	Elect Director Diane B. Greene	For	For	Management
1.6	Elect Director John L. Hennessy	For	Withhold	Management
1.7	Elect Director Ann Mather	For	For	Management
1.8	Elect Director Alan R. Mulally	For	For	Management
1.9	Elect Director Paul S. Otellini	For	For	Management
1.10	Elect Director K. Ram Shriram	For	For	Management
1.11	Elect Director Shirley M. Tilghman	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Amended and Restated Certificate of	For	For	Management
	Incorporation of Google Inc.			
5	Approve Recapitalization Plan for all	Against	For	Shareholder
	Stock to Have One-vote per Share			
6	Report on Lobbying Payments and Policy	Against	For	Shareholder
7	Report on Political Contributions	Against	Against	Shareholder
8	Require a Majority Vote for the	Against	For	Shareholder

Election of Directors

9 Require Independent Board Chairman Against For Shareholder

10 Report on Gender Pay Gap Against Abstain Shareholder

-----

#### ALTERA CORPORATION

Ticker: ALTR Security ID: 021441100

Meeting Date: OCT 06, 2015 Meeting Type: Special

Record Date: AUG 12, 2015

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Merger Agreement For For Management

2 Adjourn Meeting For For Management

3 Advisory Vote on Golden Parachutes For For Management

\_\_\_\_\_\_

ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103

Meeting Date: MAY 19, 2016 Meeting Type: Annual

Record Date: MAR 28, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director Gerald L. Baliles	For	For	Management
1.2	Elect Director Martin J. Barrington	For	For	Management
1.3	Elect Director John T. Casteen, III	For	Against	Management
1.4	Elect Director Dinyar S. Devitre	For	For	Management
1.5	Elect Director Thomas F. Farrell, II	For	Against	Management
1.6	Elect Director Thomas W. Jones	For	For	Management
1.7	Elect Director Debra J. Kelly-Ennis	For	For	Management
1.8	Elect Director W. Leo Kiely, III	For	For	Management
1.9	Elect Director Kathryn B. McQuade	For	For	Management
1.10	Elect Director George Munoz	For	For	Management
1.11	Elect Director Nabil Y. Sakkab	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Report on Health Impacts of Additives	Against	Abstain	Shareholder
	and Chemicals in Products			
5	Participate in OECD Mediation for	Against	Abstain	Shareholder
	Human Rights Violations			

\_\_\_\_\_

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106

Meeting Date: MAY 17, 2016 Meeting Type: Annual

Record Date: MAR 23, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Jeffrey P. Bezos	For	For	Management
1b	Elect Director Tom A. Alberg	For	For	Management
1c	Elect Director John Seely Brown	For	For	Management
1d	Elect Director William B. Gordon	For	For	Management
1e	Elect Director Jamie S. Gorelick	For	For	Management
1f	Elect Director Judith A. McGrath	For	For	Management
1g	Elect Director Jonathan J. Rubinstein	For	For	Management
1h	Elect Director Thomas O. Ryder	For	For	Management
1i	Elect Director Patricia Q. Stonesifer	For	For	Management
1j	Elect Director Wendell P. Weeks	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Report on Sustainability, Including	Against	Abstain	Shareholder
	GHG Goals			
4	Report on Human Rights Risk Assessment	Against	Abstain	Shareholder
	Process			
5	Report on Political Contributions	Against	Against	Shareholder

\_\_\_\_\_\_

#### AMEREN CORPORATION

Ticker: AEE Security ID: 023608102

Meeting Date: APR 28, 2016 Meeting Type: Annual

Record Date: MAR 08, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warner L. Baxter	For	For	Management
1.2	Elect Director Catherine S. Brune	For	For	Management
1.3	Elect Director J. Edward Coleman	For	For	Management
1.4	Elect Director Ellen M. Fitzsimmons	For	For	Management
1.5	Elect Director Rafael Flores	For	For	Management
1.6	Elect Director Walter J. Galvin	For	For	Management
1.7	Elect Director Richard J. Harshman	For	For	Management
1.8	Elect Director Gayle P.W. Jackson	For	For	Management
1.9	Elect Director James C. Johnson	For	For	Management
1.10	Elect Director Steven H. Lipstein	For	For	Management
1.11	Elect Director Stephen R. Wilson	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
4	Report Analyzing Renewable Energy	Against	Abstain	Shareholder
	Adoption			
5	Adopt Share Retention Policy For	Against	For	Shareholder
	Senior Executives			

\_\_\_\_\_\_

#### AMERISOURCEBERGEN CORPORATION

Ticker: ABC Security ID: 03073E105

Meeting Date: MAR 03, 2016 Meeting Type: Annual

Record Date: JAN 04, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ornella Barra	For	For	Management
1.2	Elect Director Steven H. Collis	For	For	Management
1.3	Elect Director Douglas R. Conant	For	For	Management
1.4	Elect Director D. Mark Durcan	For	For	Management
1.5	Elect Director Richard W. Gochnauer	For	For	Management
1.6	Elect Director Lon R. Greenberg	For	For	Management
1.7	Elect Director Jane E. Henney	For	For	Management
1.8	Elect Director Kathleen W. Hyle	For	For	Management
1.9	Elect Director Michael J. Long	For	For	Management
1.10	Elect Director Henry W. McGee	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Proxy Access	Against	Against	Shareholder

\_\_\_\_\_\_

#### ANTHEM, INC.

Ticker: ANTM Security ID: 036752103

Meeting Date: DEC 03, 2015 Meeting Type: Special

Record Date: OCT 22, 2015

# Proposal Mgt Rec Vote Cast Sponsor

\_\_\_\_\_

#### APPLE INC.

Ticker: AAPL Security ID: 037833100

Meeting Date: FEB 26, 2016 Meeting Type: Annual

Record Date: DEC 28, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James Bell	For	For	Management
1.2	Elect Director Tim Cook	For	For	Management
1.3	Elect Director Al Gore	For	For	Management
1.4	Elect Director Bob Iger	For	For	Management
1.5	Elect Director Andrea Jung	For	For	Management
1.6	Elect Director Art Levinson	For	For	Management
1.7	Elect Director Ron Sugar	For	For	Management
1.8	Elect Director Sue Wagner	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Amend Omnibus Stock Plan	For	For	Management
5	Create Feasibility Plan for Net-Zero	Against	Abstain	Shareholder
	GHG Emissions, Including for Major			

Suppliers

Adopt Policy to Increase Diversity of Against Abstain Shareholder
Senior Management and Board of

Directors

7 Report on Guidelines for Country Against Abstain Shareholder

Selection

8 Adopt Proxy Access Right Against Against Shareholder

\_\_\_\_\_

#### ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102

Meeting Date: MAY 05, 2016 Meeting Type: Annual

Record Date: MAR 10, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan L. Boeckmann	For	For	Management
1.2	Elect Director Mollie Hale Carter	For	For	Management
1.3	Elect Director Terrell K. Crews	For	For	Management
1.4	Elect Director Pierre Dufour	For	For	Management
1.5	Elect Director Donald E. Felsinger	For	For	Management
1.6	Elect Director Juan R. Luciano	For	For	Management
1.7	Elect Director Antonio Maciel Neto	For	For	Management
1.8	Elect Director Patrick J. Moore	For	For	Management
1.9	Elect Director Francisco Sanchez	For	For	Management
1.10	Elect Director Debra A. Sandler	For	For	Management

1.11	Elect Director Daniel Shih	For	For	Management
1.12	Elect Director Kelvin R. Westbrook	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

\_\_\_\_\_

#### ARES CAPITAL CORPORATION

Ticker: ARCC Security ID: 04010L103

Meeting Date: MAY 12, 2016 Meeting Type: Annual

Record Date: MAR 04, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Kipp deVeer	For	For	Management
1.2	Elect Director Daniel G. Kelly, Jr.	For	For	Management
1.3	Elect Director Eric B. Siegel	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management

\_\_\_\_\_\_

#### ARES CAPITAL CORPORATION

Ticker: ARCC Security ID: 04010L103

Meeting Date: MAY 12, 2016 Meeting Type: Special

Record Date: MAR 04, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Issuance of Shares Below Net For For Management

Asset Value (NAV)

-----

AT&T INC.

Ticker: T Security ID: 00206R102

Meeting Date: APR 29, 2016 Meeting Type: Annual

Record Date: MAR 01, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randall L. Stephenson	For	For	Management
1.2	Elect Director Samuel A. Di Piazza, Jr.	For	For	Management
1.3	Elect Director Richard W. Fisher	For	For	Management
1.4	Elect Director Scott T. Ford	For	For	Management
1.5	Elect Director Glenn H. Hutchins	For	For	Management
1.6	Elect Director William E. Kennard	For	For	Management
1.7	Elect Director Michael B. McCallister	For	For	Management
1.8	Elect Director Beth E. Mooney	For	For	Management
1.9	Elect Director Joyce M. Roche	For	For	Management
1.10	Elect Director Matthew K. Rose	For	For	Management
1.11	Elect Director Cynthia B. Taylor	For	For	Management
1.12	Elect Director Laura D'Andrea Tyson	For	For	Management

2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Approve Omnibus Stock Plan	For	For	Management
5	Report on Indirect Political	Against	Against	Shareholder
	Contributions			
6	Report on Lobbying Payments and Policy	Against	For	Shareholder
7	Require Independent Board Chairman	Against	For	Shareholder

\_\_\_\_\_\_

#### AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP Security ID: 053015103

Meeting Date: NOV 10, 2015 Meeting Type: Annual

Record Date: SEP 11, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ellen R. Alemany	For	For	Management
1.2	Elect Director Peter Bisson	For	For	Management
1.3	Elect Director Richard T. Clark	For	For	Management
1.4	Elect Director Eric C. Fast	For	For	Management
1.5	Elect Director Linda R. Gooden	For	For	Management
1.6	Elect Director Michael P. Gregoire	For	For	Management
1.7	Elect Director R. Glenn Hubbard	For	For	Management
1.8	Elect Director John P. Jones	For	Withhold	Management
1.9	Elect Director Carlos A. Rodriguez	For	For	Management

2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation

3 Ratify Deloitte & Touche LLP as For For Management
Auditors

-----

BEST BUY CO., INC.

Ticker: BBY Security ID: 086516101

Meeting Date: JUN 14, 2016 Meeting Type: Annual

Record Date: APR 18, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Lisa M. Caputo	For	For	Management
1b	Elect Director J. Patrick Doyle	For	For	Management
1c	Elect Director Russell P. Fradin	For	For	Management
1d	Elect Director Kathy J. Higgins Victor	For	For	Management
1e	Elect Director Hubert Joly	For	For	Management
1f	Elect Director David W. Kenny	For	For	Management
1g	Elect Director Karen A. McLoughlin	For	For	Management
1h	Elect Director Thomas L. "Tommy"	For	For	Management
	Millner			
1i	Elect Director Claudia F. Munce	For	For	Management
1 ј	Elect Director Gerard R. Vittecoq	For	For	Management
2	Ratify Deloitte & Touche, LLP as	For	For	Management
	Auditors			

Mgt Rec Vote Cast Sponsor

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

\_\_\_\_\_

BIOGEN INC.

Ticker: BIIB Security ID: 09062X103

Meeting Date: JUN 08, 2016 Meeting Type: Annual

Record Date: APR 11, 2016

Proposal

	-	-		-
1a	Elect Director Alexander J. Denner	For	For	Management
1b	Elect Director Caroline D. Dorsa	For	For	Management
1c	Elect Director Nancy L. Leaming	For	For	Management
1d	Elect Director Richard C. Mulligan	For	For	Management
1e	Elect Director Robert W. Pangia	For	For	Management
1f	Elect Director Stelios Papadopoulos	For	For	Management
1g	Elect Director Brian S. Posner	For	For	Management
1h	Elect Director Eric K. Rowinsky	For	For	Management
1i	Elect Director George A. Scangos	For	For	Management
1 j	Elect Director Lynn Schenk	For	For	Management
1k	Elect Director Stephen A. Sherwin	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

-----

#### BIOMARIN PHARMACEUTICAL INC.

Ticker: BMRN Security ID: 09061G101

Meeting Date: JUN 06, 2016 Meeting Type: Annual

Record Date: APR 11, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jean-Jacques Bienaime	For	For	Management
1.2	Elect Director Michael Grey	For	For	Management
1.3	Elect Director Elaine J. Heron	For	For	Management
1.4	Elect Director V. Bryan Lawlis	For	For	Management
1.5	Elect Director Alan J. Lewis	For	For	Management
1.6	Elect Director Richard A. Meier	For	For	Management
1.7	Elect Director David Pyott	For	For	Management
1.8	Elect Director Dennis J. Slamon	For	For	Management
2	Advisory Vote to Ratify Named	For	Against	Management
	Executive Officers' Compensation			
3	Ratify KPMG LLP as Auditors	For	For	Management
4	Report on Sustainability, Including	Against	Abstain	Shareholder
	GHG Goals			

BLACKSTONE MORTGAGE TRUST, INC.

Ticker: BXMT Security ID: 09257W100

Meeting Date: JUN 16, 2016 Meeting Type: Annual

Record Date: APR 14, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael B. Nash	For	For	Management
1.2	Elect Director Stephen D. Plavin	For	For	Management
1.3	Elect Director Leonard W. Cotton	For	For	Management
1.4	Elect Director Thomas E. Dobrowski	For	For	Management
1.5	Elect Director Martin L. Edelman	For	Withhold	Management
1.6	Elect Director Henry N. Nassau	For	Withhold	Management
1.7	Elect Director Jonathan L. Pollack	For	For	Management
1.8	Elect Director Lynne B. Sagalyn	For	For	Management
2	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

\_\_\_\_\_\_

BP PLC

Ticker: BP. Security ID: 055622104

Meeting Date: APR 14, 2016 Meeting Type: Annual

Record Date: FEB 19, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Remuneration Report	For	Against	Management
3	Re-elect Bob Dudley as Director	For	For	Management
4	Re-elect Dr Brian Gilvary as Director	For	For	Management
5	Re-elect Paul Anderson as Director	For	For	Management
6	Re-elect Alan Boeckmann as Director	For	For	Management
7	Re-elect Frank Bowman as Director	For	For	Management
8	Re-elect Cynthia Carroll as Director	For	For	Management
9	Re-elect Ian Davis as Director	For	For	Management
10	Re-elect Dame Ann Dowling as Director	For	For	Management
11	Re-elect Brendan Nelson as Director	For	For	Management
12	Elect Paula Reynolds as Director	For	For	Management
13	Elect Sir John Sawers as Director	For	For	Management
14	Re-elect Andrew Shilston as Director	For	For	Management
15	Re-elect Carl-Henric Svanberg as	For	For	Management
	Director			
16	Reappoint Ernst & Young LLP as	For	For	Management
	Auditors and Authorise Their			
	Remuneration			
17	Authorise EU Political Donations and	For	For	Management
	Expenditure			
18	Authorise Issue of Equity with	For	For	Management
	Pre-emptive Rights			

19	Authorise Issue of Equity without	For	For	Management
	Pre-emptive Rights			
20	Authorise Market Purchase of Ordinary	For	For	Management
	Shares			
21	Authorise the Company to Call General	For	Against	Management
	Meeting with Two Weeks' Notice			

------

#### CAPITAL ONE FINANCIAL CORPORATION

Ticker: COF Security ID: 14040H105

Meeting Date: MAY 05, 2016 Meeting Type: Annual

Record Date: MAR 10, 2016

#	ŧ	Proposal		Mgt Rec	Vote Cast	Sponsor
1	la	Elect Director	Richard D. Fairbank	For	For	Management
1	lb	Elect Director	Patrick W. Gross	For	For	Management
1	Lc	Elect Director	Ann Fritz Hackett	For	For	Management
1	Ld	Elect Director	Lewis Hay, III	For	For	Management
1	Le	Elect Director	Benjamin P. Jenkins, III	For	For	Management
1	Lf	Elect Director	Peter Thomas Killalea	For	For	Management
1	Lg	Elect Director	Pierre E. Leroy	For	For	Management
1	lh	Elect Director	Peter E. Raskind	For	For	Management
1	Li	Elect Director	Mayo A. Shattuck, III	For	For	Management
1	Lj	Elect Director	Bradford H. Warner	For	For	Management
1	Lk	Elect Director	Catherine G. West	For	For	Management

2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

\_\_\_\_\_\_

CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108

Meeting Date: NOV 04, 2015 Meeting Type: Annual

Record Date: SEP 08, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David J. Anderson	For	For	Management
1.2	Elect Director Colleen F. Arnold	For	For	Management
1.3	Elect Director George S. Barrett	For	For	Management
1.4	Elect Director Carrie S. Cox	For	For	Management
1.5	Elect Director Calvin Darden	For	For	Management
1.6	Elect Director Bruce L. Downey	For	For	Management
1.7	Elect Director Patricia A. Hemingway	For	For	Management
	Hall			
1.8	Elect Director Clayton M. Jones	For	For	Management
1.9	Elect Director Gregory B. Kenny	For	For	Management
1.10	Elect Director Nancy Killefer	For	For	Management
1.11	Elect Director David P. King	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management

Executive Officers' Compensation

-----

#### CARNIVAL CORPORATION

Ticker: CCL Security ID: 143658300

Meeting Date: APR 14, 2016 Meeting Type: Annual

Record Date: FEB 16, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Re-elect Micky Arison As A Director Of	For	For	Management
	Carnival Corporation and As A Director			
	Of Carnival Plc.			
2	Re-elect Jonathon Band as Director of	For	For	Management
	Carnival Corporation and as a Director			
	of Carnival plc.			
3	Re-elect Arnold W. Donald as Director	For	For	Management
	of Carnival Corporation and as a			
	Director of Carnival plc.			
4	Re-elect Richard J. Glasier as	For	For	Management
	Director of Carnival Corporation and			
	as a Director of Carnival plc.			
5	Re-elect Debra Kelly-Ennis as Director	For	For	Management
	of Carnival Corporation and as a			
	Director of Carnival plc.			
6	Re-elect John Parker as Director of	For	For	Management

	Carnival Corporation and as a Director			
	of Carnival plc.			
7	Re-elect Stuart Subotnick as Director	For	For	Management
	of Carnival Corporation and as a			
	Director of Carnival plc.			
8	Re-elect Laura Weil as Director of	For	For	Management
	Carnival Corporation and as a Director			
	of Carnival plc.			
9	Re-elect Randall J. Weisenburger as	For	For	Management
	Director of Carnival Corporation and			
	as a Director of Carnival plc.			
10	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
11	Approve Remuneration Report of	For	For	Management
	Executive Directors			
12	Reappoint The UK Firm Of	For	For	Management
	PricewaterhouseCoopers LLP As			
	Independent Auditors For Carnival Plc			
	And Ratify The U.S. Firm Of			
	PricewaterhouseCoopers LLP As The			
	Independent Auditor For Carnival			
	Corporation			
13	Authorize The Audit Committee Of	For	For	Management
	Carnival Plc To Fix Remuneration Of			
	The Independent Auditors Of Carnival			
	Plc			
14	Receive UK Accounts and Reports of the	For	For	Management
	Directors and Auditors of Carnival plc			

15	Authorise Issue of Equity with	For	For	Management
	Pre-emptive Rights			
16	Authorise Issue of Equity without	For	For	Management
	Pre-emptive Rights			
17	Authorize Share Repurchase Program	For	For	Management

\_\_\_\_\_

#### CELGENE CORPORATION

Ticker: CELG Security ID: 151020104

Meeting Date: JUN 15, 2016 Meeting Type: Annual

Record Date: APR 18, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Hugin	For	For	Management
1.2	Elect Director Mark J. Alles	For	For	Management
1.3	Elect Director Richard W. Barker	For	For	Management
1.4	Elect Director Michael W. Bonney	For	For	Management
1.5	Elect Director Michael D. Casey	For	For	Management
1.6	Elect Director Carrie S. Cox	For	For	Management
1.7	Elect Director Jacqualyn A. Fouse	For	For	Management
1.8	Elect Director Michael A. Friedman	For	For	Management
1.9	Elect Director Julia A. Haller	For	For	Management
1.10	Elect Director Gilla S. Kaplan	For	For	Management
1.11	Elect Director James J. Loughlin	For	For	Management
1.12	Elect Director Ernest Mario	For	For	Management

2	Ratify KPMG LLP as Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
5	Adopt the Jurisdiction of	For	For	Management
	Incorporation as the Exclusive Forum			
	for Certain Disputes			
6	Call Special Meetings	Against	For	Shareholder
7	Proxy Access	Against	For	Shareholder

\_\_\_\_\_\_

#### CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100

Meeting Date: MAY 25, 2016 Meeting Type: Annual

Record Date: MAR 30, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Alexander B. Cummings,	None	None	Management
	Jr Resigned			
1b	Elect Director Linnet F. Deily	For	For	Management
1c	Elect Director Robert E. Denham	For	Against	Management
1d	Elect Director Alice P. Gast	For	For	Management
1e	Elect Director Enrique Hernandez, Jr.	For	Against	Management
1f	Elect Director Jon M. Huntsman, Jr.	For	For	Management
1g	Elect Director Charles W. Moorman, IV	For	For	Management

1h	Elect Director John G. Stumpf	For	Against	Management
1i	Elect Director Ronald D. Sugar	For	Against	Management
1ј	Elect Director Inge G. Thulin	For	Against	Management
1k	Elect Director John S. Watson	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	Against	Management
	Executive Officers' Compensation			
4	Approve Non-Employee Director Omnibus	For	For	Management
	Stock Plan			
5	Report on Lobbying Payments and Policy	Against	For	Shareholder
6	Adopt Quantitative GHG Goals for	Against	Abstain	Shareholder
	Products and Operations			
7	Annually Assess Portfolio Impacts of	Against	For	Shareholder
	Policies to Meet 2 Degree Scenario			
8	Annually Report Reserve Replacements	Against	Abstain	Shareholder
	in BTUs			
9	Increase Return of Capital to	Against	Abstain	Shareholder
	Shareholders in Light of Climate			
	Change Risks			
10	Report on the Result of Efforts to	Against	Abstain	Shareholder
	Minimize Hydraulic Fracturing Impacts			
11	Require Director Nominee with	Against	Abstain	Shareholder
	Environmental Experience			
12	Amend Bylaws Call Special Meetings	Against	Against	Shareholder

\_\_\_\_\_

#### CIGNA CORPORATION

Ticker: CI Security ID: 125509109

Meeting Date: DEC 03, 2015 Meeting Type: Special

Record Date: OCT 22, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Advisory Vote on Golden Parachutes	For	For	Management
3	Adjourn Meeting	For	For	Management

\_\_\_\_\_\_

#### CIGNA CORPORATION

Ticker: CI Security ID: 125509109

Meeting Date: APR 27, 2016 Meeting Type: Annual

Record Date: FEB 29, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David M. Cordani	For	For	Management
1.2	Elect Director Isaiah Harris, Jr.	For	For	Management
1.3	Elect Director Jane E. Henney	For	For	Management
1.4	Elect Director Donna F. Zarcone	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

Executive Officers' Compensation

3 Ratify PricewaterhouseCoopers LLP as For For Management
Auditors

\_\_\_\_\_

CINEMARK HOLDINGS, INC.

Ticker: CNK Security ID: 17243V102

Meeting Date: MAY 26, 2016 Meeting Type: Annual

Record Date: APR 04, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Benjamin D. Chereskin	For	For	Management
1.2	Elect Director Lee Roy Mitchell	For	For	Management
1.3	Elect Director Raymond W. Syufy	For	For	Management
2	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

-----

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102

Meeting Date: NOV 19, 2015 Meeting Type: Annual

Record Date: SEP 21, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Carol A. Bartz	For	For	Management
1b	Elect Director M. Michele Burns	For	For	Management
1c	Elect Director Michael D. Capellas	For	For	Management
1d	Elect Director John T. Chambers	For	For	Management
1e	Elect Director Brian L. Halla	For	For	Management
1f	Elect Director John L. Hennessy	For	Against	Management
1g	Elect Director Kristina M. Johnson	For	For	Management
1h	Elect Director Roderick C. McGeary	For	For	Management
1i	Elect Director Charles H. Robbins	For	For	Management
1j	Elect Director Arun Sarin	For	For	Management
1k	Elect Director Steven M. West	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
4	Adopt Holy Land Principles	Against	Abstain	Shareholder
5	Adopt Proxy Access Right	Against	Against	Shareholder

\_\_\_\_\_\_

CITIGROUP INC.

Ticker: C Security ID: 172967424

Meeting Date: APR 26, 2016 Meeting Type: Annual

Record Date: FEB 29, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael L. Corbat	For	For	Management
1b	Elect Director Ellen M. Costello	For	For	Management
1c	Elect Director Duncan P. Hennes	For	For	Management
1d	Elect Director Peter B. Henry	For	For	Management
1e	Elect Director Franz B. Humer	For	For	Management
1f	Elect Director Renee J. James	For	For	Management
1g	Elect Director Eugene M. McQuade	For	For	Management
1h	Elect Director Michael E. O'Neill	For	For	Management
1i	Elect Director Gary M. Reiner	For	For	Management
1j	Elect Director Judith Rodin	For	For	Management
1k	Elect Director Anthony M. Santomero	For	For	Management
11	Elect Director Joan E. Spero	For	For	Management
1m	Elect Director Diana L. Taylor	For	For	Management
1n	Elect Director William S. Thompson, Jr.	For	For	Management
10	Elect Director James S. Turley	For	For	Management
1p	Elect Director Ernesto Zedillo Ponce	For	For	Management
	de Leon			
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	Against	Management
	Executive Officers' Compensation			
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Executive Incentive Bonus Plan	For	For	Management
6	Demonstrate No Gender Pay Gap	Against	Abstain	Shareholder
7	Report on Lobbying Payments and Policy	Against	Against	Shareholder
8	Appoint a Stockholder Value Committee	Against	Abstain	Shareholder

9 Claw-back of Payments under Against Against Shareholder
Restatements

10 Limit/Prohibit Accelerated Vesting of Against Against Shareholder
Awards

\_\_\_\_\_

COCA-COLA ENTERPRISES, INC.

Ticker: CCE Security ID: 19122T109

Meeting Date: APR 26, 2016 Meeting Type: Annual

Record Date: MAR 01, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jan Bennink	For	For	Management
1.2	Elect Director John F. Brock	For	For	Management
1.3	Elect Director Calvin Darden	For	For	Management
1.4	Elect Director L. Phillip Humann	For	For	Management
1.5	Elect Director Orrin H. Ingram, II	For	For	Management
1.6	Elect Director Thomas H. Johnson	For	For	Management
1.7	Elect Director Veronique Morali	For	For	Management
1.8	Elect Director Andrea L. Saia	For	For	Management
1.9	Elect Director Garry Watts	For	For	Management
1.10	Elect Director Curtis R. Welling	For	For	Management
1.11	Elect Director Phoebe A. Wood	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

3 Ratify Ernst & Young LLP as Auditors For For Management

\_\_\_\_\_

COCA-COLA ENTERPRISES, INC.

Ticker: CCE Security ID: 19122T109

Meeting Date: MAY 24, 2016 Meeting Type: Special

Record Date: APR 08, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Classify the Board of Directors	For	Against	Management
3	Adjourn Meeting	For	For	Management
4	Advisory Vote on Golden Parachutes	For	For	Management

-----

#### COMCAST CORPORATION

Ticker: CMCSA Security ID: 20030N101

Meeting Date: DEC 10, 2015 Meeting Type: Special

Record Date: OCT 20, 2015

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Conversion of Securities For For Management

-----

### COMCAST CORPORATION

Ticker: CMCSA Security ID: 20030N101

Meeting Date: MAY 19, 2016 Meeting Type: Annual

Record Date: MAR 10, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth J. Bacon	For	For	Management
1.2	Elect Director Madeline S. Bell	For	For	Management
1.3	Elect Director Sheldon M. Bonovitz	For	For	Management
1.4	Elect Director Edward D. Breen	For	Withhold	Management
1.5	Elect Director Joseph J. Collins	For	Withhold	Management
1.6	Elect Director Gerald L. Hassell	For	Withhold	Management
1.7	Elect Director Jeffrey A. Honickman	For	For	Management
1.8	Elect Director Eduardo G. Mestre	For	For	Management
1.9	Elect Director Brian L. Roberts	For	For	Management
1.10	Elect Director Johnathan A. Rodgers	For	For	Management
1.11	Elect Director Judith Rodin	For	Withhold	Management
2	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			
3	Amend Restricted Stock Plan	For	For	Management
4	Amend Stock Option Plan	For	For	Management
5	Amend Qualified Employee Stock	For	For	Management
	Purchase Plan			

6	Amend Nonqualified Employee Stock	For	For	Management
	Purchase Plan			
7	Report on Lobbying Payments and Policy	Against	Against	Shareholder
8	Pro-rata Vesting of Equity Awards	Against	For	Shareholder
9	Require Independent Board Chairman	Against	For	Shareholder
10	Approve Recapitalization Plan for all	Against	For	Shareholder
	Stock to Have One-vote per Share			

-----

### CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104

Meeting Date: MAY 10, 2016 Meeting Type: Annual

Record Date: MAR 14, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Richard L. Armitage	For	For	Management
1b	Elect Director Richard H. Auchinleck	For	For	Management
1c	Elect Director Charles E. Bunch	For	For	Management
1d	Elect Director James E. Copeland, Jr.	For	For	Management
1e	Elect Director John V. Faraci	For	For	Management
1f	Elect Director Jody L. Freeman	For	For	Management
1g	Elect Director Gay Huey Evans	For	For	Management
1h	Elect Director Ryan M. Lance	For	For	Management
1i	Elect Director Arjun N. Murti	For	For	Management
1 ј	Elect Director Robert A. Niblock	For	For	Management

1k	Elect Director Harald J. Norvik	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	Against	Management
	Executive Officers' Compensation			
4	Report on Lobbying Payments and Policy	Against	Against	Shareholder
5	Adjust Executive Compensation Program	Against	Abstain	Shareholder
	for Reserve Write-Downs			

\_\_\_\_\_\_

### CULLEN/FROST BANKERS, INC.

Ticker: CFR Security ID: 229899109

Meeting Date: APR 28, 2016 Meeting Type: Annual

Record Date: MAR 04, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Denny Alexander	For	For	Management
1.2	Elect Director Carlos Alvarez	For	For	Management
1.3	Elect Director Chris Avery	For	For	Management
1.4	Elect Director Royce S. Caldwell	For	For	Management
1.5	Elect Director Crawford H. Edwards	For	For	Management
1.6	Elect Director Ruben M. Escobedo	For	For	Management
1.7	Elect Director Patrick B. Frost	For	For	Management
1.8	Elect Director Phillip D. Green	For	For	Management
1.9	Elect Director David J. Haemisegger	For	For	Management
1.10	Elect Director Karen E. Jennings	For	For	Management

1.11	Elect Director Richard M. Kleberg, III	For	For	Management
1.12	Elect Director Charles W. Matthews	For	For	Management
1.13	Elect Director Ida Clement Steen	For	For	Management
1.14	Elect Director Horace Wilkins, Jr.	For	For	Management
1.15	Elect Director Jack Wood	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

\_\_\_\_\_\_

### DARDEN RESTAURANTS, INC.

Ticker: DRI Security ID: 237194105

Meeting Date: SEP 17, 2015 Meeting Type: Annual

Record Date: JUL 24, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Margaret Shan Atkins	For	For	Management
1.2	Elect Director Jean M. Birch	For	For	Management
1.3	Elect Director Bradley D. Blum	For	For	Management
1.4	Elect Director James P. Fogarty	For	For	Management
1.5	Elect Director Cynthia T. Jamison	For	For	Management
1.6	Elect Director Eugene (Gene) I. Lee,	For	For	Management
	Jr.			
1.7	Elect Director William H. Lenehan	For	For	Management
1.8	Elect Director Lionel L. Nowell, III	For	For	Management

1.9	Elect Director William S. Simon	For	For	Management
1.10	Elect Director Jeffrey C. Smith	For	For	Management
1.11	Elect Director Charles (Chuck) M.	For	For	Management
	Sonsteby			
1.12	Elect Director Alan N. Stillman	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify KPMG LLP as Auditors	For	For	Management
4	Amend Right to Call Special Meeting	For	For	Management
5	Eliminate Supermajority Vote	For	For	Management
	Requirement			
6	Eliminate Supermajority Vote	For	For	Management
	Requirement to Remove Directors			
7	Remove Business Combination/Fair Price	For	For	Management
	Provision from the Charter, and Opt In			
	to the State Business Combination/Fair			
	Price Provision			
8	Adopt the Jurisdiction of	For	Against	Management
	Incorporation as the Exclusive Forum			
	for Certain Disputes			
9	Approve Omnibus Stock Plan	For	For	Management
10	Report on Lobbying Payments and Policy	Against	Against	Shareholder

\_\_\_\_\_\_

DELTA AIR LINES, INC.

Ticker: DAL Security ID: 247361702

Meeting Date: JUN 10, 2016 Meeting Type: Annual

Record Date: APR 18, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Richard H. Anderson	For	For	Management
1b	Elect Director Edward H. Bastian	For	For	Management
1c	Elect Director Francis S. Blake	For	For	Management
1d	Elect Director Daniel A. Carp	For	For	Management
1e	Elect Director David G. DeWalt	For	For	Management
1f	Elect Director Thomas E. Donilon	For	For	Management
1g	Elect Director William H. Easter, III	For	For	Management
1h	Elect Director Mickey P. Foret	For	For	Management
1i	Elect Director Shirley C. Franklin	For	For	Management
1j	Elect Director George N. Mattson	For	For	Management
1k	Elect Director Douglas R. Ralph	For	For	Management
11	Elect Director Sergio A.L. Rial	For	For	Management
1m	Elect Director Kathy N. Waller	For	For	Management
1n	Elect Director Kenneth B. Woodrow	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management
5	Stock Retention	Against	Against	Shareholder

\_\_\_\_\_

### DENTSPLY INTERNATIONAL INC.

Ticker: XRAY Security ID: 249030107

Meeting Date: JAN 11, 2016 Meeting Type: Special

Record Date: DEC 02, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with	For	For	Management
	Acquisition			
2	Adopt Second Amended and Restated	For	For	Management
	Certificate of Incorporation			
3	Advisory Vote on Golden Parachutes	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Adjourn Meeting	For	For	Management

\_\_\_\_\_\_

### DENTSPLY SIRONA INC.

Ticker: XRAY Security ID: 24906P109

Meeting Date: MAY 25, 2016 Meeting Type: Annual

Record Date: MAR 28, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael C. Alfano	For	For	Management
1b	Elect Director David K. Beecken	For	For	Management
1c	Elect Director Eric K. Brandt	For	For	Management

1d	Elect Director Michael J. Coleman	For	For	Management
1e	Elect Director Willie A. Deese	For	For	Management
1f	Elect Director Thomas Jetter	For	For	Management
1g	Elect Director Arthur D. Kowaloff	For	For	Management
1h	Elect Director Harry M. Jansen	For	For	Management
	Kraemer, Jr.			
1i	Elect Director Francis J. Lunger	For	For	Management
1j	Elect Director Jeffrey T. Slovin	For	For	Management
1k	Elect Director Bret W. Wise	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

\_\_\_\_\_

### DIGITAL REALTY TRUST, INC.

Ticker: DLR Security ID: 253868103

Meeting Date: MAY 10, 2016 Meeting Type: Annual

Record Date: MAR 17, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Dennis E. Singleton	For	For	Management
1B	Elect Director Laurence A. Chapman	For	For	Management
1C	Elect Director Kathleen Earley	For	For	Management
1D	Elect Director Kevin J. Kennedy	For	For	Management

1E	Elect Director William G. LaPerch	For	For	Management
1F	Elect Director A. William Stein	For	For	Management
1G	Elect Director Robert H. Zerbst	For	For	Management
2	Ratify KMPG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

\_\_\_\_\_\_

DR PEPPER SNAPPLE GROUP, INC.

Ticker: DPS Security ID: 26138E109

Meeting Date: MAY 19, 2016 Meeting Type: Annual

Record Date: MAR 21, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director David E. Alexander	For	For	Management
1b	Elect Director Antonio Carrillo	For	For	Management
1c	Elect Director Pamela H. Patsley	For	For	Management
1d	Elect Director Joyce M. Roche	For	For	Management
1e	Elect Director Ronald G. Rogers	For	For	Management
1f	Elect Director Wayne R. Sanders	For	For	Management
1g	Elect Director Dunia A. Shive	For	For	Management
1h	Elect Director M. Anne Szostak	For	For	Management
1i	Elect Director Larry D. Young	For	For	Management
2	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			

3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Amend Certificate of Incorporation	For	For	Management
5	Adopt Comprehensive Recycling Strategy	Against	Abstain	Shareholder
	for Beverage Containers			

\_\_\_\_\_\_

### EATON CORPORATION PLC

Ticker: ETN Security ID: G29183103

Meeting Date: APR 27, 2016 Meeting Type: Annual

Record Date: FEB 29, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Craig Arnold	For	For	Management
1b	Elect Director Todd M. Bluedorn	For	For	Management
1c	Elect Director Christopher M. Connor	For	For	Management
1d	Elect Director Michael J. Critelli	For	For	Management
1e	Elect Director Alexander M. Cutler	For	For	Management
1f	Elect Director Richard H. Fearon	For	For	Management
1g	Elect Director Charles E. Golden	For	For	Management
1h	Elect Director Linda A. Hill	For	For	Management
1i	Elect Director Arthur E. Johnson	For	For	Management
1ј	Elect Director Ned C. Lautenbach	For	For	Management
1k	Elect Director Deborah L. McCoy	For	For	Management
11	Elect Director Gregory R. Page	For	For	Management

1m	Elect Director Sandra Pianalto	For	For	Management
1n	Elect Director Gerald B. Smith	For	For	Management
2A	Amend Company's Articles of	For	For	Management
	Association in Connection with Recent			
	Changes in Irish Law and for General			
	Administrative Reasons			
2B	Amend Company's Memorandum of	For	For	Management
	Association in Connection with Recent			
	Changes in Irish Law			
3	Amend Company's Articles of	For	For	Management
	Association to Clarify the Board's			
	Sole Authority to Determine its Size			
	within the Fixed Limits in Articles			
4	Approve Ernst & Young LLP as Auditors	For	For	Management
	and Authorize Board to Fix Their			
	Remuneration Auditors			
5	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
6	Approval of Overseas Market Purchases	For	For	Management
	of the Company Shares			

-----

### ELECTRONIC ARTS INC.

Ticker: EA Security ID: 285512109

Meeting Date: AUG 14, 2015 Meeting Type: Annual

Record Date: JUN 22, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Leonard S. Coleman	For	For	Management
1b	Elect Director Jay C. Hoag	For	For	Management
1c	Elect Director Jeffrey T. Huber	For	Against	Management
1d	Elect Director Vivek Paul	For	For	Management
1e	Elect Director Lawrence F. Probst, III	For	For	Management
1f	Elect Director Richard A. Simonson	For	For	Management
1g	Elect Director Luis A. Ubinas	For	For	Management
1h	Elect Director Denise F. Warren	For	For	Management
1i	Elect Director Andrew Wilson	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify KPMG LLP as Auditors	For	For	Management
4	Proxy Access	Against	Against	Shareholder

\_\_\_\_\_\_

### ENTERGY CORPORATION

Ticker: ETR Security ID: 29364G103

Meeting Date: MAY 06, 2016 Meeting Type: Annual

Record Date: MAR 08, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Maureen Scannel Bateman For For Management

1b	Elect Director Patrick J. Condon	For	For	Management
1c	Elect Director Leo P. Denault	For	For	Management
1d	Elect Director Kirkland H. Donald	For	For	Management
1e	Elect Director Philip L. Frederickson	For	For	Management
1f	Elect Director Alexis M. Herman	For	For	Management
1g	Elect Director Donald C. Hintz	For	For	Management
1h	Elect Director Stuart L. Levenick	For	For	Management
1i	Elect Director Blanche Lambert Lincoln	For	For	Management
1j	Elect Director Karen A. Puckett	For	For	Management
1k	Elect Director W.J. 'Billy' Tauzin	For	For	Management
2	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Assess Plans to Increase Distributed	Against	Abstain	Shareholder
	Low-Carbon Electricity Generation			

\_\_\_\_\_

### EQUIFAX INC.

Ticker: EFX Security ID: 294429105

Meeting Date: MAY 05, 2016 Meeting Type: Annual

Record Date: MAR 02, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director James E. Copeland, Jr. For For Management

1b	Elect Director Robert D. Daleo	For	For	Management
1c	Elect Director Walter W. Driver, Jr.	For	For	Management
1d	Elect Director Mark L. Feidler	For	For	Management
1e	Elect Director L. Phillip Humann	For	For	Management
1f	Elect Director Robert D. Marcus	For	For	Management
1g	Elect Director Siri S. Marshall	For	For	Management
1h	Elect Director John A. McKinley	For	For	Management
1i	Elect Director Richard F. Smith	For	For	Management
1j	Elect Director Mark B. Templeton	For	For	Management
2	Advisory Vote to Ratify Named	For	Against	Management
	Executive Officers' Compensation			
3	Ratify Ernst & Young LLP as Auditors	For	For	Management

\_\_\_\_\_

### EQUINIX, INC.

Ticker: EQIX Security ID: 29444U700

Meeting Date: JUN 01, 2016 Meeting Type: Annual

Record Date: APR 20, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas Bartlett	For	For	Management
1.2	Elect Director Nanci Caldwell	For	For	Management
1.3	Elect Director Gary Hromadko	For	For	Management
1.4	Elect Director John Hughes	For	For	Management
1.5	Elect Director Scott Kriens	For	For	Management

1.6	Elect Director William Luby	For	For	Management
1.7	Elect Director Irving Lyons, III	For	For	Management
1.8	Elect Director Christopher Paisley	For	For	Management
1.9	Elect Director Stephen Smith	For	For	Management
1.10	Elect Director Peter Van Camp	For	Withhold	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			

\_\_\_\_\_\_

### ESH HOSPITALITY, INC.

Ticker: Security ID: 30224P211

Meeting Date: MAY 18, 2016 Meeting Type: Annual

Record Date: APR 07, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas G. Geoga	For	For	Management
1.2	Elect Director Christopher K. Daniello	For	For	Management
1.3	Elect Director Kevin W. Dinnie	For	For	Management
1.4	Elect Director Gerardo I. Lopez	For	For	Management
1.5	Elect Director Lisa Palmer	For	For	Management
1.6	Elect Director Ty E. Wallach	For	For	Management
1.7	Elect Director Richard F. Wallman	For	For	Management
2	Ratify Deloitte & Touche LLP as	For	For	Management

Auditors

\_\_\_\_\_

### EXPRESS SCRIPTS HOLDING COMPANY

Ticker: ESRX Security ID: 30219G108

Meeting Date: MAY 04, 2016 Meeting Type: Annual

Record Date: MAR 11, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Maura C. Breen	For	For	Management
1b	Elect Director William J. DeLaney	For	For	Management
1c	Elect Director Elder Granger	For	For	Management
1d	Elect Director Nicholas J. LaHowchic	For	For	Management
1e	Elect Director Thomas P. Mac Mahon	For	For	Management
1f	Elect Director Frank Mergenthaler	For	For	Management
1g	Elect Director Woodrow A. Myers, Jr.	For	For	Management
1h	Elect Director Roderick A. Palmore	For	For	Management
1i	Elect Director George Paz	For	For	Management
1j	Elect Director William L. Roper	For	For	Management
1k	Elect Director Seymour Sternberg	For	For	Management
11	Elect Director Timothy Wentworth	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

4	Approve Omnibus Stock Plan	For	For	Management
5	Require Independent Board Chairman	Against	For	Shareholder
6	Report on Political Contributions	Against	Against	Shareholder

\_\_\_\_\_

EXTENDED STAY AMERICA, INC.

Ticker: STAY Security ID: 30224P200

Meeting Date: MAY 18, 2016 Meeting Type: Annual

Record Date: APR 07, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas G. Geoga	For	For	Management
1.2	Elect Director Michael A. Barr	For	For	Management
1.3	Elect Director Gerardo I. Lopez	For	For	Management
1.4	Elect Director William A. Kussell	For	For	Management
1.5	Elect Director William D. Rahm	For	For	Management
1.6	Elect Director William J. Stein	For	For	Management
1.7	Elect Director Richard F. Wallman	For	For	Management
2	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			

\_\_\_\_\_

EXTRA SPACE STORAGE INC.

Ticker: EXR Security ID: 30225T102

Meeting Date: MAY 24, 2016 Meeting Type: Annual

Record Date: MAR 28, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth M. Woolley	For	For	Management
1.2	Elect Director Spencer F. Kirk	For	For	Management
1.3	Elect Director Karl Haas	For	For	Management
1.4	Elect Director Diane Olmstead	For	For	Management
1.5	Elect Director Roger B. Porter	For	For	Management
1.6	Elect Director Gary B. Sabin-	None	None	Management
	Withdrawn Resolution			
1.7	Elect Director K. Fred Skousen	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Elect Director Dennis J. Letham	For	For	Management

-----

### EXXON MOBIL CORPORATION

Ticker: XOM Security ID: 30231G102

Meeting Date: MAY 25, 2016 Meeting Type: Annual

Record Date: APR 06, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Boskin	For	For	Management
1.2	Elect Director Peter Brabeck-Letmathe	For	For	Management
1.3	Elect Director Angela F. Braly	For	For	Management
1.4	Elect Director Ursula M. Burns	For	For	Management
1.5	Elect Director Larry R. Faulkner	For	For	Management
1.6	Elect Director Jay S. Fishman	For	For	Management
1.7	Elect Director Henrietta H. Fore	For	For	Management
1.8	Elect Director Kenneth C. Frazier	For	For	Management
1.9	Elect Director Douglas R. Oberhelman	For	For	Management
1.10	Elect Director Samuel J. Palmisano	For	For	Management
1.11	Elect Director Steven S. Reinemund	For	For	Management
1.12	Elect Director Rex W. Tillerson	For	For	Management
1.13	Elect Director William C. Weldon	For	For	Management
1.14	Elect Director Darren W. Woods	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Require Independent Board Chairman	Against	For	Shareholder
5	Require Director Nominee with	Against	Abstain	Shareholder
	Environmental Experience			
6	Seek Sale of Company/Assets	Against	Against	Shareholder
7	Proxy Access	Against	For	Shareholder
8	Disclose Percentage of Females at Each	Against	Abstain	Shareholder
	Percentile of Compensation			
9	Report on Lobbying Payments and Policy	Against	Against	Shareholder
10	Increase Return of Capital to	Against	Abstain	Shareholder

Shareholders in Light of Climate

Change Risks

11	Adopt Policy Acknowledging the	Against	Abstain	Shareholder
	Imperative for 2 Degree Limit			
12	Annually Assess Portfolio Impacts of	Against	For	Shareholder
	Policies to Meet 2 Degree Scenario			
13	Annually Report Reserve Replacements	Against	Abstain	Shareholder
	in BTUs			
14	Report on the Result of Efforts to	Against	Abstain	Shareholder

\_\_\_\_\_

FACEBOOK, INC.

Ticker: FB Security ID: 30303M102

Minimize Hydraulic Fracturing Impacts

Meeting Date: JUN 20, 2016 Meeting Type: Annual

Record Date: APR 29, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc L. Andreessen	For	Withhold	Management
1.2	Elect Director Erskine B. Bowles	For	For	Management
1.3	Elect Director Susan D.	For	For	Management
	Desmond-Hellmann			
1.4	Elect Director Reed Hastings	For	For	Management
1.5	Elect Director Jan Koum	For	For	Management
1.6	Elect Director Sheryl K. Sandberg	For	For	Management

1.7	Elect Director Peter A. Thiel	For	For	Management
1.8	Elect Director Mark Zuckerberg	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Ratify the Grant of Restricted Stock	For	For	Management
	Units to Non-Employee Directors			
5	Ratify the Grant of Restricted Stock	For	For	Management
	Units to Non-Employee Directors			
6	Approve Annual Compensation Program	For	For	Management
	for Non-employee Directors			
7A	Amend Certificate of Incorporation to	For	Against	Management
	Establish the Class C Capital Stock			
	and to Make Certain Clarifying Changes			
7в	Increase Authorized Common Stock	For	Against	Management
7C	Amend Certificate of Incorporation to	For	For	Management
	Provide Equal Treatment of Shares of			
	Class A Common Stock, Class B Common			
	Stock, and Class C Capital Stock			
7D	Amend Certificate of Incorporation to	For	For	Management
	Provide for Additional Events			
8	Amend Omnibus Stock Plan	For	Against	Management
9	Approve Recapitalization Plan for all	Against	For	Shareholder
	Stock to Have One-vote per Share			
10	Report on Sustainability	Against	Abstain	Shareholder
11				
	Report on Lobbying Payments and Policy	Against	For	Shareholder
12	Report on Lobbying Payments and Policy Establish International Policy Board	Against Against	For Abstain	Shareholder Shareholder

13 Report on Gender Pay Gap Against Abstain Shareholder

\_\_\_\_\_\_

### FORD MOTOR COMPANY

Ticker: F Security ID: 345370860

Meeting Date: MAY 12, 2016 Meeting Type: Annual

Record Date: MAR 16, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen G. Butler	For	For	Management
1.2	Elect Director Kimberly A. Casiano	For	For	Management
1.3	Elect Director Anthony F. Earley, Jr.	For	For	Management
1.4	Elect Director Mark Fields	For	For	Management
1.5	Elect Director Edsel B. Ford, II	For	For	Management
1.6	Elect Director William Clay Ford, Jr.	For	For	Management
1.7	Elect Director James H. Hance, Jr.	For	For	Management
1.8	Elect Director William W. Helman, IV	For	For	Management
1.9	Elect Director Jon M. Huntsman, Jr.	For	For	Management
1.10	Elect Director William E. Kennard	For	For	Management
1.11	Elect Director John C. Lechleiter	For	For	Management
1.12	Elect Director Ellen R. Marram	For	For	Management
1.13	Elect Director Gerald L. Shaheen	For	For	Management
1.14	Elect Director John L. Thornton	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			

3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Amend Tax Benefits Preservation Plan	For	For	Management
5	Approve Recapitalization Plan for all	Against	For	Shareholder
	Stock to Have One-vote per Share			
6	Reduce Ownership Threshold for	Against	For	Shareholder
	Shareholders to Call Special Meeting			

-----

### FORTRESS TRANSPORTATION & INFRASTRUCTURE INVESTORS LLC

Ticker: FTAI Security ID: 34960P101

Meeting Date: JUN 15, 2016 Meeting Type: Annual

Record Date: APR 25, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul R. Goodwin	For	For	Management
1.2	Elect Director Ray M. Robinson	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management

\_\_\_\_\_

### GENERAL ELECTRIC COMPANY

Ticker: GE Security ID: 369604103

Meeting Date: APR 27, 2016 Meeting Type: Annual

Record Date: FEB 29, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
A1	Elect Director Sebastien M. Bazin	For	For	Management
A2	Elect Director W. Geoffrey Beattie	For	For	Management
А3	Elect Director John J. Brennan	For	For	Management
A4	Elect Director Francisco D' Souza	For	For	Management
A5	Elect Director Marijn E. Dekkers	For	For	Management
A6	Elect Director Peter B. Henry	For	For	Management
A7	Elect Director Susan J. Hockfield	For	For	Management
A8	Elect Director Jeffrey R. Immelt	For	For	Management
A9	Elect Director Andrea Jung	For	For	Management
A10	Elect Director Robert W. Lane	For	For	Management
A11	Elect Director Rochelle B. Lazarus	For	For	Management
A12	Elect Director Lowell C. McAdam	For	For	Management
A13	Elect Director James J. Mulva	For	For	Management
A14	Elect Director James E. Rohr	For	For	Management
A15	Elect Director Mary L. Schapiro	For	For	Management
A16	Elect Director James S. Tisch	For	For	Management
B1	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
B2	Ratify KPMG LLP as Auditors	For	For	Management
C1	Report on Lobbying Payments and Policy	Against	Against	Shareholder
C2	Require Independent Board Chairman	Against	For	Shareholder
C3	Adopt Holy Land Principles	Against	Abstain	Shareholder
C4	Restore or Provide for Cumulative	Against	Against	Shareholder
	Voting			

C5 Performance-Based and/or Time-Based Against Against Shareholder
Equity Awards

C6 Report on Guidelines for Country Against Abstain Shareholder
Selection

-----

GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103

Meeting Date: MAY 11, 2016 Meeting Type: Annual

Record Date: MAR 16, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John F. Cogan	For	For	Management
1b	Elect Director Kevin E. Lofton	For	For	Management
1c	Elect Director John W. Madigan	For	For	Management
1d	Elect Director John C. Martin	For	For	Management
1e	Elect Director John F. Milligan	For	For	Management
1f	Elect Director Nicholas G. Moore	For	For	Management
1g	Elect Director Richard J. Whitley	For	For	Management
1h	Elect Director Gayle E. Wilson	For	For	Management
1i	Elect Director Per Wold-Olsen	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

5 Provide Right to Act by Written Consent Against For Shareholder

\_\_\_\_\_\_

#### HOLLYFRONTIER CORPORATION

Ticker: HFC Security ID: 436106108

Meeting Date: MAY 11, 2016 Meeting Type: Annual

Record Date: MAR 14, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Douglas Y. Bech	For	For	Management
1b	Elect Director George J. Damiris	For	For	Management
1c	Elect Director Leldon E. Echols	For	For	Management
1d	Elect Director R. Kevin Hardage	For	For	Management
1e	Elect Director Michael C. Jennings	For	For	Management
1f	Elect Director Robert J. Kostelnik	For	For	Management
1g	Elect Director James H. Lee	For	For	Management
1h	Elect Director Franklin Myers	For	For	Management
1i	Elect Director Michael E. Rose	For	For	Management
1j	Elect Director Tommy A. Valenta	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management

\_\_\_\_\_

### HONEYWELL INTERNATIONAL INC.

Ticker: HON Security ID: 438516106

Meeting Date: APR 25, 2016 Meeting Type: Annual

Record Date: FEB 26, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director William S. Ayer	For	For	Management
1B	Elect Director Kevin Burke	For	For	Management
1C	Elect Director Jaime Chico Pardo	For	For	Management
1D	Elect Director David M. Cote	For	For	Management
1E	Elect Director D. Scott Davis	For	For	Management
1F	Elect Director Linnet F. Deily	For	For	Management
1G	Elect Director Judd Gregg	For	For	Management
1н	Elect Director Clive Hollick	For	For	Management
11	Elect Director Grace D. Lieblein	For	For	Management
1J	Elect Director George Paz	For	For	Management
1K	Elect Director Bradley T. Sheares	For	For	Management
1L	Elect Director Robin L. Washington	For	For	Management
2	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Approve Omnibus Stock Plan	For	For	Management
5	Approve Non-Employee Director Omnibus	For	For	Management

Stock Plan

6	Require Independent Board Chairman	Against	For	Shareholder
7	Provide Right to Act by Written Consent	Against	For	Shareholder
8	Report on Lobbying Payments and Policy	Against	For	Shareholder

\_\_\_\_\_

### ILLINOIS TOOL WORKS INC.

Ticker: ITW Security ID: 452308109

Meeting Date: MAY 06, 2016 Meeting Type: Annual

Record Date: MAR 08, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Daniel J. Brutto	For	For	Management
1b	Elect Director Susan Crown	For	For	Management
1c	Elect Director James W. Griffith	For	For	Management
1d	Elect Director Richard H. Lenny	For	For	Management
1e	Elect Director Robert S. Morrison	For	For	Management
1f	Elect Director E. Scott Santi	For	For	Management
1g	Elect Director James A. Skinner	For	For	Management
1h	Elect Director David B. Smith, Jr.	For	For	Management
1i	Elect Director Pamela B. Strobel	For	For	Management
1ј	Elect Director Kevin M. Warren	For	For	Management
1k	Elect Director Anre D. Williams	For	For	Management
2	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			

3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Provide Right to Call Special Meeting	For	For	Management
5	Amend Executive Incentive Bonus Plan	For	For	Management
6	Exclude the Impact of Stock Buyback	Against	Against	Shareholder
	Programs on the Financial Metrics on			
	which CEO Pay is Based			

\_\_\_\_\_

### INCYTE CORPORATION

Ticker: INCY Security ID: 45337C102

Meeting Date: MAY 27, 2016 Meeting Type: Annual

Record Date: APR 08, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Julian C. Baker	For	For	Management
1.2	Elect Director Jean-Jacques Bienaime	For	For	Management
1.3	Elect Director Paul A. Brooke	For	For	Management
1.4	Elect Director Paul J. Clancy	For	For	Management
1.5	Elect Director Wendy L. Dixon	For	For	Management
1.6	Elect Director Paul A. Friedman	For	For	Management
1.7	Elect Director Herve Hoppenot	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock	For	For	Management
	Purchase Plan			

4 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

5 Ratify Ernst & Young LLP as Auditors For For Management

\_\_\_\_\_

### INTEL CORPORATION

Ticker: INTC Security ID: 458140100

Meeting Date: MAY 19, 2016 Meeting Type: Annual

Record Date: MAR 21, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Charlene Barshefsky	For	For	Management
1b	Elect Director Aneel Bhusri	For	For	Management
1c	Elect Director Andy D. Bryant	For	For	Management
1d	Elect Director John J. Donahoe	For	For	Management
1e	Elect Director Reed E. Hundt	For	For	Management
1f	Elect Director Brian M. Krzanich	For	For	Management
1g	Elect Director James D. Plummer	For	For	Management
1h	Elect Director David S. Pottruck	For	For	Management
1i	Elect Director Frank D. Yeary	For	For	Management
1ј	Elect Director David B. Yoffie	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Adopt Holy Land Principles	Against	Abstain	Shareholder

5 Provide Right to Act by Written Consent Against For Shareholder

6 Provide Vote Counting to Exclude Against For Shareholder

Abstentions

\_\_\_\_\_

#### JAGUAR MINING INC.

Ticker: JAG Security ID: 47009M400

Meeting Date: JUN 06, 2016 Meeting Type: Annual/Special

Record Date: APR 25, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors at Six	For	For	Management
2.1	Elect Director Rodney Lamond	For	For	Management
2.2	Elect Director Richard D. Falconer	For	For	Management
2.3	Elect Director Edward V. Reeser	For	For	Management
2.4	Elect Director Luis Ricardo Miraglia	For	Withhold	Management
2.5	Elect Director Jared Hardner	For	For	Management
2.6	Elect Director Thomas S. Weng	For	For	Management
3	Approve KPMG LLP as Auditors and	For	For	Management
	Authorize Board to Fix Their			
	Remuneration			
4	Re-approve Stock Option Plan	For	For	Management
5	Approve Stock Option Plan Grants	For	For	Management

\_\_\_\_\_

### JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104

Meeting Date: APR 28, 2016 Meeting Type: Annual

Record Date: MAR 01, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Mary C. Beckerle	For	For	Management
1b	Elect Director D. Scott Davis	For	For	Management
1c	Elect Director Ian E. L. Davis	For	For	Management
1d	Elect Director Alex Gorsky	For	For	Management
1e	Elect Director Susan L. Lindquist	For	For	Management
1f	Elect Director Mark B. McClellan	For	For	Management
1g	Elect Director Anne M. Mulcahy	For	For	Management
1h	Elect Director William D. Perez	For	For	Management
1i	Elect Director Charles Prince	For	For	Management
1j	Elect Director A. Eugene Washington	For	For	Management
1k	Elect Director Ronald A. Williams	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
4	Adopt a Payout Policy Giving	Against	Against	Shareholder
	Preference to Share Buybacks Over			
	Dividends			
5	Require Independent Board Chairman	Against	For	Shareholder

6 Report on Lobbying Payments and Policy Against Against Shareholder

7 Report on Policies for Safe Disposal Against Abstain Shareholder

of Prescription Drugs by Users

\_\_\_\_\_

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100

Meeting Date: MAY 17, 2016 Meeting Type: Annual

Record Date: MAR 18, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linda B. Bammann	For	For	Management
1b	Elect Director James A. Bell	For	For	Management
1c	Elect Director Crandall C. Bowles	For	For	Management
1d	Elect Director Stephen B. Burke	For	For	Management
1e	Elect Director James S. Crown	For	For	Management
1f	Elect Director James Dimon	For	For	Management
1g	Elect Director Timothy P. Flynn	For	For	Management
1h	Elect Director Laban P. Jackson, Jr.	For	For	Management
1i	Elect Director Michael A. Neal	For	For	Management
1j	Elect Director Lee R. Raymond	For	For	Management
1k	Elect Director William C. Weldon	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify PricewaterhouseCoopers LLP as	For	For	Management

### Auditors

4	Require Independent Board Chairman	Against	For	Shareholder
5	Provide Vote Counting to Exclude	Against	For	Shareholder
	Abstentions			
6	Prohibit Accelerated Vesting of Awards	Against	Against	Shareholder
	to Pursue Government Service			
7	Appoint Committee to Explore the	Against	Against	Shareholder
	Feasibly to Divest Non-Core Banking			
	Segments			
8	Clawback Amendment	Against	Against	Shareholder
9	Adopt Executive Compensation	Against	Abstain	Shareholder
	Philosophy with Social Factors			

\_\_\_\_\_\_

### KLA-TENCOR CORPORATION

Ticker: KLAC Security ID: 482480100

Meeting Date: NOV 04, 2015 Meeting Type: Annual

Record Date: SEP 15, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward W. Barnholt	For	For	Management
1.2	Elect Director Robert M. Calderoni	For	For	Management
1.3	Elect Director John T. Dickson	For	For	Management
1.4	Elect Director Emiko Higashi	For	For	Management
1.5	Elect Director Kevin J. Kennedy	For	For	Management

1.6	Elect Director Gary B. Moore	For	For	Management
1.7	Elect Director Kiran M. Patel	For	For	Management
1.8	Elect Director Robert A. Rango	For	For	Management
1.9	Elect Director Richard P. Wallace	For	For	Management
1.10	Elect Director David C. Wang	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

\_\_\_\_\_\_

### KLA-TENCOR CORPORATION

Ticker: KLAC Security ID: 482480100

Meeting Date: FEB 19, 2016 Meeting Type: Special

Record Date: JAN 07, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management
3	Advisory Vote on Golden Parachutes	For	For	Management
4	Approve Extension of Outside Director	For	For	Management
	Accelerated Vesting Policy			

\_\_\_\_\_

### LAM RESEARCH CORPORATION

Ticker: LRCX Security ID: 512807108

Meeting Date: FEB 19, 2016 Meeting Type: Special

Record Date: JAN 07, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with	For	For	Management
	Acquisition			
2	Adjourn Meeting	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

\_\_\_\_\_\_

### LOCKHEED MARTIN CORPORATION

Ticker: LMT Security ID: 539830109

Meeting Date: APR 28, 2016 Meeting Type: Annual

Record Date: FEB 26, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Daniel F. Akerson	For	For	Management
1b	Elect Director Nolan D. Archibald	For	For	Management
1c	Elect Director Rosalind G. Brewer	For	For	Management
1d	Elect Director David B. Burritt	For	For	Management
1e	Elect Director Bruce A. Carlson	For	For	Management

1f	Elect Director James O. Ellis, Jr.	For	For	Management
1g	Elect Director Thomas J. Falk	For	For	Management
1h	Elect Director Marillyn A. Hewson	For	For	Management
1i	Elect Director James M. Loy	For	For	Management
1j	Elect Director Joseph W. Ralston	For	For	Management
1k	Elect Director Anne Stevens	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Bylaws Call Special Meetings	Against	For	Shareholder

\_\_\_\_\_

### LYONDELLBASELL INDUSTRIES NV

Ticker: LYB Security ID: N53745100

Meeting Date: MAY 11, 2016 Meeting Type: Annual

Record Date: APR 13, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1ā	Elect Jacques Aigrain to Supervisory	For	For	Management
	Board			
1k	Elect Lincoln Benet to Supervisory	For	For	Management
	Board			
10	Elect Nance K. Dicciani to Supervisory	For	For	Management
	Board			

1d	Elect Bruce A. Smith to Supervisory	For	For	Management
	Board			
2a	Elect Thomas Aebischer to Management	For	For	Management
	Board			
2b	Elect Dan Coombs to Management Board	For	For	Management
2c	Elect James D. Guilfoyle to Management	For	For	Management
	Board			
3	Adopt Financial Statements and	For	For	Management
	Statutory Reports			
4	Approve Discharge of Management Board	For	For	Management
5	Approve Discharge of Supervisory Board	For	For	Management
6	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
7	Ratify PricewaterhouseCoopers	For	For	Management
	Accountants N.V. as Auditors			
8	Approve Dividends of USD 3.12 Per Share	For	For	Management
9	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
10	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			

\_\_\_\_\_\_

### MACQUARIE INFRASTRUCTURE CORPORATION

Ticker: MIC Security ID: 55608B105

Meeting Date: MAY 18, 2016 Meeting Type: Annual

Record Date: MAR 23, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Norman H. Brown, Jr.	For	For	Management
1b	Elect Director George W. Carmany, III	For	For	Management
1c	Elect Director H.E. (Jack) Lentz	For	For	Management
1d	Elect Director Ouma Sananikone	For	For	Management
1e	Elect Director William H. Webb	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	Against	Management
	Executive Officers' Compensation			
4	Approve Omnibus Stock Plan	For	For	Management

\_\_\_\_\_

### MASTERCARD INCORPORATED

Ticker: MA Security ID: 57636Q104

Meeting Date: JUN 28, 2016 Meeting Type: Annual

Record Date: APR 29, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Richard Haythornthwaite	For	For	Management
1b	Elect Director Ajay Banga	For	For	Management
1c	Elect Director Silvio Barzi	For	For	Management
1d	Elect Director David R. Carlucci	For	For	Management
1e	Elect Director Steven J. Freiberg	For	For	Management

1f	Elect Director Julius Genachowski	For	For	Management
1g	Elect Director Merit E. Janow	For	For	Management
1h	Elect Director Nancy J. Karch	For	For	Management
1i	Elect Director Oki Matsumoto	For	For	Management
1j	Elect Director Rima Qureshi	For	For	Management
1k	Elect Director Jose Octavio Reyes	For	For	Management
	Lagunes			
11	Lagunes Elect Director Jackson Tai	For	For	Management
11		For For	For	Management Management
	Elect Director Jackson Tai			
	Elect Director Jackson Tai  Advisory Vote to Ratify Named			

\_\_\_\_\_\_

### MEDTRONIC PLC

Ticker: MDT Security ID: G5960L103

Meeting Date: DEC 11, 2015 Meeting Type: Annual

Record Date: OCT 12, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Richard H. Anderson	For	For	Management
1b	Elect Director Craig Arnold	For	For	Management
1c	Elect Director Scott C. Donnelly	For	For	Management
1d	Elect Director Randall J. Hogan, III	For	For	Management
1e	Elect Director Omar Ishrak	For	For	Management

1f	Elect Director Shirley Ann Jackson	For	For	Management
1g	Elect Director Michael O. Leavitt	For	For	Management
1h	Elect Director James T. Lenehan	For	For	Management
1i	Elect Director Elizabeth G. Nabel	For	For	Management
1ј	Elect Director Denise M. O'Leary	For	For	Management
1k	Elect Director Kendall J. Powell	For	Against	Management
11	Elect Director Robert C. Pozen	For	For	Management
1m	Elect Director Preetha Reddy	For	For	Management
2	Approve PricewaterhouseCoopers LLP as	For	For	Management
	Auditors and Authorize Board to Fix			