TEVA PHARMACEUTICAL INDUSTRIES LIMITED						
Security	881624209	Meeting Type	Annual			
Ticker Symbol	TEVA	Meeting Date	13-Jul-2017			
ISIN	US8816242098	Agenda	934651236 - Management			
Record Date	13-Jun-2017	Holding Recon Date	13-Jun-2017			
City / Country	/ United States	Vote Deadline Date	07-Jul-2017			
SEDOL(s)		Quick Code				

SEDOI	_(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: DR. SOL J. BARER	Management	For	For	
1B.	ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. JEAN-MICHEL HALFON	Management	For	For	
1C.	ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. MURRAY A. GOLDBERG	Management	For	For	
1D.	ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. NECHEMIA (CHEMI) J. PERES	Management	For	For	
1E.	ELECTION OF DIRECTOR TO SERVE UNTIL 2019 ANNUAL MEETING: MR. ROBERTO MIGNONE	Management	For	For	
1F.	ELECTION OF DIRECTOR TO SERVE UNTIL 2019 ANNUAL MEETING: DR. PERRY D. NISEN	Management	For	For	
2.	TO APPROVE THE COMPENSATION OF DR. SOL J. BARER AS CHAIRMAN OF THE BOARD OF DIRECTORS.	Management	For	For	
3.	TO APPROVE THE TERMS OF OFFICE AND EMPLOYMENT OF DR. YITZHAK PETERBURG AS INTERIM PRESIDENT AND CHIEF EXECUTIVE OFFICER.	Management	For	For	
4.	TO APPROVE A MEMBERSHIP FEE FOR DIRECTORS SERVING ON SPECIAL OR AD-HOC COMMITTEES.	Management	For	For	
5.	TO APPROVE AN AMENDMENT TO THE 2015 LONG- TERM EQUITY-BASED INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER.	Management	For	For	
6.	TO APPROVE TEVA'S 2017 EXECUTIVE INCENTIVE COMPENSATION PLAN.	Management	For	For	
7.	TO REDUCE TEVA'S REGISTERED SHARE CAPITAL TO NIS 249,434,338,(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	For	For	
8.	TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS TEVA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2018 ANNUAL MEETING OF SHAREHOLDERS.	Management	For	For	

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TAIGA BUILDING PRODUCTS LTD.						
Security	87402A108	Meeting Type	Annual			
Ticker Symbol	TGAFF	Meeting Date	03-Aug-2017			
ISIN	CA87402A1084	Agenda	934657036 - Management			
Record Date	26-Jun-2017	Holding Recon Date	26-Jun-2017			
City / Country	/ Canada	Vote Deadline Date	31-Jul-2017			
SEDOL(s)		Quick Code				

Item	Propos	al	Proposed by	Vote	For/Against Management	
01	DIREC	CTOR	Management			
	1	KOOI ONG TONG		For	For	
	2	PETER BUECKING		For	For	
	3	DOUGLAS J. MORRIS		For	For	
	4	BRIAN FLAGEL		For	For	
	5	CAM WHITE		For	For	
	6	IAN TONG		For	For	
	7	OTTO-HANS NOWAK		For	For	
02	APPOINTMENT OF DALE MATHESON CARR-HILTON LABONTE (DMCL) AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.		Management	For	For	

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BYD CO	DMPANY LIM	ITED				
Security	1	Y1023R104		Meeting Type		ExtraOrdinary General Meeting
Ticker S	Symbol			Meeting Date		08-Sep-2017
ISIN		CNE100000296		Agenda		708414608 - Management
Record	Date	08-Aug-2017		Holding Recon	Date	08-Aug-2017
City /	Country	SHENZH / China EN		Vote Deadline I	Date	04-Sep-2017
SEDOL	(s)	6536651 - B01XKF2 - B0WVS95 - BD8GJR0		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
СММТ	PROXY FOI URL LINKS: http://www.h 0724/LTN20 http://www.h	OTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE skexnews.hk/listedco/listconews/SEHK/2017/10170724039.pdf-AND-likexnews.hk/listedco/listconews/SEHK/2017/10170724023.pdf	Non-Voting			
CMMT	PUBLISHED VOTES FOR BE PROCES LOCAL CUS	OTE THAT AS PER THE AGENDA O BY THE ISSUER, AGAINST AND-ABSTAIN R RESOLUTIONS 1.A THROUGH 1.F WILL SSED AS TAKE NO-ACTION BY THE STODIAN BANKS. ONLY FOR VOTES FOR SOLUTIONS-WILL BE LODGED IN THE	Non-Voting			
1.A		ECTION OF MR. WANG CHUAN-FU AS AN PENDENT EXECUTIVE DIRECTOR	Management	For	For	r
1.B		ECTION OF MR. LV XIANG-YANG AS A PENDENT NON-EXECUTIVE DIRECTOR	Management	For	For	r
1.C		ECTION OF MR. XIA ZUO-QUAN AS A PENDENT NON-EXECUTIVE DIRECTOR	Management	For	For	r
1.D		ECTION OF MR. WANG ZI-DONG AS AN ENT NON-EXECUTIVE DIRECTOR	Management	For	For	r
1.E		ECTION OF MR. ZOU FEI AS AN ENT NON-EXECUTIVE DIRECTOR	Management	For	For	r
1.F		ECTION OF MS. ZHANG RAN AS AN ENT NON-EXECUTIVE DIRECTOR	Management	For	For	r
CMMT	PUBLISHED VOTES FOR BE PROCES LOCAL CUS	OTE THAT AS PER THE AGENDA O BY THE ISSUER, AGAINST AND-ABSTAIN R RESOLUTIONS 2.A THROUGH 2.C WILL SSED AS TAKE NO-ACTION BY THE STODIAN BANKS. ONLY FOR VOTES FOR SOLUTIONS-WILL BE LODGED IN THE	Non-Voting			
2.A	THE RE-ELI	ECTION OF MR. DONG JUN-QING AS A DR	Management	For	Foi	r
2.B	THE RE-ELI	ECTION OF MR. LI YONG-ZHAO AS A DR	Management	For	Foi	r

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2.C	THE RE-ELECTION OF MR. HUANG JIANG-FENG AS A SUPERVISOR	Management	For	For
2.D	THE BOARD BE AND IS HEREBY AUTHORIZED TO ENTER INTO A SUPERVISOR SERVICE CONTRACT WITH MS. WANG ZHEN AND MR. YANG DONGSHENG UPON SUCH TERMS AND CONDITIONS AS THE BOARD SHALL THINK FIT AND TO DO ALL SUCH ACTS AND THINGS TO GIVE EFFECT TO SUCH REELECTION AND ELECTION	Management	For	For
3	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE FIXING THE REMUNERATIONS OF THE DIRECTORS OF THE SIXTH SESSION OF THE BOARD OF THE COMPANY AND ALLOWANCES OF INDEPENDENT DIRECTORS	Management	For	For
4	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE FIXING THE REMUNERATIONS OF THE SUPERVISORS OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY	Management	For	For

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ABBEY PLC				
Security	G00224108		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	06-Oct-2017
ISIN	IE0000020408		Agenda	708457684 - Management
Record Date	04-Oct-2017		Holding Recon Date	04-Oct-2017
City / Country	DUBLIN / Ireland 2		Vote Deadline Date	02-Oct-2017
SEDOL(s)	0002040 - 4002284 - 4003168 - B1RGK74 - B1S72N6 - B3BG977		Quick Code	
Item Proposal		Proposed	Vote For/A	gainet

	D11(G)(74 - D13721\0 - D3DG311				
Item	Proposal	Proposed by	Vote	For/Against Management	
1	TO RECEIVE AND CONSIDER THE COMPANY'S STATUTORY FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2017 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE STATUTORY AUDITORS THEREON, AND TO REVIEW OF THE AFFAIRS OF THE COMPANY	Management	For	For	
2	TO CONFIRM AND DECLARE A DIVIDEND OF 9 CENTS PER ORDINARY SHARE FOR THE YEAR ENDED 30 APRIL 2017	Management	For	For	
3	TO RE-ELECT AS A DIRECTOR MR ROBERT N.KENNEDY (MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE) WHO RETIRES AT THE ANNUAL GENERAL MEETING UNDER ARTICLE 98 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT	Management	For	For	
4	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE STATUTORY AUDITORS	Management	For	For	
5	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES PURSUANT TO SECTIONS 1022 AND 1023(3) OF THE COMPANIES ACT 2014	Management	For	For	
6	TO AUTHORISE THE DIRECTORS TO DIS-APPLY STATUTORY PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES	Management	For	For	
7	TO AUTHORISE THE DIRECTORS TO MAKE MARKET PURCHASES AND OVERSEAS MARKET PURCHASES OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY	Management	For	For	

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TAIGA BUILDING	PRODUCTS LTD.		
Security	87402A108	Meeting Type	Special
Ticker Symbol	TGAFF	Meeting Date	26-Oct-2017
ISIN	CA87402A1084	Agenda	934685605 - Management
Record Date	06-Sep-2017	Holding Recon Date	06-Sep-2017
City / Country	/ Canada	Vote Deadline Date	23-Oct-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1	An ordinary resolution, the full text of which is set forth in the accompanying management information circular, approving the issuance of up to 107,361,848 common shares of the Company (including the issuance of up to 59,647,593 common shares to certain interested parties of the Company) to holders of outstanding 14% subordinated notes of Taiga due September 1, 2020 in exchange for such notes.	Management	For	For	

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TUBOR	ANIK EBOAS	10000				
EUROB	ANK ERGAS	IAS S.A.				
Security	1	X2321W101		Meeting Typ	e ExtraOrdinary General Mee	ting
Ticker S	Symbol			Meeting Date	e 03-Nov-2017	
ISIN		GRS323003012		Agenda	708668845 - Management	
Record	Date	27-Oct-2017		Holding Rec	on Date 27-Oct-2017	
City /	Country	ATHENS / Greece		Vote Deadlin	ne Date 30-Oct-2017	
SEDOL	(s)	BYVTJZ1 - BYVTK47 - BYZ43T4 - BZ1HCT7		Quick Code		
Item	Proposal		Proposed by	Vote	For/Against Management	
СММТ	NOT REACH REPETITIVI VOTING INS OVER TO T ON THIS MI YOU WILL N	OTE IN THE EVENT THE MEETING DOES H QUORUM, THERE WILL BE AN-A E MEETING ON 08 NOV 2017. ALSO, YOUR STRUCTIONS WILL NOT-BE CARRIED HE SECOND CALL. ALL VOTES RECEIVED EETING WILL-BE DISREGARDED AND NEED TO REINSTRUCT ON THE E MEETINGTHANK YOU	Non-Voting			
1.	PREFERRE OWNED BY AGGREGAT AND ISSUA PRINCIPAL ORDER TO CONSIDER (II) THE DEI 950,000,000 SUBORDIN	EMPTION BY THE BANK OF THE ED SHARES ISSUED BY THE BANK AND THE GREEK STATE, HAVING AN TE NOMINAL VALUE OF EUR 950,125,000 INCE BY THE BANK OF EUR 950,000,000 AMOUNT OF SUBORDINATED NOTES, IN EFFECT THE REDEMPTION IN ATION FOR (I) EUR 125,000 IN CASH AND LIVERY TO THE GREEK STATE OF EUR OPRINCIPAL AMOUNT OF ATED NOTES, ACCORDING TO PAR.1A OF .3723/2008. GRANT OF AUTHORIZATIONS ID	Management	For	For	
2.	THE PREFE AS A RESU OF THE SH 950,125,000 REDEEMED BANK AND ART.5 AND	G THE ACQUISITION BY THE BANK OF ERRED SHARES, THE BANK HAS ISSUED LT OF THEIR REDEMPTION, REDUCTION ARE CAPITAL OF THE BANK BY EUR OF THE CANCELLATION OF THE OF PREFERRED SHARES ISSUED BY THE CORRESPONDING AMENDMENT OF ART.6 OF THE BANK'S STATUTE GRANT RIZATION TO THE BOD	Management	For	For	
3.	ANNOUNCE MEMBERS	EMENT OF ELECTION OF TWO NEW BOD	Management	For	For	

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PYNE C	GOULD CORF	PORATION LTD			
Security	/	Q7784B104		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	15-Nov-2017
ISIN		NZPGCE0001S6		Agenda	708625922 - Management
Record	Date	13-Nov-2017		Holding Recon Date	13-Nov-2017
City /	Country	QUEENS / New TOWN Zealand		Vote Deadline Date	10-Nov-2017
SEDOL	(s)	B00GK85 - B2Q7CF7		Quick Code	
Item	Proposal		Proposed by		'Against agement
CMMT	NOT REACH CALL ON 16 VOTING INS	OTE IN THE EVENT THE MEETING DOES H QUORUM, THERE WILL BE A-SECOND S NOV 2017. CONSEQUENTLY, YOUR STRUCTIONS WILL-REMAIN VALID FOR UNLESS THE AGENDA IS AMENDED. J	Non-Voting		
CMMT	VOTE FOR	OTE THAT FOR ITEM 7 YOU CAN ONLY OR AGAINST, AS FOR WILL BE-A YES IST WILL BE A NO - YOU CANNOT VOTE	Non-Voting		
1	DIRECTOR	FINANCIAL STATEMENTS AND S' REPORT FOR THE YEAR ENDED 30 BE RECEIVED AND ADOPTED	Management	For	For
2		NT THORNTON BE RE-APPOINTED AS OF THE COMPANY	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	_	DUDLEY 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	MARKET PU ACCORDAN	COMPANY BE AUTHORISED TO MAKE JRCHASES OF OWN SHARES IN NCE WITH THE COMPANY'S ARTICLES OF ATION: CLAUSE 5.3	Management	For	For
7	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

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WOW UNLIMITED	MEDIA INC.		
Security	98212M109	Meeting Type	Annual and Special Meeting
Ticker Symbol	RNKFF	Meeting Date	19-Dec-2017
ISIN	CA98212M1095	Agenda	934707540 - Management
Record Date	14-Nov-2017	Holding Recon Date	14-Nov-2017
City / Country	/ Canada	Vote Deadline Date	14-Dec-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To set the number of directors of the Corporation at seven (7).	Management	For	For	
2	DIRECTOR	Management			
	1 Michael Hirsh		For	For	
	2 Robert Ezrin		For	For	
	3 Frederick Seibert		For	For	
	4 Craig Graham		For	For	
	5 Kirstine Stewart		For	For	
	6 Marc Bertrand		For	For	
	7 Steve Hendry		For	For	
3	To re-appoint KPMG LLP, Chartered Professional Accountants, as Auditors of the Corporation for the ensuing year and authorizing the board of directors of the Corporation to fix their remuneration.	Management	For	For	
4	To pass an ordinary resolution in the form set out in the Corporation's management information circular dated November 21, 2017 approving the Corporation's ten percent (10%) rolling stock option plan.	Management	For	For	
5	The undersigned hereby certifies that the shares represented by this proxy/VIF are owned and controlled by a Canadian. NOTE: "FOR" = YES, "ABSTAIN" = NO, "AGAINST" WILL BE TREATED AS NOT MARKED	Management	For		

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POSCO			
Security	693483109	Meeting Type	Annual
Ticker Symbol	PKX	Meeting Date	09-Mar-2018
ISIN	US6934831099	Agenda	934730171 - Management
Record Date	29-Dec-2017	Holding Recon Date	29-Dec-2017
City / Country	/ United States	Vote Deadline Date	05-Mar-2018
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	Approval of the 50th FY Financial Statements	Management	For		
2.1	Partial Amendments to Articles of Incorporation: Purpose of the Company Business	Management	For		
2.2	Partial Amendments to Articles of Incorporation: Number of the Directors	Management	For		
2.3	Partial Amendments to Articles of Incorporation: Reorganization of Special Committees	Management	For		
3.1	Election of Inside Director: Oh, In-Hwan	Management	For		
3.2	Election of Inside Director: Chang, In-Hwa	Management	For		
3.3	Election of Inside Director: Yu, Seong	Management	For		
3.4	Election of Inside Director: Chon, Jung-Son	Management	For		
4.1	Election of Outside Director: Kim, Sung-Jin	Management	For		
4.2	Election of Outside Director: Kim, Joo-Hyun	Management	For		
4.3	Election of Outside Director: Park, Kyung-Suh	Management	For		
4.4	Election of Outside Director: Bahk, Byong-Won	Management	For		
5.	Election of Audit Committee Member: Bahk, Byong-Won	Management	For		
6.	Approval of Limit of Total Remuneration for Directors	Management	For		

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BANK OF IRELANI	GROUP PLC		
Security	G0756R109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Apr-2018
ISIN	IE00BD1RP616	Agenda	709075027 - Management
Record Date	18-Apr-2018	Holding Recon Date	18-Apr-2018
City / Country	DUBLIN / Ireland 4	Vote Deadline Date	16-Apr-2018
SEDOL(s)	BD1RP61 - BDRXFJ6 - BF0J625 - BZ122W5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1	TO RECEIVE AND CONSIDER THE COMPANY'S FINANCIAL STATEMENTS, THE REPORT OF THE DIRECTORS AND THE AUDITORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For	
2	TO DECLARE A FINAL DIVIDEND OF 11.5 CENTS PER ORDINARY SHARE	Management	For	For	
3	TO RECEIVE AND CONSIDER THE GROUP REMUNERATION COMMITTEE REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For	
4.A	TO ELECT THE DIRECTOR: KENT ATKINSON	Management	For	For	
4.B	TO ELECT THE DIRECTOR: RICHARD GOULDING	Management	For	For	
4.C	TO ELECT THE DIRECTOR: PATRICK HAREN	Management	For	For	
4.D	TO ELECT THE DIRECTOR: ARCHIE G KANE	Management	For	For	
4.E	TO ELECT THE DIRECTOR: ANDREW KEATING	Management	For	For	
4.F	TO ELECT THE DIRECTOR: PATRICK KENNEDY	Management	For	For	
4.G	TO ELECT THE DIRECTOR: DAVIDA MARSTON	Management	For	For	
4.H	TO ELECT THE DIRECTOR: FRANCESCA MCDONAGH	Management	For	For	
4.1	TO ELECT THE DIRECTOR: FIONA MULDOON	Management	For	For	
4.J	TO ELECT THE DIRECTOR: PATRICK MULVIHILL	Management	For	For	
5	TO CONSIDER THE CONTINUATION IN OFFICE OF KPMG AS AUDITORS OF THE COMPANY	Management	For	For	
6	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Management	For	For	
7	TO AUTHORISE PURCHASES OF ORDINARY SHARES BY THE COMPANY OR SUBSIDIARIES	Management	For	For	
8	TO AUTHORISE THE DIRECTORS TO ISSUE ORDINARY SHARES	Management	For	For	
9	TO AUTHORISE THE DIRECTORS TO ISSUE ORDINARY SHARES ON A NON-PRE-EMPTIVE BASIS FOR CASH	Management	For	For	

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10	TO AUTHORISE THE DIRECTORS TO ISSUE CONTINGENT EQUITY CONVERSION NOTES, AND ORDINARY SHARES 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 SHARES ON THE CONVERSION OF SUCH NOTES	Management	For	For

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CITIGROUP INC.			
Security	172967424	Meeting Type	Annual
Ticker Symbol	С	Meeting Date	24-Apr-2018
ISIN	US1729674242	Agenda	934740401 - Management
Record Date	26-Feb-2018	Holding Recon Date	26-Feb-2018
City / Country	/ United States	Vote Deadline Date	23-Apr-2018
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: John C. Dugan	Management	For	For	
1d.	Election of Director: Duncan P. Hennes	Management	For	For	
1e.	Election of Director: Peter B. Henry	Management	For	For	
1f.	Election of Director: Franz B. Humer	Management	For	For	
1g.	Election of Director: S. Leslie Ireland	Management	For	For	
1h.	Election of Director: Renee J. James	Management	For	For	
1i.	Election of Director: Eugene M. McQuade	Management	For	For	
1j.	Election of Director: Michael E. O'Neill	Management	For	For	
1k.	Election of Director: Gary M. Reiner	Management	For	For	
1I.	Election of Director: Anthony M. Santomero	Management	For	For	
1m.	Election of Director: Diana L. Taylor	Management	For	For	
1n.	Election of Director: James S. Turley	Management	For	For	
10.	Election of Director: Deborah C. Wright	Management	For	For	
1p.	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 2018.	Management	For	For	
3.	Advisory vote to approve Citi's 2017 executive compensation.	Management	For	For	
4.	Approval of an amendment to the Citigroup 2014 Stock Incentive Plan authorizing additional shares.	Management	For	For	
5.	Stockholder proposal requesting a Human and Indigenous Peoples' Rights Policy.	Shareholder	Against	For	
6.	Stockholder proposal requesting that our Board take the steps necessary to adopt cumulative voting.	Shareholder	Against	For	
7.	Stockholder proposal requesting a report on lobbying and grassroots lobbying contributions.	Shareholder	Against	For	
8.	Stockholder proposal requesting an amendment to Citi's proxy access bylaw provisions pertaining to the aggregation limit and the number of candidates.	Shareholder	Against	For	

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 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.

10. Stockholder proposal requesting that the Board amend Citi's bylaws to give holders in the aggregate of 15% of Citi's outstanding common stock the power to call a special meeting. Shareholder Against For

Shareholder Against For

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CANFOR PULP PF	RODUCTS INC.		
Security	137584207	Meeting Type	Annual
Ticker Symbol	CFPUF	Meeting Date	25-Apr-2018
ISIN	CA1375842079	Agenda	934773070 - Management
Record Date	23-Mar-2018	Holding Recon Date	23-Mar-2018
City / Country	/ Canada	Vote Deadline Date	23-Apr-2018
SEDOL(s)		Quick Code	

Item	Proposa	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	Peter J.G. Bentley		For	For	
	2	Conrad A. Pinette		For	For	
	3	Barbara Hislop		For	For	
	4	S. E. Bracken-Horrocks		For	For	
	5	Hon. John R. Baird		For	For	
	6	Donald B. Kayne		For	For	
	7	William W. Stinson		For	For	
2	Appoin auditors	tment of KPMG, LLP, Chartered Accountants, as s.	Management	For	For	

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#### VALEANT PHARMACEUTICALS INTERNATIONAL Security 91911K102 Meeting Type Annual VRX Ticker Symbol Meeting Date 30-Apr-2018 ISIN CA91911K1021 Agenda 934744269 - Management Record Date 05-Mar-2018 Holding Recon Date 05-Mar-2018 City / Country / United Vote Deadline Date 25-Apr-2018 States

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: D. Robert Hale	Management	For	For
1c.	Election of Director: Dr. Argeris (Jerry) N. Karabelas	Management	For	For
1d.	Election of Director: Sarah B. Kavanagh	Management	For	For
1e.	Election of Director: Joseph C. Papa	Management	For	For
1f.	Election of Director: John A. Paulson	Management	For	For
1g.	Election of Director: Robert N. Power	Management	For	For
1h.	Election of Director: Russel C. Robertson	Management	For	For
1i.	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.	The approval of an amendment to the Company's 2014 Omnibus Incentive Plan to increase the number of Common Shares authorized under such plan.	Management	For	For
4.	To appoint PricewaterhouseCoopers LLP as the auditors for the Company to hold office until the close of the 2019 Annual Meeting of Shareholders and to authorize the Company's Board of Directors to fix the auditors' remuneration.	Management	For	For

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MBIA INC.			
Security	55262C100	Meeting Type	Annual
Ticker Symbol	MBI	Meeting Date	02-May-2018
ISIN	US55262C1009	Agenda	934747227 - Management
Record Date	08-Mar-2018	Holding Recon Date	08-Mar-2018
City / Country	/ United States	Vote Deadline Date	01-May-2018
CEDOL (a)		Outals Carda	

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	Election of Director: Francis Y. Chin	Management	For	For	
1b.	Election of Director: William C. Fallon	Management	For	For	
1c.	Election of Director: Steven J. Gilbert	Management	For	For	
1d.	Election of Director: Charles R. Rinehart	Management	For	For	
1e.	Election of Director: Theodore Shasta	Management	For	For	
1f.	Election of Director: Richard C. Vaughan	Management	For	For	
2.	To approve, on an advisory basis, executive compensation.	Management	For	For	
3.	To ratify the selection of PricewaterhouseCoopers LLP, certified public accountants, as independent auditors for the Company for the year 2018.	Management	For	For	
4.	To ratify the adoption of an amendment to MBIA Inc.'s By-Laws approved by the Board of Directors on February 13, 2018.	Management	For	For	

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THE GOLDMAN SACHS GROUP, INC.					
Security	38141G104	Meeting Type	Annual		
Ticker Symbol	GS	Meeting Date	02-May-2018		
ISIN	US38141G1040	Agenda	934750084 - Management		
Record Date	05-Mar-2018	Holding Recon Date	05-Mar-2018		
City / Country	/ United States	Vote Deadline Date	01-May-2018		

SEDOL(s) Quick Code

00			Quion o o u o	
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
1i.	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.	Approval of The Goldman Sachs Amended and Restated Stock Incentive Plan (2018)	Management	For	For
4.	Ratification of PricewaterhouseCoopers LLP as our Independent Registered Public Accounting Firm for 2018	Management	For	For
5.	Shareholder Proposal Requesting Report on Lobbying	Shareholder	For	Against
6.	Shareholder Proposal Regarding Amendments to Stockholder Proxy Access	Shareholder	For	Against

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SANOFI			
Security	80105N105	Meeting Type	Annual
Ticker Symbol	SNY	Meeting Date	02-May-2018
ISIN	US80105N1054	Agenda	934783843 - Management
Record Date	28-Mar-2018	Holding Recon Date	28-Mar-2018
City / Country	/ United States	Vote Deadline Date	23-Apr-2018
SEDOL(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, 2017.	Management	For	For	
2.	Approval of the consolidated financial statements for the year ended December 31, 2017.	Management	For	For	
3.	Appropriation of profits for the year ended December 31, 2017 and declaration of dividend	Management	For	For	
4.	Reappointment of Olivier Brandicourt as a Director	Management	For	For	
5.	Reappointment of Patrick Kron as a Director	Management	For	For	
6.	Reappointment of Christian Mulliez as a Director	Management	For	For	
7.	Appointment of Emmanuel Babeau as a Director	Management	For	For	
8.	Compensation policy for the Chairman of the Board of Directors	Management	For	For	
9.	Compensation policy for the Chief Executive Officer	Management	For	For	
10.	Approval of the payment in respect of the year ended December 31, 2017 and of the award of fixed, variable and exceptional components of the total compensation and benefits of whatever kind to Serge Weinberg, Chairman of the Board of Directors	Management	For	For	
11.	Approval of the payment in respect of the year ended December 31, 2017 and of the award of fixed, variable and exceptional components of the total compensation and benefits of whatever kind to Olivier Brandicourt, Chief Executive Officer	Management	For	For	
12.	Reappointment of Ernst & Young et Autres as a Statutory Auditor	Management	For	For	
13.	Authorization to the Board of Directors to carry out transactions in the Company's shares (except during public tender offers)	Management	For	For	
14.	Amendments of Articles 11 and 12 of the Articles of Association	Management	For	For	
15.	Powers for formalities	Management	For	For	

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INTERFOR CORPORATION					
Security	45868C109	Meeting Type	Annual		
Ticker Symbol	IFSPF	Meeting Date	03-May-2018		
ISIN	CA45868C1095	Agenda	934753814 - Management		
Record Date	16-Mar-2018	Holding Recon Date	16-Mar-2018		
City / Country	/ Canada	Vote Deadline Date	30-Apr-2018		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	BE IT RESOLVED THAT under Article 11.1 of the Articles of the Company, the number of directors of the Company be set at nine.*	Management	For	For	
2	DIRECTOR	Management			
	1 DUNCAN K. DAVIES		For	For	
	2 JEANE L. HULL		For	For	
	3 GORDON H. MACDOUGALL		For	For	
	4 J. EDDIE MCMILLAN		For	For	
	5 THOMAS V. MILROY		For	For	
	6 GILLIAN L. PLATT		For	For	
	7 LAWRENCE SAUDER		For	For	
	8 CURTIS M. STEVENS		For	For	
	9 DOUGLAS W.G. WHITEHEAD		For	For	
3	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	
4	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 16, 2018 delivered in connection with the 2018 annual general meeting of shareholders.	Management	For	For	

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BERKSHIRE HATHAWAY INC.					
Security	084670108	Meeting Type	Annual		
Ticker Symbol	BRKA	Meeting Date	05-May-2018		
ISIN	US0846701086	Agenda	934745641 - Management		
Record Date	07-Mar-2018	Holding Recon Date	07-Mar-2018		
City / Country	/ United States	Vote Deadline Date	04-May-2018		
SEDOL(s)		Quick Code			

Item	Proposa	al	Proposed by	Vote	For/Against Management	
1.	DIREC	TOR	Management			
	1	Warren E. Buffett		For	For	
	2	Charles T. Munger		For	For	
	3	Gregory E. Abel		For	For	
	4	Howard G. Buffett		For	For	
	5	Stephen B. Burke		For	For	
	6	Susan L. Decker		For	For	
	7	William H. Gates III		For	For	
	8	David S. Gottesman		For	For	
	9	Charlotte Guyman		For	For	
	10	Ajit Jain		For	For	
	11	Thomas S. Murphy		For	For	
	12	Ronald L. Olson		For	For	
	13	Walter Scott, Jr.		For	For	
	14	Meryl B. Witmer		For	For	
2.	Shareh	older proposal regarding methane gas emissions.	Shareholder	Against	For	
3.	encoura	older proposal regarding adoption of a policy to age Berkshire subsidiaries to issue annual ability reports.	Shareholder	Against	For	

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BYD CO	OMPANY LIM	ITED			
Security	У	Y1023R104		Meeting Type	ExtraOrdinary General Meeting
Ticker S				Meeting Date	09-May-2018
ISIN		CNE100000296		Agenda	709069593 - Management
Record	Date	06-Apr-2018		Holding Recon Da	ate 06-Apr-2018
City /	Country	SHENZH / China EN		Vote Deadline Da	nte 03-May-2018
SEDOL	.(s)	6536651 - B01XKF2 - B0WVS95 - BD8GJR0 - BDDXWZ5		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROXY FOR URL LINKS: HTTP://WW S/SEHK/20° HTTP://WW S/SEHK/20° HTTP://WW	OTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE E-W.HKEXNEWS.HK/LISTEDCO/LISTCONEW 18/0318/LTN20180318017.PDF-,-W.HKEXNEWS.HK/LISTEDCO/LISTCONEW 18/0318/LTN20180318013.PDF-AND-W.HKEXNEWS.HK/LISTEDCO/LISTCONEW 18/0318/LTN20180318011.PDF	Non-Voting		
1	ASSET-BAC	DER AND APPROVE THE ISSUANCE OF CKED SECURITIES (THE "ABS") OF NOT N RMB10 BILLION	Management	For	For
2	TO THE BO (THE "BOAF BY THE BO	DER AND APPROVE THE AUTHORISATION DARD OF DIRECTORS OF THE COMPANY RD") OR THE PERSON(S) AUTHORISED DARD TO DEAL WITH ALL THE MATTERS IN TO THE ISSUANCE OF ABS	Management	For	For
3	TO THE BO	DER AND APPROVE THE AUTHORISATION DARD TO DETERMINE THE PROPOSAL SSUANCE OF DEBT FINANCING NT(S)	Management	For	For
4	THE ADJUS SCOPE OF NON-PUBL	DER AND APPROVE THE RESOLUTION ON STMENT TO AND OPTIMISATION OF THE INVESTMENT PROJECT UNDER THE IC ISSUANCE AND THE INTRODUCTION IPLEMENTATION ENTITIES	Management	For	For

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SEARS HOLDINGS CORPORATION					
Security	812350106	Meeting Type	Annual		
Ticker Symbol	SHLD	Meeting Date	09-May-2018		
ISIN	US8123501061	Agenda	934756238 - Management		
Record Date	12-Mar-2018	Holding Recon Date	12-Mar-2018		
City / Country	/ United States	Vote Deadline Date	08-May-2018		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Management			
	1 Paul G. DePodesta		For	For	
	2 Kunal S. Kamlani		For	For	
	3 William C. Kunkler, III		For	For	
	4 Edward S. Lampert		For	For	
	5 Ann N. Reese		For	For	
	6 Thomas J. Tisch		For	For	
2.	Advisory vote to approve the compensation of our named executive officers.	Management	For	For	
3.	Ratify the appointment by the Audit Committee of Deloitte & Touche LLP as the Company's independent registered public accounting firm for fiscal year 2018.	Management	For	For	
4.	Stockholder proposal regarding an independent Chair of the Board of Directors.	Shareholder	For	Against	

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OVERSTOCK.COM, INC.					
Security	690370309	Meeting Type	Annual		
Ticker Symbol	OSTBP	Meeting Date	09-May-2018		
ISIN	US6903703097	Agenda	934758232 - Management		
Record Date	12-Mar-2018	Holding Recon Date	12-Mar-2018		
City / Country	/ United States	Vote Deadline Date	08-May-2018		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Patrick M. Byrne		For	For
	2 Barclay F. Corbus		For	For
	3 Jonathan E. Johnson III		For	For
2.	To ratify the appointment of KPMG LLP as the Company's independent registered public account for the fiscal year ending December 31, 2018.	Management ing firm	For	For

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OVERSTOCK.COM, INC.						
Security	690370101	Meeting Type	Annual			
Ticker Symbol	OSTK	Meeting Date	09-May-2018			
ISIN	US6903701018	Agenda	934758232 - Management			
Record Date	12-Mar-2018	Holding Recon Date	12-Mar-2018			
City / Country	/ United States	Vote Deadline Date	08-May-2018			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Management			
	1 Patrick M. Byrne		For	For	
	2 Barclay F. Corbus		For	For	
	3 Jonathan E. Johnson III		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, 2018.	Management	For	For	

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TWC ENTERPRISES LIMITED						
Security	87310A109		Meeting Type	Annual		
Ticker Symbol	CLKXF		Meeting Date	09-May-2018		
ISIN	CA87310A1093		Agenda	934792157 - Management		
Record Date	05-Apr-2018		Holding Recon Date	05-Apr-2018		
City / Country	/ Canada		Vote Deadline Date	04-May-2018		
SEDOL(s)			Quick Code			
Itama Duanasal		Dropocod	Vata	mainat		

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	Fraser R. Berrill		For	For	
	2	Patrick S. Brigham		For	For	
	3	Paul D. Campbell		For	For	
	4	John Lokker		For	For	
	5	Samuel J.B. Pollock		For	For	
	6	Angela Sahi		For	For	
	7	K. Rai Sahi		For	For	
	8	Donald W. Turple		For	For	
	9	Jack D. Winberg		For	For	
2	Accour	pointment of Deloitte LLP, Chartered Professional nants, as auditor of the Corporation and zing the directors to fix the remuneration of the	Management	For	For	

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ASCENT CAPITAL GROUP, INC.						
Security	043632108	Meeting Type	Annual			
Ticker Symbol	ASCMA	Meeting Date	11-May-2018			
ISIN	US0436321089	Agenda	934753585 - Management			
Record Date	14-Mar-2018	Holding Recon Date	14-Mar-2018			
City / Country	/ United States	Vote Deadline Date	10-May-2018			
SEDOL(s)		Quick Code				

02002(3)		Quick Gode			
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Management			
	1 Thomas P. McMillin		For	For	
2.	A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018.	Management	For	For	

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			-			
INTRA	LOT S.A.					
Securit	у	X3968Y103		Meeting Type	Э	Ordinary General Meeting
Ticker	Symbol			Meeting Date	)	16-May-2018
ISIN		GRS343313003		Agenda		709345931 - Management
Record		10-May-2018		Holding Reco	on Date	10-May-2018
City /	Country	ATTICA / Greece		Vote Deadlin	e Date	10-May-2018
SEDOL	_(s)	5799284 - B28JLJ8 - B3BHRJ8 - B827930		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
1.	AND CONS STATEMEI 31.12.2017 INTERNAT STANDARI RELEVANT THE CERT	ON FOR APPROVAL OF THE CORPORATE SOLIDATED ANNUAL FINANCIAL NTS OF THE FISCAL YEAR 01.01.2017 TO IN ACCORDANCE WITH THE TONAL FINANCIAL REPORTING DS (I.F.R.S.), AFTER HEARING THE IT BOARD OF DIRECTORS REPORTS AND TIFIED AUDITOR'S REPORT REGARDING OF MENTIONED YEAR	Management	For	Foi	r
2.	MEMBERS ANY LIABII COMPANY STATEMEI STATEMEI	GE OF BOTH THE BOARD OF DIRECTORS  S AND THE CERTIFIED AUDITOR FROM LITY FOR INDEMNITY REGARDING  "S MANAGEMENT, THE FINANCIAL NTS AND THE CONSOLIDATED FINANCIAL NTS DURING THE FISCAL PERIOD UNDER TON (01.01.2017-31.12.2017)	Management	For	Foi	r
3.	CERTIFIED FISCAL YE	OF REGULAR AND ALTERNATE O AUDITORS FOR THE AUDIT OF THE EAR 1.1.2018 TO 31.12.2018 AND NATION OF THEIR FEES	Management	For	For	r
4.	OF DIRECT 2017 AND COMPENS OF THE BC 2018, PUR	L OF THE REMUNERATION OF THE BOARD TORS MEMBERS FOR THE FISCAL YEAR PRE-APPROVAL OF REMUNERATION AND SATIONS OF NON-EXECUTIVE MEMBERS DARD OF DIRECTORS FOR THE YEAR SUANT TO ART. 24 OF CODIFIED. LAW AND ART. 5 OF THE LAW 3016.2002	Management	For	Foi	r
5.	CODIFIED REMUNER THE DEFIN	L, IN ACCORDANCE WITH ARTICLE 23A OF LAW 2190.1920, OF CONTRACTS AND ATIONS OF PERSONS COMING UNDER WITION OF THE ABOVEMENTIONED WITH THE COMPANY OR LEGAL ENTITIES	Management	For	Foi	r

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CONTROLLED BY THE COMPANY

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 COMPANIES PURPOSES	Management	For	For
7.	SHARE BUY BACK PURSUANT TO ART. 16 OF CODIFIED LAW 2190.1920 WITH THE POSSIBILITY FOR DISTRIBUTION OF SHARES TO BE ACQUIRED TO. ITS PERSONNEL AND TO THE PERSONNEL OF COMPANIES 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.	CANCELLATION OF 2,000,000) OWN SHARES WHICH HAVE BEEN ACQUIRED BY THE COMPANY WITH A RESPECTIVE DECREASE OF THE CO SHARE CAPITAL BY THE AMOUNT OF EUR 600,000 AND A RELEVANT AMENDMENT OF ARTICLE 5 OF THE CO ARTICLES OF ASSOCIATION	Management	For	For
9.	ANNOUNCEMENTS	Management	For	For

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SEARS HOMETOWN AND OUTLET STORES, INC.						
Security	812362101	Meeting Type	Annual			
Ticker Symbol	SHOS	Meeting Date	23-May-2018			
ISIN	US8123621018	Agenda	934800447 - Management			
Record Date	03-Apr-2018	Holding Recon Date	03-Apr-2018			
City / Country	/ United States	Vote Deadline Date	22-May-2018			
SEDOL(s)		Quick Code				

Item	Propos	al	Proposed by	Vote	For/Against Management	
1.	DIREC	TOR	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.		re, on an advisory basis, the compensation of our I 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 2018.		Management	For	For	

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RESOLUTE FOREST PRODUCTS INC.					
Security	76117W109	Meeting Type	Annual		
Ticker Symbol	RFP	Meeting Date	25-May-2018		
ISIN	US76117W1099	Agenda	934803809 - Management		
Record Date	29-Mar-2018	Holding Recon Date	29-Mar-2018		
City / Country	/ Canada	Vote Deadline Date	24-May-2018		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1.1	Election of directors: Randall C. Benson	Management	For	For	
1.2	Jennifer C. Dolan	Management	For	For	
1.3	Richard D. Falconer	Management	For	For	
1.4	Jeffrey A. Hearn	Management	For	For	
1.5	Yves Laflamme	Management	For	For	
1.6	Bradley P. Martin	Management	For	For	
1.7	Alain Rhéaume	Management	For	For	
1.8	Michael S. Rousseau	Management	For	For	
2	Ratification of PricewaterhouseCoopers LLP appointment.	Management	For	For	
3	Advisory vote to approve executive compensation ("sayon-pay").	Management	For	For	

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NOKIA CORPORA	NOKIA CORPORATION					
Security	654902204	Meeting Type	Annual			
Ticker Symbol	NOK	Meeting Date	30-May-2018			
ISIN	US6549022043	Agenda	934778309 - Management			
Record Date	23-Mar-2018	Holding Recon Date	23-Mar-2018			
City / Country	/ Finland	Vote Deadline Date	14-May-2018			
SEDOL(s)		Quick Code				

	- (-)					
Item	Propos	al	Proposed by	Vote	For/Against Management	
7.	Adoptio	on of the Annual Accounts	Management	For	For	
8		tion on the use of the profit shown on the balance and the payment of dividend	Management	For	For	
9.		tion on the discharge of the members of the Board ctors 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.	Resolu <sup>a</sup> Directo	tion on the number of members of the Board of rs	Management	For	For	
12.	DIREC	TOR	Management			
	1	Sari Baldauf		For	For	
	2	Bruce Brown		For	For	
	3	Jeanette Horan		For	For	
	4	Louis R. Hughes		For	For	
	5	Edward Kozel		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.	Resolu	tion on the remuneration of the Auditor	Management	For	For	
14.	Election	n of Auditor	Management	For	For	
15.		zation to the Board of Directors to resolve to nase the Company's own shares	Management	For	For	
16.		zation to the Board of Directors to resolve to issue and special rights entitling to shares	Management	For	For	

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NOKIA CORPORATION					
Security	654902204	Meeting Type	Annual		
Ticker Symbol	NOK	Meeting Date	30-May-2018		
ISIN	US6549022043	Agenda	934823976 - Management		
Record Date	04-May-2018	Holding Recon Date	04-May-2018		
City / Country	/ Finland	Vote Deadline Date	14-May-2018		
SEDOL(s)		Quick Code			

	- (-)					
Item	Propos	al	Proposed by	Vote	For/Against Management	
7.	Adoptio	on of the Annual Accounts	Management	For	For	
8		tion on the use of the profit shown on the balance and the payment of dividend	Management	For	For	
9.		tion on the discharge of the members of the Board ctors 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.	Resolu <sup>a</sup> Directo	tion on the number of members of the Board of rs	Management	For	For	
12.	DIREC	TOR	Management			
	1	Sari Baldauf		For	For	
	2	Bruce Brown		For	For	
	3	Jeanette Horan		For	For	
	4	Louis R. Hughes		For	For	
	5	Edward Kozel		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.	Resolu	tion on the remuneration of the Auditor	Management	For	For	
14.	Election	n of Auditor	Management	For	For	
15.		zation to the Board of Directors to resolve to nase the Company's own shares	Management	For	For	
16.		zation to the Board of Directors to resolve to issue and special rights entitling to shares	Management	For	For	

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DUNDEE CORPORATION					
Security	264901109	Meeting Type	Annual		
Ticker Symbol	DDEJF	Meeting Date	04-Jun-2018		
ISIN	CA2649011095	Agenda	934812822 - Management		
Record Date	10-Apr-2018	Holding Recon Date	10-Apr-2018		
City / Country	/ Canada	Vote Deadline Date	30-May-2018		
SEDOL(s)		Quick Code			

Item	Proposa	al	Proposed by	Vote	For/Against Management	
1	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	
2	DIRECTOR		Management			
	1	Jonathan Goodman		For	For	
	2	Garth A.C. MacRae		For	For	
	3	Robert McLeish		For	For	
	4	Andrew Molson		For	For	
	5	A. Murray Sinclair		For	For	
	6	K. Barry Sparks		For	For	

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TEVA PHARMACEUTICAL INDUSTRIES LIMITED					
Security	881624209	Meeting Type	Annual		
Ticker Symbol	TEVA	Meeting Date	05-Jun-2018		
ISIN	US8816242098	Agenda	934801778 - Management		
Record Date	13-Apr-2018	Holding Recon Date	13-Apr-2018		
City / Country	/ United States	Vote Deadline Date	04-Jun-2018		

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1A	Election of Director: Rosemary A. Crane	Management	For	For	
1B	Election of Director: Gerald M. Lieberman	Management	For	For	
1C	Election of Director: Professor Ronit Satchi-Fainaro	Management	For	For	
2.	To approve, on a non-binding advisory basis, the compensation for Teva's named executive officers.	Management	For	For	
3.	To recommend, on a non-binding advisory basis, to hold a non- binding advisory vote to approve the compensation for Teva's named executive officers every one, two or three years.	Management	1 Year	For	
4.	To appoint Kesselman & Kesselman, a member of PricewaterhouseCoopers International Ltd., as Teva's independent registered public accounting firm until the 2019 annual meeting of shareholders.	Management	For	For	
5.	To approve an amendment and restatement of Teva's 2008 Employee Stock Purchase Plan for U.S. Employees.	Management	For	For	

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TEVA PHARMACEUTICAL INDUSTRIES LIMITED					
Security	881624209	Meeting Type	Annual		
Ticker Symbol	TEVA	Meeting Date	05-Jun-2018		
ISIN	US8816242098	Agenda	934817694 - Management		
Record Date	26-Apr-2018	Holding Recon Date	26-Apr-2018		
City / Country	/ United States	Vote Deadline Date	04-Jun-2018		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1.1	Election of Director: Rosemary A. Crane	Management	For	For	
1.2	Election of Director: Gerald M. Lieberman	Management	For	For	
1.3	Election of Director: Professor Ronit Satchi-Fainaro	Management	For	For	
2.	To approve, on a non-binding advisory basis, the compensation for Teva's named executive officers.	Management	For	For	
3.	To recommend, on a non-binding advisory basis, to hold a non- binding advisory vote to approve the compensation for Teva's named executive officers every one, two or three years.	Management	1 Year	For	
4.	To appoint Kesselman & Kesselman, a member of PricewaterhouseCoopers International Ltd., as Teva's independent registered public accounting firm until the 2019 annual meeting of shareholders.	Management	For	For	
5.	To approve an amendment and restatement of Teva's 2008 Employee Stock Purchase Plan for U.S. Employees.	Management	For	For	

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REITMANS (CANADA) LIMITED					
Security	759404106	Meeting Type	Annual		
Ticker Symbol	RTMNF	Meeting Date	06-Jun-2018		
ISIN	CA7594041062	Agenda	934825235 - Management		
Record Date	04-May-2018	Holding Recon Date	04-May-2018		
City / Country	/ Canada	Vote Deadline Date	01-Jun-2018		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	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 Robert S. Vineberg		For	For	
2	The ratification and confirmation of the resolution approving the unallocated options under the Amended and Restated Stock Option Plan of the Corporation, dated as of June 8, 2016, the whole as required by the rules of the Toronto Stock Exchange and more fully set forth in Schedule A in the accompanying Management Proxy Circular of the Corporation.	Management	For	For	
3	The appointment of KPMG LLP as auditors of the Corporation and the authorization of the directors to fix their remuneration.	Management	For	For	

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ENDO INTERNATIONAL PLC						
Security	G30401106	Meeting Type	Annual			
Ticker Symbol	ENDP	Meeting Date	07-Jun-2018			
ISIN	IE00BJ3V9050	Agenda	934799947 - Management			
Record Date	13-Apr-2018	Holding Recon Date	13-Apr-2018			
City / Country	/ United States	Vote Deadline Date	06-Jun-2018			
SEDOL(s)		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: Sharad S. Mansukani, M.D.	Management	For	For	
1g.	Election of Director: William P. Montague	Management	For	For	
1h.	Election of Director: Todd B. Sisitsky	Management	For	For	
2.	To approve the selection of PricewaterhouseCoopers	Management	For	For	

LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018 and to authorize the Board of Directors, acting through the Audit Committee, to determine the independent registered public accounting firm's remuneration. 3. Management For For To approve, by advisory vote, named executive officer compensation. 4. Management For For To approve the Endo International plc Amended and Restated 2015 Stock Incentive Plan. Management For For 5. To renew the Board's existing authority to issue shares under Irish law.

Management

For

For

6.

To renew the Board's existing authority to opt-out of

statutory pre-emption rights under Irish law.

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DAVITA INC.			
Security	23918K108	Meeting Type	Annual
Ticker Symbol	DVA	Meeting Date	18-Jun-2018
ISIN	US23918K1088	Agenda	934808328 - Management
Record Date	23-Apr-2018	Holding Recon Date	23-Apr-2018
City / Country	/ United States	Vote Deadline Date	15-Jun-2018
OEDOL (-)		0	

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	Election of Director: Pamela M. Arway	Management	For	For	
1b.	Election of Director: Charles G. Berg	Management	For	For	
1c.	Election of Director: Barbara J. Desoer	Management	For	For	
1d.	Election of Director: Pascal Desroches	Management	For	For	
1e.	Election of Director: Paul J. Diaz	Management	For	For	
f.	Election of Director: Peter T. Grauer	Management	For	For	
g.	Election of Director: John M. Nehra	Management	For	For	
h.	Election of Director: William L. Roper	Management	For	For	
i.	Election of Director: Kent J. Thiry	Management	For	For	
j.	Election of Director: Phyllis R. Yale	Management	For	For	
2.	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for fiscal year 2018.	Management	For	For	
3.	To approve, on an advisory basis, the compensation of our named executive officers.	Management	For	For	
1.	Stockholder proposal regarding revisions to the Company's proxy access bylaw, if properly presented at the meeting.	Shareholder	Against	For	

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SAND	RIDGE ENEF	RGY, INC.			
Securi	ty	80007P869		Meeting Type	Contested-Annual
Γicker	Symbol	SD		Meeting Date	19-Jun-2018
SIN		US80007P8692		Agenda	934827342 - Opposition
Record	d Date	20-Apr-2018		Holding Recon Date	20-Apr-2018
City /	Country	/ United States		Vote Deadline Date	18-Jun-2018
SEDO	L(s)			Quick Code	
tem	Proposal		Proposed by		or/Against anagement
١.	DIRECTO	R	Management		
	1 N	/Ir. Jonathan Frates			
	2 N	⁄lr. Nicholas Graziano			
	3 N	1r. John Lipinski			
	4 N	/lr. Bob G. Alexander			
	5 N	⁄lr. Randolph C. Read			
	6 N	/Ir Jonathan Christodoro			
	7 N	ls. Nancy Dunlap			
2.	Ratification	n and extension of the Poison Pill.	Management		
3.	LLP as the	n of the selection of PricewaterhouseCoopers e Company's independent registered public g firm for 2018.	Management		
1.		on an advisory basis, of the compensation of	Management		

the Company's named executive officers.

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SANDRIDGE ENERGY, INC.					
Security	80007P869	Meeting Type	Contested-Annual		
Ticker Symbol	SD	Meeting Date	19-Jun-2018		
ISIN	US80007P8692	Agenda	934829233 - Management		
Record Date	20-Apr-2018	Holding Recon Date	20-Apr-2018		
City / Country	/ United States	Vote Deadline Date	18-Jun-2018		
SEDOL(s)		Quick Code			

SEDO	L(s)	Quick Code			
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	Sylvia K. Barnes - Company Nominee: The board of directors recommends a "FOR" vote. A shareholder may indicate a "FOR" vote only with respect to seven (7) of the twelve (12) director nominees. Shareholders are not to vote "FOR" more than a total of seven (7) director nominees. *Please Note: Abstain = Withhold	Management	For	For	
1B.	Kenneth H. Beer - Company Nominee: The board of directors recommends a "FOR" vote. A shareholder may indicate a "FOR" vote only with respect to seven (7) of the twelve (12) director nominees. Shareholders are not to vote "FOR" more than a total of seven (7) director nominees. *Please Note: Abstain = Withhold	Management	For	For	
1C.	Michael L. Bennett - Company Nominee: The board of directors recommends a "FOR" vote. A shareholder may indicate a "FOR" vote only with respect to seven (7) of the twelve (12) director nominees. Shareholders are not to vote "FOR" more than a total of seven (7) director nominees. *Please Note: Abstain = Withhold	Management	For	For	
1D.	William (Bill) M. Griffin, Jr Company Nominee: The board of directors recommends a "FOR" vote. A shareholder may indicate a "FOR" vote only with respect to seven (7) of the twelve (12) director nominees. Shareholders are not to vote "FOR" more than a total of seven (7) director nominees. *Please Note: Abstain = Withhold	Management	For	For	
1E.	David J. Kornder - Company Nominee: The board of directors recommends a "FOR" vote. A shareholder may indicate a "FOR" vote only with respect to seven (7) of the twelve (12) director nominees. Shareholders are not to vote "FOR" more than a total of seven (7) director nominees. *Please Note: Abstain = Withhold	Management	For	For	
1F.	Bob G. Alexander - Icahn Nominee: The board of directors makes "NO RECOMMENDATION." A shareholder may indicate a "FOR" vote only with respect to seven (7) of the twelve (12) director nominees. Shareholders are not to vote "FOR" more than a total of seven (7) director nominees. *Please Note: Abstain = Withhold	Management	Abstain		

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1G.	Jonathan Christodoro - Icahn Nominee The board of directors recommends a "WITHHOLD" vote. A shareholder may indicate a "FOR" vote only with respect to seven (7) of the twelve (12) director nominees. Shareholders are not to vote "FOR" more than a total of seven (7) director nominees. *Please Note: Abstain = Withhold	Management	Abstain	For
1H.	Nancy Dunlap - Icahn Nominee: The board of directors recommends a "WITHHOLD" vote. A shareholder may indicate a "FOR" vote only with respect to seven (7) of the twelve (12) director nominees. Shareholders are not to vote "FOR" more than a total of seven (7) director nominees. *Please Note: Abstain = Withhold	Management	Abstain	For
11.	Jonathan Frates - Icahn Nominee: The board of directors recommends a "WITHHOLD" vote. A shareholder may indicate a "FOR" vote only with respect to seven (7) of the twelve (12) director nominees. Shareholders are not to vote "FOR" more than a total of seven (7) director nominees. *Please Note: Abstain = Withhold	Management	Abstain	For
1J.	Nicholas Graziano - Icahn Nominee: The board of directors recommends a "WITHHOLD" vote. A shareholder may indicate a "FOR" vote only with respect to seven (7) of the twelve (12) director nominees. Shareholders are not to vote "FOR" more than a total of seven (7) director nominees. *Please Note: Abstain = Withhold	Management	Abstain	For
1K.	John "Jack" Lipinski - Icahn Nominee: The board of directors makes "NO RECOMMENDATION." A shareholder may indicate a "FOR" vote only with respect to seven (7) of the twelve (12) director nominees. Shareholders are not to vote "FOR" more than a total of seven (7) director nominees. *Please Note: Abstain = Withhold	Management	Abstain	
1L.	Randolph C. Read - Icahn Nominee: The board of directors makes "NO RECOMMENDATION." A shareholder may indicate a "FOR" vote only with respect to seven (7) of the twelve (12) director nominees. Shareholders are not to vote "FOR" more than a total of seven (7) director nominees. *Please Note: Abstain = Withhold	Management	Abstain	
2.	Company proposal: Ratify the continuation of the short-term rights plan through November 26, 2018.	Management	For	For
3.	Company proposal: Ratify the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018.	Management	For	For
4.	Company proposal: Approve, in a non-binding vote, the compensation provided to the Company's named executive officers.	Management	For	For

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CHINA YUCHAI IN	CHINA YUCHAI INTERNATIONAL LIMITED					
Security	G21082105		Meeting Type	Annual		
Ticker Symbol	CYD		Meeting Date	19-Jun-2018		
ISIN	BMG210821051		Agenda	934830604 - Management		
Record Date	09-May-2018		Holding Recon Date	09-May-2018		
City / Country	/ Singapore		Vote Deadline Date	18-Jun-2018		
SEDOL(s)			Quick Code			
Item Proposal		Proposed	Vote For/	Against		

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	To receive and adopt the audited financial statements and independent auditors' report for the financial year ended December 31, 2017.	Management	For	For	
2.	To approve an increase in the limit of the Directors' fees as set out in Bye-law 10(11) of the Bye-laws of the Company from US\$250,000 to US\$490,000 for the financial year 2017 (Directors' fees paid for FY 2016: US\$490,548).	Management	For	For	
3.	DIRECTOR	Management			
	1 Mr Kwek Leng Peck		For	For	
	2 Mr Gan Khai Choon		For	For	
	3 Mr Hoh Weng Ming		For	For	
	4 Mr Tan Aik-Leang		For	For	
	5 Mr Neo Poh Kiat		For	For	
	6 Mr Yan Ping		For	For	
	7 Mr Han Yiyong		For	For	
	8 Mr Ho Raymond Chi-Keung		For	For	
4.	To authorize the Board of Directors to appoint up to the maximum of 11 Directors or such maximum number as determined from time to time by the shareholders in general meeting to fill any vacancies on the Board.	Management	For	For	
5.	To re-appoint Ernst & Young LLP as independent auditors of the Company and to authorize the Audit Committee to fix their remuneration.	Management	For	For	

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BYD EL	_ECTRONIC (	INTERNATIONAL) COMPANY LIMITED				
Security	У	Y1045N107		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		20-Jun-2018
ISIN		HK0285041858		Agenda		709315370 - Management
Record	Date	13-Jun-2018		Holding Recon	Date	13-Jun-2018
City /	Country	SHENZH / Hong Kong EN		Vote Deadline I	Date	13-Jun-2018
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 FOI URL LINKS: HTTP://WW S/SEHK/20 <sup>2</sup> HTTP://WW	OTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE SECONDARY OF THE SECOND	Non-Voting			
1	CONSOLID REPORT O AND THE R AUDITORS	E AND CONSIDER THE AUDITED ATED FINANCIAL STATEMENTS AND THE F THE DIRECTORS OF THE COMPANY EPORT OF THE INDEPENDENT OF THE COMPANY FOR THE YEAR DECEMBER 2017	Management	For	Fo	r
2		RE A FINAL DIVIDEND OF RMB0.230 PER R THE YEAR ENDED 31 DECEMBER 2017	Management	For	Fo	r
3	COMPANY' 2018 AND T ANNUAL GI AND TO AU	OINT 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	ır
4		CT MR. WANG CHUAN-FU AS A NON- E DIRECTOR	Management	For	Fo	r
5		CT MR. CHUNG KWOK MO JOHN AS AN ENT NON-EXECUTIVE DIRECTOR	Management	For	Fo	r
6	_	CT MR. ANTONY FRANCIS MAMPILLY AS NDENT NON-EXECUTIVE DIRECTOR	Management	For	Fo	r
7	COMPANY	RIZE THE BOARD OF DIRECTORS OF THE TO FIX THE REMUNERATION OF THE S OF THE COMPANY	Management	For	Fo	ır

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8	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
9	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
CMMT	PLEASE NOTE THAT RESOLUTION 10 IS SUBJECT TO THE PASSING OF THE ORDINARY-RESOLUTIONS NUMBERED 8 AND 9. THANK YOU	Non-Voting		
10	TO EXTEND THE GENERAL MANDATE GRANTED TO THE BOARD OF DIRECTORS PURSUANT TO RESOLUTION NO. 8 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. 9 ABOVE	Management	For	For

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BYD COMPANY LI	MITED		
Security	Y1023R104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Jun-2018
ISIN	CNE100000296	Agenda	709607076 - Management
Record Date	18-May-2018	Holding Recon Date	18-May-2018
City / Country	SHENZH / China EN	Vote Deadline Date	13-Jun-2018
SEDOL(s)	6536651 - B01XKF2 - B0WVS95 - BD8GJR0 - BDDXWZ5	Quick Code	

	BD8GJR0 - BDDXWZ5				
Item	Proposal	Proposed by	Vote	For/Against Management	
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For	
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For	
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For	
4	TO CONSIDER AND APPROVE THE ANNUAL REPORTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017 AND THE SUMMARY THEREOF	Management	For	For	
5	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For	
6	TO APPOINT PRC AUDITOR, PRC INTERNAL CONTROL AUDIT INSTITUTION AND AUDITOR OUTSIDE THE PRC FOR THE FINANCIAL YEAR OF 2018 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	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 REPURCHASE OR GUARANTEE BY THE COMPANY AND SUBSIDIARIES CONTROLLED BY THE COMPANY FOR EXTERNAL PARTIES IN RESPECT OF SALES OF PRODUCTS	Management	For	For	
9	TO CONSIDER AND APPROVE THE ESTIMATED CAP OF ORDINARY CONNECTED TRANSACTIONS OF THE GROUP FOR THE YEAR 2018	Management	For	For	

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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 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  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	Management	For	For
	NOT EXCEEDING 20 PER CENT OF THE NUMBER OF THE ISSUED SHARES OF BYD ELECTRONIC			
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

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13	TO CONSIDER AND APPROVE PROVISION OF PHASED GUARANTEE FOR MORTGAGE-BACKED HOME BUYERS OF YADI VILLAGE 3 BY SHENZHEN BYD INDUSTRIAL DEVELOPMENT CO., LTD., A SUBSIDIARY CONTROLLED BY THE COMPANY	Management	For	For
14	TO CONSIDER AND APPROVE PROVISION OF PHASED GUARANTEE FOR MORTGAGE-BACKED CAR BUYERS TO BYD AUTO FINANCE COMPANY LIMITED (AS SPECIFIED) BY THE STORE DIRECTLY RUN BY THE COMPANY'S HOLDING SUBSIDIARY	Management	For	For
15	TO CONSIDER AND APPROVE THE RESOLUTION ON THE INCREASE IN ESTIMATED OF ORDINARY CONNECTED TRANSACTIONS FOR 2018	Management	For	For
16	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ADJUSTMENT AND CHANGE OF USE OF PARTIAL PROCEEDS FROM NON-PUBLIC ISSUANCE AND THE INTRODUCTION OF NEW IMPLEMENTATION ENTITY	Management	For	For
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0419/LTN20180419513.pdf-;- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0419/LTN20180419545.pdf-;- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0607/LTN20180607365.pdf-AND-http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0607/LTN20180607327.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 925718 DUE TO ADDITION OF-RESOLUTIONS 15 AND 16. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.	Non-Voting		
CMMT	15 JUN 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN SPLIT-VOTING TAG TO Y. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 957528,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting		

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BLACKBERRY LIN	MITED		
Security	09228F103	Meeting Type	Annual
Ticker Symbol	BB	Meeting Date	20-Jun-2018
ISIN	CA09228F1036	Agenda	934825259 - Management
Record Date	04-May-2018	Holding Recon Date	04-May-2018
City / Country	/ Canada	Vote Deadline Date	15-Jun-2018
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1	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	
2	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	
3	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	

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BLACKBERRY LIM	IITED		
Security	09228F103	Meeting Type	Annual
Ticker Symbol	BB	Meeting Date	20-Jun-2018
ISIN	CA09228F1036	Agenda	934825261 - Management
Record Date	04-May-2018	Holding Recon Date	04-May-2018
City / Country	/ Canada	Vote Deadline Date	15-Jun-2018
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1	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	
2	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	
3	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	

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AJIS CO.,LTD.			
Security	J00893107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2018
ISIN	JP3160720003	Agenda	709592530 - Management
Record Date	31-Mar-2018	Holding Recon Date	31-Mar-2018
City / Country	CHIBA / Japan	Vote Deadline Date	20-Jun-2018
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 Director Saito, Akio	Management	For	For	
2.2	Appoint a Director Takahashi, Kazuto	Management	For	For	
2.3	Appoint a Director Takenoshita, Tadao	Management	For	For	
2.4	Appoint a Director Yamane, Hiroyuki	Management	For	For	
2.5	Appoint a Director Fukuda, Hisanari	Management	For	For	
2.6	Appoint a Director Mori, Kazuhiro	Management	For	For	
2.7	Appoint a Director Suzuki, Masahito	Management	For	For	
3	Appoint a Corporate Auditor Mashiko, Yasuyoshi	Management	For	For	

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