ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100
Meeting Date: APR 26, 2019 Meeting Type: Annual
Record Date: FEB 27, 2019

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Robert J. Alpern</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Roxanne S. Austin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Sally E. Blount</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1.4</td>
<td>Elect Director Michelle A. Kumbier</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Edward M. Liddy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Nancy McKinstry</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Phebe N. Novakovic</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director William A. Osborn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Samuel C. Scott, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Daniel J. Starks</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.11</td>
<td>Elect Director John G. Stratton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.12</td>
<td>Elect Director Glenn F. Tilton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.13</td>
<td>Elect Director Miles D. White</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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</table>

ABBVIE INC.

Ticker: ABBV Security ID: 00287Y109
Meeting Date: MAY 03, 2019 Meeting Type: Annual
Record Date: MAR 08, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director William H.L. Burnside</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Brett J. Hart</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.3</td>
<td>Elect Director Edward J. Rapp</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Eliminate Supermajority Vote</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Report on Lobbying Payments and Policy</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>6</td>
<td>Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>7</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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### ALIBABA GROUP HOLDING LTD.

**Ticker:** BABA  
**Security ID:** 01609W102  
**Meeting Date:** OCT 31, 2018  
**Meeting Type:** Annual  
**Record Date:** AUG 24, 2018

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Joseph C. Tsai as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1.2</td>
<td>Elect J. Michael Evans as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Eric Xiandong Jing as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1.4</td>
<td>Elect Borje E. Ekholm as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### ALLERGAN PLC

**Ticker:** AGN  
**Security ID:** G0177J108  
**Meeting Date:** MAY 01, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 05, 2019

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<tr>
<td>1a</td>
<td>Elect Director Nesli Basgoz</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Joseph H. Boccuzi</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Christopher W. Bodine</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1d</td>
<td>Elect Director Adriane M. Brown</td>
<td>For</td>
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</tr>
<tr>
<td>1e</td>
<td>Elect Director Christopher J. Coughlin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Carol Anthony (John) Davidson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1g</td>
<td>Elect Director Thomas C. Freyman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1h</td>
<td>Elect Director Michael E. Greenberg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1i</td>
<td>Elect Director Robert J. Hugin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Peter J. McDonnell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1k</td>
<td>Elect Director Brenton L. Saunders</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Authorize Issue of Equity</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5a</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>5b</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>6</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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### ALPHABET INC.

**Ticker:** GOOGL  **Security ID:** 02079K305  
**Meeting Date:** JUN 19, 2019  **Meeting Type:** Annual  
**Record Date:** APR 22, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Larry Page</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Sergey Brin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director John L. Hennessy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director L. John Doerr</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Roger W. Ferguson, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Ann Mather</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Alan R. Mulally</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Sundar Pichai</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director K. Ram Shriram</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Robin L. Washington</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Recapitalization Plan for all Stock to Have One-vote per Share</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Adopt a Policy Prohibiting Inequitable Employment Practices</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>6</td>
<td>Establish Societal Risk Oversight Committee</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>7</td>
<td>Report on Sexual Harassment Policies</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>8</td>
<td>Require a Majority Vote for the Election of Directors</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>9</td>
<td>Report on Gender Pay Gap</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>10</td>
<td>Employ Advisors to Explore Alternatives to Maximize Value</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
<tr>
<td>11</td>
<td>Approve Nomination of Employee Representative Director</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
<tr>
<td>12</td>
<td>Adopt Simple Majority Vote</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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<tr>
<td>13</td>
<td>Assess Feasibility of Including Sustainability as a Performance Measure</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>14</td>
<td>Report on Human Rights Risk Assessment</td>
<td>Against</td>
<td>Against</td>
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<tr>
<td>15</td>
<td>Adopt Compensation Clawback Policy</td>
<td>Against</td>
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<tr>
<td>16</td>
<td>Report on Policies and Risks Related to Content Governance</td>
<td>Against</td>
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### AMERICAN EXPRESS COMPANY

**Ticker:** AXP  **Security ID:** 025816109  
**Meeting Date:** MAY 07, 2019  **Meeting Type:** Annual  
**Record Date:** MAR 11, 2019
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Charlene Barshefsky</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director John J. Brennan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Peter Chernin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Ralph de la Vega</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Anne Lauvergeon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Michael O. Leavitt</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Theodore J. Leonsis</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Stephen J. Squeri</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Daniel L. Vasella</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1j</td>
<td>Elect Director Theodore D. Young</td>
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<td>Elect Director Ronald A. Williams</td>
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<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Provide Right to Act by Written Consent Against Shareholder</td>
<td>For</td>
<td>Against</td>
<td>Shareholder</td>
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<tr>
<td>5</td>
<td>Adjust Executive Compensation Metrics for Share Buybacks</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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<tr>
<td>6</td>
<td>Report on Gender Pay Gap</td>
<td>Against</td>
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AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG  Security ID: 026874784
Meeting Date: MAY 21, 2019  Meeting Type: Annual
Record Date: MAR 25, 2019

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<td>1a</td>
<td>Elect Director W. Don Cornwell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Brian Duperreault</td>
<td>For</td>
<td>For</td>
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<td>Elect Director John H. Fitzpatrick</td>
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<td>Elect Director William G. Jurgensen</td>
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<td>Elect Director Christopher S. Lynch</td>
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<td>Elect Director Henry S. Miller</td>
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<td>Elect Director Linda A. Mills</td>
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<td>Elect Director Thomas F. Motamed</td>
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<td>1i</td>
<td>Elect Director Suzanne Nora Johnson</td>
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<tr>
<td>1j</td>
<td>Elect Director Peter R. Porrino</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Amy L. Schioldager</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1l</td>
<td>Elect Director Douglas M. Steenland</td>
<td>For</td>
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<td>1m</td>
<td>Elect Director Therese M. Vaughan</td>
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<tr>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Reduce Ownership Threshold for Shareholders to Call Special Meeting</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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### AMERIPRISE FINANCIAL, INC.

Ticker: AMP Security ID: 03076C106  
Meeting Date: APR 24, 2019  Meeting Type: Annual  
Record Date: FEB 28, 2019

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<tr>
<td>1a</td>
<td>Elect Director James M. Cracchiolo</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Dianne Neal Blixt</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Amy DiGeso</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Lon R. Greenberg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Jeffrey Noddle</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Robert F. Sharpe, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director W. Edward Walter, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Christopher J. Williams</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

### AMETEK, INC.

Ticker: AME Security ID: 031100100  
Meeting Date: MAY 09, 2019  Meeting Type: Annual  
Record Date: MAR 11, 2019

<table>
<thead>
<tr>
<th>#</th>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Ruby R. Chandy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Steven W. Kohlhagen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director David A. Zapico</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Adopt Majority Voting for Uncontested Election of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### APPLE, INC.

Ticker: AAPL Security ID: 037833100  
Meeting Date: MAR 01, 2019  Meeting Type: Annual  
Record Date: JAN 02, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director James Bell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Tim Cook</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Al Gore</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
1a Elect Director Judy Bruner  For  For  Management
1b Elect Director Xun (Eric) Chen  For  For  Management
1c Elect Director Aart J. de Geus  For  For  Management
1d Elect Director Gary E. Dickerson  For  For  Management
1e Elect Director Stephen R. Forrest  For  For  Management
1f Elect Director Thomas J. Iannotti  For  For  Management
1g Elect Director Alexander A. Karsner  For  For  Management
1h Elect Director Adrianna C. Ma  For  For  Management
1i Elect Director Scott A. McGregor  For  For  Management
1j Elect Director Dennis D. Powell  For  For  Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation
2 Advisory Vote to Ratify Named Executive Officers' Compensation  For  For  Management
3 Ratify KPMG LLP as Auditors  For  For  Management
4 Provide Right to Act by Written Consent Against  For  Shareholder

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APPLIED MATERIALS, INC.

Ticker: AMAT  Security ID: 038222105
Meeting Date: MAR 07, 2019  Meeting Type: Annual
Record Date: JAN 10, 2019

#  Proposal  Mgt Rec  Vote Cast  Sponsor
1a  Elect Director Judy Bruner  For  For  Management
1b  Elect Director Xun (Eric) Chen  For  For  Management
1c  Elect Director Aart J. de Geus  For  For  Management
1d  Elect Director Gary E. Dickerson  For  For  Management
1e  Elect Director Stephen R. Forrest  For  For  Management
1f  Elect Director Thomas J. Iannotti  For  For  Management
1g  Elect Director Alexander A. Karsner  For  For  Management
1h  Elect Director Adrianna C. Ma  For  For  Management
1i  Elect Director Scott A. McGregor  For  For  Management
1j  Elect Director Dennis D. Powell  For  For  Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation
2 Advisory Vote to Ratify Named Executive Officers' Compensation  For  For  Management
3  Ratify KPMG LLP as Auditors  For  For  Management
4  Provide Right to Act by Written Consent Against  For  Shareholder

-------------------------------------------------------------------------------------------------------

AT&T INC.

Ticker: T  Security ID: 00206R102
Meeting Date: APR 26, 2019  Meeting Type: Annual
Record Date: FEB 27, 2019

#  Proposal  Mgt Rec  Vote Cast  Sponsor
1.1 Elect Director Randall L. Stephenson  For  For  Management
1.2 Elect Director Samuel A. Di Piazza, Jr.  For  For  Management
1.3 Elect Director Richard W. Fisher  For  For  Management
1.4 Elect Director Scott T. Ford  For  For  Management
1.5 Elect Director Glenn H. Hutchins  For  For  Management
1.6 Elect Director William E. Kennard  For  For  Management
1.7 Elect Director Michael B. McCallister  For  For  Management
<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Peter Bisson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Richard T. Clark</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Eric C. Fast</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Linda R. Gooden</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Michael P. Gregoire</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director R. Glenn Hubbard</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director John P. Jones</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Thomas J. Lynch</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Scott F. Powers</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director William J. Ready</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Carlos A. Rodriguez</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Sandra S. Wijnberg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Deloitte &amp; Touche LLP as</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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AXA EQUITABLE HOLDINGS, INC.

Ticker: EQH Security ID: 054561105
Meeting Date: MAY 22, 2019 Meeting Type: Annual
Record Date: MAR 25, 2019
<table>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Sharon L. Allen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Susan S. Bies</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Jack O. Bovender, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Frank P. Bramble, Sr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Pierre J.P. de Weck</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Arnold W. Donald</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Linda P. Hudson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Monica C. Lozano</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Thomas J. May</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Brian T. Moynihan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Lionel L. Nowell, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Clayton S. Rose</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1m</td>
<td>Elect Director Michael D. White</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1n</td>
<td>Elect Director Thomas D. Woods</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1o</td>
<td>Elect Director R. David Yost</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1p</td>
<td>Elect Director Maria T. Zuber</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Report on Gender Pay Gap</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Provide Right to Act by Written Consent</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>7</td>
<td>Amend Proxy Access Right</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
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**BANK OF AMERICA CORPORATION**

Ticker: BAC    Security ID: 060505104
Meeting Date: APR 24, 2019   Meeting Type: Annual
Record Date: MAR 04, 2019

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**BANK OZK**

Ticker: OZK    Security ID: 06417N103
Meeting Date: MAY 06, 2019   Meeting Type: Annual
Record Date: FEB 26, 2019
MainStay MAP Equity Fund.txt[9/17/2019 3:33:35 PM]

1a Elect Director Nicholas Brown For For Management
1b Elect Director Paula Cholmondeley For For Management
1c Elect Director Beverly Cole For For Management
1d Elect Director Robert East For For Management
1e Elect Director Kathleen Franklin For For Management
1f Elect Director Catherine B. Freedberg For For Management
1g Elect Director Jeffrey Gearhart For For Management
1h Elect Director George Gleason For For Management
1i Elect Director Peter Kenny For For Management
1j Elect Director William A. Koefoed, Jr. For For Management
1k Elect Director Walter J. "Jack" Mullen, III For For Management
1l Elect Director Christopher Orndorff For For Management
1m Elect Director Robert Proost For For Management
1n Elect Director John Reynolds For For Management
1o Elect Director Steven Sadoff For For Management
1p Elect Director Ross Whipple For For Management
2 Approve Omnibus Stock Plan For For Management
3 Ratify PricewaterhouseCoopers LLP as Auditors
4 Advisory Vote to Ratify Named Executive Officers' Compensation

BERKSHIRE HATHAWAY INC.
Ticker: BRK.B Security ID: 084670702
Meeting Date: MAY 04, 2019 Meeting Type: Annual
Record Date: MAR 06, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Warren E. Buffet For For Management
1.2 Elect Director Charles T. Munger For For Management
1.3 Elect Director Gregory E. Abel For For Management
1.4 Elect Director Howard G. Buffett For For Management
1.5 Elect Director Stephen B. Burke For For Management
1.6 Elect Director Susan L. Decker For For Management
1.7 Elect Director William H. Gates, III For For Management
1.8 Elect Director David S. Gottesman For For Management
1.9 Elect Director Charlotte Guyman For For Management
1.10 Elect Director Ajit Jain For For Management
1.11 Elect Director Thomas S. Murphy For For Management
1.12 Elect Director Ronald L. Olson For For Management
1.13 Elect Director Walter Scott, Jr. For Withhold Management
1.14 Elect Director Meryl B. Witmer For For Management

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BERRY GLOBAL GROUP, INC.
Ticker: BERY Security ID: 08579W103

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**MainStay MAP Equity Fund**

Meeting Date: MAR 06, 2019   Meeting Type: Annual  
Record Date: JAN 07, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Idalene F. Kesner</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Carl J. (Rick) Rickertsen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Thomas E. Salmon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Paula A. Sneed</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Robert A. Steele</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Stephen E. Sterrett</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Scott B. Ullem</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>Three</td>
<td>One Year</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Provide Right to Call Special Meeting</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Amend Bylaws to Call Special Meetings</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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</table>

**BOOKING HOLDINGS INC.**

Ticker: BKNG  
Security ID: 09857L108  
Meeting Date: JUN 06, 2019   Meeting Type: Annual  
Record Date: APR 11, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Timothy M. Armstrong</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Jeffery H. Boyd</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Glenn D. Fogel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Mirian Graddick-Weir</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director James M. Guyette</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Wei Hopeman</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Robert J. Mylod, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Charles H. Noski</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Nancy B. Peretsman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Nicholas J. Read</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.11</td>
<td>Elect Director Thomas E. Rothman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.12</td>
<td>Elect Director Lynn M. Vojvodic</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.13</td>
<td>Elect Director Vanessa A. Wittman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Proxy Access Bylaw</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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</tbody>
</table>

**BOSTON SCIENTIFIC CORPORATION**
CARMAX, INC.
### MainStay MAP Equity Fund

<table>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Peter J. Bensen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Ronald E. Blaylock</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Sona Chawla</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Thomas J. Folliard</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Shira Goodman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Robert J. Hombach</td>
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<td>For</td>
<td>Management</td>
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<tr>
<td>1.7</td>
<td>Elect Director David W. McCreight</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director William D. Nash</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Pietro Satriano</td>
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<td>1.10</td>
<td>Elect Director Marcella Shinder</td>
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<td>For</td>
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</tr>
<tr>
<td>1.11</td>
<td>Elect Director Mitchell D. Steenrod</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.12</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.13</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>For</td>
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</tr>
<tr>
<td>1.14</td>
<td>Amend Omnibus Stock Plan</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.15</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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</tbody>
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### CATERPILLAR INC.

<table>
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<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Kelly A. Ayotte</td>
<td>For</td>
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</tr>
<tr>
<td>1.2</td>
<td>Elect Director David L. Calhoun</td>
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<tr>
<td>1.3</td>
<td>Elect Director Daniel M. Dickinson</td>
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</tr>
<tr>
<td>1.4</td>
<td>Elect Director Juan Gallardo</td>
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<tr>
<td>1.5</td>
<td>Elect Director Dennis A. Muilenburg</td>
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</tr>
<tr>
<td>1.6</td>
<td>Elect Director William A. Osborn</td>
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<tr>
<td>1.7</td>
<td>Elect Director Debra L. Reed-Klages</td>
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<tr>
<td>1.8</td>
<td>Elect Director Edward B. Rust, Jr.</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1.9</td>
<td>Elect Director Susan C. Schwab</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director D. James Umpleby, III</td>
<td>For</td>
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<tr>
<td>1.11</td>
<td>Elect Director Miles D. White</td>
<td>For</td>
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<td>1.12</td>
<td>Elect Director Rayford Wilkins, Jr.</td>
<td>For</td>
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<tr>
<td>2.13</td>
<td>Ratify PricewaterhouseCoopers as Auditors</td>
<td>For</td>
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<tr>
<td>3.14</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4.15</td>
<td>Amend Proxy Access Right</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>5.16</td>
<td>Report on Risks of Doing Business in Conflict-Affected Areas</td>
<td>Against</td>
<td>Against</td>
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MainStay MAP Equity Fund.txt[9/17/2019 3:33:35 PM]
## CELGENE CORPORATION

Ticker: CELG  Security ID: 151020104  
Meeting Date: APR 12, 2019  Meeting Type: Special  
Record Date: MAR 01, 2019

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<tbody>
<tr>
<td>1</td>
<td>Approve Merger Agreement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Adjourn Meeting</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote on Golden Parachutes</td>
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## CENTENE CORP.

Ticker: CNC  Security ID: 15135B101  
Meeting Date: JAN 28, 2019  Meeting Type: Special  
Record Date: DEC 24, 2018

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<tr>
<td>1</td>
<td>Increase Authorized Common Stock</td>
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## CENTENE CORPORATION

Ticker: CNC  Security ID: 15135B101  
Meeting Date: APR 23, 2019  Meeting Type: Annual  
Record Date: FEB 22, 2019

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<tr>
<td>1A</td>
<td>Elect Director Orlando Ayala</td>
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<td>Management</td>
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<tr>
<td>1B</td>
<td>Elect Director John R. Roberts</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1C</td>
<td>Elect Director Tommy G. Thompson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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## CENTENE CORPORATION

Ticker: CNC  Security ID: 15135B101  
Meeting Date: JUN 24, 2019  Meeting Type: Special  
Record Date: MAY 08, 2019

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<td>Issue Shares in Connection with Merger</td>
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<td>2</td>
<td>Adjourn Meeting</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
# Proposal | Mgt Rec | Vote Cast | Sponsor
---|---|---|---
1.1 Elect Director James C. Foster | For | For | Management
1.2 Elect Director Robert J. Bertolini | For | For | Management
1.3 Elect Director Stephen D. Chubb | For | For | Management
1.4 Elect Director Deborah T. Kochevar | For | For | Management
1.5 Elect Director Martin W. Mackay | For | For | Management
1.6 Elect Director Jean-Paul Mangeolle | For | For | Management
1.7 Elect Director George E. Massaro | For | For | Management
1.8 Elect Director George M. Milne, Jr. | For | For | Management
1.9 Elect Director C. Richard Reese | For | For | Management
1.10 Elect Director Richard F. Wallman | For | For | Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management
3 Ratify PricewaterhouseCoopers LLP as Auditor | For | For | Management
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<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
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<tr>
<td>1a</td>
<td>Elect Director Michael L. Corbat</td>
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<td>1b</td>
<td>Elect Director Ellen M. Costello</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Barbara J. Desoer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director John C. Dugan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Duncan P. Hennes</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director Peter B. Henry</td>
<td>For</td>
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<td>1g</td>
<td>Elect Director S. Leslie Ireland</td>
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<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Lew W. (Jay) Jacobs, IV</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1i</td>
<td>Elect Director Renee J. James</td>
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<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Eugene M. McQuade</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1k</td>
<td>Elect Director Gary M. Reiner</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Diana L. Taylor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1m</td>
<td>Elect Director James S. Turley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
1n  Elect Director Deborah C. Wright  For  For  Management
1o  Elect Director Ernesto Zedillo Ponce de Leon  For  For  Management
2  Ratify KPMG LLP as Auditors  For  For  Management
3  Advisory Vote to Ratify Named Executive Officers' Compensation
4  Approve Omnibus Stock Plan  For  For  Management
5  Amend Proxy Access Right  Against  For  Shareholder
6  Prohibit Accelerated Vesting of Awards to Pursue Government Service
7  Reduce Ownership Threshold for Shareholders to Call Special Meeting

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COHERENT, INC.

Ticker:  COHR  Security ID:  192479103
Meeting Date: FEB 28, 2019  Meeting Type: Annual
Record Date:  DEC 31, 2018

#    Proposal                                Mgt Rec   Vote Cast    Sponsor
1A    Elect Director John R. Ambroseo         For       For          Management
1B    Elect Director Jay T. Flatley           For       For          Management
1C    Elect Director Pamela Fletcher          For       For          Management
1D    Elect Director Susan M. James           For       For          Management
1E    Elect Director Michael R. McMullen      For       For          Management
1F    Elect Director Garry W. Rogerson        For       For          Management
1G    Elect Director Steve Skaggs             For       For          Management
1H    Elect Director Sandeep Vij              For       For          Management
2     Ratify Deloitte & Touche LLP as Auditors For       For          Management
3     Advisory Vote to Ratify Named Executive Officers' Compensation

--------------------------------------------------------------------------------

COMCAST CORPORATION

Ticker:  CMCSA  Security ID:  20030N101
Meeting Date: JUN 05, 2019  Meeting Type: Annual
Record Date:  APR 05, 2019

#    Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1  Elect Director Kenneth J. Bacon         For       For          Management
1.2  Elect Director Madeline S. Bell         For       For          Management
1.3  Elect Director Sheldon M. Bonovitz      For       For          Management
1.4  Elect Director Edward D. Breen          For       For          Management
1.5  Elect Director Gerald L. Hassell        For       For          Management
1.6  Elect Director Jeffrey A. Honickman      For       For          Management
1.7  Elect Director Maritza G. Montiel       For       For          Management
1.8  Elect Director Asuka Nakahara           For       For          Management
1.9 Elect Director David C. Novak For For Management
1.10 Elect Director Brian L. Roberts For For Management
2 Ratify Deloitte & Touche LLP as Auditor For For Management
3 Approve Nonqualified Employee Stock For For Management Purchase Plan
4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation
5 Require Independent Board Chairman Against For Shareholder
6 Report on Lobbying Payments and Policy Against For Shareholder

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104
Meeting Date: MAY 14, 2019 Meeting Type: Annual
Record Date: MAR 18, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Charles E. Bunch For For Management
1b Elect Director Caroline Maury Devine For For Management
1c Elect Director John V. Faraci For For Management
1d Elect Director Jody Freeman For For Management
1e Elect Director Gay Huey Evans For For Management
1f Elect Director Jeffrey A. Joerres For For Management
1g Elect Director Ryan M. Lance For For Management
1h Elect Director William H. McRaven For For Management
1i Elect Director Sharmila Mulligan For For Management
1j Elect Director Arjun N. Murti For For Management
1k Elect Director Robert A. Niblock For For Management
2 Ratify Ernst & Young LLP as Auditor For For Management
3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

COSTCO WHOLESALE CORP.

Ticker: COST Security ID: 22160K105
Meeting Date: JAN 24, 2019 Meeting Type: Annual
Record Date: NOV 19, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Hamilton E. James For For Management
1.2 Elect Director John W. Stanton For For Management
1.3 Elect Director Mary Agnes (Maggie) For For Management Wilderotter
2 Ratify KPMG LLP as Auditors For For Management
3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
4 Approve Omnibus Stock Plan For Against Management
5 Declassify the Board of Directors For For Management
<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
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<th>Sponsor</th>
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<tr>
<td>1a</td>
<td>Elect Director Donna M. Alvarado</td>
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<td>1b</td>
<td>Elect Director Pamela L. Carter</td>
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<td>1c</td>
<td>Elect Director James M. Foote</td>
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<td>Elect Director Steven T. Halverson</td>
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<td>1e</td>
<td>Elect Director Paul C. Hilal</td>
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<td>Elect Director John D. McPherson</td>
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<td>1g</td>
<td>Elect Director David M. Moffett</td>
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<tr>
<td>1h</td>
<td>Elect Director Linda H. Riefler</td>
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<td>1i</td>
<td>Elect Director J. Steven Whisler</td>
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<td>1j</td>
<td>Elect Director John J. Zillmer</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<td>For</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Omnibus Stock Plan</td>
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<td>For</td>
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<table>
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<tr>
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<td>Elect Director Fernando Aguirre</td>
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<td>1b</td>
<td>Elect Director Mark T. Bertolini</td>
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<td>1c</td>
<td>Elect Director Richard M. Bracken</td>
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<td>1d</td>
<td>Elect Director C. David Brown, II</td>
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<td>Elect Director Alecia A. DeCoudreaux</td>
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<td>Elect Director Nancy-Ann M. DeParle</td>
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<td>1g</td>
<td>Elect Director David W. Dorman</td>
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<td>Elect Director Edward J. Ludwig</td>
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<td>Elect Director Tony L. White</td>
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<tr>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<td>Management</td>
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<td>Prohibit Adjusting Compensation Metrics for Legal or Compliance Costs</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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CYPRESS SEMICONDUCTOR CORP.

Ticker: CY  Security ID: 232806109
Meeting Date: MAY 03, 2019  Meeting Type: Annual
Record Date: MAR 08, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director W. Steve Albrecht</td>
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<td>1b</td>
<td>Elect Director Hassane El-Khoury</td>
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<td>1c</td>
<td>Elect Director Oh Chul Kwon</td>
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</tr>
<tr>
<td>1d</td>
<td>Elect Director Catherine P. Lego</td>
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<td>Elect Director Camillo Martino</td>
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<td>1f</td>
<td>Elect Director Jeffrey J. Owens</td>
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<td>1g</td>
<td>Elect Director Jeannine P. Sargent</td>
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<tr>
<td>1h</td>
<td>Elect Director Michael S. Wishart</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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DANAHER CORPORATION

Ticker: DHR  Security ID: 235851102
Meeting Date: MAY 07, 2019  Meeting Type: Annual
Record Date: MAR 11, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Donald J. Ehrlich</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Linda Hefner Filler</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Thomas P. Joyce, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Teri List-Stoll</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Walter G. Lohr, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Mitchell P. Rales</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Steven M. Rales</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director John T. Schwieters</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Alan G. Spoon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Raymond C. Stevens</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.11</td>
<td>Elect Director Elias A. Zerhouni</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
4 Require Independent Board Chairman Against For Shareholder

--------------------------------------------------------------------------------

DISCOVER FINANCIAL SERVICES

Ticker: DFS Security ID: 254709108
Meeting Date: MAY 16, 2019 Meeting Type: Annual
Record Date: MAR 18, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Jeffrey S. Aronin For For Management
1.2 Elect Director Mary K. Bush For For Management
1.3 Elect Director Gregory C. Case For For Management
1.4 Elect Director Candace H. Duncan For For Management
1.5 Elect Director Joseph F. Eazor For For Management
1.6 Elect Director Cynthia A. Glassman For For Management
1.7 Elect Director Roger C. Hochschild For For Management
1.8 Elect Director Thomas G. Maheras For For Management
1.9 Elect Director Michael H. Moskow For For Management
1.10 Elect Director Mark A. Thierer For For Management
1.11 Elect Director Lawrence A. Weinbach For For Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation
3 Ratify Deloitte & Touche LLP as Auditors
4 Eliminate Supermajority Vote Requirement to Amend Bylaws
5 Provide Right to Call Special Meeting For For Management
6 Reduce Ownership Threshold for Shareholders to Call Special Meeting

--------------------------------------------------------------------------------

DOLLAR GENERAL CORPORATION

Ticker: DG Security ID: 256677105
Meeting Date: MAY 29, 2019 Meeting Type: Annual
Record Date: MAR 21, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Warren F. Bryant For For Management
1b Elect Director Michael M. Calbert For For Management
1c Elect Director Sandra B. Cochran For For Management
1d Elect Director Patricia D. Fili-Krushel For For Management
1e Elect Director Timothy I. McGuire For For Management
1f Elect Director William C. Rhodes, III For For Management
1g Elect Director Ralph E. Santana For For Management
1h Elect Director Todd J. Vasos For For Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation
3 Ratify Ernst & Young LLP as Auditors For For Management
### DowDuPont Inc.

Ticker: DWDP  Security ID: 26078J100  
Meeting Date: MAY 23, 2019  Meeting Type: Special  
Record Date: MAY 01, 2019

<table>
<thead>
<tr>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Reverse Stock Split</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Adjourn Meeting</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

### Dupont de Nemours, Inc.

Ticker: DD  Security ID: 26078J100  
Meeting Date: JUN 25, 2019  Meeting Type: Annual  
Record Date: APR 26, 2019

<table>
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<tr>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Edward D. Breen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Ruby R. Chandy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Franklin K. Clyburn, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Terrence R. Curtin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Alexander M. Cutler</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director C. Marc Doyle</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Eleuthere I. du Pont</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Rajiv L. Gupta</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Luther C. Kissam</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Frederick M. Lowery</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Raymond J. Milchovich</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Steven M. Sterin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Provide Right to Act by Written Consent Against</td>
<td>For</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Report on Pay Disparity</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Report on Public Health Risks of Petrochemical Operations in Flood Prone Areas</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
<tr>
<td>7</td>
<td>Report on Efforts to Reduce Plastic Pellet Pollution</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>

### eBay Inc.

Ticker: EBAY  Security ID: 278642103
### Meeting Date: MAY 30, 2019  
### Meeting Type: Annual  
### Record Date: APR 05, 2019

#### Proposal | Mgt Rec | Vote Cast | Sponsor
---|---|---|---
1a | Elect Director Fred D. Anderson, Jr. | For | For | Management
1b | Elect Director Anthony J. Bates | For | For | Management
1c | Elect Director Adriane M. Brown | For | For | Management
1d | Elect Director Jesse A. Cohn | For | For | Management
1e | Elect Director Diana Farrell | For | For | Management
1f | Elect Director Logan D. Green | For | For | Management
1g | Elect Director Bonnie S. Hammer | For | For | Management
1h | Elect Director Kathleen C. Mitic | For | For | Management
1i | Elect Director Matthew J. Murphy | For | For | Management
1j | Elect Director Pierre M. Omidyar | For | For | Management
1k | Elect Director Paul S. Pressler | For | For | Management
1l | Elect Director Robert H. Swan | For | For | Management
1m | Elect Director Thomas J. Tierney | For | For | Management
1n | Elect Director Perry M. Traquina | For | For | Management
1o | Elect Director Devin N. Wenig | For | For | Management
2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management
3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management
4 | Reduce Ownership Threshold for Shareholder to Call Special Meetings | For | For | Management
5 | Require Independent Board Chairman | Against | Against | Shareholder

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### ENBRIDGE, INC.

**Ticker:** ENB  
**Security ID:** 29250N105  
**Meeting Date:** MAY 08, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 11, 2019

#### Proposal | Mgt Rec | Vote Cast | Sponsor
---|---|---|---
1.1 | Elect Director Pamela L. Carter | For | For | Management
1.2 | Elect Director Marcel R. Coutu | For | For | Management
1.3 | Elect Director Susan M. Cunningham | For | For | Management
1.4 | Elect Director Gregory L. Ebel | For | For | Management
1.5 | Elect Director J. Herb England | For | For | Management
1.6 | Elect Director Charles W. Fischer | For | For | Management
1.7 | Elect Director V. Maureen Kempston | For | For | Management
1.8 | Elect Director Teresa S. Madden | For | For | Management
1.9 | Elect Director Al Monaco | For | For | Management
1.10 | Elect Director Michael E.J. Phelps | None | None | Management
1.11 | Elect Director Dan C. Tutcher | For | For | Management
1.12 | Elect Director Catherine L. Williams | For | For | Management
2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management

*Withdrawn Resolution*

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MainStay MAP Equity Fund.txt[9/17/2019 3:33:35 PM]
EOG RESOURCES, INC.

Ticker: EOG  Security ID: 26875P101
Meeting Date: APR 29, 2019  Meeting Type: Annual
Record Date: MAR 01, 2019

#  Proposal                          Mgt Rec  Vote Cast  Sponsor
1a  Elect Director Janet F. Clark     For       For          Management
1b  Elect Director Charles R. Crisp   For       For          Management
1c  Elect Director Robert P. Daniels  For       For          Management
1d  Elect Director James C. Day       For       For          Management
1e  Elect Director C. Christopher Gaut For       For          Management
1f  Elect Director Julie J. Robertson For       For          Management
1g  Elect Director Donald F. Textor   For       For          Management
1h  Elect Director William R. Thomas  For       For          Management
2   Ratify Deloitte & Touche LLP as   For       For          Management
    Auditors
3   Advisory Vote to Ratify Named    For       For          Management
    Executive Officers' Compensation

----------------------------------

EVEREST RE GROUP, LTD.

Ticker: RE   Security ID: G3223R108
Meeting Date: MAY 15, 2019  Meeting Type: Annual
Record Date: MAR 18, 2019

#  Proposal                          Mgt Rec  Vote Cast  Sponsor
1.1 Elect Director Dominic J. Addesso For       For          Management
1.2 Elect Director John J. Amore     For       For          Management
1.3 Elect Director William F. Galtney, Jr. For       For          Management
1.4 Elect Director John A. Graf      For       For          Management
1.5 Elect Director Gerri Losquadro   For       For          Management
1.6 Elect Director Roger M. Singer   For       For          Management
1.7 Elect Director Joseph V. Taranto For       For          Management
1.8 Elect Director John A. Weber     For       For          Management
2   Ratify PricewaterhouseCoopers LLP as   For       For          Management
    Auditor
3   Advisory Vote to Ratify Named    For       For          Management
    Executive Officers' Compensation

----------------------------------

FACEBOOK, INC.
**MainStay MAP Equity Fund**

Ticker: FB  
Security ID: 30303M102  
Meeting Date: MAY 30, 2019  
Meeting Type: Annual  
Record Date: APR 05, 2019

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Peggy Alford</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Marc L. Andreessen</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Kenneth I. Chenault</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Susan D. Desmond-Hellmann</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Sheryl K. Sandberg</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Peter A. Thiel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Jeffrey D. Zients</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Mark Zuckerberg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency Three One Year Management Years</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Recapitalization Plan for all Stock to Have One-vote per Share</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>7</td>
<td>Require a Majority Vote for the Election of Directors</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>8</td>
<td>Disclose Board Diversity and Qualifications Matrix</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
<tr>
<td>9</td>
<td>Report on Content Governance</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
<tr>
<td>10</td>
<td>Report on Global Median Gender Pay Gap</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>11</td>
<td>Prepare Employment Diversity Report and Report on Diversity Policies</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
<tr>
<td>12</td>
<td>Study Strategic Alternatives Including Sale of Assets</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>

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**GCI LIBERTY, INC.**

Ticker: GLIBA  
Security ID: 36164V305  
Meeting Date: JUN 24, 2019  
Meeting Type: Annual  
Record Date: APR 25, 2019

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</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director John C. Malone</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Richard R. Green</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

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**HEXCEL CORP.**

Ticker: HXL  
Security ID: 428291108
### MainStay MAP Equity Fund

**Meeting Date:** MAY 09, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 13, 2019

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</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Nick L. Stanage</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Joel S. Beckman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Lynn Brubaker</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Jeffrey C. Campbell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Cynthia M. Egnotovich</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Thomas A. Gendron</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Jeffrey A. Graves</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Guy C. Hachey</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Catherine A. Suever</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

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### HONEYWELL INTERNATIONAL INC.

**Ticker:** HON  
**Security ID:** 438516106  
**Meeting Date:** APR 29, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 01, 2019

<table>
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</tr>
</thead>
<tbody>
<tr>
<td>1A</td>
<td>Elect Director Darius Adamczyk</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1B</td>
<td>Elect Director Duncan B. Angove</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1C</td>
<td>Elect Director William S. Ayer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1D</td>
<td>Elect Director Kevin Burke</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1E</td>
<td>Elect Director Jaime Chico Pardo</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1F</td>
<td>Elect Director D. Scott Davis</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1G</td>
<td>Elect Director Linnet F. Deily</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1H</td>
<td>Elect Director Judd Gregg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1I</td>
<td>Elect Director Clive Hollick</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1J</td>
<td>Elect Director Grace D. Lieblein</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1K</td>
<td>Elect Director George Paz</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1L</td>
<td>Elect Director Robin L. Washington</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Provide Right to Act by Written Consent Against</td>
<td>For</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Report on Lobbying Payments and Policy</td>
<td>For</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>

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### INGERSOLL-RAND PUBLIC LIMITED COMPANY

**Ticker:** IR  
**Security ID:** G47791101  
**Meeting Date:** JUN 06, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 08, 2019

<table>
<thead>
<tr>
<th>#</th>
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<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Elect Director Darius Adamczyk</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Provide Right to Act by Written Consent Against</td>
<td>For</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Report on Lobbying Payments and Policy</td>
<td>For</td>
<td>Against</td>
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INTEL CORPORATION

Ticker: INTC Security ID: 458140100
Meeting Date: MAY 16, 2019   Meeting Type: Annual
Record Date: MAR 18, 2019

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<tr>
<td>1a</td>
<td>Elect Director Aneel Bhusri</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Andy D. Bryant</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Reed E. Hundt</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Omar Ishrak</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1e</td>
<td>Elect Director Risa Lavizzo-Mourey</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director Tsu-Jae King Liu</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Gregory D. Smith</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Robert 'Bob' H. Swan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Andrew Wilson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Frank D. Yeary</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Provide Right to Act by Written Consent</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Report on Gender Pay Gap</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>7</td>
<td>Request for an Annual Advisory Vote on Political Contributions</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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</tbody>
</table>
### JACOBS ENGINEERING GROUP, INC.

Ticker: JEC  Security ID: 469814107  
Meeting Date: JAN 16, 2019  Meeting Type: Annual  
Record Date: NOV 23, 2018

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<th>Sponsor</th>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Joseph R. Bronson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Juan Jose Suarez Coppel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Robert C. Davidson, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<td>1d</td>
<td>Elect Director Steven J. Demetriou</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Ralph E. Eberhart</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Dawne S. Hickton</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1g</td>
<td>Elect Director Linda Fayne Levinson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Robert A. McNamara</td>
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</tr>
<tr>
<td>1i</td>
<td>Elect Director Peter J. Robertson</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1j</td>
<td>Elect Director Christopher M.T.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Barry L. Williams</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
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</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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### JOHNSON & JOHNSON

Ticker: JNJ  Security ID: 478160104  
Meeting Date: APR 25, 2019  Meeting Type: Annual  
Record Date: FEB 26, 2019

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<tr>
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<td>Elect Director Mary C. Beckerle</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director D. Scott Davis</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Ian E. L. Davis</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Jennifer A. Doudna</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1e</td>
<td>Elect Director Alex Gorsky</td>
<td>For</td>
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</tr>
<tr>
<td>1f</td>
<td>Elect Director Marilynn A. Hewson</td>
<td>For</td>
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</tr>
<tr>
<td>1g</td>
<td>Elect Director Mark B. McClellan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Anne M. Mulcahy</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director William D. Perez</td>
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<td>For</td>
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</tr>
<tr>
<td>1j</td>
<td>Elect Director Charles Prince</td>
<td>For</td>
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<tr>
<td>1k</td>
<td>Elect Director A. Eugene Washington</td>
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<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Ronald A. Williams</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Clawback Disclosure of Recoupment Activity from Senior Officers</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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</table>
Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation

JPMORGAN CHASE & CO.
Ticker: JPM Security ID: 46625H100
Meeting Date: MAY 21, 2019 Meeting Type: Annual
Record Date: MAR 22, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Linda B. Bammann For For Management
1b Elect Director James A. Bell For For Management
1c Elect Director Stephen B. Burke For For Management
1d Elect Director Todd A. Combs For For Management
1e Elect Director James S. Crown For For Management
1f Elect Director James Dimon For For Management
1g Elect Director Timothy P. Flynn For For Management
1h Elect Director Mellody Hobson For For Management
1i Elect Director Laban P. Jackson, Jr. For For Management
1j Elect Director Michael A. Neal For For Management
1k Elect Director Lee R. Raymond For For Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation Against For Management
3 Ratify PricewaterhouseCoopers LLP as Auditor For For Management
4 Report on Gender Pay Gap Against For Management
5 Amend Proxy Access Right Against For Management
6 Provide for Cumulative Voting Against Against Management

LGI HOMES, INC.
Ticker: LGIH Security ID: 50187T106
Meeting Date: MAY 02, 2019 Meeting Type: Annual
Record Date: MAR 08, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Ryan Edone For For Management
1.2 Elect Director Duncan Gage For For Management
1.3 Elect Director Eric Lipar For For Management
1.4 Elect Director Laura Miller For For Management
1.5 Elect Director Bryan Sansbury For For Management
1.6 Elect Director Steven Smith For For Management
1.7 Elect Director Robert Vahradian For For Management
2 Ratify Ernst & Young LLP as Auditors For For Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
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<th>Sponsor</th>
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<tr>
<td>1.1</td>
<td>Elect Director Richard R. Green</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.2</td>
<td>Elect Director Gregory B. Maffei</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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</table>

<table>
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<tr>
<td>1.1</td>
<td>Elect Director John C. Malone</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Robert R. Bennett</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director M. Ian G. Gilchrist</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Steven J. Benson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.2</td>
<td>Elect Director Robert M. Calderoni</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.3</td>
<td>Elect Director Michael J. Christenson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Approve Qualified Employee Stock Purchase Plan</td>
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<td>Management</td>
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<tr>
<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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**MainStay MAP Equity Fund**

**Ticker:** LOW  
**Security ID:** 548661107  
**Meeting Date:** MAY 31, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 22, 2019

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<td>Elect Director Raul Alvarez</td>
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<tr>
<td>1.2</td>
<td>Elect Director David H. Batchelder</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1.3</td>
<td>Elect Director Angela F. Braly</td>
<td>For</td>
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</tr>
<tr>
<td>1.4</td>
<td>Elect Director Sandra B. Cochran</td>
<td>For</td>
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<tr>
<td>1.5</td>
<td>Elect Director Laurie Z. Douglas</td>
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<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Richard W. Dreiling</td>
<td>For</td>
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<tr>
<td>1.7</td>
<td>Elect Director Marvin R. Ellison</td>
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<tr>
<td>1.8</td>
<td>Elect Director James H. Morgan</td>
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<tr>
<td>1.9</td>
<td>Elect Director Brian C. Rogers</td>
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<tr>
<td>1.10</td>
<td>Elect Director Bertram L. Scott</td>
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<td>Elect Director Lisa W. Wardell</td>
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<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditor</td>
<td>For</td>
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**MARATHON PETROLEUM CORP.**

**Ticker:** MPC  
**Security ID:** 56585A102  
**Meeting Date:** SEP 24, 2018  
**Meeting Type:** Special  
**Record Date:** AUG 01, 2018

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<td>Issue Shares in Connection with Merger</td>
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<td>Increase Authorized Common Stock</td>
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<td>3</td>
<td>Approve Increase in Size of Board</td>
<td>For</td>
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<td>4</td>
<td>Adjourn Meeting</td>
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**MARATHON PETROLEUM CORPORATION**

**Ticker:** MPC  
**Security ID:** 56585A102  
**Meeting Date:** APR 24, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 25, 2019

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<tr>
<td>1a</td>
<td>Elect Director Evan Bayh</td>
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<td>1b</td>
<td>Elect Director Charles E. Bunch</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director Edward G. Galante</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Kim K.W. Rucker</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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<td>Advisory Vote to Ratify Named</td>
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<tr>
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<td>Elect Director J.W. Marriott, Jr.</td>
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<td>1.2</td>
<td>Elect Director Mary K. Bush</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Bruce W. Duncan</td>
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<td>For</td>
<td>Management</td>
</tr>
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<td>1.4</td>
<td>Elect Director Deborah Marriott Harrison</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Frederick A. &quot;Fritz&quot; Henderson</td>
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<td>1.6</td>
<td>Elect Director Eric Hippeau</td>
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<td>1.7</td>
<td>Elect Director Lawrence W. Kellner</td>
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<td>1.8</td>
<td>Elect Director Debra L. Lee</td>
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<tr>
<td>1.9</td>
<td>Elect Director Aylwin B. Lewis</td>
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<td>1.10</td>
<td>Elect Director Margaret M. McCarthy</td>
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<td>Elect Director George Munoz</td>
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<td>Elect Director Arne M. Sorenson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4a</td>
<td>Eliminate Supermajority Vote Requirement for the Removal of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4b</td>
<td>Eliminate Supermajority Vote Requirement for Future Amendments to the Certificate Approved by Our Stockholders</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4c</td>
<td>Eliminate Supermajority Vote Requirement for Future Amendments to Certain Bylaw Provisions</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4d</td>
<td>Remove the Requirement for a Supermajority Stockholder Vote for Certain Transactions</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4e</td>
<td>Eliminate Supermajority Vote Requirement for Certain Business Combinations</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Provide Right to Act by Written Consent Against</td>
<td>For</td>
<td>Shareholder</td>
<td></td>
</tr>
</tbody>
</table>

MARRIOTT INTERNATIONAL, INC.

Ticker: MAR  Security ID: 571903202
Meeting Date: MAY 10, 2019  Meeting Type: Annual
Record Date: MAR 15, 2019
MARTIN MARIETTA MATERIALS, INC.

Ticker: MLM Security ID: 573284106  
Meeting Date: MAY 09, 2019  Meeting Type: Annual  
Record Date: MAR 08, 2019

#  Proposal                Mgt Rec  Vote Cast  Sponsor
1.1 Elect Director Dorothy M. Ables  For  For  Management
1.2 Elect Director Sue W. Cole  For  For  Management
1.3 Elect Director Smith W. Davis  For  For  Management
1.4 Elect Director John J. Koralesski  For  For  Management
1.5 Elect Director C. Howard Nye  For  For  Management
1.6 Elect Director Laree E. Perez  For  For  Management
1.7 Elect Director Michael J. Quillen  For  For  Management
1.8 Elect Director Donald W. Slager  For  For  Management
1.9 Elect Director Stephen P. Zelnak, Jr.  For  For  Management
2     Ratify PricewaterhouseCoopers LLP as Auditors  For  For  Management
3     Advisory Vote to Ratify Named Executive Officers' Compensation  For  For  Management

MCDONALD'S CORPORATION

Ticker: MCD Security ID: 580135101  
Meeting Date: MAY 23, 2019  Meeting Type: Annual  
Record Date: MAR 25, 2019

#  Proposal                Mgt Rec  Vote Cast  Sponsor
1a Elect Director Lloyd Dean  For  For  Management
1b Elect Director Stephen Easterbrook  For  For  Management
1c Elect Director Robert Eckert  For  For  Management
1d Elect Director Margaret Georgiadis  For  For  Management
1e Elect Director Enrique Hernandez, Jr.  For  For  Management
1f Elect Director Richard Lenny  For  For  Management
1g Elect Director John Mulligan  For  For  Management
1h Elect Director Sheila Penrose  For  For  Management
1i Elect Director John Rogers, Jr.  For  For  Management
1j Elect Director Paul Walsh  For  For  Management
1k Elect Director Miles White  For  For  Management
2     Advisory Vote to Ratify Named Executive Officers' Compensation  For  For  Management
3     Ratify Ernst & Young LLP as Auditor  For  For  Management
4     Change Range for Size of the Board  For  For  Management
5     Provide Right to Act by Written Consent Against Shareholder

MEDTRONIC PLC

Ticker: MDT Security ID: G5960L103
Meeting Date: DEC 07, 2018  Meeting Type: Annual  
Record Date:  OCT 09, 2018

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<tbody>
<tr>
<td>1</td>
<td>Elect Director Richard H. Anderson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Craig Arnold</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Scott C. Donnelly</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1d</td>
<td>Elect Director Randall J. Hogan, III</td>
<td>For</td>
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<tr>
<td>1e</td>
<td>Elect Director Omar Ishrak</td>
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<tr>
<td>1f</td>
<td>Elect Director Michael O. Leavitt</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director James T. Lenehan</td>
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<td>Management</td>
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<tr>
<td>1h</td>
<td>Elect Director Elizabeth G. Nabel</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Denise M. O'Leary</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Kendall J. Powell</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>2</td>
<td>Approve PricewaterhouseCoopers LLP as</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Auditors and Authorize Board to Fix</td>
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<tr>
<td></td>
<td>Their Remuneration</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
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<tr>
<td></td>
<td>Executive Officers' Compensation</td>
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MERCK & CO., INC.

Ticker: MRK    Security ID: 58933Y105
Meeting Date: MAY 28, 2019  Meeting Type: Annual  
Record Date:  MAR 29, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Leslie A. Brun</td>
<td>For</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Thomas R. Cech</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1c</td>
<td>Elect Director Mary Ellen Coe</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Pamela J. Craig</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Kenneth C. Frazier</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Thomas H. Gloer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Rochelle B. Lazarus</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Paul B. Rothman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Patricia F. Russo</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Inge G. Thulin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Wendell P. Weeks</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Peter C. Wendell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td></td>
<td>Executive Officers' Compensation</td>
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<tr>
<td>3</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Ratify PricewaterhouseCoopers LLP as</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Auditors</td>
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<tr>
<td>5</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Adopt Policy Disclosing Rationale</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
<tr>
<td></td>
<td>Behind Approval of Sale of</td>
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<td>Compensation Shares by a Senior</td>
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<td>Executive During a Buyback</td>
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<tr>
<td>7</td>
<td>Report on Integrating Risks Related to</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td></td>
<td>Drug Pricing into Senior Executive</td>
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### METLIFE, INC.

**Ticker:** MET  
**Security ID:** 59156R108  
**Meeting Date:** JUN 18, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 22, 2019

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<tr>
<td>1a</td>
<td>Elect Director Cheryl W. Grise</td>
<td>For</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Carlos M. Gutierrez</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Gerald L. Hassell</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1d</td>
<td>Elect Director David L. Herzog</td>
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<td>Management</td>
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<tr>
<td>1e</td>
<td>Elect Director R. Glenn Hubbard</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Edward J. Kelly, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director William E. Kennard</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Michel A. Khalaf</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director James M. Kilts</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1j</td>
<td>Elect Director Catherine R. Kinney</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Diana L. McKenzie</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Denise M. Morrison</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

### MGM RESORTS INTERNATIONAL

**Ticker:** MGM  
**Security ID:** 552953101  
**Meeting Date:** MAY 01, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 07, 2019

<table>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Mary Chris Gay</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director William W. Grounds</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Alexis M. Herman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Roland Hernandez</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director John Kilroy</td>
<td>For</td>
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<tr>
<td>1f</td>
<td>Elect Director Rose McKinney-James</td>
<td>For</td>
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<tr>
<td>1g</td>
<td>Elect Director Keith A. Meister</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1h</td>
<td>Elect Director James J. Murren</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1i</td>
<td>Elect Director Paul Salem</td>
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</tr>
<tr>
<td>1j</td>
<td>Elect Director Gregory M. Spierkel</td>
<td>For</td>
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</tr>
<tr>
<td>1k</td>
<td>Elect Director Jan G. Swartz</td>
<td>For</td>
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</tr>
<tr>
<td>1l</td>
<td>Elect Director Daniel J. Taylor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>
**Executive Officers' Compensation**

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**MICROSOFT CORP.**

Ticker: MSFT  Security ID: 594918104  
Meeting Date: NOV 28, 2018  Meeting Type: Annual  
Record Date: SEP 26, 2018

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director William H. Gates, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Reid G. Hoffman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Hugh F. Johnston</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Teri L. List-Stoll</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Satya Nadella</td>
<td>For</td>
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</tr>
<tr>
<td>1.6</td>
<td>Elect Director Charles H. Noski</td>
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<td>1.7</td>
<td>Elect Director Helmut Panke</td>
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<td>1.8</td>
<td>Elect Director Sandra E. Peterson</td>
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<tr>
<td>1.9</td>
<td>Elect Director Penny S. Pritzker</td>
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<tr>
<td>1.10</td>
<td>Elect Director Charles W. Scharf</td>
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<td>1.11</td>
<td>Elect Director Arne M. Sorenson</td>
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<td>1.12</td>
<td>Elect Director John W. Stanton</td>
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<td>1.13</td>
<td>Elect Director John W. Thompson</td>
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<td>1.14</td>
<td>Elect Director Padmasree Warrior</td>
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<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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**MONDELEZ INTERNATIONAL, INC.**

Ticker: MDLZ  Security ID: 609207105  
Meeting Date: MAY 15, 2019  Meeting Type: Annual  
Record Date: MAR 12, 2019

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<tr>
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<td>Elect Director Lewis W.K. Booth</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Charles E. Bunch</td>
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<tr>
<td>1c</td>
<td>Elect Director Debra A. Crew</td>
<td>For</td>
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</tr>
<tr>
<td>1d</td>
<td>Elect Director Lois D. Juliber</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Mark D. Ketchum</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Peter W. May</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Jorge S. Mesquita</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1h</td>
<td>Elect Director Joseph Neubauer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Fredric G. Reynolds</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Christiana S. Shi</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Patrick T. Siewert</td>
<td>For</td>
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<tr>
<td>1l</td>
<td>Elect Director Jean-Francois M. L. van</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>

Boxmeer
1m Elect Director Dirk Van de Put For For Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation For Against Management
3 Ratify PricewaterhouseCoopers LLP as Auditor For For Management
4 Report on Mitigating Impacts of Deforestation in Company's Supply Chain Against Against Shareholder
5 Consider Pay Disparity Between Executives and Other Employees Against Against Shareholder

MORGAN STANLEY

Ticker: MS Security ID: 617446448
Meeting Date: MAY 23, 2019 Meeting Type: Annual
Record Date: MAR 25, 2019

<table>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Elizabeth Corley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Alistair M. Darling</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Thomas H. Glocer</td>
<td>For</td>
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</tr>
<tr>
<td>1d</td>
<td>Elect Director James P. Gorman</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1e</td>
<td>Elect Director Robert H. Herz</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Nobuyuki Hirano</td>
<td>For</td>
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</tr>
<tr>
<td>1g</td>
<td>Elect Director Jami Miscik</td>
<td>For</td>
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</tr>
<tr>
<td>1h</td>
<td>Elect Director Dennis M. Nally</td>
<td>For</td>
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</tr>
<tr>
<td>1i</td>
<td>Elect Director Takeshi Ogasawara</td>
<td>For</td>
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</tr>
<tr>
<td>1j</td>
<td>Elect Director Hutham S. Olayan</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1k</td>
<td>Elect Director Mary L. Schapiro</td>
<td>For</td>
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</tr>
<tr>
<td>1l</td>
<td>Elect Director Perry M. Traquina</td>
<td>For</td>
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</tr>
<tr>
<td>1m</td>
<td>Elect Director Rayford Wilkins, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Lobbying Payments and Policy</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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MSG NETWORKS, INC.

Ticker: MSGN Security ID: 553573106
Meeting Date: DEC 14, 2018 Meeting Type: Annual
Record Date: OCT 16, 2018

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<tr>
<td>1.1</td>
<td>Elect Director Joseph J. Lhota</td>
<td>For</td>
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<tr>
<td>1.2</td>
<td>Elect Director Joel M. Litvin</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1.3</td>
<td>Elect Director John L. Sykes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
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### OCCIDENTAL PETROLEUM CORPORATION

**Ticker:** OXY  **Security ID:** 674599105  
**Meeting Date:** MAY 10, 2019  **Meeting Type:** Annual  
**Record Date:** MAR 15, 2019

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<tr>
<td>1a</td>
<td>Elect Director Spencer Abraham</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>1b</td>
<td>Elect Director Eugene L. Batchelder</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Margaret M. Foran</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Carlos M. Gutierrez</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Vicki Hollub</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director William R. Klesse</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1g</td>
<td>Elect Director Jack B. Moore</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1h</td>
<td>Elect Director Avedick B. Poladian</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Elisse B. Walter</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Reduce Ownership Threshold for Shareholders to Call Special Meeting</td>
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<td>Shareholder</td>
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### ORACLE CORP.

**Ticker:** ORCL  **Security ID:** 68389X105  
**Meeting Date:** NOV 14, 2018  **Meeting Type:** Annual  
**Record Date:** SEP 17, 2018

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<tr>
<td>1.1</td>
<td>Elect Director Jeffrey S. Berg</td>
<td>For</td>
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<tr>
<td>1.2</td>
<td>Elect Director Michael J. Boskin</td>
<td>For</td>
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<tr>
<td>1.3</td>
<td>Elect Director Safra A. Catz</td>
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<tr>
<td>1.4</td>
<td>Elect Director Bruce R. Chizen</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.5</td>
<td>Elect Director George H. Conrades</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Lawrence J. Ellison</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.7</td>
<td>Elect Director Hector Garcia-Molina</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.8</td>
<td>Elect Director Jeffrey O. Henley</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1.9</td>
<td>Elect Director Mark V. Hurd</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Renee J. James</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.11</td>
<td>Elect Director Charles W. Moorman, IV</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1.12</td>
<td>Elect Director Leon E. Panetta</td>
<td>For</td>
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<tr>
<td>1.13</td>
<td>Elect Director William G. Parrett</td>
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<td>1.14</td>
<td>Elect Director Naomi O. Seligman</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Gender Pay Gap</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>
# Proposal                      Mgt Rec  Vote Cast  Sponsor
1a  Elect Director Rodney C. Adkins  For  For  Management
1b  Elect Director Wences Casares  For  For  Management
1c  Elect Director Jonathan Christodoro  For  For  Management
1d  Elect Director John J. Donahoe  For  For  Management
1e  Elect Director David W. Dorman  For  For  Management
1f  Elect Director Belinda J. Johnson  For  For  Management
1g  Elect Director Gail J. McGovern  For  For  Management
1h  Elect Director Deborah M. Messemer  For  For  Management
1i  Elect Director David M. Moffett  For  For  Management
1j  Elect Director Ann M. Sarnoff  For  For  Management
1k  Elect Director Daniel H. Schulman  For  For  Management
1l  Elect Director Frank D. Yeary  For  For  Management
2  Advisory Vote to Ratify Named  For  Against  Management
   Executive Officers' Compensation
3  Ratify PricewaterhouseCoopers LLP as  For  For  Management
   Auditors
4  Report on Political Contributions  Against  Against  Shareholder
5  Amend Board Governance Documents to  Against  Against  Shareholder
   Define Human Rights Responsibilities

# Proposal                      Mgt Rec  Vote Cast  Sponsor
1a  Elect Director Shona L. Brown  For  For  Management
1b  Elect Director Cesar Conde  For  For  Management
1c  Elect Director Ian Cook  For  For  Management
1d  Elect Director Dina Dublon  For  For  Management
1e  Elect Director Richard W. Fisher  For  For  Management
1f  Elect Director Michelle Gass  For  For  Management
1g  Elect Director William R. Johnson  For  For  Management
1h  Elect Director Ramon Laguarta  For  For  Management
1i  Elect Director David C. Page  For  For  Management
1j  Elect Director Robert C. Pohlad  For  For  Management
1k  Elect Director Daniel Vasella  For  For  Management
11 Elect Director Darren Walker  For  For  Management
1m Elect Director Alberto Weisser  For  For  Management
2 Ratify KPMG LLP as Auditors  For  For  Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation
   Eliminate Supermajority Vote  For  For  Management
5 Require Independent Board Chairman  Against  Against  Shareholder
6 Report on Pesticide Management  Against  Against  Shareholder

PFIZER INC.

Ticker: PFE  Security ID: 717081103
Meeting Date: APR 25, 2019  Meeting Type: Annual
Record Date: FEB 26, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Ronald E. Blaylock  For  For  Management
1.2 Elect Director Albert Bourla  For  For  Management
1.3 Elect Director W. Don Cornwell  For  For  Management
1.4 Elect Director Joseph J. Echevarria  For  For  Management
1.5 Elect Director Helen H. Hobbs  For  For  Management
1.6 Elect Director James M. Kilts  For  For  Management
1.7 Elect Director Dan R. Littman  For  For  Management
1.8 Elect Director Shantanu Narayen  For  For  Management
1.9 Elect Director Suzanne Nora Johnson  For  For  Management
1.10 Elect Director Ian C. Read  For  For  Management
1.11 Elect Director James C. Smith  For  For  Management
2 Ratify KPMG LLP as Auditor  For  For  Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation
   Approve Omnibus Stock Plan  For  For  Management
5 Provide Right to Act by Written Consent  Against  Against  Shareholder
6 Report on Lobbying Payments and Policy  Against  For  Shareholder
7 Require Independent Board Chairman  Against  Against  Shareholder
8 Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation

PHILIP MORRIS INTERNATIONAL INC.

Ticker: PM  Security ID: 718172109
Meeting Date: MAY 01, 2019  Meeting Type: Annual
Record Date: MAR 08, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Andre Calantzopoulos  For  For  Management
1.2 Elect Director Louis C. Camilleri  For  For  Management
### PHILLIPS 66

**Ticker:** PSX  **Security ID:** 718546104  
**Meeting Date:** MAY 08, 2019  **Meeting Type:** Annual  
**Record Date:** MAR 11, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Greg C. Garland</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Gary K. Adams</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director John E. Lowe</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1d</td>
<td>Elect Director Denise L. Ramos</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
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<tr>
<td>5</td>
<td>Report on Plastic Pollution <em>Withdrawn Resolution</em></td>
<td>None</td>
<td>None</td>
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### PLAINS GP HOLDINGS, L.P.

**Ticker:** PAGP  **Security ID:** 72651A207  
**Meeting Date:** MAY 15, 2019  **Meeting Type:** Annual  
**Record Date:** MAR 25, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Victor Burk</td>
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<tr>
<td>1.2</td>
<td>Elect Director Gary R. Petersen</td>
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<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
<td>For</td>
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<tr>
<td>3</td>
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PLANTRONICS, INC.

Ticker: PLT  Security ID: 727493108
Meeting Date: JUN 28, 2019  Meeting Type: Annual
Record Date: MAY 03, 2019

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<td>Elect Director Robert Hagerty</td>
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<td>1b</td>
<td>Elect Director Marv Tseu</td>
<td>For</td>
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<tr>
<td>1c</td>
<td>Elect Director Joe Burton</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Frank Baker</td>
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<tr>
<td>1e</td>
<td>Elect Director Kathy Crusco</td>
<td>For</td>
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<td>Elect Director Brian Dexheimer</td>
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<td>Elect Director Gregg Hammann</td>
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<td>1h</td>
<td>Elect Director John Hart</td>
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<tr>
<td>1i</td>
<td>Elect Director Guido Jouret</td>
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<td>1j</td>
<td>Elect Director Marshall Mohr</td>
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<td>Elect Director Daniel Moloney</td>
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<tr>
<td>2</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
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<td>3</td>
<td>Amend Omnibus Stock Plan</td>
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<tr>
<td>5</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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PROCTER & GAMBLE CO.

Ticker: PG  Security ID: 742718109
Meeting Date: OCT 09, 2018  Meeting Type: Annual
Record Date: AUG 10, 2018

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<tr>
<td>1a</td>
<td>Elect Director Francis S. Blake</td>
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<tr>
<td>1b</td>
<td>Elect Director Angela F. Braly</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Amy L. Chang</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1d</td>
<td>Elect Director Kenneth I. Chenault</td>
<td>For</td>
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<tr>
<td>1e</td>
<td>Elect Director Scott D. Cook</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1f</td>
<td>Elect Director Joseph Jimenez</td>
<td>For</td>
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<tr>
<td>1g</td>
<td>Elect Director Terry J. Lundgren</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1h</td>
<td>Elect Director W. James Mc Nerney, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1i</td>
<td>Elect Director Nelson Peltz</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director David S. Taylor</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1k</td>
<td>Elect Director Margaret C. Whitman</td>
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<td>1l</td>
<td>Elect Director Patricia A. Woertz</td>
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</tr>
<tr>
<td>1m</td>
<td>Elect Director Ernesto Zedillo</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
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PTC, INC.

Ticker: PTC  Security ID: 69370C100
Meeting Date: MAR 06, 2019  Meeting Type: Annual
Record Date: JAN 07, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Janice Chaffin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Phillip Fernandez</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Donald Grierson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director James Heppelmann</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Klaus Hoehn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Paul Lacy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Corinna Lathan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Blake Moret</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Robert Schechter</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

QURATE RETAIL, INC.

Ticker: QRTEA  Security ID: 74915M100
Meeting Date: MAY 30, 2019  Meeting Type: Annual
Record Date: APR 08, 2019

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director John C. Malone</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director M. Ian G. Gilchrist</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Mark C. Vadon</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Andrea L. Wong</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>

RAYTHEON COMPANY

Ticker: RTN  Security ID: 755111507
Meeting Date: MAY 30, 2019  Meeting Type: Annual
Record Date: APR 02, 2019

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<tr>
<th>#</th>
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<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Tracy A. Atkinson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
RELIANCE STEEL & ALUMINUM CO.

Ticker: RS Security ID: 759509102
Meeting Date: MAY 15, 2019 Meeting Type: Annual
Record Date: MAR 25, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Sarah J. Anderson For For Management
1b Elect Director Karen W. Colonias For For Management
1c Elect Director John G. Figueroa For For Management
1d Elect Director David H. Hannah For For Management
1e Elect Director Mark V. Kaminski For For Management
1f Elect Director Robert A. McEvoy For For Management
1g Elect Director Gregg J. Mollins For For Management
1h Elect Director Andrew G. Sharkey, III For For Management
1i Elect Director Douglas W. Stotlar For For Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
3 Ratify KPMG LLP as Auditors For For Management

RESIDEO TECHNOLOGIES, INC.

Ticker: REZI Security ID: 76118Y104
Meeting Date: JUN 12, 2019 Meeting Type: Annual
Record Date: APR 15, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Paul Deninger For For Management
1b Elect Director Michael Nefkens For For Management
1c Elect Director Sharon Wienbar For For Management
ROCKWELL AUTOMATION, INC.

Ticker: ROK Security ID: 773903109
Meeting Date: FEB 05, 2019 Meeting Type: Annual
Record Date: DEC 10, 2018

# Proposal Mgt Rec Vote Cast Sponsor
A1 Elect Director Blake D. Moret For For Management
A2 Elect Director Thomas W. Rosamilia For For Management
A3 Elect Director Patricia A. Watson For For Management
B Ratify Deloitte & Touche LLP as Auditors For For Management
C Advisory Vote to Ratify Named Executive Officers’ Compensation For For Management

SCHLUMBERGER LIMITED

Ticker: SLB Security ID: 806857108
Meeting Date: APR 03, 2019 Meeting Type: Annual
Record Date: FEB 13, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Peter L.S. Currie For For Management
1b Elect Director Miguel M. Galuccio For For Management
1c Elect Director Paal Kibsgaard For For Management
1d Elect Director Nikolay Kudryavtsev For For Management
1e Elect Director Tatiana A. Mitrova For For Management
1f Elect Director Indra K. Nooyi For For Management
1g Elect Director Lubna S. Olayan For For Management
1h Elect Director Mark G. Papa For For Management
1i Elect Director Leo Rafael Reif For For Management
1j Elect Director Henri Seydoux For For Management
2 Advisory Vote to Ratify Named Executive Officers’ Compensation For For Management
3 Adopt and Approve Financials and Dividends For For Management
4 Ratify PricewaterhouseCoopers LLP as Auditors For For Management
5 Amend Non-Employee Director Restricted Stock Plan For For Management
## STARBUCKS CORP.

**Ticker:** SBUX  
**Security ID:** 855244109  
**Meeting Date:** Mar 20, 2019  
**Meeting Type:** Annual  
**Record Date:** Jan 10, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Rosalind G. Brewer</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Mary N. Dillon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Mellody Hobson</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1d</td>
<td>Elect Director Kevin R. Johnson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Jorgen Vig Knudstorp</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Satya Nadella</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Joshua Cooper Ramo</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Clara Shih</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Javier G. Teruel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Myron E. Ullman, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Adopt a Policy on Board Diversity</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Report on Sustainable Packaging</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
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</table>

## STATE STREET CORPORATION

**Ticker:** STT  
**Security ID:** 857477103  
**Meeting Date:** May 15, 2019  
**Meeting Type:** Annual  
**Record Date:** Mar 08, 2019

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</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Kennett F. Burnes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Patrick de Saint-Aignan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Lynn A. Dugle</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Amelia C. Fawcett</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director William C. Freda</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Joseph L. Hooley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Sara Mathew</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director William L. Meaney</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Ronald P. O'Hanley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Sean O'Sullivan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Richard P. Sergel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Gregory L. Summe</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>
TE CONNECTIVITY LTD.

Ticker: TEL  Security ID: H84989104
Meeting Date: MAR 13, 2019  Meeting Type: Annual
Record Date: FEB 21, 2019

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<th>#</th>
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<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Pierre R. Brondeau</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Terrence R. Curtin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Carol A. ('John') Davidson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director William A. Jeffrey</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director David M. Kerko</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Thomas J. Lynch</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Yong Nam</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Daniel J. Phelan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Paula A. Sneed</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Abhijit Y. Talwalkar</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Mark C. Trudeau</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Laura H. Wright</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Elect Board Chairman Thomas J. Lynch</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3a</td>
<td>Elect Daniel J. Phelan as Member of Management Development and Compensation Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3b</td>
<td>Elect Paula A. Sneed as Member of Management Development and Compensation Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3c</td>
<td>Elect Abhijit Y. Talwalkar as Member of Management Development and Compensation Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3d</td>
<td>Elect Mark C. Trudeau as Member of Management Development and Compensation Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Designate Rene Schwarzenbach as Independent Proxy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.1</td>
<td>Accept Annual Report for Fiscal Year Ended September 28, 2018</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.2</td>
<td>Accept Statutory Financial Statements for Fiscal Year Ended September 28, 2018</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.3</td>
<td>Approve Consolidated Financial Statements for Fiscal Year Ended September 28, 2018</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve Discharge of Board and Senior Management</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7.1</td>
<td>Ratify Deloitte &amp; Touche LLP as Independent Registered Public Accounting Firm for Fiscal Year 2019</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7.2</td>
<td>Ratify Deloitte AG as Swiss Registered Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7.3</td>
<td>Ratify PricewaterhouseCoopers AG as Special Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
9  Approve the Increase in Maximum Aggregate Remuneration of Executive Management
10 Approve the Increase in Maximum Aggregate Remuneration of Board of Directors
11 Approve Allocation of Available Earnings at September 28, 2018
12 Approve Declaration of Dividend
13 Authorize Share Repurchase Program For Against Management
14 Approve Reduction of Share Capital For For Management
15 Adjourn Meeting For Against Management

_________________________________________________________________________

TEXAS INSTRUMENTS INCORPORATED

Ticker: TXN    Security ID:  882508104
Meeting Date: APR 25, 2019   Meeting Type: Annual
Record Date:  FEB 25, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director Mark A. Blinn            For       For          Management
1b    Elect Director Todd M. Bluedorn         For       For          Management
1c    Elect Director Janet F. Clark           For       For          Management
1d    Elect Director Carrie S. Cox            For       For          Management
1e    Elect Director Martin S. Craighead      For       For          Management
1f    Elect Director Jean M. Hobby            For       For          Management
1g    Elect Director Ronald Kirk              For       For          Management
1h    Elect Director Pamela H. Patsley        For       For          Management
1i    Elect Director Robert E. Sanchez        For       For          Management
1j    Elect Director Richard K. Templeton     For       For          Management
2     Advisory Vote to Ratify Named Executive Officers' Compensation
3     Ratify Ernst & Young LLP as Auditors    For       For          Management

_________________________________________________________________________

THE BANK OF NEW YORK MELLON CORPORATION

Ticker: BK    Security ID:  064058100
Meeting Date: APR 09, 2019   Meeting Type: Annual
Record Date:  FEB 12, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director Steven D. Black          For       For          Management
1b    Elect Director Linda Z. Cook            For       For          Management
1c    Elect Director Joseph J. Echevarria     For       For          Management
1d    Elect Director Edward P. Garden         For       For          Management
1e    Elect Director Jeffrey A. Goldstein     For       For          Management
1f    Elect Director John M. Hinshaw         For       For          Management
1g    Elect Director Edmund F. "Ted" Kelly    For       For          Management
<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Robert A. Bradway</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director David L. Calhoun</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Arthur D. Collins, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Edmund P. Giambastiani, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Lynn J. Good</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Nikki R. Haley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Lawrence W. Kellner</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Caroline B. Kennedy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Edward M. Liddy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Dennis A. Muilenburg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Susan C. Schwab</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Ronald A. Williams</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1m</td>
<td>Elect Director Mike S. Zafirovski</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Lobbying Payments and Policy</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Adjust Executive Compensation Metrics</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>7</td>
<td>Amend Proxy Access Right</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>8</td>
<td>Adopt Share Retention Policy For Senior Executives</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
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THE COCA-COLA COMPANY

Ticker: BA  Security ID: 097023105
Meeting Date: APR 29, 2019  Meeting Type: Annual
Record Date: FEB 28, 2019

<table>
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<tr>
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</tr>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Lynn J. Good</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Nikki R. Haley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Lawrence W. Kellner</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Caroline B. Kennedy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Thomas J. Elkin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Cheryl E. Clark</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Patrick J. Conlan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Daniel H. Hays</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1i</td>
<td>Elect Director Sara C. O'Brien</td>
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<td>Elect Director Elizabeth A. Alonso</td>
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<tr>
<td>1k</td>
<td>Elect Director Joel E. Johnson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Ursula M. lidsan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Lobbying Payments and Policy</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Adjust Executive Compensation Metrics</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>7</td>
<td>Amend Proxy Access Right</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>8</td>
<td>Adopt Share Retention Policy For Senior Executives</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>

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THE BOEING COMPANY

Ticker: BA  Security ID: 097023105
Meeting Date: APR 29, 2019  Meeting Type: Annual
Record Date: FEB 28, 2019

<table>
<thead>
<tr>
<th>#</th>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Robert A. Bradway</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director David L. Calhoun</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Arthur D. Collins, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Edmund P. Giambastiani, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Lynn J. Good</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Nikki R. Haley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Lawrence W. Kellner</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Caroline B. Kennedy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Edward M. Liddy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Dennis A. Muilenburg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Susan C. Schwab</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1l</td>
<td>Elect Director Ronald A. Williams</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1m</td>
<td>Elect Director Mike S. Zafirovski</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Lobbying Payments and Policy</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Adjust Executive Compensation Metrics</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
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<td>7</td>
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<td>Shareholder</td>
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<td>#</td>
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<td>Mgt Rec</td>
<td>Vote Cast</td>
<td>Sponsor</td>
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<tr>
<td>1.1</td>
<td>Elect Director Herbert A. Allen</td>
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<td>1.2</td>
<td>Elect Director Ronald W. Allen</td>
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<td>1.3</td>
<td>Elect Director Marc Bolland</td>
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<tr>
<td>1.4</td>
<td>Elect Director Ana Botin</td>
<td>For</td>
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<tr>
<td>1.5</td>
<td>Elect Director Christopher C. Davis</td>
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<tr>
<td>1.6</td>
<td>Elect Director Barry Diller</td>
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<tr>
<td>1.7</td>
<td>Elect Director Helene D. Gayle</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.8</td>
<td>Elect Director Alexis M. Herman</td>
<td>For</td>
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<td>Management</td>
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<td>1.9</td>
<td>Elect Director Robert A. Kotick</td>
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<td>1.10</td>
<td>Elect Director Maria Elena Lagomasino</td>
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<td>1.11</td>
<td>Elect Director James Quincey</td>
<td>For</td>
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<tr>
<td>1.12</td>
<td>Elect Director Caroline J. Tsay</td>
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<td>1.13</td>
<td>Elect Director David B. Weinberg</td>
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<td>2</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
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<tr>
<td>4</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Report on the Health Impacts and Risks</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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THE GOLDMAN SACHS GROUP, INC.

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<thead>
<tr>
<th>#</th>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director M. Michele Burns</td>
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<tr>
<td>1b</td>
<td>Elect Director Drew G. Faust</td>
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<tr>
<td>1c</td>
<td>Elect Director Mark A. Flaherty</td>
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<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Ellen J. Kullman</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1e</td>
<td>Elect Director Lakshmi N. Mittal</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Adebayo O. Ogunlesi</td>
<td>For</td>
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<tr>
<td>1g</td>
<td>Elect Director Peter Oppenheimer</td>
<td>For</td>
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<td>Management</td>
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<td>1h</td>
<td>Elect Director David M. Solomon</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Jan E. Tighe</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director David A. Viniar</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Mark O. Winkelman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td></td>
<td>Auditor</td>
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<tr>
<td>4</td>
<td>Provide Right to Act by Written Consent</td>
<td>For</td>
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### THE HOME DEPOT, INC.

Ticker: **HD**  
Security ID: **437076102**  
Meeting Date: **MAY 23, 2019**  
Meeting Type: Annual  
Record Date: **MAR 25, 2019**

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<tr>
<td>1a</td>
<td>Elect Director Gerard J. Arpey</td>
<td>For</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Ari Bousbib</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Jeffery H. Boyd</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Gregory D. Brenneman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director J. Frank Brown</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Albert P. Carey</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Helena B. Foulkes</td>
<td>For</td>
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<tr>
<td>1h</td>
<td>Elect Director Linda R. Gooden</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1i</td>
<td>Elect Director Wayne M. Hewett</td>
<td>For</td>
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<tr>
<td>1j</td>
<td>Elect Director Manuel Kadre</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Stephanie C. Linnartz</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Craig A. Menear</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>4</td>
<td>Prepare Employment Diversity Report and Report on Diversity Policies</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Reduce Ownership Threshold for Shareholders to Call Special Meeting</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Report on Prison Labor in the Supply Chain</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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</tbody>
</table>

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### THE MADISON SQUARE GARDEN CO.

Ticker: **MSG**  
Security ID: **55825T103**  
Meeting Date: **DEC 06, 2018**  
Meeting Type: Annual  
Record Date: **OCT 16, 2018**

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Frank J. Biondi, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Joseph J. Lhota</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Richard D. Parsons</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Nelson Peltz</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Scott M. Sperling</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

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### THE TJX COMPANIES, INC.

Ticker: **TJX**  
Security ID: **872540109**  
Meeting Date: **JUN 04, 2019**  
Meeting Type: Annual
MainStay MAP Equity Fund.txt[9/17/2019 3:33:35 PM]

Record Date: APR 08, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Zein Abdalla             For       For          Management
1.2   Elect Director Alan M. Bennett          For       For          Management
1.3   Elect Director Rosemary T. Berkery      For       For          Management
1.4   Elect Director David T. Ching           For       For          Management
1.5   Elect Director Ernie Herrman            For       For          Management
1.6   Elect Director Michael F. Hines         For       For          Management
1.7   Elect Director Amy B. Lane              For       For          Management
1.8   Elect Director Carol Meyrowitz          For       For          Management
1.9   Elect Director Jackwyn L. Nemerov       For       For          Management
1.10  Elect Director John F. O'Brien          For       For          Management
1.11  Elect Director Willow B. Shire          For       For          Management
2     Ratify PricewaterhouseCoopers LLP as Auditors
3     Advisory Vote to Ratify Named Executive Officers' Compensation
4     Report on Gender, Race, or Ethnicity Pay Equity
5     Report on Prison Labor in Supply Chain
6     Report on Human Rights Risks in Operations and Supply Chain

THE TJX COS., INC.

Ticker: TJX     Security ID:  872540109
Meeting Date: OCT 22, 2018     Meeting Type: Special
Record Date: SEP 27, 2018

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Increase Authorized Common Stock        For       For          Management

THE TRAVELERS COMPANIES, INC.

Ticker: TRV     Security ID:  89417E109
Meeting Date: MAY 22, 2019     Meeting Type: Annual
Record Date: MAR 26, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director Alan L. Beller           For       For          Management
1b    Elect Director Janet M. Dolan           For       For          Management
1c    Elect Director Patricia L. Higgins      For       For          Management
1d    Elect Director William J. Kane          For       For          Management
1e    Elect Director Clarence Otis, Jr.       For       For          Management
1f    Elect Director Philip T. "Pete" Ruegger, III
1g    Elect Director Todd C. Schermerhorn     For       For          Management
1h Elect Director Alan D. Schnitzer For For Management
1i Elect Director Donald J. Shepard For For Management
1j Elect Director Laurie J. Thomsen For For Management
2 Ratify KPMG LLP as Auditor For For Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation
4 Amend Omnibus Stock Plan For For Management
5 Prepare Employment Diversity Report, Including EEOC Data Against For Shareholder

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THE WALT DISNEY CO.

Ticker: DIS Security ID: 254687106
Meeting Date: MAR 07, 2019 Meeting Type: Annual
Record Date: JAN 07, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director Susan E. Arnold          For       For          Management
1b    Elect Director Mary T. Barra            For       For          Management
1c    Elect Director Safra A. Catz            For       For          Management
1d    Elect Director Francis A. deSouza       For       For          Management
1e    Elect Director Michael Froman           For       For          Management
1f    Elect Director Robert A. Iger           For       For          Management
1g    Elect Director Maria Elena Lagomasino   For       For          Management
1h    Elect Director Mark G. Parker           For       For          Management
1i    Elect Director Derica W. Rice           For       For          Management
2     Ratify PricewaterhouseCoopers LLP as    For       For          Management
      Auditors
3     Advisory Vote to Ratify Named           For       Against     Management
      Executive Officers' Compensation
4     Report on Lobbying Payments and Policy  Against For       Shareholder
      Compensation
5     Assess Feasibility of Cyber Security    Against For       Shareholder
      and Data Privacy as a Performance Measure for Senior Executive
      Compensation

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THE WALT DISNEY COMPANY

Ticker: DIS Security ID: 254687106
Meeting Date: JUL 27, 2018 Meeting Type: Special
Record Date: MAY 29, 2018

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Issue Shares in Connection with        For       For          Management
      Acquisition
2     Adjourn Meeting                        For       For          Management
THE WILLIAMS COMPANIES, INC.

Ticker: WMB  Security ID: 969457100
Meeting Date: AUG 09, 2018  Meeting Type: Special
Record Date: JUL 09, 2018

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

THE WILLIAMS COMPANIES, INC.

Ticker: WMB  Security ID: 969457100
Meeting Date: MAY 09, 2019  Meeting Type: Annual
Record Date: MAR 11, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Alan S. Armstrong        For       For          Management
1.2   Elect Director Stephen W. Bergstrom     For       For          Management
1.3   Elect Director Nancy K. Buese           For       For          Management
1.4   Elect Director Stephen I. Chazen        For       For          Management
1.5   Elect Director Charles I. Cogut         For       For          Management
1.6   Elect Director Kathleen B. Cooper       For       For          Management
1.7   Elect Director Michael A. Creel         For       For          Management
1.8   Elect Director Vicki L. Fuller          For       For          Management
1.9   Elect Director Peter A. Ragauss         For       For          Management
1.10  Elect Director Scott D. Sheffield       For       For          Management
1.11  Elect Director Murray D. Smith          For       For          Management
1.12  Elect Director William H. Spence        For       For          Management
2     Ratify Ernst & Young LLP as Auditor     For       For          Management
3     Advisory Vote to Ratify Named           For       For          Management
       Executive Officers' Compensation

TWENTY-FIRST CENTURY FOX, INC.

Ticker: FOXA  Security ID: 90130A101
Meeting Date: JUL 27, 2018  Meeting Type: Special
Record Date: MAY 29, 2018

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Approve Merger Agreement                For       For          Management
2     Approve Distribution Agreement          For       For          Management
U.S. BANCORP

Ticker: USB Security ID: 902973304
Meeting Date: APR 16, 2019 Meeting Type: Annual
Record Date: FEB 19, 2019

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<th>Vote Cast</th>
<th>Sponsor</th>
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<tr>
<td>1a</td>
<td>Elect Director Warner L. Baxter</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Dorothy J. Bridges</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director Elizabeth L. Buse</td>
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<td>For</td>
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</tr>
<tr>
<td>1d</td>
<td>Elect Director Marc N. Casper</td>
<td>For</td>
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<tr>
<td>1e</td>
<td>Elect Director Andrew Cecere</td>
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<tr>
<td>1f</td>
<td>Elect Director Arthur D. Collins, Jr.</td>
<td>For</td>
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<tr>
<td>1g</td>
<td>Elect Director Kimberly J. Harris</td>
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<td>1h</td>
<td>Elect Director Roland A. Hernandez</td>
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<td>Elect Director Doreen Woo Ho</td>
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<tr>
<td>1j</td>
<td>Elect Director Olivia F. Kirtley</td>
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<tr>
<td>1k</td>
<td>Elect Director Karen S. Lynch</td>
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<tr>
<td>1l</td>
<td>Elect Director Richard P. McKenney</td>
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<tr>
<td>1m</td>
<td>Elect Director Yusuf I. Mehdi</td>
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<td>1n</td>
<td>Elect Director David B. O'Maley</td>
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<td>1o</td>
<td>Elect Director O'dell M. Owens</td>
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<td>1p</td>
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<td>Elect Director Scott W. Wine</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
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UNION PACIFIC CORPORATION

Ticker: UNP Security ID: 907818108
Meeting Date: MAY 16, 2019 Meeting Type: Annual
Record Date: MAR 22, 2019

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<td>Elect Director Andrew H. Card, Jr.</td>
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<td>1c</td>
<td>Elect Director William J. DeLaney</td>
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<td>Elect Director Bharesh V. Patel</td>
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<td>1k</td>
<td>Elect Director Jose H. Villarreal</td>
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### UNITED TECHNOLOGIES CORPORATION

Ticker: UTX  Security ID: 913017109  
Meeting Date: APR 29, 2019  Meeting Type: Annual  
Record Date: FEB 28, 2019

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<td>1c</td>
<td>Elect Director John V. Faraci</td>
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<td>1d</td>
<td>Elect Director Jean-Pierre Garnier</td>
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<td>Elect Director Gregory J. Hayes</td>
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<td>1f</td>
<td>Elect Director Christopher J. Kearney</td>
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<td>Elect Director Ellen J. Kullman</td>
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<td>1h</td>
<td>Elect Director Marshall O. Larsen</td>
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<td>Elect Director Harold W. McGraw, III</td>
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<td>Elect Director Margaret L. O'Sullivan</td>
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<td>1k</td>
<td>Elect Director Denise L. Ramos</td>
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<td>1l</td>
<td>Elect Director Fredric G. Reynolds</td>
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<td>Elect Director Brian C. Rogers</td>
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<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
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<td>Eliminate Supermajority Vote Requirement to Approve Certain Business</td>
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<td>Ratify The Reduced Ownership Threshold to Call a Special Meeting</td>
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### UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH  Security ID: 91324P102  
Meeting Date: JUN 03, 2019  Meeting Type: Annual  
Record Date: APR 09, 2019

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<td>Elect Director Richard T. Burke</td>
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<td>1c</td>
<td>Elect Director Timothy P. Flynn</td>
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<tr>
<td>1d</td>
<td>Elect Director Stephen J. Hemsley</td>
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<tr>
<td>1e</td>
<td>Elect Director Michele J. Hooper</td>
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<tr>
<td>1f</td>
<td>Elect Director F. William McNabb, III</td>
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<tr>
<td>1g</td>
<td>Elect Director Valerie C. Montgomery</td>
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<td>1i</td>
<td>Elect Director Glenn M. Renwick</td>
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<td>1j</td>
<td>Elect Director David S. Wichmann</td>
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<td>1k</td>
<td>Elect Director Gail R. Wilensky</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Proxy Access Right</td>
<td>Against</td>
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### UNIVERSAL DISPLAY CORPORATION

Ticker: OLED  Security ID: 91347P105
Meeting Date: JUN 20, 2019  Meeting Type: Annual
Record Date: APR 05, 2019

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<tr>
<td>1a</td>
<td>Elect Director Steven V. Abramson</td>
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<tr>
<td>1b</td>
<td>Elect Director Richard C. Elias</td>
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<tr>
<td>1c</td>
<td>Elect Director Elizabeth H. Gemmill</td>
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</tr>
<tr>
<td>1d</td>
<td>Elect Director C. Keith Hartley</td>
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<td>Elect Director Sidney D. Rosenblatt</td>
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<td>Elect Director Sherwin I. Seligsohn</td>
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### UNIVERSAL HEALTH SERVICES, INC.

Ticker: UHS  Security ID: 913903100
Meeting Date: MAY 15, 2019  Meeting Type: Annual
Record Date: MAR 19, 2019

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<tr>
<td>3</td>
<td>Adopt Proxy Access Right</td>
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### VISA, INC.

Ticker: V  Security ID: 92826C839
Meeting Date: JAN 29, 2019  Meeting Type: Annual
Record Date: NOV 30, 2018
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<tr>
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<td>Elect Director Lloyd A. Carney</td>
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<tr>
<td>1b</td>
<td>Elect Director Mary B. Cranston</td>
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<td>Elect Director Francisco Javier Fernandez-Carbajal</td>
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<td>1d</td>
<td>Elect Director Alfred F. Kelly, Jr.</td>
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<td>Elect Director John F. Lundgren</td>
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<td>1f</td>
<td>Elect Director Robert W. Matschullat</td>
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<td>1g</td>
<td>Elect Director Denise M. Morrison</td>
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<tr>
<td>1h</td>
<td>Elect Director Suzanne Nora Johnson</td>
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<td>1i</td>
<td>Elect Director John A.C. Swainson</td>
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<td>1j</td>
<td>Elect Director Maynard G. Webb, Jr.</td>
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<td>Ratify KPMG LLP as Auditors</td>
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**W.R. BERKLEY CORPORATION**

Ticker: WRB Security ID: 084423102  
Meeting Date: JUN 06, 2019 Meeting Type: Annual  
Record Date: APR 10, 2019

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<td>1b</td>
<td>Elect Director Ronald E. Blaylock</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Mary C. Farrell</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Leigh Ann Pusey</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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**W.R. GRACE & CO.**

Ticker: GRA Security ID: 38388F108  
Meeting Date: MAY 08, 2019 Meeting Type: Annual  
Record Date: MAR 12, 2019

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<td>1.2</td>
<td>Elect Director Diane H. Gulyas</td>
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<tr>
<td>1.3</td>
<td>Elect Director Jeffry N. Quinn</td>
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<tr>
<td>1.4</td>
<td>Elect Director Henry R. Slack</td>
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<td>1.5</td>
<td>Elect Director Kathleen G. Reiland</td>
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### WALGREENS BOOTS ALLIANCE, INC.

Ticker: WBA Security ID: 931427108  
Meeting Date: JAN 25, 2019  Meeting Type: Annual  
Record Date: NOV 26, 2018

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<td>Elect Director Jose E. Almeida</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Janice M. Babiak</td>
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<tr>
<td>1c</td>
<td>Elect Director David J. Brailer</td>
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<td>1d</td>
<td>Elect Director William C. Foote</td>
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<tr>
<td>1e</td>
<td>Elect Director Ginger L. Graham</td>
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<tr>
<td>1f</td>
<td>Elect Director John A. Lederer</td>
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<tr>
<td>1g</td>
<td>Elect Director Dominic P. Murphy</td>
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<tr>
<td>1h</td>
<td>Elect Director Stefano Pessina</td>
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<tr>
<td>1i</td>
<td>Elect Director Leonard D. Schaeffer</td>
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<tr>
<td>1j</td>
<td>Elect Director Nancy M. Schlichting</td>
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<tr>
<td>1k</td>
<td>Elect Director James A. Skinner</td>
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<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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<tr>
<td>4</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
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<tr>
<td>5</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
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<tr>
<td>6</td>
<td>Use GAAP for Executive Compensation Metrics</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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<tr>
<td>7</td>
<td>Report on Governance Measures Implemented Related to Opioids</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>8</td>
<td>Reduce Ownership Threshold for Shareholders to Call Special Meeting</td>
<td>Against</td>
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### WEC ENERGY GROUP, INC.

Ticker: WEC Security ID: 92939U106  
Meeting Date: MAY 02, 2019  Meeting Type: Annual  
Record Date: FEB 21, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Barbara L. Bowles</td>
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<td>1.2</td>
<td>Elect Director Albert J. Budney, Jr.</td>
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<td>1.3</td>
<td>Elect Director Patricia W. Chadwick</td>
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<td>1.4</td>
<td>Elect Director Curt S. Culver</td>
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<tr>
<td>1.5</td>
<td>Elect Director Danny L. Cunningham</td>
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<td>1.6</td>
<td>Elect Director William M. Farrow, III</td>
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<td>1.7</td>
<td>Elect Director Thomas J. Fischer</td>
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<td>Elect Director J. Kevin Fletcher</td>
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<td>Elect Director Celeste A. Clark</td>
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<td>Elect Director Theodore F. Craver, Jr.</td>
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<td>Elect Director Elizabeth A. &quot;Betsy&quot; Duke</td>
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<td>1e</td>
<td>Elect Director Wayne M. Hewett</td>
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<td>Elect Director Donald M. James</td>
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<td>1g</td>
<td>Elect Director Maria R. Morris</td>
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<td>Elect Director Juan A. Pujadas</td>
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<td>Elect Director James H. Quigley</td>
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<td>Elect Director Suzanne M. Vautrinot</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>3</td>
<td>Amend Omnibus Stock Plan</td>
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<td>4</td>
<td>Ratify KPMG LLP as Auditors</td>
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<td>5</td>
<td>Report on Incentive-Based Compensation and Risks of Material Losses</td>
<td>Against</td>
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<td>6</td>
<td>Report on Global Median Gender Pay Gap</td>
<td>Against</td>
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**WILLIS TOWERS WATSON PUBLIC LIMITED COMPANY**

Ticker: WLTW Security ID: G96629103  
Meeting Date: MAY 20, 2019  Meeting Type: Annual  
Record Date: MAR 21, 2019

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<tr>
<td>1a</td>
<td>Elect Director Anna C. Catalano</td>
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<tr>
<td>1b</td>
<td>Elect Director Victor F. Ganzi</td>
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<td>1c</td>
<td>Elect Director John J. Haley</td>
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<tr>
<td>1d</td>
<td>Elect Director Wendy E. Lane</td>
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<tr>
<td>1.e</td>
<td>Elect Director Brendan R. O'Neill</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.f</td>
<td>Elect Director Jaymin B. Patel</td>
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<tr>
<td>1.g</td>
<td>Elect Director Linda D. Rabbitt</td>
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<tr>
<td>1.h</td>
<td>Elect Director Paul D. Thomas</td>
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<tr>
<td>1.i</td>
<td>Elect Director Wilhelm Zeller</td>
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<td>Ratify the Appointment of Deloitte &amp; Touche LLP as Auditor and Deloitte LLP to audit the Irish Statutory Accounts, and Authorize the Board to Fix Their Remuneration</td>
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<td>3</td>
<td>Ratify KPMG LLP as Auditor</td>
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<td>Require Independent Board Chairman</td>
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<td>7</td>
<td>Report on Sexual Harassment</td>
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XPO LOGISTICS, INC.

Ticker: XPO Security ID: 983793100
Meeting Date: MAY 15, 2019 Meeting Type: Annual
Record Date: APR 12, 2019