TRAST	OR REAL ES	TATE INVESTMENT COMPANY S.A., ATHEN				
Security		X65473104		Meeting Type		Ordinary General Meeting
Ticker S		700470104		Meeting Type  Meeting Date		on Jul-2016
ISIN	Буппоот	GRS487003006		Agenda		707186905 - Management
Record	Data	24-Jun-2016		Holding Recon Da		24-Jun-2016
	Country	ATHENS / Greece		Vote Deadline Da		24-Jun-2016 27-Jun-2016
SEDOL	•	B0B6P12 - B28L9Q7 - B7L5DH0		Quick Code	ite z	27-Juli-2010
		55501 12 - 525E3Q1 - 51 E35110	Proposed		Fau/Amaina	
Item	Proposal		by	Vote	For/Agains Manageme	
1.	COMPANY RESERVE 1 ARTICLE 4 REDUCING RESPECTIV	N OF THE SHARE CAPITAL OF THE IN ORDER TO FORM A SPECIAL TO ABSORB LOSSES, ACCORDING TO PARA. 4A OF CL 2190/1920, BY THE NOMINAL VALUE OF THE SHARE. /E AMENDMENT OF ARTICLE 5 OF THE OF ASSOCIATION - PROVIDING ATIONS	Management	For	For	
2.	COMPANY COMMON S SHAREHOL AMOUNT O AMENDMEN ASSOCIATI	OF THE SHARE CAPITAL OF THE IN CASH, THE ISSUANCE OF NEW SHARES AND RIGHTS ISSUE TO EXISTING DERS TO RAISE CAPITAL IN THE IF 24,082,215.30 EUROS. RESPECTIVE NT OF ARTICLE 5 OF THE ARTICLES OF ON CONCERNING THE SHARE CAPITAL - I AUTHORIZATIONS	Management	Against	Against	
3.	UP TO THE PURSUANT	COMMON BOND LOAN, COLLATERALIZED, AMOUNT OF 20,000,000 EUROS TO THE PROVISIONS OF LAW. 3156/2003 ON AUTHORIZATIONS	Management	For	For	
4.	_	ENT OF NEW MEMBERS LAID DOWN IN 7 OF LAW. 3693/2008 AUDIT COMMITTEE	Management	For	For	
5.	CONTRACT	I OF SPECIAL LEAVE FOR TRAINING S/TRANSACTIONS BETWEEN THE AND PERSONS OF PAR. 5 OF ARTICLE 2190/1920	Management	For	For	
6.	OTHER ISS	UES AND ANNOUNCEMENTS	Management	For	For	
CMMT	MEETING D BE AN A RE (AND B REF ALSO, YOU CARRIED-C RECEIVED DISREGAR	16: PLEASE NOTE IN THE EVENT THE DOES NOT REACH QUORUM,-THERE WILL EPETITIVE MEETING ON 12 JULY 2016 PETITIVE-MEETING ON 23 JULY 2016). R VOTING INSTRUCTIONS WILL NOT BE DVER TO THE SECOND CALL. ALL VOTES ON THIS MEETING WILL BE- DED AND YOU WILL NEED TO CT ON THE REPETITIVE MEETING.	Non-Voting			

Page 1 of 67 31-Jul-2017

CMMT 13 JUNE 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF-COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK

YOU.

Non-Voting

Page 2 of 67 31-Jul-2017

TAIGA BUILDING PRODUCTS LTD.							
Security	87402A108	Meeting Type	Annual				
Ticker Symbol	TGAFF	Meeting Date	28-Jul-2016				
ISIN	CA87402A1084	Agenda	934457575 - Management				
Record Date	22-Jun-2016	Holding Recon Date	22-Jun-2016				
City / Country	/ Canada	Vote Deadline Date	25-Jul-2016				
SEDOL(s)		Quick Code					

Item	Propos	al	Proposed by	Vote	For/Against Management	
01	DIREC	TOR	Management			
	1	KOOI ONG TONG		For	For	
	2	PETER BUECKING		For	For	
	3	DOUGLAS J. MORRIS		For	For	
	4	TAN THIAM CHAI		For	For	
	5	BRIAN FLAGEL		For	For	
	6	CAM WHITE		For	For	
	7	IAN TONG		For	For	
	8	OTTO-HANS NOWAK		For	For	
02	LABON FOR T	NTMENT OF DALE MATHESON CARR-HILTON ITE LLP AS AUDITORS OF THE CORPORATION HE ENSUING YEAR AND AUTHORIZING THE TORS TO FIX THEIR REMUNERATION.	Management	For	For	

Page 3 of 67 31-Jul-2017

CHINA YUCHAI INTERNATIONAL LIMITED

Securit	ty	G21082105		Meeting Type		Annual
Ticker	Symbol	CYD		Meeting Date		08-Aug-2016
ISIN		BMG210821051		Agenda		934459757 - Management
Record	d Date	22-Jun-2016		Holding Reco	n Date	22-Jun-2016
City /	Country	/ Singapore		Vote Deadline	e Date	05-Aug-2016
SEDO	L(s)			Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
1.	STATEMEN	/E AND ADOPT THE AUDITED FINANCIAL NTS AND INDEPENDENT AUDITORS' OR THE FINANCIAL YEAR ENDED R 31, 2015.	Management	For	For	
2.	DIRECTOR OF THE BY US\$490,00	OVE AN INCREASE IN THE LIMIT OF THE RS' FEES AS SET OUT IN BYE-LAW 10(11) YE-LAWS OF THE COMPANY FROM TO US\$509,589 FOR THE FINANCIAL (DIRECTORS' FEES PAID FOR FY 2014: 0).	Management	For	For	
3.	DIRECTOR	2	Management			
	1 M	R KWEK LENG PECK		For	For	
	2 M	R GAN KHAI CHOON		For	For	
	3 M	R HOH WENG MING		For	For	
	4 M	R TAN AIK-LEANG		For	For	
	5 M	R NEO POH KIAT		For	For	
	6 M	R YAN PING		For	For	
	7 M	R HAN YI YONG		For	For	
	8 M	R RAYMOND HO CHI-KEUNG		For	For	
4.	APPOINT U OR SUCH I FROM TIM	PRIZE THE BOARD OF DIRECTORS TO UP TO THE MAXIMUM OF 11 DIRECTORS MAXIMUM NUMBER AS DETERMINED E TO TIME BY THE SHAREHOLDERS IN MEETING TO FILL ANY VACANCIES ON UD.	Management	For	For	
5.	INDEPEND TO AUTHO	POINT MESSRS ERNST & YOUNG LLP AS DENT AUDITORS OF THE COMPANY AND PRIZE THE AUDIT COMMITTEE TO FIX MUNERATION.	Management	For	For	

Page 4 of 67 31-Jul-2017

AVANGARDCO INV	ESTMENTS PUBLIC LIMITED, LIMASSOL		
Security	05349V209	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Sep-2016
ISIN	US05349V2097	Agenda	707326852 - Management
Record Date	18-Aug-2016	Holding Recon Date	18-Aug-2016
City / Country	LIMASS / Cyprus OL	Vote Deadline Date	08-Sep-2016
SEDOL(s)	B3W9F88 - BKXP7Z5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1	APPROVAL OF THE REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY AND THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For	
2	APPROVAL OF THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For	
3	REAPPOINTMENT OF AND THE FIXING OF THE REMUNERATION OF THE STATUTORY AUDITORS	Management	For	For	
4	DISMISSAL OF IRYNA MARCHENKO FROM THE POSITION OF THE DIRECTOR AND APPOINTMENT OF IRYNA MELNYK AS A NEW DIRECTOR. INSTRUCT THE SECRETARY OF THE COMPANY TO PROCEED WITH ALL NECESSARY STEPS FOR THE RESIGNATION OF PREVIOUS AND APPOINTMENT OF NEW DIRECTOR	Management	For	For	
CMMT	25 AUG 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			

Page 5 of 67 31-Jul-2017

ABBEY PLC			
Security	G00224108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Oct-2016
ISIN	IE0000020408	Agenda	707327525 - Management
Record Date	05-Oct-2016	Holding Recon Da	ate 05-Oct-2016
City / Country	DUBLIN / Ireland	Vote Deadline Dat	te 03-Oct-2016
SEDOL(s)	0002040 - 4002284 - 4003168 - B1RGK74 - B1S72N6 - B3BG977	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1	TO RECEIVE AND CONSIDER THE COMPANY'S STATUTORY FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE STATUTORY AUDITORS FOR THE YEAR ENDED 30 APRIL 2016 AND A REVIEW OF THE AFFAIRS OF THE COMPANY	Management	For	For	
2	TO CONFIRM AND DECLARE A DIVIDEND ON THE ORDINARY SHARES FOR THE YEAR ENDED 30 APRIL 2016	Management	For	For	
3	TO ELECT AS A DIRECTOR MR NICHOLAS J COLLINS (MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE) WHO RETIRES AT THE ANNUAL GENERAL MEETING UNDER ARTICLE 87 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For	For	
4	TO RE-ELECT AS A DIRECTOR MR DAVID A GALLAGHER (MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE) WHO RETIRES AT THE ANNUAL GENERAL MEETING UNDER ARTICLE 98 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For	For	
5	TO RE-APPOINT ERNST & YOUNG AS THE STATUTORY AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS	Management	For	For	
6.1	TO AUTHORISE THE DIRECTORS TO ALLOT AND ISSUE RELEVANT SECURITIES PURSUANT TO SECTION 1021 OF THE COMPANIES ACT, 2014	Management	Abstain	Against	
6.2	TO EMPOWER THE DIRECTORS TO ALLOT AND ISSUE RELEVANT SECURITIES AS IF SECTION 1022(1) OF THE COMPANIES ACT, 2014 DID NOT APPLY	Management	Abstain	Against	
6.3	TO AUTHORISE THE DIRECTORS TO MAKE PURCHASES OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY	Management	For	For	

Page 6 of 67 31-Jul-2017

OTCPHARM	PJSC, DOLGOPRUDI	NY .			
Security	X6980J103			Meeting Type	pe ExtraOrdinary General Meetin
Ticker Symbo	I			Meeting Date	re 21-Oct-2016
ISIN	RU000A0JUI	DK6		Agenda	707403818 - Management
Record Date	27-Sep-2016			Holding Reco	con Date 27-Sep-2016
City / Count	ry TBD /	Russian Federation		Vote Deadlin	ne Date 13-Oct-2016
SEDOL(s)	BH7TJB2			Quick Code	
Item Prop	osal		Proposed by	Vote	For/Against Management
	ROVAL OF THE TRAI RE IS INTEREST	NSACTION, IN WHICH	Management	For	For

Page 7 of 67 31-Jul-2017

BYD C	OMPANY LTI	D, SHENZHEN				
Security	у	Y1023R104		Meeting Type		ExtraOrdinary General Meeting
Ticker S	Symbol			Meeting Date		01-Nov-2016
ISIN		CNE100000296		Agenda		707516110 - Management
Record	Date	30-Sep-2016		Holding Recon	Date	30-Sep-2016
City /	Country	SHENZH / China EN		Vote Deadline D	Date	26-Oct-2016
SEDOL	_(s)	6536651 - B01XKF2 - B0WVS95 - BD8GJR0		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
CMMT	MEETING I RESOLUTI PREVIOUS VOTE DEA THEREFOR MEETING I VOTE DEA IN THE MA INACTIVAT THE ORIGI PLEASE EI CUTOFF O AS POSSIE THANK YO		Non-Voting			
CMMT	PROXY FOURL LINKS http://www.l0913/LTN20http://www.l1019/LTN20http://www.l0913/LTN20http://www.l	OTE THAT THE COMPANY NOTICE AND PRM ARE AVAILABLE BY CLICKING-ON THE District of the second state of the s	Non-Voting			
1	DISTRIBUT	DER AND APPROVE THE INTERIM PROFIT TION PLAN OF THE COMPANY FOR THE HS ENDED 30 JUNE 2016	Management	For	For	
2	CHANGE C	DER AND APPROVE THE PROPOSED OF THE COMPANY'S BUSINESS SCOPE IDMENT TO THE ARTICLES OF ION OF THE COMPANY: ARTICLE 11	Management	For	For	
3	FURTHER SCOPE AN	DER AND APPROVE THE PROPOSED CHANGE OF THE COMPANY'S BUSINESS ID AMENDMENT TO THE ARTICLES OF ION OF THE COMPANY: ARTICLE 11	Management	For	For	

Page 8 of 67 31-Jul-2017

PYNE (	GOULD CORF	PORATION LTD				
Security	у	Q7784B104		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		21-Nov-2016
ISIN		NZPGCE0001S6		Agenda		707589389 - Management
Record	Date	18-Nov-2016		Holding Recon Date	е	18-Nov-2016
City /	Country	QUEENS / New TOWN Zealand		Vote Deadline Date	<b>:</b>	16-Nov-2016
SEDOL	.(s)	B00GK85 - B2Q7CF7		Quick Code		
Item	Proposal		Proposed by		For/Agai Managen	
CMMT		OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- DN 8.	Non-Voting			
1	DIRECTOR	FINANCIAL STATEMENTS AND S' REPORT FOR THE YEAR ENDED 30 BE RECEIVED AND ADOPTED	Management	For	For	
2	GRANT THO	ORNTON BE APPOINTED AS AUDITORS MPANY	Management	For	For	
3	TO FIX THE	DIRECTORS ARE HEREBY AUTHORISED EREMUNERATION OF THE COMPANY'S FOR THEIR NEXT PERIOD OF OFFICE	Management	For	For	
4		RGE KERR BE RE-ELECTED AS A OF THE COMPANY	Management	For	For	
5		SELL NAYLOR BE RE-ELECTED AS A OF THE COMPANY	Management	For	For	
6		DUDLEY BE RE-ELECTED AS A OF THE COMPANY	Management	For	For	
7	DOCUMENT LIMITED AF AND FOR T INITIALLED APPROVED OF INCORF SUBSTITUT	REGULATIONS CONTAINED IN THE T MARKED "PYNE GOULD CORPORATION RTICLES" PRODUCED TO THE MEETING THE PURPOSES OF IDENTIFICATION BY THE CHAIRMAN OF THE MEETING BE O AND ADOPTED AS THE NEW ARTICLES PORATION OF THE COMPANY IN TION FOR AND TO THE EXCLUSION OF ING ARTICLES OF INCORPORATION OF ANY	Management	For	For	
8	FROM THE BEFORE TH RESOLUTION IF NO BOX	RE PERMITTED TO VOTE ON MOTIONS FLOOR AND/OR ANY RESOLUTIONS PUT HE MEETING TO AMEND THE DN STATED IN THE NOTICE OF MEETING. IS TICKED, YOU WILL BE DEEMED TO ECTED 'YES'	Management	For	For	
CMMT		OTE THAT THIS MEETING IS FOR 2015 ENERAL MEETING	Non-Voting			

Page 9 of 67 31-Jul-2017

CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 22 NOV 2016. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU

Non-Voting

Page 10 of 67 31-Jul-2017

PYNE (	GOULD COR	PORATION LTD				
Security	у	Q7784B104		Meeting Type	Э	Annual General Meeting
Ticker S	Symbol			Meeting Date	•	21-Nov-2016
ISIN		NZPGCE0001S6		Agenda		707589391 - Management
Record	Date	18-Nov-2016		Holding Reco	on Date	18-Nov-2016
City /	Country	QUEENS / New TOWN Zealand		Vote Deadlin	e Date	16-Nov-2016
SEDOL	.(s)	B00GK85 - B2Q7CF7		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
CMMT		OTE THAT THIS MEETING IS FOR 2016 ENERAL MEETING	Non-Voting			
1	DIRECTOR	FINANCIAL STATEMENTS AND RS' REPORT FOR THE YEAR ENDED 30 BE RECEIVED AND ADOPTED	Management	For	For	
2	GRANT TH	ORNTON BE APPOINTED AS AUDITORS DMPANY	Management	For	For	
3	TO FIX THE	DIRECTORS ARE HEREBY AUTHORISED E REMUNERATION OF THE COMPANY'S FOR THEIR NEXT PERIOD OF OFFICE	Management	For	For	
4		L KIRKWOOD BE RE-ELECTED AS A R OF THE COMPANY	Management	For	For	
5		HELLE SMITH BE RE-ELECTED AS A R OF THE COMPANY	Management	For	For	
CMMT	NOT REAC CALL ON 2 VOTING IN	OTE IN THE EVENT THE MEETING DOES CH QUORUM, THERE WILL BE A-SECOND CONSEQUENTLY, YOUR STRUCTIONS WILL-REMAIN VALID FOR COUNTY OF THE AGENDA IS AMENDED.	Non-Voting			

THANK YOU

Page 11 of 67 31-Jul-2017

RAINMAKER ENTERTAINMENT INC.				
Security	75087X105	Meeting Type	Annual and Special Meeting	
Ticker Symbol	RNKFF	Meeting Date	12-Dec-2016	
ISIN	CA75087X1050	Agenda	934506378 - Management	
Record Date	09-Nov-2016	Holding Recon Date	09-Nov-2016	
City / Country	/ Canada	Vote Deadline Date	07-Dec-2016	
SEDOL(s)		Quick Code		

SEDO	_(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
01	TO SET THE NUMBER OF DIRECTORS OF THE CORPORATION AT SIX (6).	Management	For	For	
02	DIRECTOR	Management			
	1 MICHAEL HIRSH		For	For	
	2 CRAIG GRAHAM		For	For	
	3 FREDERICK SEIBERT		For	For	
	4 MARC BERTRAND		For	For	
	5 KIRSTINE STEWART		For	For	
	6 BOB EZRIN		For	For	
03	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For	
04	TO CONSIDER A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS INCLUDED IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED NOVEMBER 14, 2016 (THE "CIRCULAR"), TO APPROVE THE PROPOSED CONSOLIDATION OF ALL OF THE ISSUED AND OUTSTANDING COMMON SHARES OF THE CORPORATION, ON THE BASIS OF ONE (1) POST-CONSOLIDATION COMMON SHARE FOR EVERY TEN (10) PRE-CONSOLIDATION COMMON SHARES.	Management	For	For	
05	TO CONSIDER A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS INCLUDED IN THE CIRCULAR, TO APPROVE AN AMENDMENT TO THE CORPORATION'S NOTICE OF ARTICLES AND AN AMENDMENT TO THE CORPORATION'S ARTICLES.	Management	For	For	
06	TO CONSIDER A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS INCLUDED IN THE CIRCULAR, TO CHANGE THE NAME OF THE CORPORATION TO "WOW! UNLIMITED MEDIA INC." OR SUCH OTHER NAME AS THE DIRECTORS MAY DETERMINE, IN THEIR SOLE DISCRETION.	Management	For	For	

Page 12 of 67 31-Jul-2017

07 TO CONSIDER AN ORDINARY RESOLUTION IN THE FORM SET OUT IN THE CIRCULAR APPROVING THE ADOPTION OF A NEW TEN PERCENT (10%) ROLLING STOCK OPTION PLAN FOR THE CORPORATION.

Management

For

For

Page 13 of 67 31-Jul-2017

RAINMAKER ENTERTAINMENT INC.					
Security	75087XAA3		Meeting Type	Annual and Special Meeting	
Ticker Symbol			Meeting Date	12-Dec-2016	
ISIN	CA75087XAA33		Agenda	934506380 - Management	
Record Date	09-Nov-2016		Holding Recon Date	09-Nov-2016	
City / Country	/ Canada		Vote Deadline Date	07-Dec-2016	
SEDOL(s)			Quick Code		
Item Proposal		Proposed by		ngainst gement	

Item	Proposal	Proposed by	Vote	For/Against Management	
01	TO CONSIDER AN EXTRAORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS INCLUDED IN THE RAINMAKER ENTERTAINMENT INC.'S MANAGEMENT INFORMATION CIRCULAR DATED NOVEMBER 14, 2016, TO APPROVE THE PROPOSED AMENDMENT TO THE CONVERTIBLE DEBENTURE INDENTURE DATED APRIL 4, 2013, AS AMENDED AND SUPPLEMENTED.	Management	For	For	

Page 14 of 67 31-Jul-2017

CATALYST PAPER CORPORATION				
Security	14889B102	Meeting Type	Special	
Ticker Symbol	CYSTQ	Meeting Date	17-Jan-2017	
ISIN	CA14889B1022	Agenda	934517345 - Management	
Record Date	09-Dec-2016	Holding Recon Date	09-Dec-2016	
City / Country	/ Canada	Vote Deadline Date	12-Jan-2017	
SEDOL(s)		Quick Code		

Item	Proposal	Proposed by	Vote	For/Against Management	
01	ON THE APPROVAL OF A RECAPITALIZATION BY WAY OF PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT AS FURTHER DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED DECEMBER 14, 2016 (THE "INFORMATION CIRCULAR").	Management	For	For	
02	ON THE APPROVAL OF A RESOLUTION APPROVING THE PURCHASE FOR CANCELLATION OF THE EXISTING COMMON SHARES OF THE CORPORATION HELD IMMEDIATELY BEFORE THE RECAPITALIZATION, OTHER THAN THE COMMON SHARES HELD BY THE SUPPORTING PARTIES, FOR A CASH CONSIDERATION OF \$0.50 PER SHARE, AS FURTHER DESCRIBED IN THE INFORMATION CIRCULAR.	Management	For	For	

Page 15 of 67 31-Jul-2017

CATALYST PAPER CORPORATION					
Security	14889BAB8		Meeting Type	Special	
Ticker Symbol			Meeting Date	17-Jan-2017	
ISIN	US14889BAB80		Agenda	934517357 - Management	
Record Date	09-Dec-2016		Holding Recon Date	09-Dec-2016	
City / Country	/ Canada		Vote Deadline Date	12-Jan-2017	
SEDOL(s)			Quick Code		
Item Proposal		Proposed	Vote For/	Against	

Item	Proposal	Proposed by	Vote	For/Against Management	
01	ON THE APPROVAL OF A RECAPITALIZATION BY WAY OF PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT AS FURTHER DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED DECEMBER 14, 2016 (THE "INFORMATION CIRCULAR").	Management	For	For	

Page 16 of 67 31-Jul-2017

CATALYST PAPER CORPORATION					
Security	14889BAC6		Meeting Type	Special	
Ticker Symbol			Meeting Date	17-Jan-2017	
ISIN	US14889BAC63		Agenda	934517357 - Management	
Record Date	09-Dec-2016		Holding Recon Date	09-Dec-2016	
City / Country	/ Canada		Vote Deadline Date	12-Jan-2017	
SEDOL(s)			Quick Code		
Item Proposal		Proposed	Vote For/A	gainst	

Item	Proposal	Proposed by	Vote	For/Against Management	
01	ON THE APPROVAL OF A RECAPITALIZATION BY WAY OF PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT AS FURTHER DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED DECEMBER 14, 2016 (THE "INFORMATION CIRCULAR").	Management	For	For	

Page 17 of 67 31-Jul-2017

TRAST	OR REAL ES	TATE INVESTMENT COMPANY S.A., ATHEN			
Security	У	X65473104		Meeting Type	ExtraOrdinary General Meeting
Ticker S	Symbol			Meeting Date	24-Feb-2017
ISIN		GRS487003006		Agenda	707720137 - Management
Record	Date	17-Feb-2017		Holding Recon Date	17-Feb-2017
City /	Country	ATHENS / Greece		Vote Deadline Date	20-Feb-2017
SEDOL	.(s)	B0B6P12 - B28L9Q7 - B7L5DH0		Quick Code	
Item	Proposal		Proposed by		For/Against //anagement
CMMT	NOT REACH REPETITIVE REPETITIVE YOUR VOT CARRIED C RECEIVED DISREGAR	OTE IN THE EVENT THE MEETING DOES H QUORUM, THERE WILL BE AN-A E MEETING ON 07 MAR 2017 (AND B E MEETING ON 20 MAR-2017). ALSO, ING INSTRUCTIONS WILL NOT BE OVER TO THE SECOND-CALL. ALL VOTES ON THIS MEETING WILL BE DED AND YOU WILL-NEED TO CT ON THE REPETITIVE MEETING. THANK	Non-Voting		
1.		CISION TO CHANGE THE COMPANY'S RTERS AND AMENDING ARTICLE 2 OF JTE	Management	For	For
2.	07.01.2016 MEETING C	VAL FROM 01.07.2016 DECISION OF OF THE EXTRAORDINARY GENERAL OF SHAREHOLDERS FOR THE ISSUANCE MON BOND LOAN	Management	For	For
3.		ENT OF NEW MEMBERS LAID DOWN IN 7 OF LAW. 3693/2008 CONTROL E	Management	For	For
4.	COMPILED	OF SPECIAL AUTHORIZATION ON CONTRACTS BETWEEN THE COMPANY ONS OF PAR. 5 OF ARTICLE 23A OF CL	Management	For	For
5.	ACCORDAN 2778 / 1999	N OF SPECIAL AUTHORIZATION IN NCE WITH ARTICLE 28 PAR. 4B OF LAW , AS AMENDED, FOR THE ACQUISITION IMPANY OF FOUR PROPERTIES OWNED REHOLDER	Management	For	For
6.	OTHER ISS	UES AND ANNOUNCEMENTS	Management	For	For

Page 18 of 67 31-Jul-2017

POSCO			
Security	693483109	Meeting Type	Annual
Ticker Symbol	PKX	Meeting Date	10-Mar-2017
ISIN	US6934831099	Agenda	934532703 - Management
Record Date	30-Dec-2016	Holding Recon Date	30-Dec-2016
City / Country	/ United States	Vote Deadline Date	06-Mar-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE 49TH FY FINANCIAL STATEMENTS	Management	For	
2A1	ELECTION OF OUTSIDE DIRECTOR: KIM, SHIN-BAE	Management	For	
2A2	ELECTION OF OUTSIDE DIRECTOR: CHANG, SEUNGWHA	Management	For	
2A3	ELECTION OF OUTSIDE DIRECTOR: CHUNG, MOON-KI	Management	For	
2B1	ELECTION OF AUDIT COMMITTEE MEMBER: CHANG, SEUNG-WHA	Management	For	
2B2	ELECTION OF AUDIT COMMITTEE MEMBER: CHUNG, MOON-KI	Management	For	
2C1	ELECTION OF INSIDE DIRECTOR: KWON, OH- JOON(CEO CANDIDATE)	Management	For	
2C2	ELECTION OF INSIDE DIRECTOR: OH, IN-HWAN	Management	For	
2C3	ELECTION OF INSIDE DIRECTOR: CHOI, JEONG-WOO	Management	For	
2C4	ELECTION OF INSIDE DIRECTOR: CHANG, IN-HWA	Management	For	
2C5	ELECTION OF INSIDE DIRECTOR: YU, SEONG	Management	For	
3	APPROVAL OF LIMIT OF TOTAL REMUNERATION FOR DIRECTORS	Management	For	

Page 19 of 67 31-Jul-2017

CITIGROUP INC.						
Security	172967424	Meeting Type	Annual			
Ticker Symbol	С	Meeting Date	25-Apr-2017			
ISIN	US1729674242	Agenda	934541904 - Management			
Record Date	27-Feb-2017	Holding Recon Date	27-Feb-2017			
City / Country	/ United States	Vote Deadline Date	24-Apr-2017			
SEDOL(a)		Quick Code				

SEDOL(s) Quick Code

SEDO	L(S)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Management	For	For	
1B.	ELECTION OF DIRECTOR: ELLEN M. COSTELLO	Management	For	For	
1C.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Management	For	For	
1D.	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For	
1E.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Management	For	For	
1F.	ELECTION OF DIRECTOR: RENEE J. JAMES	Management	For	For	
1G.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	Management	For	For	
1H.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Management	For	For	
11.	ELECTION OF DIRECTOR: GARY M. REINER	Management	For	For	
1J.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Management	For	For	
1K.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Management	For	For	
1L.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Management	For	For	
1M.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Management	For	For	
1N.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Management	For	For	
10.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Management	For	For	
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For	
3.	ADVISORY VOTE TO APPROVE CITI'S 2016 EXECUTIVE COMPENSATION.	Management	For	For	
4.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For	
5.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE COMPANY'S POLICIES AND GOALS TO REDUCE THE GENDER PAY GAP.	Shareholder	For	Against	

Page 20 of 67 31-Jul-2017

6.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD APPOINT A STOCKHOLDER VALUE COMMITTEE TO ADDRESS WHETHER THE DIVESTITURE OF ALL NON-CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE.	Shareholder	For	Against
7.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shareholder	For	Against
8.	STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY TO PROVIDE THAT A SUBSTANTIAL PORTION OF ANNUAL TOTAL COMPENSATION OF EXECUTIVE OFFICERS SHALL BE DEFERRED AND FORFEITED, IN PART OR WHOLE, AT THE DISCRETION OF THE BOARD, TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH A VIOLATION OF LAW.	Shareholder	For	Against
9.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY PROHIBITING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE.	Shareholder	For	Against

Page 21 of 67 31-Jul-2017

CANFOR PULP PRODUCTS INC.					
Security	137584207	Meeting Type	Annual		
Ticker Symbol	CFPUF	Meeting Date	26-Apr-2017		
ISIN	CA1375842079	Agenda	934569142 - Management		
Record Date	16-Mar-2017	Holding Recon Date	16-Mar-2017		
City / Country	/ Canada	Vote Deadline Date	24-Apr-2017		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
01	DIREC	TOR	Management			
	1	PETER J.G. BENTLEY		For	For	
	2	S.E. BRACKEN-HORROCKS		For	For	
	3	BARBARA HISLOP		For	For	
	4	MICHAEL J. KORENBERG		For	For	
	5	CONRAD A. PINETTE		For	For	
	6	WILLIAM W. STINSON		For	For	
	7	HON. JOHN R. BAIRD		For	For	
02		NTMENT OF KPMG, LLP, CHARTERED JNTANTS, AS AUDITORS.	Management	For	For	

Page 22 of 67 31-Jul-2017

BANK OF IRELAND (THE GOVERNOR AND COMPANY OF THE B					
Security	G49374146		Meeting Type	Annual General Meeting	
Ticker Symbol			Meeting Date	28-Apr-2017	
ISIN	IE0030606259		Agenda	707845852 - Management	
Record Date	26-Apr-2017		Holding Recon Date	26-Apr-2017	
City / Country	DUBLIN / Ireland 4		Vote Deadline Date	24-Apr-2017	
SEDOL(s)	3060625 - 3070732 - B01ZKW5 - B18VMN8		Quick Code		
Itama D. I		Dranged	\/ata	and the state of t	

	B18VMN8				
Item	Proposal	Proposed by	Vote	For/Against Management	
1	TO CONSIDER THE REPORT OF THE DIRECTORS, THE AUDITORS' REPORT AND THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For	For	
2	TO CONSIDER THE REPORT ON DIRECTORS' REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For	For	
3.A	TO RE-ELECT THE FOLLOWING MEMBER OF GROUP REMUNERATION COMMITTEE: KENT ATKINSON	Management	For	For	
3.B	TO RE-ELECT THE FOLLOWING DIRECTOR: RICHIE BOUCHER	Management	For	For	
3.C	TO RE-ELECT THE FOLLOWING MEMBER OF GROUP REMUNERATION COMMITTEE: PAT BUTLER	Management	For	For	
3.D	TO RE-ELECT THE FOLLOWING MEMBER OF GROUP REMUNERATION COMMITTEE: PATRICK HAREN	Management	For	For	
3.E	TO RE-ELECT THE FOLLOWING MEMBER OF GROUP REMUNERATION COMMITTEE: ARCHIE G KANE	Management	For	For	
3.F	TO RE-ELECT THE FOLLOWING DIRECTOR: ANDREW KEATING	Management	For	For	
3.G	TO RE-ELECT THE FOLLOWING DIRECTOR: PATRICK KENNEDY	Management	For	For	
3.H	TO RE-ELECT THE FOLLOWING DIRECTOR: DAVIDA MARSTON	Management	For	For	
3.1	TO RE-ELECT THE FOLLOWING DIRECTOR: FIONA MULDOON	Management	For	For	
3.J	TO RE-ELECT THE FOLLOWING DIRECTOR: PATRICK MULVIHILL	Management	For	For	
4	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Management	For	For	
5	TO AUTHORISE PURCHASES OF ORDINARY STOCK BY THE BANK OR SUBSIDIARIES	Management	For	For	
6	TO DETERMINE THE RE-ISSUE PRICE RANGE FOR TREASURY STOCK	Management	For	For	
7	TO AUTHORISE THE DIRECTORS TO ISSUE STOCK	Management	For	For	

Page 23 of 67 31-Jul-2017

8	TO RENEW THE DIRECTORS AUTHORITY TO ISSUE ORDINARY STOCK ON A NON-PRE-EMPTIVE BASIS FOR CASH	Management	For	For
9	TO RENEW THE DIRECTORS' ADDITIONAL AUTHORITY TO ISSUE ORDINARY STOCK ON A NON-PRE-EMPTIVE BASIS FOR CASH IN THE CASE OF AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Management	For	For
10	TO AUTHORISE THE DIRECTORS TO ISSUE CONTINGENT EQUITY CONVERSION NOTES, AND ORDINARY STOCK ON THE CONVERSION OF SUCH NOTES	Management	For	For
11	TO AUTHORISE THE DIRECTORS TO ISSUE FOR CASH ON A NON-PRE-EMPTIVE BASIS, CONTINGENT EQUITY CONVERSION NOTES, AND ORDINARY STOCK ON THE CONVERSION OF SUCH NOTES	Management	For	For
12	TO MAINTAIN THE EXISTING AUTHORITY TO CONVENE AN EGC BY 14 DAYS' NOTICE	Management	For	For

Page 24 of 67 31-Jul-2017

BANK OF IRELAND (THE GOVERNOR AND COMPANY OF THE B					
Security	G49374146		Meeting Type	e Court Meeting	
Ticker Symbol			Meeting Date	e 28-Apr-2017	
ISIN	IE0030606259		Agenda	707951629 - Management	
Record Date	26-Apr-2017		Holding Reco	on Date 26-Apr-2017	
City / Country	DUBLIN / Ireland 4		Vote Deadlin	ne Date 24-Apr-2017	
SEDOL(s)	3060625 - 3070732 - B01ZKW5 - B18VMN8		Quick Code		
Item Proposal		Proposed by	Vote	For/Against Management	
1 TO APPR	OVE THE SCHEME OF ARRANGEMENT	Management	For	For	

Page 25 of 67 31-Jul-2017

BANK OF IRELAND (THE GOVERNOR AND COMPANY OF THE B					
Security	G49374146	Meeting Type	ExtraOrdinary General Meeting		
Ticker Symbol		Meeting Date	28-Apr-2017		
ISIN	IE0030606259	Agenda	707951631 - Management		
Record Date	26-Apr-2017	Holding Recon Date	26-Apr-2017		
City / Country	DUBLIN / Ireland 4	Vote Deadline Date	24-Apr-2017		
SEDOL(s)	3060625 - 3070732 - B01ZKW5 - B18VMN8	Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	TO APPROVE THE SCHEME OF ARRANGEMENT	Management	For	For	
2	TO APPROVE THE REDUCTION OF THE ISSUED CAPITAL STOCK OF THE COMPANY PURSUANT TO THE SCHEME OF ARRANGEMENT	Management	For	For	
3	TO AUTHORISE THE DIRECTORS TO ALLOT STOCK TO BANK OF IRELAND GROUP PLC IN CONNECTION WITH THE SCHEME OF ARRANGEMENT AND APPLY THE RESERVES OF THE COMPANY TO PAY UP SUCH STOCK	Management	For	For	
4	TO APPROVE AMENDMENTS TO THE BYE LAWS	Management	For	For	
5	TO APPROVE ON AN ADVISORY BASIS THE CREATION OF THE DISTRIBUTABLE RESERVES IN BANK OF IRELAND GROUP PLC FOLLOWING IMPLEMENTATION OF THE SCHEME OF ARRANGEMENT	Management	For	For	

Page 26 of 67 31-Jul-2017

THE GOLDMAN SACHS GROUP, INC.					
Security	38141G104	Meeting Type	Annual		
Ticker Symbol	GS	Meeting Date	28-Apr-2017		
ISIN	US38141G1040	Agenda	934542805 - Management		
Record Date	27-Feb-2017	Holding Recon Date	27-Feb-2017		
City / Country	/ United States	Vote Deadline Date	27-Apr-2017		
CEDOL (a)		Outals Carda			

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Management	For	For	
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	For	For	
1C.	ELECTION OF DIRECTOR: MARK A. FLAHERTY	Management	For	For	
1D.	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	Management	For	For	
1E.	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Management	For	For	
1F.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Management	For	For	
1G.	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL	Management	For	For	
1H.	ELECTION OF DIRECTOR: ADEBAYO O. OGUNLESI	Management	For	For	
11.	ELECTION OF DIRECTOR: PETER OPPENHEIMER	Management	For	For	
1J.	ELECTION OF DIRECTOR: DAVID A. VINIAR	Management	For	For	
1K.	ELECTION OF DIRECTOR: MARK O. WINKELMAN	Management	For	For	
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY)	Management	For	For	
3.	ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY	Management	1 Year	For	
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For	

Page 27 of 67 31-Jul-2017

VALEANT PHARMACEUTICALS INTERNATIONAL					
Security	91911K102	Meeting Type	Annual		
Ticker Symbol	VRX	Meeting Date	02-May-2017		
ISIN	CA91911K1021	Agenda	934554204 - Management		
Record Date	07-Mar-2017	Holding Recon Date	07-Mar-2017		
City / Country	/ United States	Vote Deadline Date	01-May-2017		
SEDOL(s)		Quick Code			

SEDO	L(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: RICHARD U. DESCHUTTER	Management	For	For	
1B.	ELECTION OF DIRECTOR: DR. FREDRIC N. ESHELMAN	Management	For	For	
1C.	ELECTION OF DIRECTOR: D. ROBERT HALE	Management	For	For	
1D.	ELECTION OF DIRECTOR: DR. ARGERIS (JERRY) N. KARABELAS	Management	For	For	
1E.	ELECTION OF DIRECTOR: SARAH B. KAVANAGH	Management	For	For	
1F.	ELECTION OF DIRECTOR: JOSEPH C. PAPA	Management	For	For	
1G.	ELECTION OF DIRECTOR: ROBERT N. POWER	Management	For	For	
1H.	ELECTION OF DIRECTOR: RUSSEL C. ROBERTSON	Management	For	For	
11.	ELECTION OF DIRECTOR: THOMAS W. ROSS, SR.	Management	For	For	
1J.	ELECTION OF DIRECTOR: AMY B. WECHSLER, M.D.	Management	For	For	
2.	THE APPROVAL, IN AN ADVISORY RESOLUTION, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPENSATION DISCUSSION AND ANALYSIS SECTION, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCUSSIONS CONTAINED IN THE MANAGEMENT PROXY CIRCULAR AND PROXY STATEMENT.	Management	For	For	
3.	TO VOTE, IN A NON-BINDING ADVISORY VOTE, ON THE FREQUENCY OF ADVISORY RESOLUTION, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPENSATION DISCUSSION AND ANALYSIS SECTION, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCUSSIONS CONTAINED IN THE MANAGEMENT PROXY CIRCULAR AND PROXY STATEMENT.	Management	1 Year	For	
4.	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS FOR THE COMPANY TO HOLD OFFICE UNTIL THE CLOSE OF THE 2018 ANNUAL MEETING OF SHAREHOLDERS AND TO AUTHORIZE THE COMPANY'S BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	Management	For	For	

Page 28 of 67 31-Jul-2017

CHICAGO BRIDGE	E & IRON COMPANY N.V.		
Security	167250109	Meeting Type	Annual
Ticker Symbol	CBI	Meeting Date	03-May-2017
ISIN	US1672501095	Agenda	934547641 - Management
Record Date	09-Mar-2017	Holding Recon Date	09-Mar-2017
City / Country	/ United States	Vote Deadline Date	01-May-2017
SEDOL(s)		Quick Code	
		B	

SEDOL	_(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	TO ELECT ONE MEMBER OF OUR SUPERVISORY BOARD TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2019: FORBES I.J. ALEXANDER. (PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE WESTLEY S. STOCKTON)	Management	For	For	
2A.	TO ELECT THREE MEMBER OF OUR SUPERVISORY BOARD TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2020: JAMES R. BOLCH. (PLEASE THAT AN"ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE LUCIANO REYES)	Management	For	For	
2B.	TO ELECT THREE MEMBER OF OUR SUPERVISORY BOARD TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2020: LARRY D. MCVAY. (PLEASE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE TRAVIS L. STRICKER)	Management	For	For	
2C.	TO ELECT THREE MEMBER OF OUR SUPERVISORY BOARD TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2020: MARSHA C. WILLIAMS. (PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE JOHN R. ALBANESE, JR.)	Management	For	For	
3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For	
4.	TO AUTHORIZE THE PREPARATION OF OUR DUTCH STATUTORY ANNUAL ACCOUNTS AND THE ANNUAL REPORT OF OUR MANAGEMENT BOARD IN THE ENGLISH LANGUAGE, TO DISCUSS OUR ANNUAL REPORT OF THE MANAGEMENT BOARD FOR THE YEAR ENDED DECEMBER 31, 2016, AND TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2016.	Management	For	For	

Page 29 of 67 31-Jul-2017

5.	TO APPROVE THE FINAL DISTRIBUTION TO SHAREHOLDERS FOR THE YEAR ENDED DECEMBER 31, 2016, IN AN AMOUNT OF \$0.28 PER SHARE, WHICH HAS PREVIOUSLY BEEN PAID OUT TO SHAREHOLDERS IN THE FORM OF INTERIM DISTRIBUTIONS.	Management	For	For
6.	TO DISCHARGE THE SOLE MEMBER OF OUR MANAGEMENT BOARD FROM LIABILITY IN RESPECT OF THE EXERCISE OF ITS DUTIES DURING THE YEAR ENDED DECEMBER 31, 2016.	Management	For	For
7.	TO DISCHARGE THE MEMBERS OF OUR SUPERVISORY BOARD FROM LIABILITY IN RESPECT OF THE EXERCISE OF THEIR DUTIES DURING THE YEAR ENDED DECEMBER 31, 2016.	Management	For	For
8.	TO APPOINT ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, WHO WILL AUDIT OUR ACCOUNTS FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
9.	TO APPROVE THE EXTENSION OF THE AUTHORITY OF OUR MANAGEMENT BOARD, ACTING WITH THE APPROVAL OF OUR SUPERVISORY BOARD, TO REPURCHASE UP TO 10% OF OUR ISSUED SHARE CAPITAL UNTIL NOVEMBER 3, 2018, ON THE OPEN MARKET, THROUGH PRIVATELY NEGOTIATED TRANSACTIONS OR IN ONE OR MORE SELFTENDER OFFERS FOR A PRICE PER SHARE NOT LESS THAN THE NOMINAL VALUE OF A SHARE AND NOT HIGHER THAN 110% OF THE MOST RECENT AVAILABLE (AS OF THE TIME OF REPURCHASE) PRICE OF A SHARE ON ANY SECURITIES EXCHANGE WHERE OUR SHARES ARE TRADED.	Management	For	For
10.	TO APPROVE THE EXTENSION OF THE AUTHORITY OF OUR SUPERVISORY BOARD TO ISSUE SHARES AND/OR GRANT RIGHTS TO ACQUIRE OUR SHARES (INCLUDING OPTIONS TO SUBSCRIBE FOR SHARES), NEVER TO EXCEED THE NUMBER OF AUTHORIZED BUT UNISSUED SHARES, AND TO LIMIT OR EXCLUDE THE PREEMPTIVE RIGHTS OF SHAREHOLDERS WITH RESPECT TO THE ISSUANCE OF SHARES AND/OR THE GRANT OF THE RIGHTS TO ACQUIRE SHARES, UNTIL MAY 3, 2022.	Management	For	For

Page 30 of 67 31-Jul-2017

MBIA INC.			
Security	55262C100	Meeting Type	Annual
Ticker Symbol	MBI	Meeting Date	03-May-2017
ISIN	US55262C1009	Agenda	934556931 - Management
Record Date	09-Mar-2017	Holding Recon Date	09-Mar-2017
City / Country	/ United States	Vote Deadline Date	02-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: JOSEPH W. BROWN	Management	For	For	
1B.	ELECTION OF DIRECTOR: MARYANN BRUCE	Management	For	For	
1C.	ELECTION OF DIRECTOR: FRANCIS Y. CHIN	Management	For	For	
1D.	ELECTION OF DIRECTOR: KEITH D. CURRY	Management	For	For	
1E.	ELECTION OF DIRECTOR: WILLIAM C. FALLON	Management	For	For	
1F.	ELECTION OF DIRECTOR: STEVEN J. GILBERT	Management	For	For	
1G.	ELECTION OF DIRECTOR: CHARLES R. RINEHART	Management	For	For	
1H.	ELECTION OF DIRECTOR: LOIS A. SCOTT	Management	For	For	
11.	ELECTION OF DIRECTOR: THEODORE SHASTA	Management	For	For	
1J.	ELECTION OF DIRECTOR: RICHARD C. VAUGHAN	Management	For	For	
2.	TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION.	Management	For	For	
3.	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	1 Year	For	
4.	APPROVE THE PERFORMANCE GOALS IN THE MBIA INC. 2005 OMNIBUS INCENTIVE PLAN, AS AMENDED, FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For	For	
5.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For	

Page 31 of 67 31-Jul-2017

INTERFOR CORP	ORATION			
Security	45868C109		Meeting Type	Annual
Ticker Symbol	IFSPF		Meeting Date	04-May-2017
ISIN	CA45868C1095		Agenda	934569065 - Management
Record Date	15-Mar-2017		Holding Recon Date	15-Mar-2017
City / Country	/ Canada		Vote Deadline Date	01-May-2017
SEDOL(s)			Quick Code	
		Duamagad	- 10	

Item	Proposal	Proposed by	Vote	For/Against Management	
01	BE IT RESOLVED THAT UNDER ARTICLE 11.1 OF THE ARTICLES OF THE COMPANY, THE NUMBER OF DIRECTORS OF THE COMPANY BE SET AT TEN.	Management	For	For	
02	DIRECTOR	Management			
	1 DUNCAN K. DAVIES		For	For	
	2 PAUL HERBERT		For	For	
	3 JEANE HULL		For	For	
	4 PETER M. LYNCH		For	For	
	5 GORDON H. MACDOUGALL		For	For	
	6 J. EDDIE MCMILLAN		For	For	
	7 THOMAS V. MILROY		For	For	
	8 GILLIAN PLATT		For	For	
	9 LAWRENCE SAUDER		For	For	
	10 DOUGLAS W.G. WHITEHEAD		For	For	
03	BE IT RESOLVED THAT KPMG LLP BE APPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT A REMUNERATION TO BE SET BY THE BOARD OF DIRECTORS OF THE COMPANY.	Management	For	For	
04	BE IT RESOLVED THAT, ON AN ADVISORY BASIS ONLY AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED MARCH 15, 2017 DELIVERED IN CONNECTION WITH THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS.	Management	For	For	

Page 32 of 67 31-Jul-2017

BERKSHIRE HATHAWAY INC.					
Security	084670108	Meeting Type	Annual		
Ticker Symbol	BRKA	Meeting Date	06-May-2017		
ISIN	US0846701086	Agenda	934542196 - Management		
Record Date	08-Mar-2017	Holding Recon Date	08-Mar-2017		
City / Country	/ United States	Vote Deadline Date	05-May-2017		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Management			
	1 WARREN E. BUFFETT		For	For	
	2 CHARLES T. MUNGER		For	For	
	3 HOWARD G. BUFFETT		For	For	
	4 STEPHEN B. BURKE		For	For	
	5 SUSAN L. DECKER		For	For	
	6 WILLIAM H. GATES III		For	For	
	7 DAVID S. GOTTESMAN		For	For	
	8 CHARLOTTE GUYMAN		For	For	
	9 THOMAS S. MURPHY		For	For	
	10 RONALD L. OLSON		For	For	
	11 WALTER SCOTT, JR.		For	For	
	12 MERYL B. WITMER		For	For	
2.	NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE 2017 PROXY STATEMENT.	Management	For	For	
3.	NON-BINDING RESOLUTION TO DETERMINE THE FREQUENCY (WHETHER ANNUAL, BIENNIAL OR TRIENNIAL) WITH WHICH SHAREHOLDERS OF THE COMPANY SHALL BE ENTITLED TO HAVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	Against	
4.	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.	Shareholder	For	Against	
5.	SHAREHOLDER PROPOSAL REGARDING METHANE GAS EMISSIONS.	Shareholder	For	Against	
6.	SHAREHOLDER PROPOSAL REGARDING DIVESTING OF INVESTMENTS IN COMPANIES INVOLVED WITH FOSSIL FUELS.	Shareholder	For	Against	

Page 33 of 67 31-Jul-2017

OVERSTOCK.COM, INC.						
Security	690370101	Meeting Type	Annual			
Ticker Symbol	OSTK	Meeting Date	09-May-2017			
ISIN	US6903701018	Agenda	934555244 - Management			
Record Date	13-Mar-2017	Holding Recon Date	13-Mar-2017			
City / Country	/ United States	Vote Deadline Date	08-May-2017			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Management			
	1 ALLISON H. ABRAHAM		For	For	
	2 SAUM NOURSALEHI		For	For	
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For	
3.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE COMPANY'S EQUITY INCENTIVE PLAN.	Management	For	For	
4.	ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION.	Management	For	For	
5.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	Against	

Page 34 of 67 31-Jul-2017

OVERSTOCK.COM, INC.							
Security	690370309	Meeting Type	Annual				
Ticker Symbol	OSTBP	Meeting Date	09-May-2017				
ISIN	US6903703097	Agenda	934555244 - Management				
Record Date	13-Mar-2017	Holding Recon Date	13-Mar-2017				
City / Country	/ United States	Vote Deadline Date	08-May-2017				
SEDOL(s)		Quick Code					

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Management			
	1 ALLISON H. ABRAHAM		For	For	
	2 SAUM NOURSALEHI		For	For	
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For	
3.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE COMPANY'S EQUITY INCENTIVE PLAN.	Management	For	For	
4.	ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION.	Management	For	For	
5.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	Against	

Page 35 of 67 31-Jul-2017

SEARS HOLDINGS CORPORATION						
Security	812350106	Meeting Type	Annual			
Ticker Symbol	SHLD	Meeting Date	10-May-2017			
ISIN	US8123501061	Agenda	934559545 - Management			
Record Date	13-Mar-2017	Holding Recon Date	13-Mar-2017			
City / Country	/ United States	Vote Deadline Date	09-May-2017			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Management			
	1 BRUCE R. BERKOWITZ		For	For	
	2 PAUL G. DEPODESTA		For	For	
	3 KUNAL S. KAMLANI		For	For	
	4 WILLIAM C. KUNKLER, III		For	For	
	5 EDWARD S. LAMPERT		For	For	
	6 ANN N. REESE		For	For	
	7 THOMAS J. TISCH		For	For	
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For	
3.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For	
4.	RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For	

Page 36 of 67 31-Jul-2017

TWC ENTERPRISE	TWC ENTERPRISES LIMITED					
Security	87310A109	Meeting Type	Annual			
Ticker Symbol	CLKXF	Meeting Date	10-May-2017			
ISIN	CA87310A1093	Agenda	934595022 - Management			
Record Date	03-Apr-2017	Holding Recon Date	03-Apr-2017			
City / Country	/ Canada	Vote Deadline Date	05-May-2017			
SEDOL(s)		Quick Code				
· ·						

Item	Proposa	al	Proposed by	Vote	For/Against Management	
01	DIREC	TOR	Management			
	1	PATRICK S. BRIGHAM		For	For	
	2	PAUL D. CAMPBELL		For	For	
	3	DAVID A. KING		For	For	
	4	JOHN LOKKER		For	For	
	5	SAMUEL J.B. POLLOCK		For	For	
	6	K. RAI SAHI		For	For	
	7	DONALD W. TURPLE		For	For	
	8	JACK D. WINBERG		For	For	
02	PROFE THE C	PPOINTMENT OF DELOITTE LLP, CHARTERED ESSIONAL ACCOUNTANTS, AS AUDITOR OF ORPORATION AND AUTHORIZING THE TORS TO FIX THE REMUNERATION OF THE OR.	Management	For	For	

Page 37 of 67 31-Jul-2017

SANOFI			
Security	80105N105	Meeting Type	Annual
Ticker Symbol	SNY	Meeting Date	10-May-2017
ISIN	US80105N1054	Agenda	934595096 - Management
Record Date	30-Mar-2017	Holding Recon Date	30-Mar-2017
City / Country	/ United States	Vote Deadline Date	02-May-2017
SEDOL(s)		Quick Code	

SEDOI	_(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1	APPROVAL OF THE INDIVIDUAL COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2016	Management	For	For	
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2016	Management	For	For	
3	APPROPRIATION OF PROFITS, DECLARATION OF DIVIDEND	Management	For	For	
4	AGREEMENTS AND COMMITMENTS COVERED BY ARTICLES L. 225-38 ET SEQ OF THE FRENCH COMMERCIAL CODE	Management	For	For	
5	DIRECTORS' ATTENDANCE FEES	Management	For	For	
6	REAPPOINTMENT OF FABIENNE LECORVAISIER AS A DIRECTOR	Management	For	For	
7	APPOINTMENT OF BERNARD CHARLES AS A DIRECTOR	Management	For	For	
8	APPOINTMENT OF MELANIE LEE AS A DIRECTOR	Management	For	For	
9	COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For	
10	COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER	Management	For	For	
11	CONSULTATIVE VOTE ON THE COMPONENTS OF THE COMPENSATION DUE OR AWARDED TO SERGE WEINBERG, CHAIRMAN OF THE BOARD OF DIRECTORS, IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2016	Management	For	For	
12	CONSULTATIVE VOTE ON THE COMPONENTS OF THE COMPENSATION DUE OR AWARDED TO OLIVIER BRANDICOURT, CHIEF EXECUTIVE OFFICER, IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2016	Management	For	For	
13	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS AUDIT AS A STATUTORY AUDITOR	Management	For	For	
14	AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT TRANSACTIONS IN THE COMPANY'S SHARES	Management	For	For	

Page 38 of 67 31-Jul-2017

E1	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE TO ISSUE, WITH PREEMPTIVE RIGHTS MAINTAINED, SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, OF ANY SUBSIDIARY, AND/ OR OF ANY OTHER COMPANY	Management	For	For
E2	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE TO ISSUE, WITH PREEMPTIVE RIGHTS CANCELLED, SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, OF ANY SUBSIDIARY, AND/ OR OF ANY OTHER COMPANY, VIA A PUBLIC OFFERING	Management	For	For
E3	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE TO ISSUE, WITH PREEMPTIVE RIGHTS CANCELLED, SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, OF ANY SUBSIDIARY, AND/ OR OF ANY OTHER COMPANY, VIA A PRIVATE PLACEMENT	Management	For	For
E4	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE TO ISSUE DEBT INSTRUMENTS GIVING ACCESS TO THE SHARE CAPITAL OF SUBSIDIARIES AND/OR OF ANY OTHER COMPANY	Management	For	For
E5	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN THE EVENT OF AN ISSUE OF ORDINARY SHARES AND/OR OF SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, OF ANY SUBSIDIARY, AND/OR OF ANY OTHER COMPANY, WITH OR WITHOUT PREEMPTIVE RIGHTS	Management	For	For
E6	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY WITH A VIEW TO THE ISSUANCE, WITH PREEMPTIVE RIGHTS CANCELLED, OF SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, OF ANY OF ITS SUBSIDIARIES AND/OR OF ANY OTHER COMPANY, AS CONSIDERATION FOR ASSETS TRANSFERRED TO THE COMPANY AS A CAPITAL CONTRIBUTION IN KIND	Management	For	For
E7	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE TO CARRY OUT INCREASES IN THE SHARE CAPITAL BY INCORPORATION OF SHARE PREMIUM, RESERVES, PROFITS OR OTHER ITEMS	Management	For	For
E8	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE ON THE ISSUANCE OF SHARES OR SECURITIES GIVING ACCESS TO THE COMPANY'S SHARE CAPITAL RESERVED FOR MEMBERS OF SAVINGS PLANS, WITH WAIVER OF PREEMPTIVE RIGHTS IN THEIR FAVOR	Management	For	For

Page 39 of 67 31-Jul-2017

E9	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	Management	For	For
E10	AMENDMENT OF ARTICLE 11 OF THE ARTICLES OF ASSOCIATION	Management	For	For
E11	POWERS FOR FORMALITIES	Management	For	For

Page 40 of 67 31-Jul-2017

NEXT PLC, LEICESTER				
Security	G6500M106	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	18-May-2017	
ISIN	GB0032089863	Agenda	708046633 - Management	
Record Date		Holding Recon Date	16-May-2017	
City / Country	LEICEST / United ER Kingdom	Vote Deadline Date	12-May-2017	
SEDOL(s)	3208986 - B02SZZ1 - B1BQJ39 - BF04Y59	Quick Code		

	BF04Y59				
Item	Proposal	Proposed by	Vote	For/Against Management	
1	TO RECEIVE AND ADOPT THE ACCOUNTS AND REPORTS	Management	For	For	
2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For	
3	TO APPROVE THE REMUNERATION REPORT	Management	For	For	
4	TO DECLARE A FINAL DIVIDEND OF 105P PER SHARE	Management	For	For	
5	TO RE-ELECT JOHN BARTON AS A DIRECTOR	Management	For	For	
6	TO ELECT JONATHAN BEWES AS A DIRECTOR	Management	For	For	
7	TO RE-ELECT CAROLINE GOODALL AS A DIRECTOR	Management	For	For	
8	TO RE-ELECT AMANDA JAMES AS A DIRECTOR	Management	For	For	
9	TO RE-ELECT MICHAEL LAW AS A DIRECTOR	Management	For	For	
10	TO ELECT MICHAEL RONEY AS A DIRECTOR	Management	For	For	
11	TO RE-ELECT FRANCIS SALWAY AS A DIRECTOR	Management	For	For	
12	TO RE-ELECT JANE SHIELDS AS A DIRECTOR	Management	For	For	
13	TO RE-ELECT DAME DIANNE THOMPSON AS A DIRECTOR	Management	For	For	
14	TO RE-ELECT LORD WOLFSON AS A DIRECTOR	Management	For	For	
15	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR AND AUTHORISE THE DIRECTORS TO SET THEIR REMUNERATION	Management	For	For	
16	AUTHORITY TO AMEND THE NEXT LTIP	Management	For	For	
17	DIRECTORS' AUTHORITY TO ALLOT SHARES	Management	For	For	
18	AUTHORITY TO DISAPPLY GENERAL PRE-EMPTION RIGHTS	Management	For	For	
19	AUTHORITY TO DISAPPLY ADDITIONAL PRE- EMPTION RIGHTS	Management	For	For	
20	AUTHORITY FOR ON-MARKET PURCHASE OF OWN SHARES	Management	For	For	
21	AUTHORITY FOR OFF-MARKET PURCHASE OF OWN SHARES	Management	For	For	

Page 41 of 67 31-Jul-2017

22 INCREASING THE COMPANY'S BORROWING Management For For POWERS

23 NOTICE PERIOD FOR GENERAL MEETINGS Management For For

Page 42 of 67 31-Jul-2017

INTRA	LOT S.A IN	TEGRATED LOTTERY SYSTEMS & SERVI				
Securi	ty	X3968Y103		Meeting Typ	е	Ordinary General Meeting
Ticker	Symbol			Meeting Date	е	18-May-2017
SIN		GRS343313003		Agenda		708085825 - Management
Record	d Date	12-May-2017		Holding Rec	on Date	12-May-2017
City /	Country	ATTICA / Greece		Vote Deadlin	ne Date	12-May-2017
SEDO	L(s)	5799284 - B28JLJ8 - B3BHRJ8 - B827930		Quick Code		
tem	Proposal		Proposed by	Vote	For/Agai Managen	
1.	AND CONS	ON FOR APPROVAL OF THE CORPORATE SOLIDATED ANNUAL FINANCIAL NTS OF THE FISCAL YEAR 01.01.2016 TO IN ACCORDANCE WITH THE	Management	For	For	

INTERNATIONAL FINANCIAL REPORTING

STANDARDS (I.F.R.S.), AFTER HEARING THE RELEVANT BOARD OF DIRECTORS' REPORTS AND THE CERTIFIED AUDITOR'S REPORT REGARDING THE ABOVE MENTIONED YEAR 2. Management DISCHARGE OF BOTH THE BOARD OF DIRECTORS For For MEMBERS AND THE CERTIFIED AUDITOR FROM ANY LIABILITY FOR INDEMNITY REGARDING COMPANY'S MANAGEMENT, THE FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS DURING THE FISCAL PERIOD UNDER EXAMINATION (01.01.2016-31.12.2016) Management 3. For **ELECTION OF REGULAR AND ALTERNATE** For CERTIFIED AUDITORS FOR THE AUDIT OF THE FISCAL YEAR 1.1.2017 TO 31.12.2017 AND **DETERMINATION OF THEIR FEES** 4. APPROVAL OF THE REMUNERATION OF THE BOARD Management For For OF DIRECTORS MEMBERS FOR THE FISCAL YEAR 2016 AND PRE-APPROVAL OF REMUNERATION AND COMPENSATIONS OF NON-EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS FOR THE YEAR 2017, PURSUANT TO ART. 24 OF CODIFIED LAW 2190/1920 & ART. 5 OF THE LAW 3016/2002 5. APPROVAL, IN ACCORDANCE WITH ARTICLE 23A OF Management For For CODIFIED LAW 2190/1920, OF CONTRACTS AND REMUNERATIONS OF PERSONS COMING UNDER THE DEFINITION OF THE ABOVEMENTIONED ARTICLE WITH THE COMPANY OR LEGAL ENTITIES CONTROLLED BY THE COMPANY

Page 43 of 67 31-Jul-2017

6.	GRANTING AUTHORIZATION TO BOTH BOARD OF DIRECTORS MEMBERS AND COMPANY'S DIRECTORS TO PARTICIPATE IN THE BOARD OF DIRECTORS OR IN THE MANAGEMENT OF OTHER AFFILIATED COMPANIES AS THOSE COMPANIES ARE DEFINED IN ARTICLE 32 OF LAW 4308/2014 AND, THEREFORE, THE CONDUCTING ON BEHALF OF THE AFFILIATED COMPANIES OF ACTS FALLING WITHIN THE COMPANY'S PURPOSES	Management	For	For
7.	AMENDMENT OF THE SHARE BUY - BACK PROGRAM WHICH WAS ADOPTED AT THE COMPANY'S ORDINARY SHAREHOLDERS MEETING DATED 26 MAY 2016 PURSUANT TO ART. 16 OF CODIFIED LAW 2190/1920 WITH A PROVISION OF THE POSSIBILITY FOR DISTRIBUTION OF SHARES TO BE ACQUIRED TO ITS PERSONNEL AND TO THE PERSONNEL OF COMPANY'S AFFILIATES (ACCORDING TO ARTICLE 32 OF L. 4308/2014) AND GRANTING OF AUTHORIZATION TO THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FURTHER IMPLEMENTATION OF THE DECISION AND THE OBSERVATION OF THE LEGAL FORMALITIES	Management	For	For
8.	ANNOUNCEMENTS	Management	For	For

Page 44 of 67 31-Jul-2017

NOKIA CORPORA	TION			
Security	654902204		Meeting Type	Annual
Ticker Symbol	NOK		Meeting Date	23-May-2017
ISIN	US6549022043		Agenda	934597014 - Management
Record Date	10-Apr-2017		Holding Recon Date	10-Apr-2017
City / Country	/ Finland		Vote Deadline Date	05-May-2017
SEDOL(s)			Quick Code	
Itom Dranged		Proposed	Voto For/A	acinat

OLDO	L(3)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
7.	ADOPTION OF THE ANNUAL ACCOUNTS	Management	For	For	
8.	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND	Management	For	For	
9.	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY	Management	For	For	
10.	RESOLUTION ON THE REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For	
11.	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For	
12.	DIRECTOR	Management			
	1 BRUCE BROWN		For	For	
	2 JEANETTE HORAN		For	For	
	3 LOUIS R. HUGHES		For	For	
	4 EDWARD KOZEL		For	For	
	5 JEAN C. MONTY		For	For	
	6 ELIZABETH NELSON		For	For	
	7 OLIVIER PIOU		For	For	
	8 RISTO SIILASMAA		For	For	
	9 CARLA SMITS-NUSTELING		For	For	
	10 KARI STADIGH		For	For	
13.	RESOLUTION ON THE REMUNERATION OF THE AUDITOR	Management	For	For	
14.	ELECTION OF AUDITOR	Management	For	For	
15.	AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE THE COMPANY'S OWN SHARES	Management	For	For	
16.	AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO ISSUE SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES	Management	For	For	

Page 45 of 67 31-Jul-2017

NOKIA CORPORA	TION			
Security	654902204		Meeting Type	Annual
Ticker Symbol	NOK		Meeting Date	23-May-2017
ISIN	US6549022043		Agenda	934616321 - Management
Record Date	27-Apr-2017		Holding Recon Date	27-Apr-2017
City / Country	/ Finland		Vote Deadline Date	05-May-2017
SEDOL(s)			Quick Code	
Hama Duanasal		Proposed	\/ata	araba at

SEDOI	L(S)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
7.	ADOPTION OF THE ANNUAL ACCOUNTS	Management	For	For	
8.	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND	Management	For	For	
9.	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY	Management	For	For	
10.	RESOLUTION ON THE REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For	
11.	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For	
12.	DIRECTOR	Management			
	1 BRUCE BROWN		For	For	
	2 JEANETTE HORAN		For	For	
	3 LOUIS R. HUGHES		For	For	
	4 EDWARD KOZEL		For	For	
	5 JEAN C. MONTY		For	For	
	6 ELIZABETH NELSON		For	For	
	7 OLIVIER PIOU		For	For	
	8 RISTO SIILASMAA		For	For	
	9 CARLA SMITS-NUSTELING		For	For	
	10 KARI STADIGH		For	For	
13.	RESOLUTION ON THE REMUNERATION OF THE AUDITOR	Management	For	For	
14.	ELECTION OF AUDITOR	Management	For	For	
15.	AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE THE COMPANY'S OWN SHARES	Management	For	For	
16.	AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO ISSUE SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES	Management	For	For	

Page 46 of 67 31-Jul-2017

SEARS HOMETOWN AND OUTLET STORES, INC.					
Security	812362101	Meeting Type	Annual		
Ticker Symbol	SHOS	Meeting Date	24-May-2017		
ISIN	US8123621018	Agenda	934581655 - Management		
Record Date	04-Apr-2017	Holding Recon Date	04-Apr-2017		
City / Country	/ United States	Vote Deadline Date	23-May-2017		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 E.J. BIRD		For	For
	2 JAMES F. GOOCH		For	For
	3 JOSEPHINE LINDEN		For	For
	4 KEVIN LONGINO		For	For
	5 WILLIAM K. PHELAN		For	For
	6 WILL POWELL		For	For
	7 DAVID ROBBINS		For	For
2.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.		For	For

Page 47 of 67 31-Jul-2017

ASCENT CAPITAL GROUP, INC.					
Security	043632108	Meeting Type	Annual		
Ticker Symbol	ASCMA	Meeting Date	24-May-2017		
ISIN	US0436321089	Agenda	934587708 - Management		
Record Date	05-Apr-2017	Holding Recon Date	05-Apr-2017		
City / Country	/ United States	Vote Deadline Date	23-May-2017		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM R. FITZGERALD		For	For
	2 MICHAEL J. POHL		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	A PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE ASCENT CAPITAL GROUP, INC. 2015 OMNIBUS INCENTIVE PLAN.	Management	For	For
4.	THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN OUR PROXY STATEMENT UNDER THE HEADING "EXECUTIVE COMPENSATION."	Management	For	For
5.	THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH FUTURE EXECUTIVE COMPENSATION VOTES WILL BE HELD.	Management	1 Year	Against

Page 48 of 67 31-Jul-2017

RESOLUTE FOREST PRODUCTS INC.					
Security	76117W109	Meeting Type	Annual		
Ticker Symbol	RFP	Meeting Date	25-May-2017		
ISIN	US76117W1099	Agenda	934601990 - Management		
Record Date	30-Mar-2017	Holding Recon Date	30-Mar-2017		
City / Country	/ Canada	Vote Deadline Date	24-May-2017		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	ELECTION OF DIRECTORS: RANDALL C. BENSON	Management	For	For	
1B	JENNIFER C. DOLAN	Management	For	For	
1C	RICHARD D. FALCONER	Management	For	For	
1D	RICHARD GARNEAU	Management	For	For	
1E	JEFFREY A. HEARN	Management	For	For	
1F	BRADLEY P. MARTIN	Management	For	For	
1G	ALAIN RHÉAUME	Management	For	For	
1H	MICHAEL S. ROUSSEAU	Management	For	For	
11	DAVID H. WILKINS	Management	For	For	
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP APPOINTMENT	Management	For	For	
03	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ("SAY-ON-PAY")	Management	For	For	
04	ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY.	Management	1 Year	For	

Page 49 of 67 31-Jul-2017

ОТСРН	IARM PJSC, [	OOLGOPRUDNY				
Security	/	X6980J103		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		26-May-2017
ISIN		RU000A0JUDK6		Agenda		708151030 - Management
Record	Date	02-May-2017		Holding Recon Da	ate	02-May-2017
City /	Country	DOLGOP / Russian RUDNYY Federation		Vote Deadline Da	te	16-May-2017
SEDOL	.(s)	BH7TJB2		Quick Code		
Item	Proposal		Proposed	Vote	For/Agair	nst
			by		Managem	ent
CMMT	MEETING II RESOLUTIO THE PREVIO AND YOU W	OTE THAT THIS IS AN AMENDMENT TO D 768748 DUE TO SPLITTING-OF DNS 1 AND 5. ALL VOTES RECEIVED ON DUS MEETING WILL BE-DISREGARDED WILL NEED TO REINSTRUCT ON THIS HOTICE. THANK YOU	Non-Voting			
1.1	TO APPRO	/E ANNUAL REPORT FOR 2016	Management	For	For	
1.2		/E ANNUAL FINANCIAL STATEMENTS ND PROFIT DISTRIBUTION	Management	For	For	
2.1	TO APPRO	/E NON-PAYMENT OF DIVIDENDS	Management	For	For	
CMMT	THIS RESO DIRECTORS PRESENTE DIRECTORS AGENT IN T VOTING EV WHOM YOU CANNOT BE DIRECTORS WISH TO DE SERVICE-R INSTRUCTI MEETING. I PLEASE CO REPRESEN		Non-Voting			
3.1.1		THE BOARD OF DIRECTOR: ARSENTYEV DIMIROVICH	Management	For	For	
3.1.2		THE BOARD OF DIRECTOR: KUZNETSOV ADIMIROVICH	Management	For	For	
3.1.3		THE BOARD OF DIRECTOR: MAKAROVA IA YURYEVNA	Management	For	For	
3.1.4	TO ELECT OL'GA BOR	THE BOARD OF DIRECTOR: MEDNIKOVA ISOVNA	Management	For	For	
3.1.5	_	THE BOARD OF DIRECTOR: POLEZHAYEV EONIDOVICH	Management	For	For	
3.1.6		THE BOARD OF DIRECTOR: REUS EORGIYEVICH	Management	For	For	

Page 50 of 67 31-Jul-2017

3.1.7	TO ELECT THE BOARD OF DIRECTOR: KHARITONIN VIKTOR VLADIMIROVICH	Management	For	For
4.1	TO APPROVE THE AUDIT COMMISSION - ZHURAVLEVA ANNA BORISOVNA	Management	For	For
4.2	TO APPROVE THE AUDIT COMMISSION - TUZ TAT'YANA PAVLOVNA	Management	For	For
4.3	TO APPROVE THE AUDIT COMMISSION - KHALIN YEVGENIY LEONIDOVICH	Management	For	For
5.1	TO APPROVE THE AUDITOR FOR PERFORMING AUDIT OF FINANCIAL STATEMENTS PREPARED IN ACCORDANCE WITH RUSSIAN ACCOUNTING STANDARDS - GORISLAVTSEV AND CO AUDIT CJSC	Management	For	For
5.2	TO APPROVE AUDITOR FOR PERFORMING AUDIT OF FINANCIAL STATEMENTS PREPARED IN ACCORDANCE WITH INTERNATIONAL FINANCIAL REPORTING STANDARDS - ERNST AND YOUNG LLC	Management	For	For

Page 51 of 67 31-Jul-2017

REITMANS (CANADA) LIMITED					
Security	759404106	Meeting Type	Annual		
Ticker Symbol	RTMNF	Meeting Date	31-May-2017		
ISIN	CA7594041062	Agenda	934617804 - Management		
Record Date	27-Apr-2017	Holding Recon Date	27-Apr-2017		
City / Country	/ Canada	Vote Deadline Date	26-May-2017		
SEDOL(s)		Quick Code			

Item	Proposa	al	Proposed by	Vote	For/Against Management	
01	DIREC	TOR	Management			
	1	BRUCE J. GUERRIERO		For	For	
	2	DAVID J. KASSIE		For	For	
	3	MARIE-JOSÉE LAMOTHE		For	For	
	4	SAMUEL MINZBERG		For	For	
	5	DANIEL RABINOWICZ		For	For	
	6	JEREMY H. REITMAN		For	For	
	7	STEPHEN F. REITMAN		For	For	
	8	HOWARD STOTLAND		For	For	
	9	JOHN J. SWIDLER		For	For	
	10	ROBERT S. VINEBERG		For	For	
02	THE C	PPOINTMENT OF KPMG LLP AS AUDITORS OF ORPORATION AND THE AUTHORIZATION OF RECTORS TO FIX THEIR REMUNERATION.	Management	For	For	

Page 52 of 67 31-Jul-2017

DUNDEE CORPORATION						
Security	264901109	Meeting Type	Annual			
Ticker Symbol	DDEJF	Meeting Date	05-Jun-2017			
ISIN	CA2649011095	Agenda	934615406 - Management			
Record Date	10-Apr-2017	Holding Recon Date	10-Apr-2017			
City / Country	/ Canada	Vote Deadline Date	31-May-2017			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
01	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE AUDITOR.	Management	For	For	
02	DIRECTOR	Management			
	1 VIRGINIA GAMBALE		For	For	
	2 DAVID GOODMAN		For	For	
	3 GARTH A. C. MACRAE		For	For	
	4 ROBERT MCLEISH		For	For	
	5 ANDREW MOLSON		For	For	
	6 A. MURRAY SINCLAIR		For	For	
	7 K. BARRY SPARKS		For	For	

Page 53 of 67 31-Jul-2017

BYD ELECTRONIC (INTERNATIONAL) CO LTD						
Security	у	Y1045N107		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		06-Jun-2017
ISIN		HK0285041858		Agenda		708058664 - Management
Record	Date	31-May-2017		Holding Recor	n Date	31-May-2017
City /	Country	SHENZH / Hong Kong EN		Vote Deadline	Date	31-May-2017
SEDOL	.(s)	B29SHS5 - B2N68B5 - B3B7XS9 - BD8ND68 - BX1D7B8		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	VOTE OF "A	OTE IN THE HONG KONG MARKET THAT A ABSTAIN" WILL BE TREATED-THE SAME E NO ACTION" VOTE.	Non-Voting			
CMMT	PROXY FOURL LINKS http://www.h	DTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE :- hkexnews.hk/listedco/listconews/SEHK/2017/0170420783.pdf,-hkexnews.hk/listedco/listconews/SEHK/2017/0170420806.pdf	Non-Voting			
1	CONSOLID REPORT O AND THE R AUDITORS	TE AND CONSIDER THE AUDITED  ATED FINANCIAL STATEMENTS AND THE  F THE DIRECTORS OF THE COMPANY  REPORT OF THE INDEPENDENT  OF THE COMPANY FOR THE YEAR  DECEMBER 2016	Management	For	For	r
2		RE A FINAL DIVIDEND OF RMB0.069 PER R THE YEAR ENDED 31 DECEMBER 2016	Management	For	Fo	r
3	COMPANY' 2017 AND T ANNUAL GI AND TO AU	POINT ERNST & YOUNG AS THE S AUDITOR FOR THE FINANCIAL YEAR OF TO HOLD OFFICE UNTIL THE NEXT ENERAL MEETING OF THE COMPANY, ITHORIZE THE BOARD OF DIRECTORS OF ANY TO DETERMINE ITS REMUNERATION	Management	For	Fo	r
4	_	CT MR. WANG NIAN-QIANG AS AN E DIRECTOR	Management	For	Fo	r
5	TO RE-ELE DIRECTOR	CT MR. WANG BO AS AN EXECUTIVE	Management	For	Fo	r
6		CT MR. WU JING-SHENG AS A NON- E DIRECTOR	Management	For	Fo	r
7	_	CT MR. QIAN JING-JIE AS AN ENT NON-EXECUTIVE DIRECTOR	Management	For	Fo	r
8	COMPANY	RIZE THE BOARD OF DIRECTORS OF THE TO FIX THE REMUNERATION OF THE S OF THE COMPANY	Management	For	Fo	r

Page 54 of 67 31-Jul-2017

9	TO GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20 PER CENT. OF THE NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management	For	For
10	TO GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE COMPANY'S OWN SHARES NOT EXCEEDING 10 PER CENT. OF THE NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management	For	For
11	TO EXTEND THE GENERAL MANDATE GRANTED TO THE BOARD OF DIRECTORS PURSUANT TO RESOLUTION NO. 9 ABOVE BY SUCH ADDITIONAL SHARES AS SHALL REPRESENT THE NUMBER OF SHARES OF THE COMPANY REPURCHASED BY THE COMPANY PURSUANT TO THE GENERAL MANDATE GRANTED PURSUANT TO RESOLUTION NO. 10 ABOVE	Management	For	For

Page 55 of 67 31-Jul-2017

BYD C	OMPANY LTC	), SHENZHEN			
Security	/	Y1023R104		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	06-Jun-2017
ISIN		CNE100000296		Agenda	708103940 - Management
Record	Date	05-May-2017		Holding Recon Dat	e 05-May-2017
City /	Country	SHENZH / China EN		Vote Deadline Date	e 31-May-2017
SEDOL	.(s)	6536651 - B01XKF2 - B0WVS95 - BD8GJR0		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
СММТ	MEETING II RESOLUTION PREVIOUS	OTE THAT THIS IS AN AMENDMENT TO D 767191 DUE TO ADDITION OF- DN 13. ALL VOTES RECEIVED ON THE MEETING WILL BE DISREGARDED-AND NEED TO REINSTRUCT ON THIS MEETING HANK YOU	Non-Voting		
СММТ	PROXY FOI URL LINKS: http://www.h 0428/LTN20 http://www.h 0428/LTN20 http://www.h	DTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE state of the control of the	Non-Voting		
1	BOARD OF	DER AND APPROVE THE REPORT OF THE DIRECTORS OF THE COMPANY (THE FOR THE YEAR ENDED 31 DECEMBER	Management	For	For
2	SUPERVISO	DER AND APPROVE THE REPORT OF THE DRY COMMITTEE OF THE COMPANY FOR ENDED 31 DECEMBER 2016	Management	For	For
3	FINANCIAL	DER AND APPROVE THE AUDITED STATEMENTS OF THE COMPANY FOR ENDED 31 DECEMBER 2016	Management	For	For
4	REPORTS (	DER AND APPROVE THE ANNUAL OF THE COMPANY FOR THE YEAR DECEMBER 2016 AND THE SUMMARY	Management	For	For
5	DISTRIBUT YEAR ENDE TOTAL SHA 2017, IT IS I SHAREHOL (INCLUDING SHARES W	DER AND APPROVE THE PROFIT ION PLAN OF THE COMPANY FOR THE ED 31 DECEMBER 2016: BASED ON THE ARES OF 2,728,142,855 AS AT 28 MARCH PROPOSED TO DISTRIBUTE TO ALL DERS A CASH DIVIDEND OF RMB1.78 G TAX) PER 10 SHARES. NO BONUS ILL BE ISSUED AND NO RESERVES WILL RTED INTO SHARE CAPITAL	Management	For	For

Page 56 of 67 31-Jul-2017

6	TO APPOINT PRC AUDITOR, PRC INTERNAL CONTROL AUDIT INSTITUTION AND AUDITOR OUTSIDE THE PRC FOR THE FINANCIAL YEAR OF 2017 AND TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, AND TO AUTHORISE THE BOARD TO DETERMINE THEIR REMUNERATION: ERNST YOUNG HUA MING LLP AS PRC AUDITOR AND INTERNAL CONTROL AUDIT INSTITUTION AND ERNST YOUNG AS AUDITOR OUTSIDE THE PRC	Management	For	For
7	TO CONSIDER AND APPROVE THE PROVISION OF GUARANTEE BY THE GROUP	Management	For	For
8	TO CONSIDER AND APPROVE THE PROVISION OF GUARANTEE BY THE COMPANY AND SUBSIDIARIES CONTROLLED BY THE COMPANY FOR EXTERNAL PARTIES IN RESPECT OF SALES OF NEW ENERGY VEHICLES, NEW ENERGY FORKLIFTS AND NEW TECHNOLOGICAL PRODUCTS	Management	For	For
9	TO CONSIDER AND APPROVE THE ESTIMATED CAP OF ORDINARY CONNECTED TRANSACTIONS OF THE GROUP FOR THE YEAR 2017	Management	For	For
10	TO CONSIDER AND APPROVE: (A) THE GRANT TO THE BOARD A GENERAL MANDATE TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL H SHARES IN THE CAPITAL OF THE COMPANY SUBJECT TO THE FOLLOWING CONDITIONS: (I) THAT THE AGGREGATE NOMINAL AMOUNT OF H SHARES OF THE COMPANY ALLOTTED, ISSUED AND DEALT WITH OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED, ISSUED OR DEALT WITH BY THE BOARD PURSUANT TO THE GENERAL MANDATE SHALL NOT EXCEED 20 PER CENT OF THE AGGREGATE NOMINAL AMOUNT OF H SHARES OF THE COMPANY IN ISSUE; (II) THAT THE EXERCISE OF THE GENERAL MANDATE SHALL BE SUBJECT TO ALL GOVERNMENTAL AND/OR REGULATORY APPROVAL(S), IF ANY, AND APPLICABLE LAWS (INCLUDING BUT WITHOUT LIMITATION, THE COMPANY LAW OF THE PRC AND THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED (THE "LISTING RULES")); (III) THAT THE GENERAL MANDATE SHALL REMAIN VALID UNTIL THE EARLIEST OF (X) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY; OR (Y) THE EXPIRATION OF A 12-MONTH PERIOD FOLLOWING THE PASSING OF THIS RESOLUTION; OR (Z) THE DATE ON WHICH THE AUTHORITY SET OUT IN THIS RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN A GENERAL MEETING; AND (B) THE AUTHORISATION TO THE BOARD TO APPROVE, EXECUTE AND DO OR PROCURE TO BE EXECUTED AND DONE, ALL SUCH	Management	For	For

Page 57 of 67 31-Jul-2017

	DOCUMENTS, DEEDS AND THINGS AS IT MAY CONSIDER NECESSARY OR EXPEDIENT IN CONNECTION WITH THE ALLOTMENT AND ISSUE OF ANY NEW SHARES PURSUANT TO THE EXERCISE OF THE GENERAL MANDATE REFERRED TO IN PARAGRAPH (A) OF THIS RESOLUTION			
11	TO CONSIDER AND APPROVE A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS OF BYD ELECTRONIC (INTERNATIONAL) COMPANY LIMITED ("BYD ELECTRONIC") TO ALLOT, ISSUE AND DEAL WITH NEW SHARES OF BYD ELECTRONIC NOT EXCEEDING 20 PER CENT OF THE NUMBER OF THE ISSUED SHARES OF BYD ELECTRONIC	Management	For	For
12	TO CONSIDER AND APPROVE THE USE OF SHORT- TERM INTERMITTENT FUNDS OF THE COMPANY AND ITS SUBSIDIARIES FOR ENTRUSTED WEALTH MANAGEMENT AND TO AUTHORISE THE MANAGEMENT OF THE COMPANY TO HANDLE ALL MATTERS IN RELATION THERETO	Management	For	For
13	TO CONSIDER AND APPROVE THE AUTHORISATION TO THE BOARD TO DETERMINE THE PROPOSED PLAN FOR THE ISSUANCE OF DEBT FINANCING INSTRUMENT(S)	Management	For	For

Page 58 of 67 31-Jul-2017

ENDO INTERNATIONAL PLC							
Security	G30401106	Meeting Type	Annual				
Ticker Symbol	ENDP	Meeting Date	08-Jun-2017				
ISIN	IE00BJ3V9050	Agenda	934601596 - Management				
Record Date	13-Apr-2017	Holding Recon Date	13-Apr-2017				
City / Country	/ United States	Vote Deadline Date	07-Jun-2017				
SEDOL(s)		Quick Code					

OLDO	-(3)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Management	For	For	
1B.	ELECTION OF DIRECTOR: PAUL V. CAMPANELLI	Management	For	For	
1C.	ELECTION OF DIRECTOR: SHANE M. COOKE	Management	For	For	
1D.	ELECTION OF DIRECTOR: NANCY J. HUTSON, PH.D.	Management	For	For	
1E.	ELECTION OF DIRECTOR: MICHAEL HYATT	Management	For	For	
1F.	ELECTION OF DIRECTOR: DOUGLAS S. INGRAM	Management	For	For	
1G.	ELECTION OF DIRECTOR: WILLIAM P. MONTAGUE	Management	For	For	
1H.	ELECTION OF DIRECTOR: TODD B. SISITSKY	Management	For	For	
11.	ELECTION OF DIRECTOR: JILL D. SMITH	Management	For	For	
2.	TO APPROVE THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017 AND TO AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM'S REMUNERATION.	Management	For	For	
3.	TO APPROVE, BY ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For	
4.	TO APPROVE, BY ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For	
5.	TO APPROVE THE AMENDMENT OF THE COMPANY'S MEMORANDUM OF ASSOCIATION.	Management	For	For	
6.	TO APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION.	Management	For	For	
7.	TO APPROVE THE AMENDMENT OF THE COMPANY'S AMENDED AND RESTATED 2015 STOCK INCENTIVE PLAN.	Management	For	For	

Page 59 of 67 31-Jul-2017

Meeting Type

Annual

CHINA YUCHAI INTERNATIONAL LIMITED

G21082105

Security

Ticker	Symbol	CYD		Meeting Date	13-Jun-2017
ISIN		BMG210821051		Agenda	934630408 - Management
Record	l Date	03-May-2017		Holding Recon Date	e 03-May-2017
City /	Country	/ Singapore		Vote Deadline Date	12-Jun-2017
SEDOI	_(s)			Quick Code	
Item	Proposal		Proposed by		For/Against //anagement
1.	STATEMEN	VE AND ADOPT THE AUDITED FINANCIAL NTS AND INDEPENDENT AUDITORS' OR THE FINANCIAL YEAR ENDED R 31, 2016.	Management	For	For
2.	DIRECTOR OF THE BY US\$250,00	OVE AN INCREASE IN THE LIMIT OF THE RS' FEES AS SET OUT IN BYE-LAW 10(11) YE-LAWS OF THE COMPANY FROM TO US\$490,548 FOR THE FINANCIAL G (DIRECTORS' FEES PAID FOR FY 2015: 9).	Management	For	For
3.	DIRECTOR	₹	Management		
	1 M	R KWEK LENG PECK		For	For
	2 M	R GAN KHAI CHOON		For	For
	3 M	R HOH WENG MING		For	For
	4 M	R TAN AIK-LEANG		For	For
	5 M	R NEO POH KIAT		For	For
	6 M	R YAN PING		For	For
	7 M	R HAN YI YONG		For	For
	8 M	R RAYMOND HO CHI-KEUNG		For	For
4.	APPOINT U OR SUCH I FROM TIM	PRIZE THE BOARD OF DIRECTORS TO UP TO THE MAXIMUM OF 11 DIRECTORS MAXIMUM NUMBER AS DETERMINED E TO TIME BY THE SHAREHOLDERS IN MEETING TO FILL ANY VACANCIES ON ED.	Management	For	For
5.	INDEPEND TO AUTHO	POINT MESSRS ERNST & YOUNG LLP AS DENT AUDITORS OF THE COMPANY AND DRIZE THE AUDIT COMMITTEE TO FIX MUNERATION.	Management	For	For

Page 60 of 67 31-Jul-2017

SEARS CANADA INC.						
Security	81234D109		Meeting Type	Annual		
Ticker Symbol	SRSC		Meeting Date	14-Jun-2017		
ISIN	CA81234D1096		Agenda	934624405 - Management		
Record Date	18-Apr-2017		Holding Recon Date	18-Apr-2017		
City / Country	/ Canada		Vote Deadline Date	09-Jun-2017		
SEDOL(s)			Quick Code			
		Dunnand				

Item	Propos	al	Proposed by	Vote	For/Against Management	
01	DIREC	TOR	Management			
	1	SHAHIR GUINDI		For	For	
	2	R. RAJA KHANNA		For	For	
	3	DEBORAH E. ROSATI		For	For	
	4	ANAND A. SAMUEL		For	For	
	5	GRAHAM SAVAGE		For	For	
	6	BRANDON G. STRANZL		For	For	
	7	HEYWOOD WILANSKY		For	For	
02	IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP AS THE CORPORATION'S AUDITORS, AND AUTHORIZING THE BOARD OF DIRECTORS OF THE CORPORATION TO SET THE AUDITORS' REMUNERATION.		Management	For	For	

Page 61 of 67 31-Jul-2017

SEARS CANADA II	NC.			
Security	81234D109		Meeting Type	Annual
Ticker Symbol	SRSC		Meeting Date	14-Jun-2017
ISIN	CA81234D1096		Agenda	934625457 - Management
Record Date	18-Apr-2017		Holding Recon Date	18-Apr-2017
City / Country	/ Canada		Vote Deadline Date	09-Jun-2017
SEDOL(s)			Quick Code	
		Donner		

Item	Propos	al	Proposed by	Vote	For/Against Management	
01	DIREC	TOR	Management			
	1	SHAHIR GUINDI		For	For	
	2	R. RAJA KHANNA		For	For	
	3	DEBORAH E. ROSATI		For	For	
	4	ANAND A. SAMUEL		For	For	
	5	GRAHAM SAVAGE		For	For	
	6	BRANDON G. STRANZL		For	For	
	7	HEYWOOD WILANSKY		For	For	
02	LLP AS AUTHO CORP	SPECT OF THE APPOINTMENT OF DELOITTE S THE CORPORATION'S AUDITORS, AND DRIZING THE BOARD OF DIRECTORS OF THE ORATION TO SET THE AUDITORS' NERATION.	Management	For	For	

Page 62 of 67 31-Jul-2017

SANDRIDGE ENER	SANDRIDGE ENERGY, INC.		
Security	80007P869	Meeting Type	Annual
Ticker Symbol	SD	Meeting Date	15-Jun-2017
ISIN	US80007P8692	Agenda	934617929 - Management
Record Date	20-Apr-2017	Holding Recon Date	20-Apr-2017
City / Country	/ United States	Vote Deadline Date	14-Jun-2017

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: JAMES D. BENNETT	Management	For	For	
1B.	ELECTION OF DIRECTOR: MICHAEL L. BENNETT	Management	For	For	
1C.	ELECTION OF DIRECTOR: JOHN V. GENOVA	Management	For	For	
1D.	ELECTION OF DIRECTOR: WILLIAM M. GRIFFIN, JR.	Management	For	For	
1E.	ELECTION OF DIRECTOR: DAVID J. KORNDER	Management	For	For	
2.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For	
3.	APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For	
4.	RECOMMEND, IN A NON-BINDING VOTE, WHETHER A NON-BINDING STOCKHOLDER VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	Management	1 Year	For	

Page 63 of 67 31-Jul-2017

EUROBANK ERGA	ASIAS S.A.		
Security	X2321W101	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	16-Jun-2017
ISIN	GRS323003012	Agenda	708214680 - Management
Record Date	09-Jun-2017	Holding Recon Date	09-Jun-2017
City / Country	ATHENS / Greece	Vote Deadline Date	12-Jun-2017
SEDOL(s)	BYVTJZ1 - BYVTK47 - BYZ43T4 - BZ1HCT7	Quick Code	

	DETITION				
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016. DIRECTORS' AND AUDITORS' REPORTS	Management	For	For	
2.	DISCHARGE OF THE BOARD OF DIRECTORS AND THE AUDITORS FROM ALL RESPONSIBILITY FOR INDEMNIFICATION IN RELATION TO THE FINANCIAL YEAR 2016	Management	For	For	
3.	APPOINTMENT OF AUDITORS FOR THE FINANCIAL YEAR 2017 : PRICEWATERHOUSECOOPERS S.A. (PWC)	Management	For	For	
4.	ANNOUNCEMENT OF THE ELECTION OF TWO NEW INDEPENDENT DIRECTORS IN REPLACEMENT OF TWO RESIGNED AND APPOINTMENT OF ONE OF THE NEW DIRECTORS AS MEMBER OF THE AUDIT COMMITTEE: MR. GEORGE E. MYHAL AND MR. RICHARD P. BOUCHER	Management	For	For	
5.	APPROVAL OF THE REMUNERATION OF DIRECTORS AND OF AGREEMENTS IN ACCORDANCE WITH ARTICLES 23A AND 24 OF C.L. 2190/1920	Management	For	For	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 27 JUN 2017. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT-BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETINGTHANK YOU	Non-Voting			

Page 64 of 67 31-Jul-2017

BLACKBERRY LIM	ITED		
Security	09228F103	Meeting Type	Annual and Special Meeting
Ticker Symbol	BBRY	Meeting Date	21-Jun-2017
ISIN	CA09228F1036	Agenda	934626764 - Management
Record Date	05-May-2017	Holding Recon Date	05-May-2017
City / Country	/ Canada	Vote Deadline Date	16-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management			
	1 JOHN CHEN		For	For	
	2 MICHAEL A. DANIELS		For	For	
	3 TIMOTHY DATTELS		For	For	
	4 RICHARD LYNCH		For	For	
	5 LAURIE SMALDONE ALSUP		For	For	
	6 BARBARA STYMIEST		For	For	
	7 V. PREM WATSA		For	For	
	8 WAYNE WOUTERS		For	For	
02	RESOLUTION APPROVING THE RE-APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE BOARD OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Management	For	For	
03	RESOLUTION APPROVING AN AMENDMENT TO THE COMPANY'S EQUITY INCENTIVE PLAN, RELATING TO AN INCREASE IN THE NUMBER OF COMMON SHARES ISSUABLE THEREUNDER AS DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR FOR THE MEETING.	Management	For	For	
04	RESOLUTION APPROVING THE UNALLOCATED ENTITLEMENTS UNDER THE COMPANY'S DEFERRED SHARE UNIT PLAN FOR DIRECTORS AS DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR FOR THE MEETING.	Management	For	For	
05	NON-BINDING ADVISORY RESOLUTION THAT THE SHAREHOLDERS ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR FOR THE MEETING.	Management	For	For	

Page 65 of 67 31-Jul-2017

BLACKBERRY LIM	BLACKBERRY LIMITED			
Security	09228F103	Meeting Type	Annual and Special Meeting	
Ticker Symbol	BBRY	Meeting Date	21-Jun-2017	
ISIN	CA09228F1036	Agenda	934627792 - Management	
Record Date	05-May-2017	Holding Recon Date	05-May-2017	
City / Country	/ Canada	Vote Deadline Date	16-Jun-2017	
SEDOL(s)		Quick Code		

	(-)				
Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management			
	1 JOHN CHEN		For	For	
	2 MICHAEL A. DANIELS		For	For	
	3 TIMOTHY DATTELS		For	For	
	4 RICHARD LYNCH		For	For	
	5 LAURIE SMALDONE ALSUP		For	For	
	6 BARBARA STYMIEST		For	For	
	7 V. PREM WATSA		For	For	
	8 WAYNE WOUTERS		For	For	
02	RESOLUTION APPROVING THE RE-APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE BOARD OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Management	For	For	
03	RESOLUTION APPROVING AN AMENDMENT TO THE COMPANY'S EQUITY INCENTIVE PLAN, RELATING TO AN INCREASE IN THE NUMBER OF COMMON SHARES ISSUABLE THEREUNDER AS DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR FOR THE MEETING.	Management	For	For	
04	RESOLUTION APPROVING THE UNALLOCATED ENTITLEMENTS UNDER THE COMPANY'S DEFERRED SHARE UNIT PLAN FOR DIRECTORS AS DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR FOR THE MEETING.	Management	For	For	
05	NON-BINDING ADVISORY RESOLUTION THAT THE SHAREHOLDERS ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR FOR THE MEETING.	Management	For	For	

Page 66 of 67 31-Jul-2017

AJIS CO.,LTD.			
Security	J00893107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2017
ISIN	JP3160720003	Agenda	708275361 - Management
Record Date	31-Mar-2017	Holding Recon Date	31-Mar-2017
City / Country	CHIBA / Japan	Vote Deadline Date	21-Jun-2017
SEDOL(s)	6034070 - B3BGCV2	Quick Code	46590

Item	Proposal	Proposed by	Vote	For/Against Management	
1	Approve Appropriation of Surplus	Management	For	For	
2.1	Appoint a Corporate Auditor Funahashi, Shigeki	Management	For	For	
2.2	Appoint a Corporate Auditor Kamata, Yoichi	Management	For	For	

Page 67 of 67 31-Jul-2017