

Vote Summary

EUROBANK ERGASIAS S.A.

Security	X2321W101	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	10-Jul-2018
ISIN	GRS323003012	Agenda	709679231 - Management
Record Date	04-Jul-2018	Holding Recon Date	04-Jul-2018
City / Country	ATHENS / Greece	Vote Deadline Date	05-Jul-2018
SEDOL(s)	BYVTJZ1 - BYVTK47 - BYZ43T4 - BZ1HCT7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 960884 DUE TO CHANGE IN-VOTING STATUS OF RESOLUTION 4 AND RECEIPT OF DIRECTOR NAMES IN RESOLUTION 5.-ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL-NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 23 JUL 2018. 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 MEETING.-THANK YOU	Non-Voting		
1.	ANNUAL FINANCIAL STATEMENTS OF FY 2017. DIRECTORS' AND AUDITORS' REPORTS	Management	For	For
2.	RELEASE OF THE BOD MEMBERS AND THE CHARTERED AUDITORS FROM ANY LIABILITY FOR COMPENSATION FOR THE FY 2017	Management	For	For
3.	ELECTION OF CHARTERED AUDITORS-ACCOUNTANTS COMPANY FOR THE FY 2018	Management	For	For
4.	ANNOUNCEMENT OF THE ELECTION OF BOD MEMBERS AND RELEVANT APPOINTMENT OF AUDIT-COMMITTEE MEMBERS	Non-Voting		
5.	ELECTION OF NEW BOD DUE TO THE EXPIRATION OF TENURE OF THE CURRENT BOD AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE BOD MEMBERS. COMPANY'S PROPOSAL ARE THE FOLLOWING: 1) NIKOLAOS V. KARAMOUZIS 2) FOKION C. KARAVIAS, 3) STAVROS E. IOANNOU, 4) THEODOROS A. KALANTONIS, 5) KONSTANTINOS V. VASSILIOU, 6) GEORGE K. CHRYSIKOS, 7) RICHARD P. BOUCHER, 8) RAJEEV KAKAR, 9) BRADLEY PAUL L. MARTIN, 10) JAWAID A. MIRZA, 11) GEORGE E. MYHAL, 12) LUCREZIA REICHLIN, 13) AIKATERINI K. BERITSI, REPRESENTATIVE OF THE HELLENIC FINANCIAL STABILITY FUND	Management	For	For

Vote Summary

6.	ELECTION OF AUDIT COMMITTEE MEMBERS AND ITS CHAIRMAN	Management	For	For
7.	APPROVAL OF REMUNERATION OF THE BOD MEMBERS AND CONTRACTS, ACCORDING TO ART.23A AND 24 OF C.L.2190/1920	Management	For	For

Vote Summary

POSCO

Security	693483109	Meeting Type	Special
Ticker Symbol	PKX	Meeting Date	27-Jul-2018
ISIN	US6934831099	Agenda	934854072 - Management
Record Date	31-May-2018	Holding Recon Date	31-May-2018
City / Country	/ United States	Vote Deadline Date	23-Jul-2018
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Election of Inside Director: Choi, Jeong-Woo (CEO Candidate)	Management	For	

Vote Summary

RYANAIR HOLDINGS, PLC

Security	783513203	Meeting Type	Annual
Ticker Symbol	RYAAY	Meeting Date	20-Sep-2018
ISIN	US7835132033	Agenda	934869908 - Management
Record Date	13-Aug-2018	Holding Recon Date	13-Aug-2018
City / Country	/ United States	Vote Deadline Date	11-Sep-2018
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Consideration of Financial Statements and Reports	Management	For	For
2.	Consideration of the Remuneration Report	Management	For	For
3a.	Election of Director: David Bonderman	Management	For	For
3b.	Election of Director: Michael Cawley	Management	For	For
3c.	Election of Director: Stan McCarthy	Management	For	For
3d.	Election of Director: Kyran McLaughlin	Management	For	For
3e.	Election of Director: Howard Millar	Management	For	For
3f.	Election of Director: Dick Milliken	Management	For	For
3g.	Election of Director: Michael O'Brien	Management	For	For
3h.	Election of Director: Michael O'Leary	Management	For	For
3i.	Election of Director: Julie O'Neill	Management	For	For
3j.	Election of Director: Louise Phelan	Management	For	For
3k.	Election of Director: Emer Daly	Management	For	For
3l.	Election of Director: Roisin Brennan	Management	For	For
4.	Directors' Authority to fix the Auditors' Remuneration	Management	For	For
5.	Directors' Authority to allot Ordinary Shares	Management	For	For
6.	Disapplication of Statutory Pre-emption Rights	Management	For	For
7.	Authority to Repurchase Ordinary Shares	Management	For	For

Vote Summary

FORTRESS GLOBAL ENTERPRISES INC.

Security	34961FAA0	Meeting Type	Special
Ticker Symbol		Meeting Date	01-Oct-2018
ISIN	CA34961FAA09	Agenda	934874074 - Management
Record Date	28-Aug-2018	Holding Recon Date	28-Aug-2018
City / Country	/ Canada	Vote Deadline Date	26-Sep-2018
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	An extraordinary resolution, the full text of which is set forth in Appendix A to the management information circular of the Corporation dated August 28, 2018 (the "Circular"), to approve certain amendments to the indenture governing the Debentures to: (a) extend the maturity date of the Debentures from December 31, 2019, to December 31, 2022; (b) increase the interest rate of the Debentures from 7.0% per annum to 8.0% per annum, effective January 1, 2019; and (c) make such other consequential amendments as required to give effect to the foregoing, all as more particularly set forth in the Circular.	Management	Against	Against

Vote Summary

ABBEY PLC

Security	G00224108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-Oct-2018
ISIN	IE0000020408	Agenda	709846577 - Management
Record Date	03-Oct-2018	Holding Recon Date	03-Oct-2018
City / Country	DUBLIN / Ireland	Vote Deadline Date	01-Oct-2018
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 FOR THE YEAR ENDED 30 APRIL 2018 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE STATUTORY AUDITORS THEREON, AND TO REVIEW THE AFFAIRS OF THE COMPANY	Management	For	For
2	TO CONFIRM AND DECLARE A DIVIDEND OF 10 CENTS PER ORDINARY SHARE FOR THE YEAR ENDED 30 APRIL 2018	Management	For	For
3	TO RE-ELECT AS A DIRECTOR MR. ANTHONY G QUIRKE (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
CMMT	21 AUG 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT IN RESOLUTION 5. 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		

Vote Summary

BYD COMPANY LTD

Security	Y1023R104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Oct-2018
ISIN	CNE100000296	Agenda	709939853 - Management
Record Date	28-Sep-2018	Holding Recon Date	28-Sep-2018
City / Country	SHENZH / China	Vote Deadline Date	24-Oct-2018
	EN		
SEDOL(s)	6536651 - B01XKF2 - B0WVS95 - BD8GJR0 - BDDXWZ5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0910/LTN20180910956.PDF -AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0910/LTN20180910946.PDF	Non-Voting		
1	TO CONSIDER AND APPROVE PROVISION OF GUARANTEES BY THE COMPANY IN RESPECT OF LOANS GRANTED TO BYD AUTO FINANCE COMPANY LIMITED	Management	For	For

Vote Summary

PYNE GOULD CORPORATION LIMITED

Security	Q7784B104	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	31-Oct-2018
ISIN	NZPGCE0001S6	Agenda	710083697 - Management
Record Date	29-Oct-2018	Holding Recon Date	29-Oct-2018
City / Country	QUEENS / New TOWN Zealand	Vote Deadline Date	25-Oct-2018
SEDOL(s)	B00GK85	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT SHAREHOLDERS APPROVE THE COMPANY'S REMOVAL FROM THE NZX MAIN BOARD ("NZX") UNDER NZX LISTING RULE 5.4.1(B), AND THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO DO ALL THINGS REASONABLY NECESSARY TO GIVE EFFECT TO THE REMOVAL OF THE COMPANY FROM THE NZX	Management	For	For
2	THAT CONDITIONAL ON THE PASSING OF RESOLUTION 1 AND THE REMOVAL OF THE COMPANY FROM THE NZX, SHAREHOLDERS APPROVE THE COMPANY'S LISTING ON THE OFFICIAL LIST OF THE INTERNATIONAL STOCK EXCHANGE(TISE)	Management	For	For

Vote Summary

BYD ELECTRONIC (INTERNATIONAL) CO LTD

Security	Y1045N107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	18-Jan-2019
ISIN	HK0285041858	Agenda	710365633 - Management
Record Date	14-Jan-2019	Holding Recon Date	14-Jan-2019
City / Country	SHENZH / Hong Kong EN	Vote Deadline Date	11-Jan-2019
SEDOL(s)	B29SHS5 - B2N68B5 - B3B7XS9 - BD8ND68 - BX1D7B8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www3.hkexnews.hk/listedco/listconews/sehk/2018/1221/LTN201812211339.pdf ,- http://www3.hkexnews.hk/listedco/listconews/sehk/2018/1221/LTN201812211335.pdf	Non-Voting		
1	TO APPROVE THE NEW SUPPLY AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND THE NEW CAPS	Management	For	For

Vote Summary

WOW UNLIMITED MEDIA INC.

Security	98212M703	Meeting Type	Annual and Special Meeting
Ticker Symbol	WOWMF	Meeting Date	31-Jan-2019
ISIN	CA98212M7035	Agenda	934919208 - Management
Record Date	28-Dec-2018	Holding Recon Date	28-Dec-2018
City / Country	/ Canada	Vote Deadline Date	28-Jan-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 Michael Hirsh		For	For
	2 Robert Ezrin		For	For
	3 Frederick Seibert		For	For
	4 Craig Graham		For	For
	5 Marc Bertrand		For	For
	6 Steve Hendry		For	For
	7 Michael Cosentino		For	For
02	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
03	To pass an ordinary resolution in the form set out in the Corporation's management information circular approving the Corporation's ten percent (10%) rolling stock option plan.	Management	For	For
04	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	

Vote Summary

POSCO

Security	693483109	Meeting Type	Annual
Ticker Symbol	PKX	Meeting Date	15-Mar-2019
ISIN	US6934831099	Agenda	934932155 - Management
Record Date	31-Dec-2018	Holding Recon Date	31-Dec-2018
City / Country	/ United States	Vote Deadline Date	11-Mar-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	Approval of the 51st FY Financial Statements	Management	For	
2.1	Partial Amendments to Articles of Incorporation: Partial Amendments pursuant to the Enactment and Enforcement of the Act titled "Electronic Registration of Stocks, Bonds, etc."	Management	For	
2.2	Partial Amendments to Articles of Incorporation: Appointment of External Auditor	Management	For	
2.3	Partial Amendments to Articles of Incorporation: Vote by Proxy	Management	For	
3.1	Election of Inside Director: Chang, In-Hwa	Management	For	
3.2	Election of Inside Director: Chon, Jung-Son	Management	For	
3.3	Election of Inside Director: Kim, Hag-Dong	Management	For	
3.4	Election of Inside Director: Jeong, Tak	Management	For	
4.1	Election of Outside Director: Kim, Shin-Bae	Management	For	
4.2	Election of Outside Director: Chung, Moon-Ki	Management	For	
4.3	Election of Outside Director: Park, Heui-Jae	Management	For	
5	Election of Audit Committee Member Chung, Moon-Ki	Management	For	
6	Approval on Limit of Total Remuneration for Directors	Management	For	

Vote Summary

EUROBANK ERGASIAS S.A.

Security	X2321W101	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	05-Apr-2019
ISIN	GRS323003012	Agenda	710708946 - Management
Record Date	29-Mar-2019	Holding Recon Date	29-Mar-2019
City / Country	ATHENS / Greece	Vote Deadline Date	01-Apr-2019
SEDOL(s)	BYVTJZ1 - BYVTK47 - BYZ43T4 - BZ1HCT7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	MERGER OF "EUROBANK ERGASIAS S.A." WITH "GRIVALIA PROPERTIES REAL ESTATE INVESTMENT COMPANY" BY ABSORPTION OF LATTER BY THE FORMER AND APPROVAL OF THE DRAFT MERGER AGREEMENT. INCREASE OF THE SHARE CAPITAL AS A RESULT OF THE MERGER, INCLUDING INCREASE DUE TO CAPITALIZATION OF AMOUNT DERIVED FROM TAXED PROFITS FOR ROUNDING REASONS OF THE NOMINAL VALUE OF THE SHARE. RESPECTIVE AMENDMENT OF ARTICLE 5 OF THE ARTICLES OF ASSOCIATION. AUTHORIZATION TO THE BOARD OF DIRECTORS TO IMMEDIATELY SELL ANY FRACTIONAL BALANCES THAT MIGHT RESULT FROM THE AFOREMENTIONED INCREASE AND RETURN TO THE BENEFICIARIES THE PROCEEDS OF THE SALE	Management	For	For
2.	ANNOUNCEMENT A) OF THE ELECTION OF NEW MEMBER OF THE BOARD OF DIRECTORS IN-REPLACEMENT OF A RESIGNED MEMBER AND B) OF THE CHANGE OF THE STATUS OF AN-EXISTING INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS	Non-Voting		
3.	INCREASE OF THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS. APPOINTMENT OF NEW MEMBER OF THE BOARD OF DIRECTORS AND HIS DESIGNATION AS INDEPENDENT NON-EXECUTIVE MEMBER AND MEMBER OF THE AUDIT COMMITTEE	Management	For	For
CMMT	14 MAR 2019: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM,-THERE WILL BE A SECOND CALL ON 11 APR 2019. CONSEQUENTLY, YOUR VOTING-INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.-THANK YOU.	Non-Voting		
CMMT	14 MAR 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION 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		

Vote Summary

FAIRFAX FINANCIAL HOLDINGS LIMITED

Security	303901102	Meeting Type	Annual
Ticker Symbol	FRFHF	Meeting Date	11-Apr-2019
ISIN	CA3039011026	Agenda	934946243 - Management
Record Date	08-Mar-2019	Holding Recon Date	08-Mar-2019
City / Country	/ Canada	Vote Deadline Date	08-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Anthony F. Griffiths		For	For
	2 Robert J. Gunn		For	For
	3 Alan D. Horn		For	For
	4 Karen L. Jurjevich		For	For
	5 R. William McFarland		For	For
	6 Christine N. McLean		For	For
	7 John R.V. Palmer		For	For
	8 Timothy R. Price		For	For
	9 Brandon W. Sweitzer		For	For
	10 Lauren C. Templeton		For	For
	11 Benjamin P. Watsa		For	For
	12 V. Prem Watsa		For	For
2	Appointment of PricewaterhouseCoopers LLP as Auditor of the Corporation.	Management	For	For

Vote Summary

FIAT CHRYSLER AUTOMOBILES N.V.

Security	N31738102	Meeting Type	Annual
Ticker Symbol	FCAU	Meeting Date	12-Apr-2019
ISIN	NL0010877643	Agenda	934942295 - Management
Record Date	21-Feb-2019	Holding Recon Date	21-Feb-2019
City / Country	/ United Kingdom	Vote Deadline Date	04-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
2.d	Adoption of the 2018 Annual Accounts	Management	For	For
2.e	Approval of the 2018 Dividend	Management	For	For
2.f	Granting of discharge to the directors in respect of the performance of their duties during the financial year 2018	Management	For	For
3.a	APPOINTMENT OF THE EXECUTIVE DIRECTOR: John Elkann	Management	For	For
3.b	APPOINTMENT OF THE EXECUTIVE DIRECTOR: Michael Manley	Management	For	For
3.c	APPOINTMENT OF THE EXECUTIVE DIRECTOR: Richard Palmer	Management	For	For
4.a	APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR: Ronald L. Thompson	Management	For	For
4.b	APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR: John Abbott	Management	For	For
4.c	APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR: Andrea Agnelli	Management	For	For
4.d	APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR: Tiberto Brandolini d'Adda	Management	For	For
4.e	APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR: Glenn Earle	Management	For	For
4.f	APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR: Valerie A. Mars	Management	For	For
4.g	APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR: Michelangelo A.Volpi	Management	For	For
4.h	APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR: Patience Wheatcroft	Management	For	For
4.i	APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR: Ermenegildo Zegna	Management	For	For
5.	Proposal to appoint Ernst & Young Accountants LLP as the independent auditor of the Company	Management	For	For
6.1	Proposal to designate the Board of Directors as the corporate body authorized to issue common shares and to grant rights to subscribe for common shares as provided for in article 6 of the Company's articles of association	Management	For	For

Vote Summary

6.2	Proposal to designate the Board of Directors as the corporate body authorized to limit or to exclude pre-emption rights for common shares as provided for in article 7 of the Company's articles of association	Management	For	For
6.3	Proposal to designate the Board of Directors as the corporate body authorized to issue special voting shares and to grant rights to subscribe for special voting shares up to the maximum aggregate amount of special voting shares as provided for in the Company's authorized share capital as set out in the Company's articles of association, as amended from time to time, as provided for in article 6 of the Company's articles of association	Management	For	For
7.	Delegation to the Board of Directors of the Authority to Acquire Common Shares in the Capital of the Company	Management	For	For
8.	Proposal to cancel all special voting shares held by the Company in its own share capital as specified in article 9 of the Company's articles of association	Management	For	For
9.a	Approval of awards to the CEO	Management	For	For
9.b	Proposal to approve the plan to award (rights to subscribe for) common shares in the capital of the Company to executive directors in accordance with article 14.6 of the Company's articles of association	Management	For	For

Vote Summary

FIAT CHRYSLER AUTOMOBILES N.V.

Security	N31738102	Meeting Type	Annual
Ticker Symbol	FCAU	Meeting Date	12-Apr-2019
ISIN	NL0010877643	Agenda	934954048 - Management
Record Date	15-Mar-2019	Holding Recon Date	15-Mar-2019
City / Country	/ United Kingdom	Vote Deadline Date	04-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
2.d	Adoption of the 2018 Annual Accounts	Management	For	For
2.e	Approval of the 2018 Dividend	Management	For	For
2.f	Granting of discharge to the directors in respect of the performance of their duties during the financial year 2018	Management	For	For
3.a	APPOINTMENT OF THE EXECUTIVE DIRECTOR: John Elkann	Management	For	For
3.b	APPOINTMENT OF THE EXECUTIVE DIRECTOR: Michael Manley	Management	For	For
3.c	APPOINTMENT OF THE EXECUTIVE DIRECTOR: Richard Palmer	Management	For	For
4.a	APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR: Ronald L. Thompson	Management	For	For
4.b	APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR: John Abbott	Management	For	For
4.c	APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR: Andrea Agnelli	Management	For	For
4.d	APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR: Tiberto Brandolini d'Adda	Management	For	For
4.e	APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR: Glenn Earle	Management	For	For
4.f	APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR: Valerie A. Mars	Management	For	For
4.g	APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR: Michelangelo A.Volpi	Management	For	For
4.h	APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR: Patience Wheatcroft	Management	For	For
4.i	APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR: Ermenegildo Zegna	Management	For	For
5.	Proposal to appoint Ernst & Young Accountants LLP as the independent auditor of the Company	Management	For	For
6.1	Proposal to designate the Board of Directors as the corporate body authorized to issue common shares and to grant rights to subscribe for common shares as provided for in article 6 of the Company's articles of association	Management	For	For

Vote Summary

6.2	Proposal to designate the Board of Directors as the corporate body authorized to limit or to exclude pre-emption rights for common shares as provided for in article 7 of the Company's articles of association	Management	For	For
6.3	Proposal to designate the Board of Directors as the corporate body authorized to issue special voting shares and to grant rights to subscribe for special voting shares up to the maximum aggregate amount of special voting shares as provided for in the Company's authorized share capital as set out in the Company's articles of association, as amended from time to time, as provided for in article 6 of the Company's articles of association	Management	For	For
7.	Delegation to the Board of Directors of the Authority to Acquire Common Shares in the Capital of the Company	Management	For	For
8.	Proposal to cancel all special voting shares held by the Company in its own share capital as specified in article 9 of the Company's articles of association	Management	For	For
9.a	Approval of awards to the CEO	Management	For	For
9.b	Proposal to approve the plan to award (rights to subscribe for) common shares in the capital of the Company to executive directors in accordance with article 14.6 of the Company's articles of association	Management	For	For

Vote Summary

CITIGROUP INC.

Security	172967424	Meeting Type	Annual
Ticker Symbol	C	Meeting Date	16-Apr-2019
ISIN	US1729674242	Agenda	934935808 - Management
Record Date	19-Feb-2019	Holding Recon Date	19-Feb-2019
City / Country	/ United States	Vote Deadline Date	15-Apr-2019
SEDOL(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: Barbara J. Desoer	Management	For	For
1d.	Election of Director: John C. Dugan	Management	For	For
1e.	Election of Director: Duncan P. Hennes	Management	For	For
1f.	Election of Director: Peter B. Henry	Management	For	For
1g.	Election of Director: S. Leslie Ireland	Management	For	For
1h.	Election of Director: Lew W. (Jay) Jacobs, IV	Management	For	For
1i.	Election of Director: Renee J. James	Management	For	For
1j.	Election of Director: Eugene M. McQuade	Management	For	For
1k.	Election of Director: Gary M. Reiner	Management	For	For
1l.	Election of Director: Diana L. Taylor	Management	For	For
1m.	Election of Director: James S. Turley	Management	For	For
1n.	Election of Director: Deborah C. Wright	Management	For	For
1o.	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 2019.	Management	For	For
3.	Advisory vote to approve Citi's 2018 executive compensation.	Management	For	For
4.	Approval of the Citigroup 2019 Stock Incentive Plan.	Management	For	For
5.	Shareholder proposal requesting Shareholder Proxy Access Enhancement to Citi's proxy access bylaw provisions.	Shareholder	For	Against
6.	Shareholder 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
7.	Shareholder 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	For	Against

Vote Summary

INTRALOT S.A. - INTEGRATED LOTTERY SYSTEMS & SERVI

Security	X3968Y103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Apr-2019
ISIN	GRS343313003	Agenda	710809762 - Management
Record Date	11-Apr-2019	Holding Recon Date	11-Apr-2019
City / Country	ATHENS / Greece	Vote Deadline Date	11-Apr-2019
SEDOL(s)	5799284 - B28JLJ8 - B3BHRJ8 - B827930	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF THE NEW BOARD OF DIRECTORS MEMBERS AND APPOINTMENT OF ITS INDEPENDENT MEMBERS IN ACCORDANCE WITH LAW 3016/2002 AS AMENDED IS IN FORCE	Management	For	For
2.	ELECTION OF THE NEW AUDIT COMMITTEE AND COMPLIANCE IN ACCORDANCE WITH LAW 4449/2017	Management	For	For
3.	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
4.	AMENDMENTS OF THE ARTICLES 5 TO 34 OF THE ARTICLES OF ASSOCIATION IN ORDER TO BE ADJUSTED TO THE LAW 4548/2018 (REFORM OF LEGAL FRAMEWORK OF SOCIETES ANONYME) PURSUANT TO ART.183 OF THAT LAW	Management	For	For
5.	ANNOUNCEMENTS	Management	For	For
CMMT	28 MAR 2019: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM OGM TO EGM.-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		

Vote Summary

AIRASIA GROUP BERHAD

Security	Y0029V101	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Apr-2019
ISIN	MYL509900006	Agenda	710827758 - Management
Record Date	10-Apr-2019	Holding Recon Date	10-Apr-2019
City / Country	SELANG / Malaysia OR DARUL EHSAN	Vote Deadline Date	10-Apr-2019
SEDOL(s)	B03J9L7 - B05H4K3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	PROPOSED DISPOSAL BY AAGB OF 100.0% EQUITY INTEREST EACH IN THE MERAH AVIATION ENTITIES TO AS AIR LEASE HOLDINGS 5T DAC, AN ENTITY INDIRECTLY CONTROLLED BY CASTLELAKE, L.P	Management	For	For

Vote Summary

WELLS FARGO & COMPANY

Security	949746101	Meeting Type	Annual
Ticker Symbol	WFC	Meeting Date	23-Apr-2019
ISIN	US9497461015	Agenda	934941584 - Management
Record Date	26-Feb-2019	Holding Recon Date	26-Feb-2019
City / Country	/ United States	Vote Deadline Date	22-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: John D. Baker II	Management	For	For
1b.	Election of Director: Celeste A. Clark	Management	For	For
1c.	Election of Director: Theodore F. Craver, Jr.	Management	For	For
1d.	Election of Director: Elizabeth A. Duke	Management	For	For
1e.	Election of Director: Wayne M. Hewett	Management	For	For
1f.	Election of Director: Donald M. James	Management	For	For
1g.	Election of Director: Maria R. Morris	Management	For	For
1h.	Election of Director: Juan A. Pujadas	Management	For	For
1i.	Election of Director: James H. Quigley	Management	For	For
1j.	Election of Director: Ronald L. Sargent	Management	For	For
1k.	Election of Director: C. Allen Parker	Management	For	For
1l.	Election of Director: Suzanne M. Vautrinot	Management	For	For
2.	Advisory resolution to approve executive compensation.	Management	For	For
3.	Approve the Company's Amended and Restated Long-Term Incentive Compensation Plan.	Management	For	For
4.	Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2019.	Management	For	For
5.	Shareholder Proposal - Report on Incentive-Based Compensation and Risks of Material Losses.	Shareholder	For	Against
6.	Shareholder Proposal - Report on Global Median Gender Pay Gap.	Shareholder	For	Against

Vote Summary

BANK OF AMERICA CORPORATION

Security	060505104	Meeting Type	Annual
Ticker Symbol	BAC	Meeting Date	24-Apr-2019
ISIN	US0605051046	Agenda	934942360 - Management
Record Date	04-Mar-2019	Holding Recon Date	04-Mar-2019
City / Country	/ United States	Vote Deadline Date	23-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Sharon L. Allen	Management	For	For
1b.	Election of Director: Susan S. Bies	Management	For	For
1c.	Election of Director: Jack O. Bovender, Jr.	Management	For	For
1d.	Election of Director: Frank P. Bramble, Sr.	Management	For	For
1e.	Election of Director: Pierre J.P. de Weck	Management	For	For
1f.	Election of Director: Arnold W. Donald	Management	For	For
1g.	Election of Director: Linda P. Hudson	Management	For	For
1h.	Election of Director: Monica C. Lozano	Management	For	For
1i.	Election of Director: Thomas J. May	Management	For	For
1j.	Election of Director: Brian T. Moynihan	Management	For	For
1k.	Election of Director: Lionel L. Nowell III	Management	For	For
1l.	Election of Director: Clayton S. Rose	Management	For	For
1m.	Election of Director: Michael D. White	Management	For	For
1n.	Election of Director: Thomas D. Woods	Management	For	For
1o.	Election of Director: R. David Yost	Management	For	For
1p.	Election of Director: Maria T. Zuber	Management	For	For
2.	Approving Our Executive Compensation (an Advisory, Non-binding "Say on Pay" Resolution)	Management	For	For
3.	Ratifying the Appointment of Our Independent Registered Public Accounting Firm for 2019.	Management	For	For
4.	Amending the Bank of America Corporation Key Employee Equity Plan.	Management	For	For
5.	Report Concerning Gender Pay Equity.	Shareholder	Against	For
6.	Right to Act by Written Consent.	Shareholder	For	Against
7.	Enhance Shareholder Proxy Access.	Shareholder	For	Against

Vote Summary

BAUSCH HEALTH COMPANIES

Security	071734107	Meeting Type	Annual
Ticker Symbol	BHC	Meeting Date	30-Apr-2019
ISIN	CA0717341071	Agenda	934949441 - Management
Record Date	04-Mar-2019	Holding Recon Date	04-Mar-2019
City / Country	/ United States	Vote Deadline Date	29-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Richard U. De Schutter	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: Andrew C. von Eschenbach, M.D.	Management	For	For
1k.	Election of Director: Amy B. Wechsler, M.D.	Management	For	For
2.	The approval, in an advisory vote, of the compensation of our Named Executive Officers.	Management	For	For
3.	To appoint PricewaterhouseCoopers LLP as the auditors for the Company to hold office until the close of the 2020 Annual Meeting of Shareholders and to authorize the Company's Board of Directors to fix the auditors' remuneration.	Management	For	For

Vote Summary

SANOFI

Security	80105N105	Meeting Type	Annual
Ticker Symbol	SNY	Meeting Date	30-Apr-2019
ISIN	US80105N1054	Agenda	934992606 - Management
Record Date	27-Mar-2019	Holding Recon Date	27-Mar-2019
City / Country	/ United States	Vote Deadline Date	22-Apr-2019
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, 2018	Management	For	For
2.	Approval of the consolidated financial statements for the year ended December 31, 2018	Management	For	For
3.	Appropriation of profits for the year ended December 31, 2018 and declaration of dividend	Management	For	For
4.	Reappointment of Serge Weinberg as a Director	Management	For	For
5.	Reappointment of Suet-Fern Lee as a Director	Management	For	For
6.	Ratification of the Board's appointment by cooptation of Christophe Babule as Director	Management	For	For
7.	Compensation policy for the Chairman of the Board of Directors	Management	For	For
8.	Compensation policy for the Chief Executive Officer	Management	For	For
9.	Approval of the payment, in respect of the year ended December 31, 2018, and of the award, of the fixed, variable and ..(Due to space limits, see proxy material for full proposal)	Management	For	For
10.	Approval of the payment, in respect of the year ended December 31, 2018, and of the award, of the fixed, variable and ..(Due to space limits, see proxy material for full proposal)	Management	For	For
11.	Authorization granted to the Board of Directors to carry out transactions in the Company's shares (usable outside the period of a public tender offer)	Management	For	For
12.	Authorization to the Board of Directors to reduce the share capital by cancellation of treasury shares (usable outside the period of a public tender offer)	Management	For	For
13.	Delegation to the Board of Directors of authority to decide to issue, with preemptive rights maintained, shares and/or ..(Due to space limits, see proxy material for full proposal)	Management	For	For
14.	Delegation to the Board of Directors of authority to decide to issue, with preemptive rights cancelled, shares and/or ..(Due to space limits, see proxy material for full proposal)	Management	For	For

Vote Summary

15.	Delegation to the Board of Directors of authority to decide to issue, with preemptive rights cancelled, shares and/or ..(Due to space limits, see proxy material for full proposal)	Management	For	For
16.	Delegation to the Board of Directors of authority to decide to issue debt instruments giving access to the share capital of ..(Due to space limits, see proxy material for full proposal)	Management	For	For
17.	Delegation to the Board of Directors of authority to increase the number of shares to be issued in the event of an issue of ..(Due to space limits, see proxy material for full proposal)	Management	For	For
18.	Delegation to the Board of Directors of authority with a view to the issuance, with preemptive rights cancelled, of shares ..(Due to space limits, see proxy material for full proposal)	Management	For	For
19.	Delegation to the Board of Directors of authority to grant, without preemptive right, options to subscribe for or purchase shares	Management	For	For
20.	Authorization for the Board of Directors to carry out consideration-free allotments of existing or new shares to some or all of the salaried employees and corporate officers of the Group	Management	For	For
21.	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 (usable outside the period of a public tender offer)	Management	For	For
22.	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
23.	Powers for formalities	Management	For	For

Vote Summary

MBIA INC.

Security	55262C100	Meeting Type	Annual
Ticker Symbol	MBI	Meeting Date	01-May-2019
ISIN	US55262C1009	Agenda	934951422 - Management
Record Date	07-Mar-2019	Holding Recon Date	07-Mar-2019
City / Country	/ United States	Vote Deadline Date	30-Apr-2019
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: Diane L. Dewbrey	Management	For	For
1c.	Election of Director: William C. Fallon	Management	For	For
1d.	Election of Director: Steven J. Gilbert	Management	For	For
1e.	Election of Director: Charles R. Rinehart	Management	For	For
1f.	Election of Director: Theodore Shasta	Management	For	For
1g.	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 2019.	Management	For	For

Vote Summary

CANFOR PULP PRODUCTS INC.

Security	137584207	Meeting Type	Annual
Ticker Symbol	CFPUF	Meeting Date	01-May-2019
ISIN	CA1375842079	Agenda	934981677 - Management
Record Date	29-Mar-2019	Holding Recon Date	29-Mar-2019
City / Country	/ Canada	Vote Deadline Date	29-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	Set the number of Directors of the CPPI at five.	Management	For	For
2	DIRECTOR	Management		
	1 Conrad A. Pinette		For	For
	2 S. E. Bracken-Horrocks		For	For
	3 John R. Baird		For	For
	4 William W. Stinson		For	For
	5 Donald B. Kayne		For	For
3	Appointment of KPMG, LLP Chartered Accountants, as auditors.	Management	For	For

Vote Summary

THE GOLDMAN SACHS GROUP, INC.

Security	38141G104	Meeting Type	Annual
Ticker Symbol	GS	Meeting Date	02-May-2019
ISIN	US38141G1040	Agenda	934949225 - Management
Record Date	04-Mar-2019	Holding Recon Date	04-Mar-2019
City / Country	/ United States	Vote Deadline Date	01-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: M. Michele Burns	Management	For	For
1b.	Election of Director: Drew G. Faust	Management	For	For
1c.	Election of Director: Mark A. Flaherty	Management	For	For
1d.	Election of Director: Ellen J. Kullman	Management	For	For
1e.	Election of Director: Lakshmi N. Mittal	Management	For	For
1f.	Election of Director: Adebayo O. Ogunlesi	Management	For	For
1g.	Election of Director: Peter Oppenheimer	Management	For	For
1h.	Election of Director: David M. Solomon	Management	For	For
1i.	Election of Director: Jan E. Tighe	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.	Ratification of PricewaterhouseCoopers LLP as our Independent Registered Public Accounting Firm for 2019	Management	For	For
4.	Shareholder Proposal Regarding Right to Act by Written Consent	Shareholder	For	Against

Vote Summary

INTERFOR CORPORATION

Security	45868C109	Meeting Type	Annual
Ticker Symbol	IFSPF	Meeting Date	02-May-2019
ISIN	CA45868C1095	Agenda	934956131 - Management
Record Date	13-Mar-2019	Holding Recon Date	13-Mar-2019
City / Country	/ Canada	Vote Deadline Date	29-Apr-2019
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 ten.	Management	For	For
2	DIRECTOR	Management		
	1 DUNCAN K. DAVIES		For	For
	2 JEANE L. HULL		For	For
	3 RHONDA D. HUNTER		For	For
	4 GORDON H. MACDOUGALL		For	For
	5 J. EDDIE MCMILLAN		For	For
	6 THOMAS V. MILROY		For	For
	7 GILLIAN L. PLATT		For	For
	8 LAWRENCE SAUDER		For	For
	9 CURTIS M. STEVENS		For	For
	10 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 close of the next annual general meeting and the Board of Directors of the Company be authorized to set the fees of the auditor.	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 Information Circular of the Company dated March 13, 2019 delivered in connection with the 2019 Annual Meeting of Shareholders.	Management	For	For

Vote Summary

BERKSHIRE HATHAWAY INC.

Security	084670108	Meeting Type	Annual
Ticker Symbol	BRKA	Meeting Date	04-May-2019
ISIN	US0846701086	Agenda	934943362 - Management
Record Date	06-Mar-2019	Holding Recon Date	06-Mar-2019
City / Country	/ United States	Vote Deadline Date	03-May-2019
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	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

Vote Summary

TWC ENTERPRISES LIMITED

Security	87310A109	Meeting Type	Annual
Ticker Symbol	CLKXF	Meeting Date	08-May-2019
ISIN	CA87310A1093	Agenda	934994131 - Management
Record Date	03-Apr-2019	Holding Recon Date	03-Apr-2019
City / Country	/ Canada	Vote Deadline Date	03-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	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	For the appointment of Deloitte LLP, Chartered Professional Accountants, as auditor of the Corporation and authorizing the directors to fix the remuneration of the auditor.	Management	For	For

Vote Summary

OVERSTOCK.COM, INC.

Security	690370309	Meeting Type	Annual
Ticker Symbol	OSTBP	Meeting Date	09-May-2019
ISIN	US6903703097	Agenda	934964532 - Management
Record Date	12-Mar-2019	Holding Recon Date	12-Mar-2019
City / Country	/ United States	Vote Deadline Date	08-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Joseph J. Tabacco, Jr.		For	For
	2 Kirthi Kalyanam		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, 2019.	Management	For	For

Vote Summary

MAGNA INTERNATIONAL INC.

Security	559222401	Meeting Type	Annual
Ticker Symbol	MGA	Meeting Date	09-May-2019
ISIN	CA5592224011	Agenda	934981071 - Management
Record Date	22-Mar-2019	Holding Recon Date	22-Mar-2019
City / Country	/ Canada	Vote Deadline Date	06-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Scott B. Bonham		For	For
	2 Peter G. Bowie		For	For
	3 Mary S. Chan		For	For
	4 Dr. Kurt J. Lauk		For	For
	5 Robert F. MacLellan		For	For
	6 Cynthia A. Niekamp		For	For
	7 William A. Ruh		For	For
	8 Dr. I.V. Samarasekera		For	For
	9 Donald J. Walker		For	For
	10 Lisa S. Westlake		For	For
	11 William L. Young		For	For
2	Reappointment of Auditors Reappointment of Deloitte LLP as the independent auditor of the Corporation and authorization of the Audit Committee to fix the independent auditor's remuneration.	Management	For	For
3	Advisory Resolution on Executive Compensation Resolved, on an advisory basis and not to diminish the roles and responsibilities of the board of directors, that the shareholders accept the approach to executive compensation disclosed in the accompanying Management Information Circular/Proxy Statement.	Management	For	For
4	Shareholder Proposal The shareholder proposal that is contained in the Management Information Circular / Proxy Statement.	Shareholder	For	Against

Vote Summary

BANK OF IRELAND GROUP PLC

Security	G0756R109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-May-2019
ISIN	IE00BD1RP616	Agenda	710923029 - Management
Record Date	10-May-2019	Holding Recon Date	10-May-2019
City / Country	DUBLIN / Ireland	Vote Deadline Date	08-May-2019
	4		
SEDOL(s)	BD1RP61 - BDRXFJ6 - BF0J625	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 2018	Management	For	For
2	TO DECLARE A FINAL DIVIDEND: 16 CENTS PER ORDINARY SHARE	Management	For	For
3	TO RECEIVE AND CONSIDER THE GROUP REMUNERATION COMMITTEE REPORT FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
4.A	TO ELECT THE FOLLOWING DIRECTOR: EVELYN BOURKE	Management	For	For
4.B	TO ELECT THE FOLLOWING DIRECTOR: IAN BUCHANAN	Management	For	For
4.C	TO ELECT THE FOLLOWING DIRECTOR: STEVE PATEMAN (MEMBER OF GROUP REMUNERATION COMMITTEE)	Management	For	For
4.D	TO RE-ELECT THE FOLLOWING DIRECTOR: RICHARD GOULDING (MEMBER OF GROUP REMUNERATION COMMITTEE)	Management	For	For
4.E	TO RE-ELECT THE FOLLOWING DIRECTOR: PATRICK HAREN (MEMBER OF GROUP REMUNERATION COMMITTEE)	Management	For	For
4.F	TO RE-ELECT THE FOLLOWING DIRECTOR: ANDREW KEATING	Management	For	For
4.G	TO RE-ELECT THE FOLLOWING DIRECTOR: PATRICK KENNEDY	Management	For	For
4.H	TO RE-ELECT THE FOLLOWING DIRECTOR: FRANCESCA MCDONAGH	Management	For	For
4.I	TO RE-ELECT THE FOLLOWING DIRECTOR: FIONA MULDOON	Management	For	For
4.J	TO RE-ELECT THE FOLLOWING 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

Vote Summary

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
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

Vote Summary

SPIRIT AIRLINES INC.

Security	848577102	Meeting Type	Annual
Ticker Symbol	SAVE	Meeting Date	14-May-2019
ISIN	US8485771021	Agenda	934971361 - Management
Record Date	27-Mar-2019	Holding Recon Date	27-Mar-2019
City / Country	/ United States	Vote Deadline Date	13-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Carlton D. Donaway		For	For
	2 H. McIntyre Gardner		For	For
	3 Myrna M. Soto		For	For
2.	To ratify the selection, by the Audit Committee of the Board of Directors, of Ernst & Young LLP as the independent registered public accounting firm of the Company for its fiscal year ending December 31, 2019.	Management	For	For
3.	To approve, on a non-binding, advisory basis, the compensation of our named executive officers as disclosed in our 2019 Proxy Statement pursuant to executive compensation disclosure rules under the Securities Exchange Act of 1934, as amended.	Management	For	For

Vote Summary

JPMORGAN CHASE & CO.

Security	46625H100	Meeting Type	Annual
Ticker Symbol	JPM	Meeting Date	21-May-2019
ISIN	US46625H1005	Agenda	934979088 - Management
Record Date	22-Mar-2019	Holding Recon Date	22-Mar-2019
City / Country	/ United States	Vote Deadline Date	20-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Linda B. Bammann	Management	For	For
1b.	Election of Director: James A. Bell	Management	For	For
1c.	Election of Director: Stephen B. Burke	Management	For	For
1d.	Election of Director: Todd A. Combs	Management	For	For
1e.	Election of Director: James S. Crown	Management	For	For
1f.	Election of Director: James Dimon	Management	For	For
1g.	Election of Director: Timothy P. Flynn	Management	For	For
1h.	Election of Director: Mellody Hobson	Management	For	For
1i.	Election of Director: Laban P. Jackson, Jr.	Management	For	For
1j.	Election of Director: Michael A. Neal	Management	For	For
1k.	Election of Director: Lee R. Raymond	Management	For	For
2.	Advisory resolution to approve executive compensation	Management	For	For
3.	Ratification of independent registered public accounting firm	Management	For	For
4.	Gender pay equity report	Shareholder	Against	For
5.	Enhance shareholder proxy access	Shareholder	For	Against
6.	Cumulative voting	Shareholder	For	Against

Vote Summary

RESOLUTE FOREST PRODUCTS INC.

Security	76117W109	Meeting Type	Annual
Ticker Symbol	RFP	Meeting Date	24-May-2019
ISIN	US76117W1099	Agenda	934989964 - Management
Record Date	28-Mar-2019	Holding Recon Date	28-Mar-2019
City / Country	/ Canada	Vote Deadline Date	23-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director: Randall C. Benson	Management	For	For
1B	Election of Director: Suzanne Blanchet	Management	For	For
1C	Election of Director: Jennifer C. Dolan	Management	For	For
1D	Election of Director: Richard D. Falconer	Management	For	For
1E	Election of Director: Jeffrey A. Hearn	Management	For	For
1F	Election of Director: Yves Laflamme	Management	For	For
1G	Election of Director: Bradley P. Martin	Management	For	For
1H	Election of Director: Alain Rhéaume	Management	For	For
1I	Election of Director: Michael S. Rousseau	Management	For	For
2.	Ratification of PricewaterhouseCoopers LLP appointment.	Management	For	For
3.	Advisory vote to approve executive compensation ("say-on-pay").	Management	For	For
4.	Adoption of the Resolute Forest Products 2019 Equity Incentive Plan.	Management	For	For

Vote Summary

SEARS HOMETOWN AND OUTLET STORES, INC.

Security	812362101	Meeting Type	Annual
Ticker Symbol	SHOS	Meeting Date	29-May-2019
ISIN	US8123621018	Agenda	935025103 - Management
Record Date	09-Apr-2019	Holding Recon Date	09-Apr-2019
City / Country	/ United States	Vote Deadline Date	28-May-2019
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 Alberto Franco		For	For
	6 Will Powell		For	For
	7 John Tober		For	For
2.	Approve, on an advisory basis, the compensation of our Named Executive Officers.	Management	For	For
3.	Advisory vote on the frequency of the stockholder vote on the compensation of our Named Executive Officers.	Management	1 Year	For
4.	Ratify the appointment by the Audit Committee of BDO USA, LLP as the Company's independent registered public accounting firm for fiscal year 2019.	Management	For	For

Vote Summary

LINAMAR CORPORATION

Security	53278L107	Meeting Type	Annual
Ticker Symbol	LIMAF	Meeting Date	30-May-2019
ISIN	CA53278L1076	Agenda	934984407 - Management
Record Date	01-Apr-2019	Holding Recon Date	01-Apr-2019
City / Country	/ Canada	Vote Deadline Date	24-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Frank Hasenfratz		For	For
	2 Linda Hasenfratz		For	For
	3 Mark Stoddart		For	For
	4 William Harrison		For	For
	5 Terry Reidel		For	For
	6 Dennis Grimm		For	For
2	The re-appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation and to authorize the directors to fix their remuneration.	Management	For	For
3	The confirmation of Advance Notice By-Law No. 8 as set out in Schedule A to the accompanying Management Information Circular.	Management	For	For
4	The Shareholder Proposal as set out in Schedule B to the accompanying Management Information Circular.	Shareholder	Against	For

Vote Summary

REITMANS (CANADA) LIMITED

Security	759404106	Meeting Type	Annual
Ticker Symbol	RTMNF	Meeting Date	04-Jun-2019
ISIN	CA7594041062	Agenda	935027703 - Management
Record Date	03-May-2019	Holding Recon Date	03-May-2019
City / Country	/ Canada	Vote Deadline Date	30-May-2019
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 appointment of KPMG LLP as auditors of the Corporation and the authorization of the directors to fix their remuneration.	Management	For	For

Vote Summary

BYD COMPANY LTD

Security	Y1023R104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Jun-2019
ISIN	CNE100000296	Agenda	711001545 - Management
Record Date	06-May-2019	Holding Recon Date	06-May-2019
City / Country	SHENZH / China EN	Vote Deadline Date	31-May-2019
SEDOL(s)	6536651 - B0WVS95 - BD8GJR0 - BDDXWZ5 - BGPZH9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0417/LTN201904171462.PDF -AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0417/LTN201904171482.PDF	Non-Voting		
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
4	TO CONSIDER AND APPROVE THE ANNUAL REPORTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2018 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 2018	Management	For	For
6	TO APPOINT PRC AUDITOR, PRC INTERNAL CONTROL AUDIT INSTITUTION AND AUDITOR OUTSIDE THE PRC FOR THE FINANCIAL YEAR OF 2019 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	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

Vote Summary

9	TO CONSIDER AND APPROVE THE ESTIMATED CAP OF ORDINARY CONNECTED TRANSACTIONS OF THE GROUP FOR THE YEAR 2019	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 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	Management	For	For
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 INTERNAL 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

Vote Summary

13	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
14	TO CONSIDER AND APPROVE THE AUTHORISATION TO THE BOARD OF DETERMINE THE PROPOSED PLAN FOR THE ISSUANCE OF DEBT FINANCING INSTRUMENT(S)	Management	For	For
15	TO CONSIDER AND APPROVE THE USE OF INTERNAL FUNDS OF THE COMPANY AND ITS SUBSIDIARIES FOR RISK-RELATED INVESTMENTS AND TO AUTHORISE THE MANAGEMENT OF THE COMPANY TO HANDLE ALL MATTERS IN RELATION THERETO	Management	For	For

Vote Summary

BYD ELECTRONIC (INTERNATIONAL) CO LTD

Security	Y1045N107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Jun-2019
ISIN	HK0285041858	Agenda	711002117 - Management
Record Date	31-May-2019	Holding Recon Date	31-May-2019
City / Country	SHENZH / Hong Kong EN	Vote Deadline Date	30-May-2019
SEDOL(s)	B29SHS5 - B2N68B5 - B3B7XS9 - BD8ND68 - BX1D7B8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0417/LTN201904171526.PDF - HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0417/LTN201904171516.PDF	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORT OF THE DIRECTORS OF THE COMPANY AND THE REPORT OF THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF RMB0.195 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
3	TO RE-APPOINT ERNST & YOUNG AS THE COMPANY'S AUDITOR FOR THE FINANCIAL YEAR OF 2019 AND TO HOLD OFFICE UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO DETERMINE ITS REMUNERATION	Management	For	For
4	TO RE-ELECT MR. WANG NIAN-QIANG AS AN EXECUTIVE DIRECTOR	Management	For	For
5	TO RE-ELECT MR. WANG BO AS AN EXECUTIVE DIRECTOR	Management	For	For
6	TO RE-ELECT MR. QIAN JING-JIE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
7	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY	Management	For	For

Vote Summary

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
10	THAT SUBJECT TO THE PASSING OF THE ORDINARY RESOLUTIONS NUMBERED 8 AND 9 AS SET OUT IN THIS NOTICE, THE GENERAL MANDATE GRANTED PURSUANT TO RESOLUTION NUMBERED 8 ABOVE BE AND IS HEREBY EXTENDED BY THE ADDITION THERETO SUCH FURTHER ADDITIONAL SHARES AS SHALL REPRESENT THE AGGREGATE NUMBER OF SHARES OF THE COMPANY REPURCHASED BY THE COMPANY SINCE THE GRANTING OF THE GENERAL MANDATE PURSUANT TO RESOLUTION NUMBERED 9 ABOVE, PROVIDED THAT SUCH EXTENDED NUMBER SHALL NOT EXCEED 10% OF THE NUMBER OF ISSUED SHARES OF THE COMPANY ON THE DATE OF THE PASSING OF THIS RESOLUTION (SUBJECT TO ADJUSTMENT IN THE CASE OF ANY CONVERSION OF ANY OR ALL OF THE SHARES INTO A LARGER OR SMALLER NUMBER OF SHARES AFTER PASSING OF THIS RESOLUTION)	Management	For	For

Vote Summary

DUNDEE CORPORATION

Security	264901109	Meeting Type	Annual
Ticker Symbol	DDEJF	Meeting Date	06-Jun-2019
ISIN	CA2649011095	Agenda	935015986 - Management
Record Date	10-Apr-2019	Holding Recon Date	10-Apr-2019
City / Country	/ Canada	Vote Deadline Date	03-Jun-2019
SEDOL(s)		Quick Code	

Item	Proposal	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 Tanya Covassin		For	For
	2 Jonathan Goodman		For	For
	3 Garth A.C. MacRae		For	For
	4 Isabel Meharry		For	For
	5 Andrew Molson		For	For
	6 Lila Murphy		For	For
	7 Peter Nixon		For	For
	8 Allen J. Palmiere		For	For
	9 A. Murray Sinclair		For	For

Vote Summary

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Security	881624209	Meeting Type	Annual
Ticker Symbol	TEVA	Meeting Date	11-Jun-2019
ISIN	US8816242098	Agenda	935006139 - Management
Record Date	15-Apr-2019	Holding Recon Date	15-Apr-2019
City / Country	/ United States	Vote Deadline Date	06-Jun-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Amir Elstein	Management	For	For
1b.	Election of Director: Roberto A. Mignone	Management	For	For
1c.	Election of Director: Dr. Perry D. Nisen	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 Approve an Amended Compensation Policy with respect to the Terms of Office and Employment of Teva's Executive Officers and Directors.	Management	For	For
3a.	Regarding proposal 3, please indicate when you vote whether or not you are a "controlling shareholder" of Teva and whether or not you have a personal benefit or other interest in this proposal. IMPORTANT NOTE: if you do not complete this section, or if you indicate that you are a controlling shareholder or that you have a personal benefit or other interest in the proposal, your vote on proposal 3 will not be counted for purposes of the Disinterested Majority. MARK 'FOR' = YES OR 'AGAINST' = NO.	Management	No Action	
4a.	Director Compensation: To Approve the Compensation to be Provided to Teva's Non-Employee Directors.	Management	For	For
4b.	Director Compensation: To Approve the Compensation to be Provided to Teva's Non-Executive Chairman of the Board.	Management	For	For
5.	To Appoint Kesselman & Kesselman, a Member of PricewaterhouseCoopers International Ltd., as Teva's Independent Registered Public Accounting Firm until Teva's 2020 Annual Meeting of Shareholders.	Management	For	For

Vote Summary

ENDO INTERNATIONAL PLC

Security	G30401106	Meeting Type	Annual
Ticker Symbol	ENDP	Meeting Date	11-Jun-2019
ISIN	IE00BJ3V9050	Agenda	935013780 - Management
Record Date	12-Apr-2019	Holding Recon Date	12-Apr-2019
City / Country	/ United States	Vote Deadline Date	10-Jun-2019
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
2.	To approve, by advisory vote, named executive officer compensation.	Management	For	For
3.	To approve the Endo International plc Amended and Restated 2015 Stock Incentive Plan.	Management	For	For
4.	To renew the Board's existing authority to issue shares under Irish law.	Management	For	For
5.	To renew the Board's existing authority to opt-out of statutory pre-emption rights under Irish law.	Management	For	For
6.	To approve the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year ending December 31, 2019 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

Vote Summary

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Security	881624209	Meeting Type	Annual
Ticker Symbol	TEVA	Meeting Date	11-Jun-2019
ISIN	US8816242098	Agenda	935027791 - Management
Record Date	02-May-2019	Holding Recon Date	02-May-2019
City / Country	/ United States	Vote Deadline Date	06-Jun-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Amir Elstein	Management		
1b.	Election of Director: Roberto A. Mignone	Management		
1c.	Election of Director: Dr. Perry D. Nisen	Management		
2.	To Approve, on a Non-Binding Advisory Basis, the Compensation for Teva's Named Executive Officers.	Management		
3.	To Approve an Amended Compensation Policy with respect to the Terms of Office and Employment of Teva's Executive Officers and Directors.	Management		
3a.	Regarding proposal 3, please indicate when you vote whether or not you are a "controlling shareholder" of Teva and whether or not you have a personal benefit or other interest in this proposal IMPORTANT NOTE: if you do not complete this section, or if you indicate that you are a controlling shareholder or that you have a personal benefit or other interest in the proposal, your vote on proposal 3 will not be counted for purposes of the Disinterested Majority. MARK 'FOR' = YES OR 'AGAINST' = NO.	Management		
4a.	Director Compensation: To Approve the Compensation to be Provided to Teva's Non-Employee Directors.	Management		
4b.	Director Compensation: To Approve the Compensation to be Provided to Teva's Non-Executive Chairman of the Board.	Management		
5.	To Appoint Kesselman & Kesselman, a Member of PricewaterhouseCoopers International Ltd., as Teva's Independent Registered Public Accounting Firm until Teva's 2020 Annual Meeting of Shareholders.	Management		

Vote Summary

DAVITA INC.

Security	23918K108	Meeting Type	Annual
Ticker Symbol	DVA	Meeting Date	17-Jun-2019
ISIN	US23918K1088	Agenda	935021333 - Management
Record Date	23-Apr-2019	Holding Recon Date	23-Apr-2019
City / Country	/ United States	Vote Deadline Date	14-Jun-2019
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
1f.	Election of Director: Peter T. Grauer	Management	For	For
1g.	Election of Director: John M. Nehra	Management	For	For
1h.	Election of Director: Javier J. Rodriguez	Management	For	For
1i.	Election of Director: William L. Roper	Management	For	For
1j.	Election of Director: Kent J. Thiry	Management	For	For
1k.	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 2019.	Management	For	For
3.	To approve, on an advisory basis, the compensation of our named executive officers.	Management	For	For

Vote Summary

CHINA YUCHAI INTERNATIONAL LIMITED

Security	G21082105	Meeting Type	Annual
Ticker Symbol	CYD	Meeting Date	21-Jun-2019
ISIN	BMG210821051	Agenda	935031954 - Management
Record Date	10-May-2019	Holding Recon Date	10-May-2019
City / Country	/ Singapore	Vote Deadline Date	20-Jun-2019
SEDOL(s)		Quick Code	

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, 2018.	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 2018 (Directors' fees paid for FY 2017: US\$490,000).	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 Neo Poh Kiat		For	For
	5 Mr Yan Ping		For	For
	6 Mr Han Yiyong		For	For
	7 Mr Ho Raymond Chi-Keung		For	For
	8 Mr Tan Eng Kwee*		For	For
	9 Mr Xie Tao#		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

Vote Summary

BLACKBERRY LIMITED

Security	09228F103	Meeting Type	Annual and Special Meeting
Ticker Symbol	BB	Meeting Date	24-Jun-2019
ISIN	CA09228F1036	Agenda	935032590 - Management
Record Date	06-May-2019	Holding Recon Date	06-May-2019
City / Country	/ Canada	Vote Deadline Date	19-Jun-2019
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	Resolution approving the unallocated entitlements under the Company's Equity Incentive Plan as disclosed in the Management Information Circular for the Meeting.	Management	For	For
4	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

Vote Summary

BLACKBERRY LIMITED

Security	09228F103	Meeting Type	Annual and Special Meeting
Ticker Symbol	BB	Meeting Date	24-Jun-2019
ISIN	CA09228F1036	Agenda	935032603 - Management
Record Date	06-May-2019	Holding Recon Date	06-May-2019
City / Country	/ Canada	Vote Deadline Date	19-Jun-2019
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	Resolution approving the unallocated entitlements under the Company's Equity Incentive Plan as disclosed in the Management Information Circular for the Meeting.	Management	For	For
4	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

Vote Summary

AJIS CO.,LTD.

Security	J00893107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jun-2019
ISIN	JP3160720003	Agenda	711264301 - Management
Record Date	31-Mar-2019	Holding Recon Date	31-Mar-2019
City / Country	CHIBA / Japan	Vote Deadline Date	17-Jun-2019
SEDOL(s)	6034070 - B3BGCV2	Quick Code	46590

Item	Proposal	Proposed by	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For
2	Amend Articles to: Amend Business Lines	Management	For	For
3	Approve Details of the Restricted-Share Compensation to be received by Directors	Management	For	For

Vote Summary

INTRALOT S.A. - INTEGRATED LOTTERY SYSTEMS & SERVI

Security	X3968Y103	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	25-Jun-2019
ISIN	GRS343313003	Agenda	711287246 - Management
Record Date	19-Jun-2019	Holding Recon Date	19-Jun-2019
City / Country	TBD / Greece	Vote Deadline Date	19-Jun-2019
SEDOL(s)	5799284 - B28JLJ8 - B3BHRJ8 - B827930	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	SUBMISSION FOR APPROVAL OF THE CORPORATE AND CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF THE FISCAL YEAR 01.01.2018 TO 31.12.2018 IN ACCORDANCE WITH THE 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 FISCAL YEAR	Management	For	For
2.	APPROVAL OF THE OVERALL MANAGEMENT OF THE COMPANY PER ARTICLE 108 OF LAW 4548/2018, AS IN FORCE, AND DISCHARGE OF THE BOARD OF DIRECTORS MEMBERS AND OF THE CERTIFIED AUDITORS FROM ANY LIABILITY FOR INDEMNIFICATION REGARDING COMPANY'S MANAGEMENT, THE FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS, FOR THE FISCAL PERIOD UNDER EXAMINATION (01.01.2018-31.12.2018)	Management	For	For
3.	ELECTION OF REGULAR AND ALTERNATE CERTIFIED AUDITORS FOR THE AUDIT OF THE FISCAL YEAR 1.1.2019 TO 31.12.2019 AND FOR THE ISSUANCE OF THE TAX CERTIFICATE AND DETERMINATION OF THEIR FEES	Management	For	For
4.	APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS MEMBERS FOR THE FISCAL YEAR 2018 ACCORDING TO ART. 109 OF LAW 4548/2018, AS IN FORCE (EX. ART. 24 OF CODIFIED LAW 2190/1920)	Management	For	For
5.	PRE-APPROVAL OF THE PROVISION OF COMPENSATION AND REMUNERATION TO THE MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS FOR THE CURRENT FISCAL YEAR (FROM 1.1.2019 TO 31.12.2019), PURSUANT TO ART. 109 OF LAW 4548/2018, AS IN FORCE	Management	For	For

Vote Summary

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.	CONFIRMATION OF THE RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY'S SHAREHOLDERS DATED 17TH APRIL 2019 IN RELATION TO THE ELECTION OF THE AUDIT AND COMPLIANCE COMMITTEE IN ACCORDANCE WITH LAW 4449/2017	Management	For	For
8.	ANNOUNCEMENTS	Management	For	For

Vote Summary

AIRASIA GROUP BERHAD

Security	Y0029V101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2019
ISIN	MYL509900006	Agenda	711101713 - Management
Record Date	20-Jun-2019	Holding Recon Date	20-Jun-2019
City / Country	SELANG / Malaysia OR DARUL EHSAN	Vote Deadline Date	20-Jun-2019
SEDOL(s)	B03J9L7 - B05H4K3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE NON-EXECUTIVE DIRECTORS' REMUNERATION AS DESCRIBED IN NOTE B FOR THE PERIOD FROM 28 JUNE 2019 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN THE YEAR 2020	Management	For	For
2	TO RE-ELECT THE FOLLOWING DIRECTOR OF THE COMPANY WHO RETIRE BY ROTATION PURSUANT TO RULE 119 OF THE COMPANY'S CONSTITUTION AND WHO BEING ELIGIBLE HAD OFFERED HIMSELF FOR RE-ELECTION: DATO' ABDEL AZIZ @ ABDUL AZIZ BIN ABU BAKAR	Management	For	For
3	TO RE-ELECT THE FOLLOWING DIRECTOR OF THE COMPANY WHO RETIRE BY ROTATION PURSUANT TO RULE 119 OF THE COMPANY'S CONSTITUTION AND WHO BEING ELIGIBLE HAD OFFERED HIMSELF FOR RE-ELECTION: MR. STUART L. DEAN	Management	For	For
4	TO RE-APPOINT MESSRS ERNST & YOUNG AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	Management	For	For
5	AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016 ("ACT")	Management	For	For
6	PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED MANDATE")	Management	For	For
7	PROPOSED SHARE BUY-BACK AUTHORITY BY AIRASIA GROUP BERHAD ("THE COMPANY")	Management	For	For

Vote Summary

SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

Security	Y7758E119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2019
ISIN	INE721A01013	Agenda	711278475 - Management
Record Date	20-Jun-2019	Holding Recon Date	20-Jun-2019
City / Country	CHENNA / India	Vote Deadline Date	21-Jun-2019
	I		
SEDOL(s)	6802608 - B3BJR49	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.A	"RESOLVED THAT THE AUDITED FINANCIAL STATEMENTS INCLUDING BALANCE SHEET OF THE COMPANY AS AT MARCH 31, 2019, THE PROFIT & LOSS ACCOUNT AND THE CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH ALL THE NOTES ANNEXED AND THE DIRECTORS' AND AUDITORS' REPORTS THEREON, PLACED BEFORE THE MEETING, BE AND ARE HEREBY CONSIDERED AND ADOPTED."	Management	For	For
1.B	"RESOLVED THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS INCLUDING BALANCE SHEET OF THE COMPANY AS AT MARCH 31, 2019, THE PROFIT & LOSS ACCOUNT AND THE CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH ALL THE NOTES ANNEXED AND THE AUDITORS' REPORTS THEREON, PLACED BEFORE THE MEETING, BE AND ARE HEREBY CONSIDERED AND ADOPTED."	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF RS.7/- PER EQUITY SHARE OF RS. 10/- EACH AND TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF RS.5/- PER EQUITY SHARE OF RS. 10/- EACH FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT THE COMPANY DO DECLARE AND PAY A FINAL DIVIDEND OF RS. 7/- PER EQUITY SHARE OF FACE VALUE OF RS.10/- EACH ABSORBING RS.19,146.34/- LACS INCLUDING DIVIDEND DISTRIBUTION TAX, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 TO THOSE MEMBERS WHOSE NAMES APPEARED IN THE REGISTER OF MEMBERS OR WHO WERE BENEFICIAL OWNERS OF EQUITY SHARES OF THE COMPANY AS ON JUNE 20, 2019. RESOLVED FURTHER THAT AN INTERIM DIVIDEND OF RS.5/- PER EQUITY SHARE OF FACE VALUE OF RS.10/- EACH ABSORBING RS.13,675.97/-LACS INCLUDING DIVIDEND DISTRIBUTION TAX, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 PAID ON NOVEMBER 16, 2018 BE AND IS HEREBY NOTED AND CONFIRMED."	Management	For	For

Vote Summary

3	<p>TO APPOINT MR. D. V. RAVI (DIN 00171603), WHO RETIRES BY ROTATION AS A DIRECTOR AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 152 OF THE COMPANIES ACT, 2013, MR. D. V. RAVI (DIN 00171603), WHO RETIRES BY ROTATION AT THIS MEETING AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION."</p>	Management	For	For
4.A	<p>"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 142 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT"), AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), M/S HARIBHAKTI & CO. LLP, CHARTERED ACCOUNTANTS FIRM (FIRM REGISTRATION NO.103523W/W100048), WHO WERE APPOINTED AS JOINT AUDITORS OF THE COMPANY AT THE 38TH ANNUAL GENERAL MEETING (AGM) HELD ON JUNE 29, 2017 TO HOLD OFFICE FROM CONCLUSION OF 38TH AGM UNTIL THE CONCLUSION OF 43RD AGM OF THE COMPANY, BE PAID REMUNERATION OF RS. 55,00,000/- (EXCLUSIVE OF CERTIFICATION FEES, GOODS AND SERVICES TAX AND REIMBURSEMENT OF OUT OF POCKET EXPENSES) FOR THE FINANCIAL YEAR 2019-20."</p>	Management	For	For
4.B	<p>"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 142 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT"), AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), M/S PIJUSH GUPTA & CO. CHARTERED ACCOUNTANTS, GURUGRAM (FIRM REGISTRATION NO. 309015E), WHO WERE APPOINTED AS JOINT AUDITORS OF THE COMPANY AT THE 38TH ANNUAL GENERAL MEETING (AGM) HELD ON JUNE 29, 2017 TO HOLD OFFICE FROM CONCLUSION OF 38TH AGM UNTIL THE CONCLUSION OF 43RD AGM OF THE COMPANY, BE PAID REMUNERATION OF RS.33,00,000/- (EXCLUSIVE OF CERTIFICATION FEES, GOODS AND SERVICES TAX AND REIMBURSEMENT OF OUT OF POCKET EXPENSES) FOR THE FINANCIAL YEAR 2019-20."</p>	Management	For	For
5	<p>TO APPROVE CANCELLATION OF 48,000 FORFEITED SHARES FROM THE ISSUED AND SUBSCRIBED SHARE CAPITAL OF THE COMPANY AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 61(1)(E) AND OTHER APPLICABLE PROVISIONS, IF</p>	Management	For	For

Vote Summary

ANY, OF THE COMPANIES ACT, 2013 (HEREINAFTER TO BE REFERRED AS 'THE ACT') AND RULES FRAMED THEREUNDER AND ENABLING PROVISIONS OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, CONSENT OF THE MEMBERS BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS 'THE BOARD') TO CANCEL FROM ISSUED AND SUBSCRIBED SHARE CAPITAL OF THE COMPANY 48,000 (FORTY EIGHT THOUSAND) EQUITY SHARES OF RS. 10/- EACH ('THE FORFEITED SHARES') WHICH HAVE NOT BEEN RE-ISSUED AND HAVE NOT BEEN TAKEN UP BY ANY PERSON. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO TAKE ALL SUCH STEPS AND TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS TO GIVE EFFECT TO THE CANCELLATION OF THE FORFEITED SHARES INCLUDING FOR CONSEQUENT DIMINUTION OF THE AMOUNT OF RS. 4,80,000/- AND NUMBER OF THE FORFEITED SHARES FROM THE ISSUED AND SUBSCRIBED SHARE CAPITAL OF THE COMPANY AS PER THE APPLICABLE ACCOUNTING STANDARDS AND PROVISIONS OF THE ACT, GIVING SUCH DIRECTIONS AS MAY BE IN ITS ABSOLUTE DISCRETION DEEMED NECESSARY, SETTLING ANY QUESTION THAT MAY ARISE IN THIS REGARD, WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE MEMBERS OR OTHERWISE AND THAT THE MEMBERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION."

6	TO APPOINT MR. PRADEEP KUMAR PANJA (DIN 03614568) AS AN INDEPENDENT DIRECTOR OF THE COMPANY AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT PURSUANT TO SECTION 149, 150, 152 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (HEREINAFTER TO BE REFERRED AS 'THE ACT') READ WITH SCHEDULE IV TO THE ACT AND THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 AND ANY OTHER RULES FRAMED THEREUNDER AND PURSUANT TO REGULATION 25 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("THE LISTING REGULATIONS"), MR. PRADEEP KUMAR PANJA (DIN 03614568) WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR OF THE COMPANY WITH EFFECT FROM OCTOBER 25, 2018 BY THE BOARD OF DIRECTORS UNDER SECTION 161(1) OF THE ACT AND ARTICLE 21 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY IN THE CATEGORY OF NON-EXECUTIVE INDEPENDENT	Management	For	For
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Vote Summary

DIRECTOR AND WHO HOLDS THE OFFICE ONLY UPTO THE DATE OF THE ENSUING ANNUAL GENERAL MEETING OF THE COMPANY AND WHO HAS SUBMITTED A DECLARATION THAT HE MEETS THE CRITERIA FOR INDEPENDENCE AS PROVIDED IN SECTION 149(6) OF THE ACT AND REGULATION 16(1)(B) OF THE LISTING REGULATIONS, AND WHO IS ELIGIBLE FOR APPOINTMENT AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER UNDER SECTION 160 OF THE ACT PROPOSING THE CANDIDATURE OF MR. PRADEEP KUMAR PANJA FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD THE OFFICE FOR A TERM OF FIVE YEARS WITH EFFECT FROM OCTOBER 25, 2018 TO OCTOBER 24, 2023, AND WHO SHALL NOT BE LIABLE TO RETIRE BY ROTATION."

7	TO APPOINT OF MR. IGNATIUS MICHAEL VILJOEN (DIN 08452443) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT PURSUANT TO ARTICLE 20 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AND THE PROVISIONS OF SECTION 152, 161(4) AND ANY OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (HEREINAFTER TO BE REFERRED AS 'THE ACT') READ WITH THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) MR. IGNATIUS MICHAEL VILJOEN (DIN 08452443) WHO WAS APPOINTED AS A DIRECTOR IN CASUAL VACANCY BY THE BOARD OF DIRECTORS AT ITS MEETING HELD ON MAY 08, 2019 AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER UNDER SECTION 160 OF THE COMPANIES ACT, 2013, PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY IN THE CATEGORY OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR LIABLE TO RETIRE BY ROTATION WITH EFFECT FROM MAY 14, 2019."	Management	For	For
8	TO RE-APPOINT MR. UMESH REVANKAR (DIN 00141189) AS MANAGING DIRECTOR AND CEO OF THE COMPANY AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT IN ACCORDANCE WITH THE PROVISIONS OF SECTIONS 196, 197 AND 203 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (HEREINAFTER TO BE REFERRED AS 'THE ACT') READ WITH SCHEDULE V TO THE ACT AND THE COMPANIES (APPOINTMENT AND REMUNERATION OF	Management	For	For

Vote Summary

MANAGERIAL PERSONNEL) RULES, 2014, AS AMENDED FROM TIME TO TIME AND ANY OTHER RULES FRAMED THEREUNDER AND SUBJECT TO APPROVAL OF CENTRAL GOVERNMENT, IF ANY, THE CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED FOR RE-APPOINTMENT OF MR. UMESH REVANKAR (DIN 00141189) AS MANAGING DIRECTOR & CEO OF THE COMPANY FOR A PERIOD OF FIVE YEARS WITH EFFECT FROM OCTOBER 26, 2019 UPTO OCTOBER 25, 2024 AND THAT HE SHALL PERFORM SUCH DUTIES AND EXERCISE SUCH POWERS AS MAY FROM TIME TO TIME BE LAWFULLY ENTRUSTED TO AND CONFERRED UPON HIM BY THE BOARD OF DIRECTORS (HEREINAFTER TO BE REFERRED TO AS 'THE BOARD' WHICH TERM SHALL BE DEEMED TO INCLUDE THE NOMINATION AND REMUNERATION COMMITTEE OF THE BOARD) AND HE BE PAID A REMUNERATION BY WAY OF SALARY, VARIABLE REMUNERATION, ALLOWANCES AND PERQUISITES IN ACCORDANCE WITH SCHEDULE V TO THE ACT OR ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF AS DETAILED BELOW: A. BASIC SALARY: IN THE RANGE OF RS. 500,000/- (RUPEES FIVE LACS) TO RS. 800,000/- (RUPEES EIGHT LACS) PER MONTH WHICH WILL ALSO COVER THE ANNUAL INCREASE IN HIS BASIC SALARY EFFECTIVE FROM 1ST APRIL EVERY YEAR TILL THE END OF HIS TENURE. THE QUANTUM OF THE ANNUAL INCREASE WILL BE DECIDED BY THE BOARD OF DIRECTORS ON THE RECOMMENDATION OF NOMINATION AND REMUNERATION COMMITTEE (NRC COMMITTEE) BASED UPON HIS ANNUAL PERFORMANCE EVALUATION. B. VARIABLE REMUNERATION: UP TO A MAXIMUM OF RS. 1,00,00,000/- (RUPEES ONE CRORE) PER ANNUM, BASED ON GUIDELINES TO BE FORMULATED BY THE NRC COMMITTEE AND APPROVED BY THE BOARD. C. ALLOWANCES: (I) HOUSE RENT ALLOWANCE - 60% OF BASIC SALARY PER MONTH OR FREE ACCOMMODATION (COMPANY OWNED/ LEASED/RENTED) IN LIEU OF HOUSE RENT ALLOWANCE. (II) LEAVE TRAVEL ALLOWANCE - FOR THE MANAGING DIRECTOR & CEO AND FAMILY, SUBJECT TO A MAXIMUM OF RS. 5,00,000/- (RUPEES FIVE LACS) PER ANNUM. D. PERQUISITES (I) PAYMENT OF WATER, GAS, ELECTRICITY AND FURNISHING CHARGES FOR RESIDENCE, TO BE VALUED IN ACCORDANCE WITH INCOME TAX RULES, SUBJECT TO A MAXIMUM OF 10 % OF HIS BASIC SALARY PER MONTH. (II) MEDICAL REIMBURSEMENT - REIMBURSEMENT OF MEDICAL, SURGICAL AND HOSPITALIZATION EXPENSES FOR THE MANAGING DIRECTOR & CEO AND FAMILY SUBJECT TO A MAXIMUM OF RS. 2,00,000/- (RUPEES TWO LACS) PER ANNUM. (III) PERSONAL ACCIDENT / GROUP INSURANCE APPLICABLE TO OTHER

Vote Summary

EMPLOYEES IN ACCORDANCE WITH POLICY OF THE COMPANY. (IV) CLUB FEES - SUBSCRIPTION LIMITED TO A MAXIMUM OF TWO CLUBS. NO LIFE MEMBERSHIP OR ADMISSION FEES SHALL BE PAID BY THE COMPANY. ALL OFFICIAL EXPENSE IN CONNECTION WITH SUCH MEMBERSHIP INCURRED WOULD BE REIMBURSED BY THE COMPANY. (V) EXPENDITURE ON OFFICIAL ENTERTAINMENT WOULD BE ON THE COMPANY'S ACCOUNT. (VI) CONTRIBUTION TO PROVIDENT FUND -12% OF BASIC SALARY PER MONTH AND CONTRIBUTION TO NATIONAL PENSION SCHEME - 10% OF BASIC SALARY PER MONTH. THESE WILL NOT BE CONSIDERED OR INCLUDED FOR THE COMPUTATION OF CEILING ON PERQUISITES TO THE EXTENT THESE EITHER SINGLY OR PUT TOGETHER ARE NOT TAXABLE UNDER THE INCOME TAX ACT, 1961. (VII) GRATUITY - NOT EXCEEDING HALF MONTHS' SALARY FOR EACH COMPLETED YEAR OF SERVICE. (VIII) ENCASHMENT OF LEAVE AT THE END OF THE TENURE - AS PER POLICY OF THE COMPANY. (IX) COMPANY'S CAR WITH DRIVER FOR USE ON COMPANY'S BUSINESS AND MAINTENANCE EXPENSES THEREON. (X) THE COMPANY SHALL PROVIDE TELEPHONE, MOBILE, INTERNET, DATA CARD AND OTHER COMMUNICATION FACILITIES AT THE MANAGING DIRECTOR & CEO'S RESIDENCE. ALL THE EXPENSES INCURRED SHALL BE PAID OR REIMBURSED AS PER THE RULES OF THE COMPANY. (XI) LEAVE AS PER THE COMPANY'S POLICY. (XII) OTHER TERMS - APPLICABLE TO OTHER EMPLOYEES IN ACCORDANCE WITH THE COMPANY'S POLICY. THOSE MENTIONED UNDER (VI), (VII) AND (VIII) ABOVE WILL NOT BE CONSIDERED OR INCLUDED FOR THE COMPUTATION OF CEILING ON PERQUISITES. OTHER APPLICABLE TERMS: (I) THE MANAGING DIRECTOR & CEO SHALL NOT BE PAID ANY SITTING FEES FOR ATTENDING GENERAL MEETINGS AND MEETINGS OF THE BOARD OR COMMITTEE THEREOF. (II) THE BOARD MAY REVISE, ALTER AND VARY THE TERMS AND CONDITIONS OF HIS RE-APPOINTMENT, INCLUDING HIS REMUNERATION, IN ACCORDANCE WITH THE GENERAL POLICY OF THE COMPANY, SUBJECT TO THE APPLICABLE PROVISIONS OF SCHEDULE V TO THE ACT. (III) UNLESS THE BOARD DECIDES OTHERWISE, THE MANAGING DIRECTOR & CEO WILL NOT BE LIABLE TO RETIRE BY ROTATION AT THE ANNUAL GENERAL MEETING TILL SUCH TIME HE HOLDS THE OFFICE OF THE MANAGING DIRECTOR AND CEO OF THE COMPANY. RESOLVED FURTHER THAT IF IN ANY FINANCIAL YEAR THE COMPANY HAS NO PROFITS OR ITS PROFITS ARE INADEQUATE, MANAGING DIRECTOR AND CEO SHALL BE ENTITLED TO RECEIVE THE BASIC SALARY,

Vote Summary

ALLOWANCE AND PERQUISITES ON THE SAME TERMS AS SET OUT ABOVE, EXCEPT VARIABLE REMUNERATION AS PER CLAUSE (B) SUBJECT TO COMPLIANCE WITH THE APPLICABLE PROVISIONS OF SCHEDULE V TO THE ACT. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION."

9	TO RE-APPOINT MR. S. SRIDHAR (DIN 00004272) AS AN INDEPENDENT DIRECTOR OF THE COMPANY AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: "RESOLVED THAT PURSUANT TO SECTIONS 149, 150, 152 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (HEREINAFTER TO BE REFERRED AS 'THE ACT') READ WITH SCHEDULE IV TO THE ACT AND THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 AND ANY OTHER RULES FRAMED THEREUNDER AND PURSUANT TO REGULATION 25 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("THE LISTING REGULATIONS") AND PURSUANT TO THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND THE BOARD OF DIRECTORS, MR. S. SRIDHAR (DIN 00004272) WHO HOLDS OFFICE OF INDEPENDENT DIRECTOR UP TO OCTOBER 19, 2019 AND WHO HAS SUBMITTED A DECLARATION THAT HE MEETS THE CRITERIA FOR INDEPENDENCE AS PROVIDED UNDER SECTION 149(6) OF THE ACT AND REGULATION 16(1)(B) OF THE LISTING REGULATIONS AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING UNDER SECTION 160(1) OF THE ACT FROM A MEMBER, SIGNIFYING HIS INTENTION TO PROPOSE THE CANDIDATURE OF MR. S. SRIDHAR FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY RE-APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS COMMENCING FROM OCTOBER 20, 2019 TO OCTOBER 19, 2024, AND WHO SHALL NOT BE LIABLE TO RETIRE BY ROTATION."	Management	For	For
10	TO RE-APPOINT MR. S. LAKSHMINARAYANAN (DIN 02808698) AS AN INDEPENDENT DIRECTOR OF THE COMPANY AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: "RESOLVED THAT PURSUANT TO SECTIONS 149, 150, 152 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (HEREINAFTER TO BE REFERRED AS 'THE ACT') READ WITH SCHEDULE IV TO THE ACT AND THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 AND	Management	For	For

Vote Summary

ANY OTHER RULES FRAMED THEREUNDER AND PURSUANT TO REGULATION 25 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 ("LISTING REGULATIONS") AND PURSUANT TO THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND THE BOARD OF DIRECTORS, MR. S. LAKSHMINARAYANAN (DIN 02808698) WHO HOLDS OFFICE OF INDEPENDENT DIRECTOR UP TO JANUARY 23, 2020 AND WHO HAS SUBMITTED A DECLARATION THAT HE MEETS THE CRITERIA FOR INDEPENDENCE AS PROVIDED UNDER SECTION 149(6) OF THE ACT AND REGULATION 16(1)(B) OF THE LISTING REGULATIONS AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING UNDER SECTION 160(1) OF THE ACT FROM A MEMBER, SIGNIFYING HIS INTENTION TO PROPOSE THE CANDIDATURE OF MR. S. LAKSHMINARAYANAN FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY RE-APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS COMMENCING FROM JANUARY 24, 2020 TO JANUARY 23, 2025, AND WHO SHALL NOT BE LIABLE TO RETIRE BY ROTATION. RESOLVED FURTHER THAT PURSUANT TO REGULATION 17(1A) OF THE LISTING REGULATIONS, THE APPROVAL OF THE COMPANY BE AND IS HEREBY ALSO ACCORDED FOR CONTINUATION OF THE DIRECTORSHIP OF MR. S. LAKSHMINARAYANAN DURING HIS TENURE OF RE-APPOINTMENT AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY ON ATTAINING THE AGE OF SEVENTY-FIVE YEARS ON JULY 10, 2021."

Vote Summary

ALLEGIANT TRAVEL COMPANY

Security	01748X102	Meeting Type	Annual
Ticker Symbol	ALGT	Meeting Date	27-Jun-2019
ISIN	US01748X1028	Agenda	935025115 - Management
Record Date	30-Apr-2019	Holding Recon Date	30-Apr-2019
City / Country	/ United States	Vote Deadline Date	26-Jun-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Maurice J. Gallagher Jr	Management		
1B.	Election of Director: Montie Brewer	Management		
1C.	Election of Director: Gary Ellmer	Management		
1D.	Election of Director: Linda A. Marvin	Management		
1E.	Election of Director: Charles W. Pollard	Management		
1F.	Election of Director: John Redmond	Management		
2.	Approval of advisory resolution approving executive compensation	Management		
3.	Ratification of KPMG LLP as independent registered public accountants	Management		
4.	Shareholder proposal to adopt revised proxy access rules	Shareholder		