Company Name	Ticker	Primary ISIN
Marks and Spencer Group plc	MKS	GB0031274896
Marks and Spencer Group plc	MKS	GB0031274896
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Marks and Spencer Group plc	MKS	GB0031274896
Marks and Spencer Group plc	MKS	GB0031274896
Marks and Spencer Group plc	MKS	GB0031274896
BT Group plc	BT.A	GB0030913577
BT Group plc	BT.A	GB0030913577
BT Group plc	BT.A	GB0030913577
BT Group plc	BT.A	GB0030913577
BT Group plc	BT.A	GB0030913577
BT Group plc	BT.A	GB0030913577
BT Group plc	BT.A	GB0030913577
BT Group plc	BT.A	GB0030913577
BT Group plc	BT.A	GB0030913577
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BT Group plc	BT.A	GB0030913577
BT Group plc	BT.A	GB0030913577
BT Group plc	BT.A	GB0030913577
BT Group plc	BT.A	GB0030913577
BT Group plc	BT.A	GB0030913577
BT Group plc	BT.A	GB0030913577
BT Group plc	BT.A	GB0030913577
BT Group plc	BT.A	GB0030913577
BT Group plc	BT.A	GB0030913577
J Sainsbury plc	SBRY	GB00B019KW72
J Sainsbury plc	SBRY	GB00B019KW72
J Sainsbury plc	SBRY	GB00B019KW72
J Sainsbury plc	SBRY	GB00B019KW72
J Sainsbury plc	SBRY	GB00B019KW72
J Sainsbury plc	SBRY	GB00B019KW72
J Sainsbury plc	SBRY	GB00B019KW72
J Sainsbury plc	SBRY	GB00B019KW72
J Sainsbury plc	SBRY	GB00B019KW72
J Sainsbury plc	SBRY	GB00B019KW72
J Sainsbury plc	SBRY	GB00B019KW72
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J Sainsbury plc	SBRY	GB00B019KW72
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J Sainsbury plc	SBRY	GB00B019KW72
J Sainsbury plc	SBRY	GB00B019KW72
J Sainsbury plc	SBRY	GB00B019KW72
ABN AMRO Group N.V.	ABN	NL0011540547
ABN AMRO Group N.V.	ABN	NL0011540547
ABN AMRO Group N.V.	ABN	NL0011540547
ABN AMRO Group N.V.	ABN	NL0011540547
Burberry Group plc	BRBY	GB0031743007
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Land Securities Group plc	LAND	GB00BYW0PQ60
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Land Securities Group plc	LAND	GB00BYW0PQ60
Land Securities Group plc	LAND	GB00BYW0PQ60
DCC plc	DCC	IE0002424939
Investment AB Kinnevik	KINV B	SE0008373906
Investment AB Kinnevik	KINV B	SE0008373906
Investment AB Kinnevik	KINV B	SE0008373906
Investment AB Kinnevik	KINV B	SE0008373906
Investment AB Kinnevik	KINV B	SE0008373906
Investment AB Kinnevik	KINV B	SE0008373906
Investment AB Kinnevik	KINV B	SE0008373906
Investment AB Kinnevik	KINV B	SE0008373906
Alstom	ALO	FR0010220475

Alstom	ALO	FR0010220475
Alstom	ALO	FR0010220475
Constellation Brands, Inc.	STZ	US21036P1084
Constellation Brands, Inc.	STZ	US21036P1084
Constellation Brands, Inc.	STZ	US21036P1084
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Constellation Brands, Inc.	STZ	US21036P1084
Constellation Brands, Inc.	STZ	US21036P1084
Constellation Brands, Inc.	STZ	US21036P1084
Constellation Brands, Inc.	STZ	US21036P1084
Constellation Brands, Inc.	STZ	US21036P1084
Constellation Brands, Inc.	STZ	US21036P1084
Constellation Brands, Inc.	STZ	US21036P1084
Constellation Brands, Inc.	STZ	US21036P1084
Constellation Brands, Inc.	STZ	US21036P1084
Industria de Diseno Textil (INDITEX)	ITX	ES0148396007
Industria de Diseno Textil (INDITEX)	ITX	ES0148396007
Industria de Diseno Textil (INDITEX)	ITX	ES0148396007
Industria de Diseno Textil (INDITEX)	ITX	ES0148396007
Industria de Diseno Textil (INDITEX)	ITX	ES0148396007
Industria de Diseno Textil (INDITEX)	ITX	ES0148396007
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Industria de Diseno Textil (INDITEX)	ITX	ES0148396007
Industria de Diseno Textil (INDITEX)	ITX	ES0148396007
Industria de Diseno Textil (INDITEX)	ITX	ES0148396007
The British Land Company PLC	BLND	GB0001367019
The British Land Company PLC	BLND	GB0001367019
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Experian plc	EXPN	GB00B19NLV48
Severn Trent Plc	SVT	GB00B15H8J72
Severn Trent Plc	SVT	GB00B1FH8J72
Severn Trent Plc	SVT	GB00B1FH8J72
Severn Trent Plc	SVT	GB00B1FH8J72
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Severn Trent Plc	SVT	GB00B1FH8J72
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Babcock International Group plc	BAB	GB0009697037
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Nutrien Ltd.	NTR	CA67077M1086

Nutrien Ltd.	NTR	CA67077M1086
Nutrien Ltd.	NTR	CA67077M1086
Royal Mail plc	RMG	GB00BDVZYZ77
Royal Mail plc	RMG	GB00BDVZYZ77
Royal Mail plc	RMG	GB00BDVZYZ77
Royal Mail plc	RMG	GB00BDVZYZ77
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Royal Mail plc	RMG	GB00BDVZYZ77
SATS Ltd	S58	SG1I52882764
VMware, Inc.	VMW	US9285634021
VMware, Inc.	VMW	US9285634021
Remy Cointreau	RCO	FR0000130395

Remy Cointreau	RCO	FR0000130395
Remy Cointreau	RCO	FR0000130395
Singapore Telecommunications Limited	Z74	SG1T75931496
Singapore Telecommunications Limited	Z74	SG1T75931496
Singapore Telecommunications Limited	Z74	SG1T75931496
Singapore Telecommunications Limited	Z74	SG1T75931496
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Link Real Estate Investment Trust	823	HK0823032773
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McKesson Corporation	MCK	US58155Q1031
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McKesson Corporation	MCK	US58155Q1031
Mediclinic International plc	MDC	GB00B8HX8Z88
Mediclinic International plc	MDC	GB00B8HX8Z88
Mediclinic International plc	MDC	GB00B8HX8Z88
Mediclinic International plc	MDC	GB00B8HX8Z88
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Mediclinic International plc	MDC	GB00B8HX8Z88
Mediclinic International plc	MDC	GB00B8HX8Z88
GGP Inc.	GGP	US36174X1019
Johnson Matthey Plc	JMAT	GB00BZ4BQC70
Johnson Matthey Plc	JMAT	GB00BZ4BQC70
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Johnson Matthey Plc	JMAT	GB00BZ4BQC70
Macquarie Group Limited	MQG	AU000000MQG1
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Macquarie Group Limited	MQG	AU00000MQG1
Macquarie Group Limited	MQG	AU00000MQG1
Macquarie Group Limited	MQG	AU00000MQG1
Macquarie Group Limited	MQG	AU00000MQG1
The Walt Disney Company	DIS	US2546871060
The Walt Disney Company	DIS	US2546871060
Twenty-First Century Fox, Inc.	FOXA	US90130A1016
Twenty-First Century Fox, Inc.	FOXA	US90130A1016
Twenty-First Century Fox, Inc.	FOXA	US90130A1016
Twenty-First Century Fox, Inc.	FOXA	US90130A1016
Twenty-First Century Fox, Inc.	FOXA	US90130A1016
Twenty-First Century Fox, Inc.	FOXA	US90130A1016
Twenty-First Century Fox, Inc.	FOXA	US90130A1016
United Utilities Group PLC	UU.	GB00B39J2M42
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United Utilities Group PLC	UU.	GB00B39J2M42
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United Utilities Group PLC	UU.	GB00B39J2M42
Vodafone Group Plc	VOD	GB00BH4HKS39
Vodafone Group Plc	VOD	GB00BH4HKS39

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Vodafone Group Plc	VOD	GB00BH4HKS39
Vodafone Group Plc	VOD	GB00BH4HKS39
National Grid plc	NG.	GB00BDR05C01
National Grid plc	NG.	GB00BDR05C01
National Grid plc	NG.	GB00BDR05C01
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National Grid plc	NG.	GB00BDR05C01
National Grid plc	NG.	GB00BDR05C01
National Grid plc	NG.	GB00BDR05C01
Xerox Corporation	XRX	US9841216081
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Xerox Corporation	XRX	US9841216081
Xerox Corporation	XRX	US9841216081
Michael Kors Holdings Limited	KORS	VGG607541015
Michael Kors Holdings Limited	KORS	VGG607541015
Michael Kors Holdings Limited	KORS	VGG607541015
Michael Kors Holdings Limited	KORS	VGG607541015
Michael Kors Holdings Limited	KORS	VGG607541015
Michael Kors Holdings Limited	KORS	VGG607541015
Xilinx, Inc.	XLNX	US9839191015
Electronic Arts Inc.	EA	US2855121099
Electronic Arts Inc.	EA	US2855121099
Electronic Arts Inc.	EA	US2855121099
Electronic Arts Inc.	EA	US2855121099
Electronic Arts Inc.	EA	US2855121099
Electronic Arts Inc.	EA	US2855121099
Electronic Arts Inc.	EA	US2855121099
Electronic Arts Inc.	EA	US2855121099
Electronic Arts Inc.	EA	US2855121099
Electronic Arts Inc.	EA	US2855121099
Electronic Arts Inc.	EA	US2855121099
Ralph Lauren Corporation	RL	US7512121010
Ralph Lauren Corporation	RL	US7512121010
Ralph Lauren Corporation	RL	US7512121010
Ralph Lauren Corporation	RL	US7512121010
Ralph Lauren Corporation	RL	US7512121010
Ralph Lauren Corporation	RL	US7512121010
Frutarom Industries Ltd.	FRUT	IL0010810823
Frutarom Industries Ltd.	FRUT	IL0010810823
Frutarom Industries Ltd.	FRUT	IL0010810823
Frutarom Industries Ltd.	FRUT	IL0010810823
Qorvo, Inc.	QRVO	US74736K1016
Qorvo, Inc.	QRVO	US74736K1016

Qorvo, Inc.	QRVO	US74736K1016
Qorvo, Inc.	QRVO	US74736K1016
SPRINT CORPORATION	S	US85207U1051
ABIOMED, Inc.	ABMD	US0036541003
CA, Inc.	CA	US12673P1057
Investec plc	INVP	GB00B17BBQ50
·	INVP	
Investee ple	INVP	GB00B17BBQ50
Investee ple		GB00B17BBQ50
Investee ple	INVP	GB00B17BBQ50
Investec plc	INVP	GB00B17BBQ50
Investee ple	INVP	GB00B17BBQ50
Investec plc	INVP	GB00B17BBQ50

Investec plc	INVP	GB00B17BBQ50
Investec plc	INVP	GB00B17BBQ50
Investee ple	INVP	GB00B17BBQ50
Investec plc	INVP	GB00B17BBQ50
Investec plc	INVP	GB00B17BBQ50
Investee ple	INVP	GB00B17BBQ50
Red Hat, Inc.	RHT	US7565771026
Red Hat, Inc.	RHT	US7565771026
Red Hat, Inc.	RHT	US7565771026
Red Hat, Inc.	RHT	US7565771026
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Red Hat, Inc.	RHT	US7565771026
Red Hat, Inc.	RHT	US7565771026
Red Hat, Inc.	RHT	US7565771026
James Hardie Industries plc	JHX	AU000000JHX1
James Hardie Industries plc	JHX	AU000000JHX1
James Hardie Industries plc James Hardie Industries plc	JHX	AU000000JHX1
James Hardie Industries plc James Hardie Industries plc	JHX	AU000000JHX1
James Hardie Industries plc James Hardie Industries plc		AU000000JHX1
·	JHX JHX	AU000000JHX1
James Hardie Industries plc		
James Hardie Industries plc	JHX	AU000000JHX1
James Hardie Industries plc	JHX	AU000000JHX1
James Hardie Industries plc	JHX	AU000000JHX1
James Hardie Industries plc	JHX	AU000000JHX1
James Hardie Industries plc	JHX	AU000000JHX1

EMS Chemie Holding AG	EMSN	CH0016440353
EMS Chemie Holding AG	EMSN	CH0016440353
EMS Chemie Holding AG	EMSN	CH0016440353
EMS Chemie Holding AG	EMSN	CH0016440353
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EMS Chemie Holding AG	EMSN	CH0016440353
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EMS Chemie Holding AG	EMSN	CH0016440353
EMS Chemie Holding AG	EMSN	CH0016440353
EMS Chemie Holding AG	EMSN	CH0016440353
CAE Inc.	CAE	CA1247651088
Microchip Technology Incorporated	MCHP	US5950171042
Microchip Technology Incorporated	MCHP	US5950171042
Microchip Technology Incorporated	MCHP	US5950171042
Microchip Technology Incorporated	MCHP	US5950171042
Microchip Technology Incorporated	MCHP	US5950171042
Microchip Technology Incorporated	MCHP	US5950171042
Microchip Technology Incorporated	MCHP	US5950171042
DXC Technology Company	DXC	US23355L1061
DXC Technology Company	DXC	US23355L1061
DXC Technology Company	DXC	US23355L1061
DXC Technology Company	DXC	US23355L1061
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DXC Technology Company	DXC	US23355L1061
DXC Technology Company	DXC	US23355L1061
DXC Technology Company	DXC	US23355L1061
The J. M. Smucker Company	SJM	US8326964058
The J. M. Smucker Company	SJM	US8326964058
The J. M. Smucker Company	SJM	US8326964058

The J. M. Smucker Company	SJM	US8326964058
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The J. M. Smucker Company	SJM	US8326964058
The J. M. Smucker Company	SJM	US8326964058
The J. M. Smucker Company	SJM	US8326964058
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The J. M. Smucker Company	SJM	US8326964058
The J. M. Smucker Company	SJM	US8326964058
The J. M. Smucker Company	SJM	US8326964058
The J. M. Smucker Company	SJM	US8326964058
The J. M. Smucker Company	SJM	US8326964058
The J. M. Smucker Company	SJM	US8326964058
Check Point Software Technologies Ltd.	CHKP	IL0010824113
Check Point Software Technologies Ltd.	CHKP	IL0010824113
Check Point Software Technologies Ltd.	CHKP	IL0010824113
Check Point Software Technologies Ltd.	CHKP	IL0010824113
Check Point Software Technologies Ltd.	CHKP	IL0010824113
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Check Point Software Technologies Ltd.	CHKP	IL0010824113
Check Point Software Technologies Ltd.	CHKP	IL0010824113
Check Point Software Technologies Ltd.	CHKP	IL0010824113
Micro Focus International plc	MCRO	GB00BD8YWM01
Micro Focus International plc	MCRO	GB00BD8YWM01
AMERCO	UHAL	US0235861004
Cigna Corp.	CI	US1255091092
Cigna Corp.	CI	US1255091092
Express Scripts Holding Co.	ESRX	US30219G1085
Express Scripts Holding Co.	ESRX	US30219G1085
Express Scripts Holding Co.	ESRX	US30219G1085
Berkeley Group Holdings Plc	BKG	GB00B02L3W35
Berkeley Group Holdings Plc	BKG	GB00B02L3W35
Berkeley Group Holdings Plc	BKG	GB00B02L3W35
Berkeley Group Holdings Plc	BKG	GB00B02L3W35
Berkeley Group Holdings Plc	BKG	GB00B02L3W35
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Berkeley Group Holdings Plc	BKG	GB00B02L3W35
Berkeley Group Holdings Plc	BKG	GB00B02L3W35
Berkeley Group Holdings Plc	BKG	GB00B02L3W35
Berkeley Group Holdings Plc	BKG	GB00B02L3W35

Berkeley Group Holdings Plc	BKG	GB00B02L3W35
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Berkeley Group Holdings Plc	BKG	GB00B02L3W35
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Berkeley Group Holdings Plc	BKG	GB00B02L3W35
Berkeley Group Holdings Plc	BKG	GB00B02L3W35
Berkeley Group Holdings Plc	BKG	GB00B02L3W35
Open Text Corp.	OTEX	CA6837151068
Open Text Corp.	OTEX	CA6837151068
Open Text Corp.	OTEX	CA6837151068
Open Text Corp.	OTEX	CA6837151068
Open Text Corp.	OTEX	CA6837151068
Open Text Corp.	OTEX	CA6837151068
Open Text Corp.	OTEX	CA6837151068
Open Text Corp.	OTEX	CA6837151068
Open Text Corp.	OTEX	CA6837151068
Open Text Corp.	OTEX	CA6837151068
Open Text Corp.	OTEX	CA6837151068
Open Text Corp.	OTEX	CA6837151068
Open Text Corp.	OTEX	CA6837151068
Fonciere des Regions	COV	FR0000064578
Fonciere des Regions	COV	FR0000064578
Fonciere des Regions	COV	FR0000064578
Fonciere des Regions	COV	FR0000064578
Fonciere des Regions	COV	FR0000064578
Fonciere des Regions	COV	FR0000064578
Fonciere des Regions	COV	FR0000064578
Ferrari NV	RACE	NL0011585146
Ferrari NV	RACE	NL0011585146
Ferrari NV	RACE	NL0011585146
Fiat Chrysler Automobiles NV	FCA	NL0010877643
Fiat Chrysler Automobiles NV	FCA	NL0010877643
Fiat Chrysler Automobiles NV	FCA	NL0010877643
Compagnie Financiere Richemont SA	CFR	CH0210483332
Compagnie Financiere Richemont SA	CFR	CH0210483332
Compagnie Financiere Richemont SA	CFR	CH0210483332
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Ashtead Group plc	AHT	GB0000536739
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Ashtead Group plc	AHT	GB0000536739
CA, Inc.	CA	US12673P1057
CA, Inc.	CA	US12673P1057
CA, Inc.	CA	US12673P1057
Bezeq The Israeli Telecommunication Corp. Ltd.	BEZQ	IL0002300114
Bezeq The Israeli Telecommunication Corp. Ltd.	BEZQ	IL0002300114
Bezeq The Israeli Telecommunication Corp. Ltd.	BEZQ	IL0002300114
Bezeq The Israeli Telecommunication Corp. Ltd.	BEZQ	IL0002300114

Parag The Israeli Talecommunication Corn. 1td	DEZO.	11.0002200114
Bezeq The Israeli Telecommunication Corp. Ltd.	BEZQ	IL0002300114
H&R Block, Inc.	HRB	US0936711052
H&R Block, Inc.	HRB	US0936711052
H&R Block, Inc.	HRB	US0936711052
H&R Block, Inc.	HRB	US0936711052
H&R Block, Inc.	HRB	US0936711052
H&R Block, Inc.	HRB	US0936711052
H&R Block, Inc.	HRB	US0936711052
H&R Block, Inc.	HRB	US0936711052
H&R Block, Inc.	HRB	US0936711052
H&R Block, Inc.	HRB	US0936711052
H&R Block, Inc.	HRB	US0936711052
H&R Block, Inc.	HRB	US0936711052
H&R Block, Inc.	HRB	US0936711052
NetApp, Inc.	NTAP	US64110D1046
Zions Bancorporation	ZION	US9897011071
Zions Bancorporation	ZION	US9897011071
Zions Bancorporation	ZION	US9897011071
Bezeq The Israeli Telecommunication Corp. Ltd.	BEZQ	IL0002300114
Bezeq The Israeli Telecommunication Corp. Ltd.	BEZQ	IL0002300114
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Bezeq The Israeli Telecommunication Corp. Ltd.	BEZQ	IL0002300114
Bezeq The Israeli Telecommunication Corp. Ltd.	BEZQ	IL0002300114
Bezeq The Israeli Telecommunication Corp. Ltd.	BEZQ	IL0002300114
DARDEN RESTAURANTS, INC.	DRI	US2371941053
DARDEN RESTAURANTS, INC.	DRI	US2371941053
DARDEN RESTAURANTS, INC.	DRI	US2371941053
DARDEN RESTAURANTS, INC.	DRI	US2371941053
DARDEN RESTAURANTS, INC.	DRI	US2371941053
DARDEN RESTAURANTS, INC.	DRI	US2371941053
DARDEN RESTAURANTS, INC.	DRI	US2371941053
DARDEN RESTAURANTS, INC.	DRI	US2371941053
DARDEN RESTAURANTS, INC.	DRI	US2371941053
DARDEN RESTAURANTS, INC.	DRI	US2371941053
DARDEN RESTAURANTS, INC.	DRI	US2371941053
Alimentation Couche-Tard, Inc.	ATD.B	CA01626P4033

Alimentation Couche-Tard, Inc.	ATD.B	CA01626P4033
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Alimentation Couche-Tard, Inc.	ATD.B	CA01626P4033
Auto Trader Group plc	AUTO	GB00BVYVFW23
Auto Trader Group plc	AUTO	GB00BVYVFW23
Auto Trader Group plc	AUTO	GB00BVYVFW23
Auto Trader Group plc	AUTO	GB00BVYVFW23
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Auto Trader Group plc	AUTO	GB00BVYVFW23
Auto Trader Group plc	AUTO	GB00BVYVFW23
Auto Trader Group plc	AUTO	GB00BVYVFW23
Diageo plc	DGE	GB0002374006

NIKE, Inc.	NKE	US6541061031
NIKE, Inc.	NKE	US6541061031
Suncorp Group Ltd.	SUN	AU00000SUN6
Suncorp Group Ltd.	SUN	AU00000SUN6
Suncorp Group Ltd.	SUN	AU00000SUN6
Suncorp Group Ltd.	SUN	AU00000SUN6
Suncorp Group Ltd.	SUN	AU00000SUN6
Suncorp Group Ltd.	SUN	AU00000SUN6
Conagra Brands, Inc.	CAG	US2058871029
Conagra Brands, Inc.	CAG	US2058871029
Conagra Brands, Inc.	CAG	US2058871029
Conagra Brands, Inc.	CAG	US2058871029
Conagra Brands, Inc.	CAG	US2058871029
Conagra Brands, Inc.	CAG	US2058871029
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Conagra Brands, Inc.	CAG	US2058871029
Conagra Brands, Inc.	CAG	US2058871029
Conagra Brands, Inc.	CAG	US2058871029
Take-Two Interactive Software, Inc.	TTWO	US8740541094
Take-Two Interactive Software, Inc.	TTWO	US8740541094
Take-Two Interactive Software, Inc.	TTWO	US8740541094
Take-Two Interactive Software, Inc.	TTWO	US8740541094
Take-Two Interactive Software, Inc.	TTWO	US8740541094
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Take-Two Interactive Software, Inc.	TTWO	US8740541094
Take-Two Interactive Software, Inc.	TTWO	US8740541094
Take-Two Interactive Software, Inc.	TTWO	US8740541094
Tele2 AB	TEL2.B	SE0005190238
ANDEAVOR	ANDV	US03349M1053
ANDEAVOR	ANDV	US03349M1053
ANDEAVOR	ANDV	US03349M1053
FedEx Corp.	FDX	US31428X1063

FedEx Corp.	FDX	US31428X1063
FedEx Corp.	FDX	US31428X1063
Marathon Petroleum Corp.	MPC	US56585A1025
Marathon Petroleum Corp.	MPC	US56585A1025
Marathon Petroleum Corp.	MPC	US56585A1025
Marathon Petroleum Corp.	MPC	US56585A1025
General Mills, Inc.	GIS	US3703341046
General Mills, Inc.	GIS	US3703341046
General Mills, Inc.	GIS	US3703341046
General Mills, Inc.	GIS	US3703341046
General Mills, Inc.	GIS	US3703341046
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General Mills, Inc.	GIS	US3703341046
General Mills, Inc.	GIS	US3703341046
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General Mills, Inc.	GIS	US3703341046
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General Mills, Inc.	GIS	US3703341046
General Mills, Inc.	GIS	US3703341046
General Mills, Inc.	GIS	US3703341046
Colruyt SA	COLR	BE0974256852
Don Quijote Holdings Co., Ltd.	7532	JP3639650005
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Don Quijote Holdings Co., Ltd.	7532	JP3639650005
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Singapore Post Limited	S08	SG1N89910219
Singapore Post Limited	S08	SG1N89910219
Singapore Post Limited	S08	SG1N89910219
Singapore Post Limited	S08	SG1N89910219
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Singapore Post Limited	S08	SG1N89910219
Singapore Post Limited	S08	SG1N89910219
Singapore Post Limited	S08	SG1N89910219
Singapore Post Limited	S08	SG1N89910219
Vtech Holdings Ltd	303	BMG9400S1329
Vtech Holdings Ltd	303	BMG9400S1329
Vtech Holdings Ltd	303	BMG9400S1329
Vtech Holdings Ltd	303	BMG9400S1329
Vtech Holdings Ltd	303	BMG9400S1329
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Vtech Holdings Ltd	303	BMG9400S1329
Vtech Holdings Ltd	303	BMG9400S1329
Vtech Holdings Ltd	303	BMG9400S1329
Fielmann AG	FIE	DE0005772206
Johnson Electric Holdings Ltd.	179	BMG5150J1577
Johnson Electric Holdings Ltd.	179	BMG5150J1577
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Johnson Electric Holdings Ltd.	179	BMG5150J1577
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Johnson Electric Holdings Ltd.	179	BMG5150J1577
Johnson Electric Holdings Ltd.	179	BMG5150J1577
Johnson Electric Holdings Ltd.	179	BMG5150J1577
Johnson Electric Holdings Ltd.	179	BMG5150J1577
Johnson Electric Holdings Ltd.	179	BMG5150J1577
Korea Electric Power Corp.		KR7015760002
Korea Electric Power Corp.		KR7015760002
Korea Electric Power Corp.		KR7015760002
Korea Electric Power Corp.		KR7015760002
Korea Electric Power Corp.		KR7015760002
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Korea Electric Power Corp.	A015760	KR7015760002
Concho Resources Inc.	CXO	US20605P1012
RPC Group Plc	RPC	GB0007197378
RPC Group Plc	RPC	GB0007197378
RPC Group Plc	RPC	GB0007197378
RPC Group Plc	RPC	GB0007197378
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RPC Group Plc	RPC	GB0007197378
AusNet Services Limited	AST	AU000000AST5
AusNet Services Limited	AST	AU000000AST5
AusNet Services Limited	AST	AU000000AST5
AusNet Services Limited	AST	AU000000AST5
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Halma plc	HLMA	GB0004052071
SIA Engineering Company Limited	S59	SG1I53882771
SIA Engineering Company Limited	S59	SG1I53882771

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SSE plc	SSE	GB0007908733
Suedzucker AG	SZU	DE0007297004
Abertis Infraestructuras S.A	ABE	ES0111845014
Abertis Infraestructuras S.A	ABE	ES0111845014
Abertis Infraestructuras S.A	ABE	ES0111845014
Abertis Infraestructuras S.A	ABE	ES0111845014
Abertis Infraestructuras S.A	ABE	ES0111845014
Abertis Infraestructuras S.A	ABE	ES0111845014
Abertis Infraestructuras S.A	ABE	ES0111845014
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Abertis Infraestructuras S.A	ABE	ES0111845014
Abertis Infraestructuras S.A	ABE	ES0111845014
Abertis Infraestructuras S.A	ABE	ES0111845014
Abertis Infraestructuras S.A	ABE	ES0111845014
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Abertis Infraestructuras S.A	ABE	ES0111845014

Want Want China Holdings Ltd.	151	KYG9431R1039
Want Want China Holdings Ltd.	151	KYG9431R1039
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Want Want China Holdings Ltd.	151	KYG9431R1039
Chow Tai Fook Jewellery Group Ltd.	1929	KYG211461085
Chow Tai Fook Jewellery Group Ltd.	1929	KYG211461085
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Chow Tai Fook Jewellery Group Ltd.	1929	KYG211461085
Chow Tai Fook Jewellery Group Ltd.	1929	KYG211461085
Ito En Ltd.	2593	JP3143000002
Ito En Ltd.	2593	JP3143000002
Ito En Ltd.	2593	JP3143000002
Ito En Ltd.	2593	JP3143000002
Ito En Ltd.	2593	JP3143000002
Ito En Ltd.	2593	JP3143000002
Ito En Ltd.	2593	JP3143000002
Ito En Ltd.	2593	JP3143000002
Ito En Ltd.	2593	JP3143000002
Ito En Ltd.	2593	JP3143000002
Ito En Ltd.	2593	JP3143000002
Ito En Ltd.	2593	JP3143000002
Korea Gas Corp.		KR7036460004
Korea Gas Corp.		KR7036460004
Korea Gas Corp.		KR7036460004
Ryman Healthcare Ltd.	RYM	NZRYME0001S4
Ryman Healthcare Ltd.	RYM	NZRYME0001S4
Ryman Healthcare Ltd.	RYM	NZRYME0001S4
Ryman Healthcare Ltd.	RYM	NZRYME0001S4
Ryman Healthcare Ltd.	RYM	NZRYME0001S4
Tate & Lyle plc	TATE	GB0008754136
Tate & Lyle plc	TATE	GB0008754136
Tate & Lyle plc	TATE	GB0008754136
Tate & Lyle plc	TATE	GB0008754136

Tate & Lyle plc	TATE	GB0008754136
Tate & Lyle plc	TATE	GB0008754136
Tate & Lyle plc	TATE	GB0008754136
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Tate & Lyle plc	TATE	GB0008754136
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Tate & Lyle plc	TATE	GB0008754136
Tate & Lyle plc	TATE	GB0008754136
Tate & Lyle plc	TATE	GB0008754136
Tate & Lyle plc	TATE	GB0008754136
Tate & Lyle plc	TATE	GB0008754136
Tate & Lyle plc	TATE	GB0008754136
Ain Holdings Inc	9627	JP3105250009
Ain Holdings Inc	9627	JP3105250009
Ain Holdings Inc	9627	JP3105250009
Ain Holdings Inc	9627	JP3105250009
Ain Holdings Inc	9627	JP3105250009
Ain Holdings Inc	9627	JP3105250009
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Ain Holdings Inc	9627	JP3105250009
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Ain Holdings Inc	9627	JP3105250009
Ain Holdings Inc	9627	JP3105250009
Ain Holdings Inc	9627	JP3105250009
POSCO	A005490	KR7005490008
Singapore Airlines Limited	C6L	SG1V61937297
Singapore Airlines Limited	C6L	SG1V61937297
Singapore Airlines Limited	C6L	SG1V61937297
Singapore Airlines Limited	C6L	SG1V61937297
Singapore Airlines Limited	C6L	SG1V61937297
Singapore Airlines Limited	C6L	SG1V61937297
Singapore Airlines Limited	C6L	SG1V61937297
Singapore Airlines Limited	C6L	SG1V61937297
Singapore Airlines Limited	C6L	SG1V61937297
Singapore Airlines Limited	C6L	SG1V61937297
Singapore Airlines Limited	C6L	SG1V61937297
B&M European Value Retail SA	BME	LU1072616219
B&M European Value Retail SA	BME	LU1072616219
B&M European Value Retail SA	BME	LU1072616219
B&M European Value Retail SA	BME	LU1072616219
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B&M European Value Retail SA	BME	LU1072616219
B&M European Value Retail SA	BME	LU1072616219
B&M European Value Retail SA	BME	LU1072616219
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B&M European Value Retail SA	BME	LU1072616219
B&M European Value Retail SA	BME	LU1072616219
B&M European Value Retail SA	BME	LU1072616219
B&M European Value Retail SA	BME	LU1072616219
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B&M European Value Retail SA	BME	LU1072616219
B&M European Value Retail SA	BME	LU1072616219
B&M European Value Retail SA	BME	LU1072616219
Korea Electric Power Corp.		KR7015760002
Korea Electric Power Corp.		KR7015760002
SCANA Corporation	SCG	US80589M1027
SCANA Corporation	SCG	US80589M1027
SCANA Corporation	SCG	US80589M1027
ALS Limited	ALQ	AU000000ALQ6
ASKUL Corporation	2678	JP3119920001
ASKUL Corporation	2678	JP3119920001 JP3119920001
ASINGL COLPOLATION	20/0	11 2113320001

ASKUL Corporation	2678	JP3119920001
ASKUL Corporation	2678	JP3119920001
Jazz Pharmaceuticals plc	JAZZ	IE00B4Q5ZN47
Jazz Pharmaceuticals plc	JAZZ	IE00B4Q5ZN47
Jazz Pharmaceuticals plc	JAZZ	IE00B4Q5ZN47
Jazz Pharmaceuticals plc	JAZZ	IE00B4Q5ZN47
Jazz Pharmaceuticals plc	JAZZ	IE00B4Q5ZN47
Jazz Pharmaceuticals plc	JAZZ	IE00B4Q5ZN47
Jazz Pharmaceuticals plc	JAZZ	IE00B4Q5ZN47
Huabao International Holdings Limited	336	BMG4639H1227
Huabao International Holdings Limited	336	BMG4639H1227
Huabao International Holdings Limited	336	BMG4639H1227
Huabao International Holdings Limited	336	BMG4639H1227
Huabao International Holdings Limited	336	BMG4639H1227
Huabao International Holdings Limited	336	BMG4639H1227
Huabao International Holdings Limited	336	BMG4639H1227
Huabao International Holdings Limited	336	BMG4639H1227
Huabao International Holdings Limited	336	BMG4639H1227
Huabao International Holdings Limited	336	BMG4639H1227
Huabao International Holdings Limited	336	BMG4639H1227
Huabao International Holdings Limited	336	BMG4639H1227
Huabao International Holdings Limited	336	BMG4639H1227
Huabao International Holdings Limited	336	BMG4639H1227
The Williams Companies, Inc.	WMB	US9694571004
The Williams Companies, Inc.	WMB	US9694571004
The Williams companies, me.	VVIVID	033034371004
The Williams Companies, Inc.	WMB	US9694571004
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The Williams Companies, Inc.	WMB	US9694571004
The Williams Companies, Inc. Jiayuan International Group Limited	WMB 2768	US9694571004 KYG5139G1001
The Williams Companies, Inc. Jiayuan International Group Limited Tsuruha Holdings Inc.	WMB 2768 3391	US9694571004 KYG5139G1001 JP3536150000
The Williams Companies, Inc. Jiayuan International Group Limited Tsuruha Holdings Inc. Tsuruha Holdings Inc.	WMB 2768 3391 3391	US9694571004 KYG5139G1001 JP3536150000 JP3536150000
The Williams Companies, Inc. Jiayuan International Group Limited Tsuruha Holdings Inc. Tsuruha Holdings Inc. Tsuruha Holdings Inc.	WMB 2768 3391 3391 3391	US9694571004 KYG5139G1001 JP3536150000 JP3536150000 JP3536150000
The Williams Companies, Inc. Jiayuan International Group Limited Tsuruha Holdings Inc. Tsuruha Holdings Inc. Tsuruha Holdings Inc. Tsuruha Holdings Inc.	WMB 2768 3391 3391 3391 3391	US9694571004 KYG5139G1001 JP3536150000 JP3536150000 JP3536150000 JP3536150000
The Williams Companies, Inc. Jiayuan International Group Limited Tsuruha Holdings Inc.	WMB 2768 3391 3391 3391 3391 3391	US9694571004 KYG5139G1001 JP3536150000 JP3536150000 JP3536150000 JP3536150000
The Williams Companies, Inc. Jiayuan International Group Limited Tsuruha Holdings Inc.	WMB 2768 3391 3391 3391 3391 3391 3391	US9694571004 KYG5139G1001 JP3536150000 JP3536150000 JP3536150000 JP3536150000 JP3536150000
The Williams Companies, Inc. Jiayuan International Group Limited Tsuruha Holdings Inc.	WMB 2768 3391 3391 3391 3391 3391 3391	US9694571004 KYG5139G1001 JP3536150000 JP3536150000 JP3536150000 JP3536150000 JP3536150000 JP3536150000
The Williams Companies, Inc. Jiayuan International Group Limited Tsuruha Holdings Inc.	WMB 2768 3391 3391 3391 3391 3391 3391 3391	US9694571004 KYG5139G1001 JP3536150000 JP3536150000 JP3536150000 JP3536150000 JP3536150000 JP3536150000 JP3536150000
The Williams Companies, Inc. Jiayuan International Group Limited Tsuruha Holdings Inc.	WMB 2768 3391 3391 3391 3391 3391 3391 3391 339	US9694571004 KYG5139G1001 JP3536150000 JP3536150000 JP3536150000 JP3536150000 JP3536150000 JP3536150000 JP3536150000 JP3536150000
The Williams Companies, Inc. Jiayuan International Group Limited Tsuruha Holdings Inc.	WMB 2768 3391 3391 3391 3391 3391 3391 3391 339	US9694571004 KYG5139G1001 JP3536150000
The Williams Companies, Inc. Jiayuan International Group Limited Tsuruha Holdings Inc.	WMB 2768 3391 3391 3391 3391 3391 3391 3391 339	US9694571004 KYG5139G1001 JP3536150000
The Williams Companies, Inc. Jiayuan International Group Limited Tsuruha Holdings Inc.	WMB 2768 3391 3391 3391 3391 3391 3391 3391 339	US9694571004 KYG5139G1001 JP3536150000
The Williams Companies, Inc. Jiayuan International Group Limited Tsuruha Holdings Inc.	WMB 2768 3391 3391 3391 3391 3391 3391 3391 339	US9694571004 KYG5139G1001 JP3536150000
The Williams Companies, Inc. Jiayuan International Group Limited Tsuruha Holdings Inc.	WMB 2768 3391 3391 3391 3391 3391 3391 3391 339	US9694571004 KYG5139G1001 JP3536150000
The Williams Companies, Inc. Jiayuan International Group Limited Tsuruha Holdings Inc.	WMB 2768 3391 3391 3391 3391 3391 3391 3391 339	US9694571004 KYG5139G1001 JP3536150000
The Williams Companies, Inc. Jiayuan International Group Limited Tsuruha Holdings Inc. Jyske Bank A/S Jyske Bank A/S	WMB 2768 3391 3391 3391 3391 3391 3391 3391 339	US9694571004 KYG5139G1001 JP3536150000 DK0010307958 DK0010307958
The Williams Companies, Inc. Jiayuan International Group Limited Tsuruha Holdings Inc. Jyske Bank A/S Jyske Bank A/S	WMB 2768 3391 3391 3391 3391 3391 3391 3391 339	US9694571004 KYG5139G1001 JP3536150000
The Williams Companies, Inc. Jiayuan International Group Limited Tsuruha Holdings Inc. Jyske Bank A/S Jyske Bank A/S Jyske Bank A/S NWS Holdings Limited	WMB 2768 3391 3391 3391 3391 3391 3391 3391 339	US9694571004 KYG5139G1001 JP3536150000 DK0010307958 DK0010307958 DK0010307958 BMG668971101
The Williams Companies, Inc. Jiayuan International Group Limited Tsuruha Holdings Inc. Jyske Bank A/S Jyske Bank A/S Jyske Bank A/S NWS Holdings Limited NWS Holdings Limited	WMB 2768 3391 3391 3391 3391 3391 3391 3391 339	US9694571004 KYG5139G1001 JP3536150000
The Williams Companies, Inc. Jiayuan International Group Limited Tsuruha Holdings Inc. Jyske Bank A/S Jyske Bank A/S Jyske Bank A/S NWS Holdings Limited NWS Holdings Limited	WMB 2768 3391 3391 3391 3391 3391 3391 3391 339	US9694571004 KYG5139G1001 JP3536150000
The Williams Companies, Inc. Jiayuan International Group Limited Tsuruha Holdings Inc. Jyske Bank A/S Jyske Bank A/S Jyske Bank A/S NWS Holdings Limited NWS Holdings Limited NWS Holdings Limited NWS Holdings Limited	WMB 2768 3391 3391 3391 3391 3391 3391 3391 339	US9694571004 KYG5139G1001 JP3536150000

Koninklijke Boskalis Westminster NV	BOKA	NL0000852580
Koninklijke Boskalis Westminster NV	BOKA	NL0000852580
Koninklijke Boskalis Westminster NV	BOKA	NL0000852580
FLEX LTD.	FLEX	SG9999000020
Xero Limited	XRO	NZXROE0001S2
Hyundai Electric & Energy Systems Co., Ltd.	A267260	KR7267260008
Kusuri No Aoki Holdings Co., Ltd.	3549	JP3266190002
Kusuri No Aoki Holdings Co., Ltd.	3549	JP3266190002
Kusuri No Aoki Holdings Co., Ltd.	3549	JP3266190002
Kusuri No Aoki Holdings Co., Ltd.	3549	JP3266190002
Kusuri No Aoki Holdings Co., Ltd.	3549	JP3266190002
Kusuri No Aoki Holdings Co., Ltd.	3549	JP3266190002
Kusuri No Aoki Holdings Co., Ltd.	3549	JP3266190002
Kusuri No Aoki Holdings Co., Ltd.	3549	JP3266190002
Kusuri No Aoki Holdings Co., Ltd.	3549	JP3266190002
Kusuri No Aoki Holdings Co., Ltd.	3549	JP3266190002
Korea Gas Corp.	036460	KR7036460004
Korea Gas Corp.	036460	KR7036460004
Korea Gas Corp.	036460	KR7036460004
Korea Gas Corp.	036460	KR7036460004
Korea Gas Corp.	036460	KR7036460004
Korea Gas Corp.	036460	KR7036460004
Korea Gas Corp.	036460	KR7036460004
Korea Gas Corp.	036460	KR7036460004
Oracle Corp Japan	4716	JP3689500001
Oracle Corp Japan	4716	JP3689500001
Oracle Corp Japan	4716	JP3689500001
Oracle Corp Japan	4716	JP3689500001
Oracle Corp Japan	4716	JP3689500001
Oracle Corp Japan	4716	JP3689500001
Oracle Corp Japan	4716	JP3689500001
Oracle Corp Japan	4716	JP3689500001
Oracle Corp Japan	4716	JP3689500001
Oracle Corp Japan	4716	JP3689500001
Rightmove plc	RMV	GB00B2987V85
Fisher & Paykel Healthcare Corp. Ltd.	FPH	NZFAPE0001S2
Fisher & Paykel Healthcare Corp. Ltd.	FPH	NZFAPE0001S2
Fisher & Paykel Healthcare Corp. Ltd.	FPH	NZFAPE0001S2
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Fisher & Paykel Healthcare Corp. Ltd.	FPH	NZFAPE0001S2
Fisher & Paykel Healthcare Corp. Ltd.	FPH	NZFAPE0001S2
COSMOS Pharmaceutical Corp.	3349	JP3298400007
COSMOS Pharmaceutical Corp.	3349	JP3298400007
COSMOS Pharmaceutical Corp.	3349	JP3298400007
COSMOS Pharmaceutical Corp.	3349	JP3298400007
COSMOS Pharmaceutical Corp.	3349	JP3298400007
COSMOS Pharmaceutical Corp.	3349	JP3298400007
COSMOS Pharmaceutical Corp.	3349	JP3298400007
KEPCO Plant Service & Engineering Co., Ltd.	051600	KR7051600005
KEPCO Plant Service & Engineering Co., Ltd.	051600	KR7051600005
KEPCO Plant Service & Engineering Co., Ltd.	051600	KR7051600005
KEPCO Plant Service & Engineering Co., Ltd.	051600	KR7051600005
KEPCO Plant Service & Engineering Co., Ltd.	051600	KR7051600005
KEPCO Plant Service & Engineering Co., Ltd.	051600	KR7051600005
LG Corp.	003550	KR7003550001
LG Uplus Corp.	032640	KR7032640005
LG Uplus Corp.	032640	KR7032640005
Metcash Ltd.	MTS	AU00000MTS0
Sa Sa International Holdings Ltd.	178	KYG7814S1021
Sa Sa International Holdings Ltd.	178	KYG7814S1021
Sa Sa International Holdings Ltd.	178	KYG7814S1021
Sa Sa International Holdings Ltd.	178	KYG7814S1021
Sa Sa International Holdings Ltd.	178	KYG7814S1021
Sa Sa International Holdings Ltd.	178	KYG7814S1021
Sa Sa International Holdings Ltd.	178	KYG7814S1021
Sa Sa International Holdings Ltd.	178	KYG7814S1021
Sa Sa International Holdings Ltd.	178	KYG7814S1021
Sa Sa International Holdings Ltd.	178	KYG7814S1021
DS Smith Plc	SMDS	GB0008220112
DS Smith Plc	SMDS	GB0008220112
DS Smith Plc	SMDS	GB0008220112
DS Smith Plc	SMDS	GB0008220112
DS Smith Plc	SMDS	GB0008220112
DS Smith Plc	SMDS	GB0008220112
DS Smith Plc	SMDS	GB0008220112
DS Smith Plc	SMDS	GB0008220112
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DS Smith Plc	SMDS	GB0008220112
DS Smith Plc	SMDS	GB0008220112
DS Smith Plc	SMDS	GB0008220112
DS Smith Plc	SMDS	GB0008220112
DS Smith Plc	SMDS	GB0008220112
DS Smith Plc	SMDS	GB0008220112
DS Smith Plc	SMDS	GB0008220112

Casey's General Stores, Inc.	CASY	US1475281036
Casey's General Stores, Inc.	CASY	US1475281036
Casey's General Stores, Inc.	CASY	US1475281036
Casey's General Stores, Inc.	CASY	US1475281036
Casey's General Stores, Inc.	CASY	US1475281036
Casey's General Stores, Inc.	CASY	US1475281036
Casey's General Stores, Inc.	CASY	US1475281036
Casey's General Stores, Inc.	CASY	US1475281036
Logitech International SA	LOGN	CH0025751329
Logitech International SA	LOGN	CH0025751329
Logitech International SA	LOGN	CH0025751329
Logitech International SA	LOGN	CH0025751329
Logitech International SA	LOGN	CH0025751329
Logitech International SA	LOGN	CH0025751329
Logitech International SA	LOGN	CH0025751329
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Logitech International SA	LOGN	CH0025751329
Logitech International SA	LOGN	CH0025751329
Dixons Carphone Plc	DC	GB00B4Y7R145
Dixons Carphone Plc	DC	GB00B4Y7R145
Dixons Carphone Plc	DC	GB00B4Y7R145
Dixons Carphone Plc	DC	GB00B4Y7R145
Dixons Carphone Plc	DC	GB00B4Y7R145
Dixons Carphone Plc	DC	GB00B4Y7R145
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Dixons Carphone Plc	DC	GB00B4Y7R145

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Dixons Carphone Plc	DC	GB00B4Y7R145
Dixons Carphone Plc	DC	GB00B4Y7R145
Cafe De Coral Holdings Ltd.	341	BMG1744V1037
Cafe De Coral Holdings Ltd.	341	BMG1744V1037
Cafe De Coral Holdings Ltd.	341	BMG1744V1037
Cafe De Coral Holdings Ltd.	341	BMG1744V1037
Cafe De Coral Holdings Ltd.	341	BMG1744V1037
Cafe De Coral Holdings Ltd.	341	BMG1744V1037
Cafe De Coral Holdings Ltd.	341	BMG1744V1037
Cafe De Coral Holdings Ltd.	341	BMG1744V1037
Cafe De Coral Holdings Ltd.	341	BMG1744V1037
Cafe De Coral Holdings Ltd.	341	BMG1744V1037
Cafe De Coral Holdings Ltd.	341	BMG1744V1037
NAVER Corp.	035420	KR7035420009
NAVER Corp.	035420	KR7035420009
NAVER Corp.	035420	KR7035420009
CYBG PLC	CYBG	GB00BD6GN030
CYBG PLC	CYBG	GB00BD6GN030
CYBG PLC	CYBG	GB00BD6GN030
SCANA Corp.	SCG	US80589M1027
Celanese Corp.	CE	US1508701034
Celanese Corp.	CE	US1508701034
B&M European Value Retail SA	BME	LU1072616219
Singapore Exchange Ltd.	S68	SG1J26887955
Singapore Exchange Ltd.	S68	SG1J26887955
Singapore Exchange Ltd.	S68	SG1J26887955
Singapore Exchange Ltd.	S68	SG1J26887955
Singapore Exchange Ltd.	S68	SG1J26887955
Singapore Exchange Ltd.	S68	SG1J26887955
Singapore Exchange Ltd.	S68	SG1J26887955
Singapore Exchange Ltd.	S68	SG1J26887955
Singapore Exchange Ltd.	S68	SG1J26887955
Singapore Exchange Ltd.	S68	SG1J26887955
Singapore Exchange Ltd.	S68	SG1J26887955
Singapore Exchange Ltd.	S68	SG1J26887955
AGL Energy Ltd.	AGL	AU000000AGL7
AGL Energy Ltd. AGL Energy Ltd.	AGL	AU000000AGL7
AGL Energy Ltd. AGL Energy Ltd.	AGL	AU000000AGL7
AGL Energy Ltd. AGL Energy Ltd.	AGL	AU000000AGL7

Air New Zealand Ltd.	AIR	NZAIRE0001S2
Air New Zealand Ltd.	AIR	NZAIRE0001S2
GREE, Inc.	3632	JP3274070006
L'Occitane International SA	973	LU0501835309
L'Occitane International SA	973	LU0501835309
L'Occitane International SA	973	LU0501835309
L'Occitane International SA	973	LU0501835309
L'Occitane International SA	973	LU0501835309
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L'Occitane International SA	973	LU0501835309
L'Occitane International SA	973	LU0501835309
L'Occitane International SA	973	LU0501835309
Samsonite International SA	1910	LU0633102719
Samsonite International SA	1910	LU0633102719
Samsonite International SA	1910	LU0633102719
Samsonite International SA	1910	LU0633102719
Samsonite International SA	1910	LU0633102719
Samsonite International SA	1910	LU0633102719
Telenet Group Holding NV	TNET	BE0003826436
Telenet Group Holding NV	TNET	BE0003826436
Asahi Intecc Co., Ltd.	7747	JP3110650003
Asahi Intecc Co., Ltd.	7747	JP3110650003
Asahi Intecc Co., Ltd.	7747	JP3110650003
Asahi Intecc Co., Ltd.	7747	JP3110650003
Asahi Intecc Co., Ltd.	7747	JP3110650003
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Asahi Intecc Co., Ltd.	7747	JP3110650003
Asahi Intecc Co., Ltd.	7747	JP3110650003
Asahi Intecc Co., Ltd.	7747	JP3110650003
Asahi Intecc Co., Ltd.	7747	JP3110650003
Asahi Intecc Co., Ltd.	7747	JP3110650003
Asahi Intecc Co., Ltd.	7747	JP3110650003

Asahi Intecc Co., Ltd.	7747	JP3110650003
Asahi Intecc Co., Ltd.	7747	JP3110650003
Asahi Intecc Co., Ltd.	7747	JP3110650003
Asahi Intecc Co., Ltd.	7747	JP3110650003
Lamb Weston Holdings, Inc.	LW	US5132721045
Lamb Weston Holdings, Inc.	LW	US5132721045
Lamb Weston Holdings, Inc.	LW	US5132721045
Lamb Weston Holdings, Inc.	LW	US5132721045
Lamb Weston Holdings, Inc.	LW	US5132721045
Lamb Weston Holdings, Inc.	LW	US5132721045
Lamb Weston Holdings, Inc.	LW	US5132721045
Lamb Weston Holdings, Inc.	LW	US5132721045
Lamb Weston Holdings, Inc.	LW	US5132721045
Lamb Weston Holdings, Inc.	LW	US5132721045
Lamb Weston Holdings, Inc.	LW	US5132721045
Peptidream Inc.	4587	JP3836750004
ULVAC, Inc.	6728	JP3126190002
HELLA GmbH & Co. KGaA	HLE	DE000A13SX22
HELLA GmbH & Co. KGaA	HLE	DE000A13SX22
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HELLA GmbH & Co. KGaA	HLE	DE000A13SX22
Kangwon Land, Inc.	035250	KR7035250000
Kangwon Land, Inc.	035250	KR7035250000
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Kangwon Land, Inc.	035250	KR7035250000
Kangwon Land, Inc.	035250	KR7035250000
Kangwon Land, Inc.	035250	KR7035250000
Mercury NZ Ltd.	MCY	NZMRPE0001S2
Mercury NZ Ltd.	MCY	NZMRPE0001S2
Mercury NZ Ltd.	MCY	NZMRPE0001S2
AVEVA Group plc	AVV	GB00BBG9VN75
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AVEVA Group plc	AVV	GB00BBG9VN75
AVEVA Group plc	AVV	GB00BBG9VN75
JPMorgan Global Convertibles Income Fund Limited	JGCI	GG00B96SW597
LondonMetric Property Plc	LMP	GB00B4WFW713
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Martin Currie Asia Unconstrained Trust plc	MCP	GB0005695126
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The Biotech Growth Trust PLC	BIOG	GB0000385517
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Triple Point Social Housing REIT Plc		
Helical plc	HLCL	GB00B0FYMT95

Helical plc	HLCL	GB00B0FYMT95
Helical plc	HLCL	GB00B0FYMT95
Pets at Home Group Plc	PETS	GB00BJ62K685
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Pets at Home Group Plc	PETS	GB00BJ62K685
Renewi plc	RWI	GB0007995243
Templeton Emerging Markets Investment Trust plc	TEM	GB0008829292
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Norkspace Group plc	WKP	GB00B67G5X01
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Norkspace Group plc	WKP	GB00B67G5X01
Circassia Pharmaceuticals plc	CIR	GB00BJVD3B28
PMorgan European Investment Trust plc	JETG	GB00B18JK166
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N Brown Group plc	BWNG	GB00B1P6ZR11
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Perpetual Income and Growth Investment Trust plc	PLI	GB0006798424
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BTG plc	BTG	GB0001001592
Montanaro UK Smaller Companies Investment Trust PLC	MTU	GB0006007560
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Caledonia Investments plc	CLDN	GB0002803413
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Custodian REIT Plc	CREI	GB00BJFLFT45
Custodian REIT Plc	CREI	GB00BJFLFT45
Electrocomponents plc	ECM	GB0003096442
HarbourVest Global Private Equity Limited	HVPE	GG00BR30MJ80
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Personal Assets Trust plc	PNL	GB0006827546
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Personal Assets Trust plc	PNL	GB0006827546
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The Edinburgh Investment Trust plc	EDIN	GB0003052338
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Allianz Technology Trust PLC	ATT	GB0003390720
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Allianz Technology Trust PLC	ATT	GB0003390720
Picton Property Income Ltd.	PCTN	GB00B0LCW208
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Fuller Smith & Turner plc	FSTA	GB00B1YPC344
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Halfords Group plc	HFD	GB00B012TP20
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Wizz Air Holdings Plc	WIZZ	JE00BN574F90
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Norcros plc	NXR	GB00BYYJL418
Palace Capital Plc	PCA	GB00BF5SGF06
Palace Capital Plc	PCA	GB00BF5SGF06
Palace Capital Plc	PCA	GB00BF5SGF06
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QinetiQ Group Plc Trifast plc	QQ. TRI	GB00B0WMWD03 GB0008883927
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CMC Markets Plc	CMCX	GB00B14SKR37
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Cranswick plc		GB0002318888
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Cranswick plc	CWK	GB0002318888
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Pacific Horizon Investment Trust PLC	PHI	GB0006667470
Pacific Horizon Investment Trust PLC	PHI	GB0006667470
Edinburgh Worldwide Investment Trust plc	EWI	GB0002916335
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JPMorgan Japan Smaller Companies Trust plc	JPS	GB0003165817
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Syncona Ltd.	SYNC	GG00B8P59C08
Baillie Gifford UK Growth Fund plc	BGUK	GB0007913485
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Civitas Social Housing plc	CSH	GB00BD8HBD32
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Highbridge Multi-Strategy Fund Ltd	HMSF	GB00B13YVW48
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Vp plc	VP. VP.	GB0009286963
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Vp plc	VP.	GB0009286963
Vp plc	VP.	GB0009286963
NextEnergy Solar Fund Ltd.	NESF	GG00BJ0JVY01
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NextEnergy Solar Fund Ltd.	NESF	GG00BJ0JVY01
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NextEnergy Solar Fund Ltd.	NESF	GG00BJ0JVY01
NextEnergy Solar Fund Ltd.	NESF	GG00BJ0JVY01
Genesis Emerging Markets Fund Limited	GSS	GG00B4L0PD47
John Laing Environmental Assets Group Ltd	JLEN	GG00BJL5FH87
John Laing Environmental Assets Group Ltd	JLEN	GG00BJL5FH87
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Sequoia Economic Infrastructure Income Fund Ltd	SEQI	GG00BV54HY67
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Sequoia Economic Infrastructure Income Fund Ltd	SEQI	GG00BV54HY67
Sequoia Economic Infrastructure Income Fund Ltd	SEQI	GG00BV54HY67
Sequoia Economic Infrastructure Income Fund Ltd	SEQI	GG00BV54HY67
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Sequoia Economic Infrastructure Income Fund Ltd	SEQI	GG00BV54HY67
Sequoia Economic Infrastructure Income Fund Ltd	SEQI	GG00BV54HY67
Ophir Energy Plc	OPHR	GB00B24CT194
Ophir Energy Plc	OPHR	GB00B24CT194
Henderson Diversified Income Trust Plc	HDIV	GB00BF03YC36
Henderson Diversified Income Trust Plc	HDIV	GB00BF03YC36
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Henderson Diversified Income Trust Plc HolV GB00BF03YC36 HolV GB0005790059 MNZS GB0005790059 JMNZS GB0005790059 JMNZS GB0005790059 CWD GB00B9NWP991 CWD GB00B9NWP991 CWD GB00B9NWP991 COuntrywide plc CWD GB00B9NWP991 COuntrywide plc CWD GB00B9NWP991 COuntrywide plc CWD GB00B9NWP991 COuntrywide plc CWD GB00B9NWP991 BBGI SICAV SA BBGI LU0686550053 BBGI SICAV SA BBGI LU0686550053 BBGI SICAV SA BBGI LU0686550053 Daejan Holdings plc DJAN GB0002502036
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Montanaro European Smaller Cos Trust Plc MTE GB0004543517
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Sophos Group plc	SOPH	GB00BYZFZ918
Henderson Far East Income Ltd.	HFEL	JE00B1GXH751
Stagecoach Group plc	SGC	GB00B6YTLS95
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Stagecoach Group plc	SGC	GB00B6YTLS95
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Stagecoach Group plc	SGC	GB00B6YTLS95
Severfield plc	SFR	GB00B27YGJ97

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The Monks Investment Trust PLC	MNKS	GB0030517261
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Consort Medical plc	CSRT	GB0000946276
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Aberdeen New India Investment Trust PLC	ANII	GB000604877
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BCA Marketplace plc	BCA	GB00BP0S1D8
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BCA Marketplace plc	BCA	GB00BP0S1D8
BCA Marketplace plc	BCA	GB00BP0S1D8
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BCA Marketplace pic	BCA	GB00BP031D8
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BCA Marketplace plc	BCA	
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BCA Marketplace plc	BCA	GB00BP0S1D8
BCA Marketplace plc	BCA	GB00BP0S1D8
Carpetright plc	CPR	GB000177294
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Carpetright plc		GB000177294

Carpetright plc	CPR	GB0001772945
Carpetright plc	CPR	GB0001772945
Carpetright plc	CPR	GB0001772945
Funding Circle Sme Income Fund Ltd.	FCIF	GG00BYYJCZ96
Funding Circle Sme Income Fund Ltd.	FCIF	GG00BYYJCZ96
Funding Circle Sme Income Fund Ltd.	FCIF	GG00BYYJCZ96
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Funding Circle Sme Income Fund Ltd.	FCIF	GG00BYYJCZ96
Funding Circle Sme Income Fund Ltd.	FCIF	GG00BYYJCZ96
Polar Capital Technology Trust plc	PCT	GB0004220025
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Greene King plc	GNK	GB00B0HZP136
Greene King plc	GNK	GB00B0HZP136
Greene King plc	GNK	GB00B0HZP136
Greene King plc	GNK	GB00B0HZP136
Greene King plc	GNK	GB00B0HZP136
Greene King plc	GNK	GB00B0HZP136
Schroder Real Estate Investment Trust Ltd.	SREI	GB00B01HM147
Schroder Real Estate Investment Trust Ltd.	SREI	GB00B01HM147
Schroder Real Estate Investment Trust Ltd.	SREI	GB00B01HM147
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Virgin Money Holdings UK PLC	VM	GB00BQ8P0644
Virgin Money Holdings UK PLC	VM	GB00BQ8P0644
Virgin Money Holdings UK PLC	VM	GB00BQ8P0644
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Superdry plc	SDRY	GB00B60BD277
Sports Direct International plc	SPD	GB00B1QH8P22
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Entertainment One Ltd.	ETO	CA29382B1022
Picton Property Income Ltd.	PCTN	GB00B0LCW208
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Picton Property Income Ltd.	PCTN	GB00B0LCW208
Picton Property Income Ltd.	PCTN	GB00B0LCW208
Picton Property Income Ltd.	PCTN	GB00B0LCW208
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Henderson Smaller Cos. Investment Trust Plc	HSL	GB0009065060
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Henderson Smaller Cos. Investment Trust Plc	HSL	GB0009065060
Henderson Smaller Cos. Investment Trust Plc	HSL	GB0009065060
Invesco Income Growth Trust plc	IVI	GB0003585725
Invesco Income Growth Trust plc	IVI	GB0003585725
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3i Infrastructure Plc	3IN	JE00BF5FX167
Northgate plc	NTG	GB00B41H7391

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Northgate plc	NTG	GB00B41H7391
Real Estate Credit Investments Ltd.	RECI	GB00B0HW5366
Real Estate Credit Investments Ltd.	RECI	GB00B0HW5366
Real Estate Credit Investments Ltd.	RECI	GB00B0HW5366
Real Estate Credit Investments Ltd.	RECI	GB00B0HW5366
Real Estate Credit Investments Ltd.	RECI	GB00B0HW5366
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Real Estate Credit Investments Ltd.	RECI	GB00B0HW5366
Real Estate Credit Investments Ltd.	RECI	GB00B0HW5366
Real Estate Credit Investments Ltd.	RECI	GB00B0HW5366
Games Workshop Group plc	GAW	GB0003718474
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Games Workshop Group plc	GAW	GB0003718474
Games Workshop Group plc	GAW	GB0003718474
Securities Trust of Scotland plc	STS	GB00B09G3N23
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Securities Trust of Scotland plc	STS	GB00B09G3N23
Securities Trust of Scotland plc	STS	GB00B09G3N23
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IG Group Holdings Plc	IGG	GB00B06QFB75
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Twentyfour Income Fund Ltd.	TFIF	GG00B90J5Z95
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Twentyfour Income Fund Ltd.	TFIF	GG00B90J5Z95
Worldwide Healthcare Trust PLC	WWH	GB0003385308
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Sirius Real Estate Ltd.	SRE	GG00B1W3VF54
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Sirius Real Estate Ltd.	SRE	GG00B1W3VF54
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Sirius Real Estate Ltd.	SRE	GG00B1W3VF54
Sirius Real Estate Ltd.	SRE	GG00B1W3VF54
Sirius Real Estate Ltd.	SRE	GG00B1W3VF54
Foresight Solar Fund Ltd.	FSFL	JE00BD3QJR55
Foresight Solar Fund Ltd.	FSFL	JE00BD3QJR55
ITE Group Plc	ITE	GB0002520509
John Laing Infrastructure Fund Ltd.	JLIF	GG00B4ZWPH08
John Laing Infrastructure Fund Ltd.	JLIF	GG00B4ZWPH08
Liontrust Asset Management Plc	LIO	GB0007388407
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Liontrust Asset Management Plc	LIO	GB0007388407
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Alcentra European Floating Rate Income Fund Ltd.	AEFS	GG00B6116N85
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Alcentra European Floating Rate Income Fund Ltd.	AEFS	GG00B6116N85
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Clipper Logistics Plc	CLG	GB00BMMV6B79
Clipper Logistics Plc	CLG	GB00BMMV6B79
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Clipper Logistics Plc	CLG	GB00BMMV6B79
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Clipper Logistics Plc	CLG	GB00BMMV6B79
Clipper Logistics Plc	CLG	GB00BMMV6B79
Dunedin Smaller Companies Investment Trust Plc	DNDL	GB00B1GCL258
Saputo Inc.	SAP	CA8029121057
Brack Capital Properties NV	BCNV	NL0009690619
Brack Capital Properties NV	BCNV	NL0009690619
Brack Capital Properties NV	BCNV	NL0009690619
Brack Capital Properties NV	BCNV	NL0009690619
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ICL-Israel Chemicals Ltd.	ICL	IL0002810146
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Empire Co. Ltd.	EMP.A	CA2918434077

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Accept Financial Statemer Routine/Business Advisory Vote to Ratify N: Non-Salary Comp. Advisory Vote to Ratify N: Non-Salary Comp. Approve Dividends Approve Dividends Routine/Business Yes Elect Director Directors Related Yes Authorize Board to Fix Re Routine/Business Yes Authorize Board to Fix Re Routine/Business Yes Authorize Issuance of Equil Capitalization Yes Authorize Savance of Equil Capitalization Yes Approve Political Donatio Routine/Business Yes Approve Political Donatio Routine/Business Yes Accept Financial Statemer Routine/Business Yes Advisory Vote to Ratify N: Non-Salary Comp. Yes Approve Dividends Routine/Business Yes Advisory Vote to Ratify N: Non-Salary Comp. Yes Elect Director Directors Related Yes Elect Director Directors R	Proposal Number	Proposal Code Descri	r Proposal Code Category	Votable Proposal
Approve Dividends Routine/Business Yes Letch Director Directors Related Yes Elect Director Directors Related Yes Authorize Board to Fix Re Routine/Business Yes Authorize Issuance of Equil Capitalization Yes Authorize Share Repurche Capitalization Yes Authorize Share Repurche Capitalization Yes Approve Political Donatio Routine/Business Yes Approve Political Donatio Routine/Business Yes Approve Dividends Routine/Business Yes Approve Dividends Routine/Business Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes Authorize Board to Fix Re Routine/Business Yes Authorize Sharance of Equil Capitalization Yes Elect Director Directors Related Yes Elect Director Directors Related Yes Elect Director Di	1	Accept Financial Stateme	r Routine/Business	Yes
Elect Director Directors Related Yes Elect Director Directors Related Yes 6 Elect Director Directors Related Yes 7 Elect Director Directors Related Yes 8 Elect Director Directors Related Yes 8 Elect Director Directors Related Yes 9 Elect Director Directors Related Yes 9 Elect Director Directors Related Yes 10 Elect Director Directors Related Yes 11 Elect Director Directors Related Yes 12 Elect Director Directors Related Yes 12 Elect Director Directors Related Yes 13 Ratify Auditors Routine/Business Yes 14 Authorize Board to Fix Re Routine/Business Yes 15 Authorize Savance of Equil Capitalization Yes 15 Authorize Savance of Equil Capitalization Yes 16 Approve Issuance of Equil Capitalization Yes 18 Authorize Share Repurche Capitalization Yes 18 Authorize Share Repurche Capitalization Yes 19 Approve Political Donatio Routine/Business Yes 19 Approve Political Donatio Routine/Business Yes 19 Accept Financial Statemer Routine/Business Yes 14 Accept Financial Statemer Routine/Business Yes 14 Accept Financial Statemer Routine/Business Yes 15 Advisory Vote to Ratify Ni Non-Salary Comp. Yes 16 Approve Dividends Routine/Business Yes 16 Elect Director Directors Related Yes 17 Elect Director Directors Related Yes 18 Elect Director Directors Related Yes 19 Authorize Share Repurche Capitalization Yes 19 Approve Dividens Routine/Business Yes 19 Accept Financial Statemer Routine/Business Yes 19 Accept Financial Statemer Routine/Business Yes 19 Accept Financial Statemer Routine/	2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
Elect Director Directors Related Yes Directors Related Yes Director Related Yes Director Directors Related Yes Director Directors Related Yes Director Directors Related Yes Directors Related Yes Director Directors Related Yes Directors Related Yes Directors Related Yes Directors Related Yes Directors Directors Related Yes Directors Directors Related Yes Directors Related Yes Director Directors Related Yes Dire	3	Approve Dividends	Routine/Business	Yes
Elect Director Directors Related Yes Elect Director Directors Related Yes Elect Director Directors Related Yes Pelect Director Directors Related Yes Directors Related Yes Director Directors Related Yes Director Directors Related Yes Directors Related Director Directors Related Yes Directors Directors Related Yes Directors Directors Related Yes Directors Directors Related Yes Director Directors	4	Elect Director	Directors Related	Yes
Fig. 1. Elect Director Directors Related Yes Elect Director Directors Related Yes 9 Elect Director Directors Related Yes 10 Elect Director Directors Related Yes 11 Elect Director Directors Related Yes 11 Elect Director Directors Related Yes 12 Elect Director Directors Related Yes 13 Ratify Auditors Routine/Business Yes 14 Authorize Board to Fix Re Routine/Business Yes 15 Authorize Issuance of Equi Capitalization Yes 16 Approve Issuance of Equi Capitalization Yes 17 Authorize Share Repurch: Capitalization Yes 18 Authorize the Company tx Antitakeover Related Yes 19 Approve Political Donatio Routine/Business Yes 1 Accept Financial Statemer Routine/Business Yes 2 Advisory Vote to Ratify N: Non-Salary Comp. Yes 3 Approve Dividends Routine/Business Yes 2 Elect Director Directors Related Yes 5 Elect Director Directors Related Yes 6 Elect Director Directors Related Yes 10 Elect Director Directors Related Yes 12 Elect Director Directors Related Yes 13 Elect Director Directors Related Yes 14 Elect Director Directors Related Yes 15 Elect Director Directors Related Yes 16 Elect Director Directors Related Yes 17 Elect Director Directors Related Yes 18 Elect Director Directors Related Yes 19 Elect Director Directors Related Yes 11 Elect Director Directors Related Yes 12 Elect Director Directors Related Yes 13 Ratify Auditors Routine/Business Yes 14 Authorize Board to Fix Re Routine/Business Yes 14 Authorize Savance of Equi Capitalization Yes 14 Authorize Savance of Equi Capitalization Yes 15 Authorize Savance of Equi Capitalization Yes 16 Approve Political Donatio Routine/Business Yes 18 Authorize Horector Directors Related Yes 19 Approve Political Donatio Routine/Business Yes 19 Approve Dividends Routine/Business Yes 19 Elect Director Directors Related Yes 19 Elect Director Directors Rela	5	Elect Director	Directors Related	Yes
Elect Director Directors Related Yes Authorize Board to Fix Re Routine/Business Yes Authorize Issuance of Equ Capitalization Yes Approve Issuance of Equ Capitalization Yes Authorize Hornize Share Repurche Capitalization Yes Authorize Share Repurche Capitalization Yes Approve Political Donatio Routine/Business Yes Accept Financial Statemer Routine/Business Yes Advisory Vote to Ratify N: Non-Salary Comp. Yes Advisory Vote to Ratify N: Non-Salary Comp. Yes Elect Director Directors Related Yes Authorize Based to Fix Re Routine/Business Yes Authorize Based to Fix Re Routine/Business Yes Authorize Share Repurche Capitalization Yes Approve Political Donatio Routine/Business Yes Authorize Share Repurche Capitalization Yes Approve Dividends Routine/Business Yes Accept Financial Statemer Routine/Business Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes Elect Director Directors Relate	6	Elect Director	Directors Related	Yes
9 Elect Director Directors Related Yes 10 Elect Director Directors Related Yes 11 Elect Director Directors Related Yes 12 Elect Director Directors Related Yes 13 Ratify Auditors Routine/Business Yes 14 Authorize Board to Fix Re Routine/Business Yes 15 Authorize Issuance of Equi Capitalization Yes 16 Approve Issuance of Equi Capitalization Yes 17 Authorize Share Repurcha Capitalization Yes 18 Authorize the Company tx Antitakeover Related Yes 19 Approve Political Donatio Routine/Business Yes 1 Accept Financial Statemer Routine/Business Yes 2 Advisory Vote to Ratify N: Non-Salary Comp. Yes 3 Approve Dividends Routine/Business Yes 4 Elect Director Directors Related Yes 5 Elect Director Directors Related Yes 6 Elect Director Directors Related Yes 6 Elect Director Directors Related Yes 9 Elect Director Directors Related Yes 10 Elect Director Directors Related Yes 11 Elect Director Directors Related Yes 12 Elect Director Directors Related Yes 13 Ratify Auditors Directors Related Yes 14 Elect Director Directors Related Yes 15 Elect Director Directors Related Yes 16 Elect Director Directors Related Yes 17 Elect Director Directors Related Yes 18 Elect Director Directors Related Yes 19 Elect Director Directors Related Yes 10 Elect Director Directors Related Yes 11 Elect Director Directors Related Yes 12 Elect Director Directors Related Yes 13 Ratify Auditors Routine/Business Yes 14 Authorize Board to Fix Re Routine/Business Yes 15 Authorize Issuance of Equ Capitalization Yes 16 Approve Issuance of Equi Capitalization Yes 17 Authorize Share Repurcha Capitalization Yes 18 Approve Dividends Routine/Business Yes 19 Approve Dividends Routine/Business Yes 2 Advisory Vote to Ratify N: Non-Salary Comp. Yes 2 Advisory Vote to Ratify N: Non-Salary Comp. Yes 3 Approve Dividends Routine/Business Yes 4 Elect Director Directors Related Yes 5 Elect Director Directors Related Yes 6 Elect Director Directors Related Yes 7 Elect Director Directors Related Yes 8 Elect Director Directors Related Yes 9 Elect Director Directors Related Yes 9 El	7	Elect Director	Directors Related	Yes
Elect Director Directors Related Yes 13 Ratify Auditors Routine/Business Yes 14 Authorize Board to Fix Rei Routine/Business Yes 15 Authorize Issuance of Equ' Capitalization Yes 16 Approve Issuance of Equ' Capitalization Yes 17 Authorize Share Repurche Capitalization Yes 18 Authorize the Company tr Antitakeover Related Yes 19 Approve Political Donatio Routine/Business Yes 19 Approve Political Donatio Routine/Business Yes 2 Advisory Vote to Ratify Nx Non-Salary Comp. Yes 3 Approve Dividends Routine/Business Yes 2 Elect Director Directors Related Yes 19 Elect Director Directors Related Yes 10 Elect Director Directors Related Yes 10 Elect Director Directors Related Yes 10 Elect Director Directors Related Yes 11 Elect Director Directors Related Yes 11 Elect Director Directors Related Yes 12 Elect Director Directors Related Yes 12 Elect Director Directors Related Yes 13 Ratify Auditors Routine/Business Yes 14 Authorize Board to Fix Rei Routine/Business Yes 14 Authorize Issuance of Equ' Capitalization Yes 15 Authorize Issuance of Equ' Capitalization Yes 16 Approve Issuance of Equ' Capitalization Yes 17 Authorize Share Repurche Capitalization Yes 18 Authorize the Company tr Antitakeover Related Yes 19 Approve Political Donatio Routine/Business Yes 2 Advisory Vote to Ratify Nx Non-Salary Comp. Yes 2 Advisory Vote to Ratify Nx Non-Salary Comp. Yes 2 Elect Director Directors Related Yes 19 Approve Dividends Routine/Business Yes 19 Elect Director Directors Related Yes 19 Elect Direc	8	Elect Director	Directors Related	Yes
Elect Director Directors Related Yes Pes Pes Pes Pes Pes Pes Pes Pes Pes P	9	Elect Director	Directors Related	Yes
Elect Director Directors Related Yes	10	Elect Director	Directors Related	Yes
Ratify Auditors Routine/Business Yes Authorize Board to Fix Rel Routine/Business Yes Authorize Issuance of Equi Capitalization Yes Approve Issuance of Equi Capitalization Yes Authorize Share Repurche Capitalization Yes Authorize the Company to Antitakeover Related Yes Authorize The Company to Antitakeover Related Yes Approve Political Donatio Routine/Business Yes Accept Financial Statemer Routine/Business Yes Advisory Vote to Ratify N: Non-Salary Comp. Yes Approve Dividends Routine/Business Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes Authorize Shard to Fix Rel Routine/Business Yes Authorize Board to Fix Rel Routine/Business Yes Authorize Issuance of Equ Capitalization Yes Authorize Share Repurche Capitalization Yes Approve Political Donatio Routine/Business Yes Authorize the Company to Antitakeover Related Yes Approve Political Donatio Routine/Business Yes Accept Financial Statemer Routine/Business Yes Elect Director Directors Related Yes Elect Director D	11	Elect Director	Directors Related	Yes
Authorize Board to Fix Re Routine/Business Yes Authorize Issuance of Equ Capitalization Yes Approve Issuance of Equil Capitalization Yes Approve Issuance of Equil Capitalization Yes Authorize Share Repurcha Capitalization Yes Authorize the Company tt Antitakeover Related Yes Approve Political Donatio Routine/Business Yes Approve Political Donatio Routine/Business Yes Approve Political Donatio Routine/Business Yes Approve Dividends Routine/Business Yes Advisory Vote to Ratify N: Non-Salary Comp. Yes Approve Dividends Routine/Business Yes Approve Dividends Routine/Business Yes Approve Dividends Routine/Business Yes Approve Dividends Routine/Business Yes AELect Director Directors Related Yes Belect Director Directors Related Yes Authorize Board to Fix Re Routine/Business Yes Authorize Issuance of Equ Capitalization Yes Authorize Share Repurcha Capitalization Yes Approve Dividends Approve Political Donatio Routine/Business Yes Approve Political Donatio Routine/Business Yes Approve Political Donatio Routine/Business Yes Approve Dividends Routine/Business Yes Approve Dividends Routine/Business Yes Approve Political Donatio Routine/Business Yes Approve Political Donatio Routine/Business Yes Belect Director Directors Related Yes Belect	12	Elect Director	Directors Related	Yes
15 Authorize Issuance of Equi Capitalization Yes 16 Approve Issuance of Equit Capitalization Yes 17 Authorize Share Repurche Capitalization Yes 18 Authorize the Company to Antitakeover Related Yes 19 Approve Political Donatio Routine/Business Yes 11 Accept Financial Statemer Routine/Business Yes 2 Advisory Vote to Ratify Ni Non-Salary Comp. Yes 3 Approve Dividends Routine/Business Yes 4 Elect Director Directors Related Yes 5 Elect Director Directors Related Yes 6 Elect Director Directors Related Yes 8 Elect Director Directors Related Yes 9 Elect Director Directors Related Yes 10 Elect Director Directors Related Yes 11 Elect Director Directors Related Yes 12 Elect Director Directors Related Yes 13 Ratify Auditors Routine/Business Yes 14 Authorize Board to Fix Re Routine/Business Yes 15 Authorize Issuance of Equi Capitalization Yes 16 Approve Issuance of Equi Capitalization Yes 17 Authorize Share Repurcha Capitalization Yes 18 Authorize the Company to Antitakeover Related Yes 19 Approve Dividends Routine/Business Yes 10 Approve Dividends Routine/Business Yes 11 Accept Financial Statemer Routine/Business Yes 12 Elect Director Directors Related Yes 13 Ratify Auditors Routine/Business Yes 14 Authorize Share Repurcha Capitalization Yes 15 Authorize Share Repurcha Capitalization Yes 16 Approve Dividends Routine/Business Yes 17 Authorize Share Repurcha Capitalization Yes 18 Authorize The Company to Antitakeover Related Yes 19 Approve Dividends Routine/Business Yes 2 Advisory Vote to Ratify Ni Non-Salary Comp. Yes 3 Approve Dividends Routine/Business Yes 4 Elect Director Directors Related Yes 5 Elect Director Directors Related Yes 6 Elect Director Directors Related Yes 7 Elect Director Directors Related Yes 8 Elect Director Directors Related Yes 9 Elect Director Directors Related Yes 9 Elect Director Directors Related Yes 10 Elect Director Directors Related Yes 11 Elect Director Directors Related Yes 12 Elect Director Directors Related Yes	13	Ratify Auditors	Routine/Business	Yes
Approve Issuance of Equit Capitalization Yes Authorize Share Repurcha Capitalization Yes Authorize the Company tt Antitakeover Related Yes Approve Political Donatio Routine/Business Yes Accept Financial Statemer Routine/Business Yes Accept Financial Statemer Routine/Business Yes Accept Financial Statemer Routine/Business Yes Advisory Vote to Ratify N: Non-Salary Comp. Yes Adprove Dividends Routine/Business Yes Elect Director Directors Related Yes Authorize Board to Fix Rel Routine/Business Yes Authorize Issuance of Equit Capitalization Yes Authorize Share Repurcha Routine/Business Yes Advisory Vote to Ratify N: Non-Salary Comp. Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes	14	Authorize Board to Fix Re	Routine/Business	Yes
Authorize Share Repurcha Capitalization Authorize the Company tr Antitakeover Related Approve Political Donatio Routine/Business Accept Financial Statemer Routine/Business Accept Pinancial Statemer Routine/Business Approve Dividends Approve Dividends Routine/Business Yes Lect Director Directors Related Yes Elect Director Directors Related Yes Authorize Board to Fix Re Routine/Business Yes Authorize Issuance of Equit Capitalization Yes Authorize Share Repurcha Capitalization Yes Authorize Share Repurcha Capitalization Yes Authorize Share Repurcha Capitalization Yes Approve Political Donatio Routine/Business Yes Advisory Vote to Ratify N: Non-Salary Comp. Yes Advisory Vote to Ratify N: Non-Salary Comp. Yes Advisory Vote to Ratify N: Non-Salary Comp. Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes Elect Director Directors Rel	15	Authorize Issuance of Equ	u Capitalization	Yes
Authorize the Company to Antitakeover Related Approve Political Donatio Routine/Business Approve Political Donatio Routine/Business Accept Financial Statemer Routine/Business Approve Political Donatio Routine/Business Accept Financial Statemer Routine/Business Approve Political Donatio Routine/Business Accept Financial Statemer Routine/Business Accept Financial Statemer Routine/Business Approve Political Donatio Routine/Business Accept Financial Statemer Routine/Business Approve Political Donatio Routine/Business Accept Financial Statemer Routine/Business Approve Political Donatio Routine/Business Approve Political Dona	16	Approve Issuance of Equi	t Capitalization	Yes
19 Approve Political Donatio Routine/Business Yes 1 Accept Financial Statemer Routine/Business Yes 2 Advisory Vote to Ratify N: Non-Salary Comp. Yes 3 Approve Dividends Routine/Business Yes 4 Elect Director Directors Related Yes 5 Elect Director Directors Related Yes 6 Elect Director Directors Related Yes 7 Elect Director Directors Related Yes 8 Elect Director Directors Related Yes 9 Elect Director Directors Related Yes 10 Elect Director Directors Related Yes 11 Elect Director Directors Related Yes 12 Elect Director Directors Related Yes 13 Ratify Auditors Routine/Business Yes 14 Authorize Board to Fix Re Routine/Business Yes 15 Authorize Issuance of Equi Capitalization Yes 16 Approve Issuance of Equi Capitalization Yes 17 Authorize Share Repurcha Capitalization Yes 18 Authorize Ho Company trantitakeover Related Yes 19 Approve Political Donatio Routine/Business Yes 1 Accept Financial Statemer Routine/Business Yes 2 Advisory Vote to Ratify N: Non-Salary Comp. Yes 3 Approve Dividends Routine/Business Yes 4 Elect Director Directors Related Yes 5 Elect Director Directors Related Yes 6 Elect Director Directors Related Yes 7 Elect Director Directors Related Yes 8 Elect Director Directors Related Yes 9 Elect Director Directors Related Yes 10 Elect Director Directors Related Yes 11 Elect Director Directors Related Yes 12 Elect Director Directors Related Yes 13 Approve Dividends Routine/Business Yes 14 Elect Director Directors Related Yes 15 Elect Director Directors Related Yes 16 Elect Director Directors Related Yes 17 Elect Director Directors Related Yes 18 Elect Director Directors Related Yes 19 Elect Director Directors Related Yes 10 Elect Director Directors Related Yes 11 Elect Director Directors Related Yes 12 Elect Director Directors Related Yes 13 Elect Director Directors Related Yes 14 Elect Director Directors Related Yes 15 Elect Director Directors Related Yes 16 Elect Director Directors Related Yes	17	Authorize Share Repurch	a Capitalization	Yes
Accept Financial Statemer Routine/Business Yes Advisory Vote to Ratify Ni Non-Salary Comp. Session Approve Dividends Routine/Business Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes Authorize Board to Fix Re Routine/Business Yes Authorize Board to Fix Re Routine/Business Yes Authorize Issuance of Equi Capitalization Yes Authorize Share Repurcha Capitalization Yes Authorize Share Repurcha Capitalization Yes Authorize the Company tr Antitakeover Related Yes Approve Political Donatio Routine/Business Yes Accept Financial Statemer Routine/Business Yes Advisory Vote to Ratify Ni Non-Salary Comp. Yes Approve Dividends Routine/Business Yes Advisory Vote to Ratify Ni Non-Salary Comp. Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes	18	Authorize the Company t	(Antitakeover Related	Yes
Advisory Vote to Ratify Ni Non-Salary Comp. Approve Dividends Routine/Business Yes Elect Director Directors Related Yes Authorize Elect Director Directors Related Yes Authorize Board to Fix Re Routine/Business Yes Authorize Board to Fix Re Routine/Business Yes Authorize Share Repurcha Capitalization Yes Approve Issuance of Equil Capitalization Yes Authorize Share Repurcha Capitalization Yes Authorize the Company tr Antitakeover Related Yes Approve Political Donatio Routine/Business Yes Accept Financial Statemer Routine/Business Yes Advisory Vote to Ratify Ni Non-Salary Comp. Yes Approve Dividends Routine/Business Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes	19	Approve Political Donation	Routine/Business	Yes
Approve Dividends Routine/Business Yes Elect Director Directors Related Yes Authorize Elect Director Directors Related Yes Authorize Board to Fix Re Routine/Business Yes Authorize Issuance of Equit Capitalization Yes Approve Issuance of Equit Capitalization Yes Authorize Share Repurcha Capitalization Yes Authorize the Company tc Antitakeover Related Yes Approve Political Donatio Routine/Business Yes Accept Financial Statemer Routine/Business Yes Accept Financial Statemer Routine/Business Yes Advisory Vote to Ratify Ni Non-Salary Comp. Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes	1	Accept Financial Stateme	r Routine/Business	Yes
Elect Director Directors Related Yes Authorize Board to Fix Re Routine/Business Yes Authorize Board to Fix Re Routine/Business Yes Authorize Issuance of Equi Capitalization Yes Authorize Share Repurcha Capitalization Yes Authorize Share Repurcha Capitalization Yes Authorize the Company to Antitakeover Related Yes Approve Political Donatio Routine/Business Yes Advisory Vote to Ratify Non-Salary Comp. Yes Approve Dividends Routine/Business Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes	2	Advisory Vote to Ratify N	¿Non-Salary Comp.	Yes
Elect Director Directors Related Yes Authorize Board to Fix Rel Routine/Business Yes Authorize Issuance of Equ Capitalization Yes Authorize Issuance of Equ Capitalization Yes Authorize Share Repurcha Capitalization Yes Authorize Share Repurcha Capitalization Yes Authorize the Company to Antitakeover Related Yes Approve Political Donatio Routine/Business Yes Accept Financial Statemer Routine/Business Yes Advisory Vote to Ratify Non-Salary Comp. Yes Advisory Vote to Ratify Non-Salary Comp. Yes Advisory Vote to Ratify Non-Salary Comp. Yes Elect Director Directors Related Yes	3	Approve Dividends	Routine/Business	Yes
Elect Director Directors Related Yes Routine/Business Yes Authorize Board to Fix Rel Routine/Business Yes Authorize Issuance of Equit Capitalization Yes Authorize Share Repurcha Capitalization Yes Authorize Share Repurcha Capitalization Yes Authorize the Company to Antitakeover Related Yes Approve Political Donatio Routine/Business Yes Accept Financial Statemer Routine/Business Yes Advisory Vote to Ratify Ni Non-Salary Comp. Yes Advisory Vote to Ratify Ni Non-Salary Comp. Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes	4	Elect Director	Directors Related	Yes
Figure 1 Elect Director Directors Related Yes	5	Elect Director	Directors Related	Yes
Elect Director Directors Related Yes Routine/Business Yes Authorize Board to Fix Re Routine/Business Yes Authorize Issuance of Equi Capitalization Yes Authorize Share Repurcha Capitalization Yes Authorize Share Repurcha Capitalization Yes Authorize the Company tc Antitakeover Related Yes Approve Political Donatio Routine/Business Yes Accept Financial Statemer Routine/Business Yes Advisory Vote to Ratify Na Non-Salary Comp. Yes Approve Dividends Routine/Business Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes	6	Elect Director	Directors Related	Yes
Elect Director Directors Related Yes	7	Elect Director	Directors Related	Yes
Elect Director Directors Related Yes Routine/Business Yes Authorize Board to Fix Rel Routine/Business Yes Authorize Issuance of Equ Capitalization Yes Authorize Share Repurcha Capitalization Yes Authorize Share Repurcha Capitalization Yes Authorize the Company tc Antitakeover Related Yes Approve Political Donatio Routine/Business Yes Accept Financial Statemer Routine/Business Yes Advisory Vote to Ratify № Non-Salary Comp. Yes Approve Dividends Routine/Business Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes	8	Elect Director	Directors Related	Yes
Elect Director Directors Related Yes Elect Director Directors Related Yes Ratify Auditors Routine/Business Yes Authorize Board to Fix Rel Routine/Business Yes Authorize Issuance of Equ Capitalization Yes Authorize Share Repurcha Capitalization Yes Authorize Share Repurcha Capitalization Yes Authorize the Company to Antitakeover Related Yes Approve Political Donatio Routine/Business Yes Accept Financial Statemer Routine/Business Yes Accept Financial Statemer Routine/Business Yes Approve Dividends Routine/Business Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes	9	Elect Director	Directors Related	Yes
Elect Director Directors Related Yes Ratify Auditors Routine/Business Yes Authorize Board to Fix Rel Routine/Business Yes Authorize Issuance of Equ Capitalization Yes Approve Issuance of Equit Capitalization Yes Approve Issuance of Equit Capitalization Yes Authorize Share Repurcha Capitalization Yes Authorize the Company to Antitakeover Related Yes Approve Political Donatio Routine/Business Yes Accept Financial Statemer Routine/Business Yes Advisory Vote to Ratify Nono-Salary Comp. Yes Approve Dividends Routine/Business Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes Directors Related Yes Directors Related Yes Directors Related Yes	10	Elect Director	Directors Related	Yes
Ratify Auditors Routine/Business Yes 14 Authorize Board to Fix Rel Routine/Business Yes 15 Authorize Issuance of Equ Capitalization Yes 16 Approve Issuance of Equit Capitalization Yes 17 Authorize Share Repurcha Capitalization Yes 18 Authorize the Company to Antitakeover Related Yes 19 Approve Political Donatio Routine/Business Yes 1 Accept Financial Statemer Routine/Business Yes 2 Advisory Vote to Ratify Nonon-Salary Comp. Yes 3 Approve Dividends Routine/Business Yes 4 Elect Director Directors Related Yes 5 Elect Director Directors Related Yes 6 Elect Director Directors Related Yes 7 Elect Director Directors Related Yes 8 Elect Director Directors Related Yes 9 Elect Director Directors Related Yes 10 Elect Director Directors Related Yes 10 Elect Director Directors Related Yes 10 Elect Director Directors Related Yes	11	Elect Director	Directors Related	Yes
Authorize Board to Fix Rel Routine/Business Yes Authorize Issuance of Equ Capitalization Yes Approve Issuance of Equit Capitalization Yes Authorize Share Repurcha Capitalization Yes Authorize the Company to Antitakeover Related Yes Approve Political Donatio Routine/Business Yes Accept Financial Statemer Routine/Business Yes Accept Financial Statemer Routine/Business Yes Advisory Vote to Ratify Non-Salary Comp. Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes	12	Elect Director	Directors Related	Yes
Authorize Issuance of Equit Capitalization Yes Approve Issuance of Equit Capitalization Yes Authorize Share Repurcha Capitalization Yes Authorize the Company to Antitakeover Related Yes Approve Political Donatio Routine/Business Yes Accept Financial Statemer Routine/Business Yes Advisory Vote to Ratify Non-Salary Comp. Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes Directors Related Yes Directors Related Yes	13	Ratify Auditors	Routine/Business	Yes
Approve Issuance of Equit Capitalization Yes Authorize Share Repurcha Capitalization Yes Authorize the Company to Antitakeover Related Yes Approve Political Donatio Routine/Business Yes Accept Financial Statemer Routine/Business Yes Accept Financial Statemer Routine/Business Accept Financial Statemer Routine/Business Accept Financial Statemer Routine/Business Yes Advisory Vote to Ratify Na Non-Salary Comp. Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes	14	Authorize Board to Fix Re	Routine/Business	Yes
Authorize Share Repurcha Capitalization Yes Authorize the Company to Antitakeover Related Yes Approve Political Donatio Routine/Business Yes Accept Financial Statemer Routine/Business Yes Advisory Vote to Ratify Non-Salary Comp. Yes Approve Dividends Routine/Business Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes	15	Authorize Issuance of Equ	u Capitalization	Yes
Authorize the Company to Antitakeover Related Approve Political Donatio Routine/Business Accept Financial Statemer Routine/Business Yes Advisory Vote to Ratify Non-Salary Comp. Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes	16	Approve Issuance of Equi	t Capitalization	Yes
Approve Political Donatio Routine/Business Accept Financial Statemer Routine/Business Advisory Vote to Ratify Na Non-Salary Comp. Approve Dividends Routine/Business Elect Director Directors Related Yes Directors Related Yes	17	Authorize Share Repurch	a Capitalization	Yes
Accept Financial Statemer Routine/Business Advisory Vote to Ratify Non-Salary Comp. Yes Approve Dividends Routine/Business Flect Director Directors Related	18	Authorize the Company t	c Antitakeover Related	Yes
Advisory Vote to Ratify Na Non-Salary Comp. Approve Dividends Routine/Business Yes Elect Director Directors Related Yes	19	Approve Political Donation	Routine/Business	Yes
Approve Dividends Routine/Business Yes Elect Director Directors Related Yes Directors Related Yes	1	Accept Financial Stateme	r Routine/Business	Yes
4 Elect Director Directors Related Yes 5 Elect Director Directors Related Yes 6 Elect Director Directors Related Yes 7 Elect Director Directors Related Yes 8 Elect Director Directors Related Yes 9 Elect Director Directors Related Yes 10 Elect Director Directors Related Yes	2	Advisory Vote to Ratify N	र Non-Salary Comp.	Yes
Elect Director Directors Related Yes	3	Approve Dividends	Routine/Business	Yes
Elect Director Directors Related Yes	4	Elect Director	Directors Related	Yes
7 Elect Director Directors Related Yes 8 Elect Director Directors Related Yes 9 Elect Director Directors Related Yes 10 Elect Director Directors Related Yes	5	Elect Director	Directors Related	Yes
8 Elect Director Directors Related Yes 9 Elect Director Directors Related Yes 10 Elect Director Directors Related Yes	6	Elect Director	Directors Related	Yes
9 Elect Director Directors Related Yes 10 Elect Director Directors Related Yes	7	Elect Director	Directors Related	Yes
10 Elect Director Directors Related Yes	8	Elect Director	Directors Related	Yes
	9	Elect Director	Directors Related	Yes
11 Elect Director Directors Related Yes	10	Elect Director	Directors Related	Yes
	11	Elect Director	Directors Related	Yes

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12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Ratify Auditors	Routine/Business	Yes
15	Authorize Board to Fix Re	•	Yes
16	Authorize Issuance of Equ	•	Yes
17	Approve Issuance of Equit		Yes
18	Approve Issuance of Equit	•	Yes
19	Approve Political Donatio		Yes
20	Authorize Share Repurcha	·	Yes
21	Authorize the Company to		Yes
1	Open Meeting	Routine/Business	No
2a	Company SpecificBoard		No
2b	Elect Supervisory Board M		Yes
3	Close Meeting	Routine/Business	No
1	Accept Financial Statemen		Yes
2	Advisory Vote to Ratify Na	· ·	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Elect Director	Directors Related	Yes
15	Ratify Auditors	Routine/Business	Yes
16	Authorize Board to Fix Re	•	Yes
17	Approve Political Donatio		Yes
18	Authorize Issuance of Equ	•	Yes
19	Approve Issuance of Equit		Yes
20	Authorize Share Repurcha	·	Yes
21	Authorize the Company to		Yes
1	Accept Financial Statemer		Yes
2	Approve Remuneration Po		Yes
3	Advisory Vote to Ratify Na	· ·	Yes
4	Approve Dividends	Routine/Business	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Elect Director	Directors Related	Yes
15	Ratify Auditors	Routine/Business	Yes

16	Authorize Board to Fix Re	Routine/Business	Yes
17	Approve Political Donatio		Yes
18	Authorize Issuance of Equ		Yes
19	Approve Issuance of Equit		Yes
20	Approve Issuance of Equit	·	Yes
21	Authorize Share Repurcha	•	Yes
1	Accept Financial Statemer		Yes
2	Approve Dividends	Routine/Business	Yes
3	Advisory Vote to Ratify Na	•	Yes
4a	Elect Director	Directors Related	Yes
4b	Elect Director	Directors Related	Yes
4c	Elect Director	Directors Related	Yes
4d	Elect Director	Directors Related	Yes
4e	Elect Director	Directors Related	Yes
4f	Elect Director	Directors Related	Yes
4g	Elect Director	Directors Related	Yes
4h	Elect Director	Directors Related	Yes
4i	Elect Director	Directors Related	Yes
4j	Elect Director	Directors Related	Yes
5	Authorize Board to Fix Re	Routine/Business	Yes
6	Authorize Issuance of Equ	Capitalization	Yes
7	Approve Issuance of Equit	Capitalization	Yes
8	Approve Issuance of Equit	Capitalization	Yes
9	Authorize Share Repurcha	Capitalization	Yes
10	Authorize Reissuance of R	Capitalization	Yes
1	Open Meeting	Routine/Business	No
2	Elect Chairman of Meetin	Routine/Business	Yes
3	Prepare and Approve List	Routine/Business	Yes
4	Approve Minutes of Previ	Routine/Business	Yes
5	Designate Inspector or Sh	Routine/Business	Yes
6	Acknowledge Proper Conv	Routine/Business	Yes
7	Approve Special/Interim [Routine/Business	Yes
8	Close Meeting	Routine/Business	No
1	Accept Financial Statemer	Routine/Business	Yes
2	Accept Consolidated Final	Routine/Business	Yes
3	Approve Allocation of Inco	Routine/Business	Yes
4	Approve Transaction with		Yes
5	Approve Transaction with		Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Approve Remuneration Po	·	Yes
12	Advisory Vote to Ratify Na		Yes
13	Acquire Certain Assets of	•	Yes
14	Acquire Certain Assets of	•	Yes
15	Change Company Name		Yes
16	Change Fiscal Year End		Yes
17	Remove Double-Voting Ri	Antitakeover Related	Yes

18	Adopt New Articles of As	ss Routine/Business	Yes
19	Approve Spin-Off Agreer	n Reorg. and Mergers	Yes
20	Authorize Issuance of Eq	u Capitalization	Yes
21	Approve Issuance of Equ	it Capitalization	Yes
22	Approve Issuance of Sha	r: Capitalization	Yes
23	Authorize Capital Increas	se Capitalization	Yes
24	Authorize Board to Incre	a Capitalization	Yes
25	Authorize Board to Set Is	ss Capitalization	Yes
26	Authorize Capital Increas	se Capitalization	Yes
27	Authorize Issuance of Eq	u Capitalization	Yes
28	Approve Reduction in Sh	a Capitalization	Yes
29	Approve Qualified Emplo	oչ Non-Salary Comp.	Yes
30	Approve Qualified Emplo	րչ Non-Salary Comp.	Yes
31	Approve Restricted Stock	k Non-Salary Comp.	Yes
32	Authorize Share Repurch	na Capitalization	Yes
33	Approve Dividends	Routine/Business	Yes
34	Elect Director	Directors Related	Yes
35	Elect Director	Directors Related	Yes
36	Elect Director	Directors Related	Yes
37	Elect Director	Directors Related	Yes
38	Elect Director	Directors Related	Yes
39	Elect Director	Directors Related	Yes
40	Elect Director	Directors Related	Yes
41	Elect Director	Directors Related	Yes
42	Elect Director	Directors Related	Yes
43	Elect Director	Directors Related	Yes
44	Elect Director	Directors Related	Yes
45	Approve or Amend Seve	ra Non-Salary Comp.	Yes
46	Approve Remuneration I	P(Non-Salary Comp.	Yes
47	Approve Remuneration I	P(Non-Salary Comp.	Yes
48	Authorize Filing of Requi	r Routine/Business	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes
1.7	Elect Director	Directors Related	Yes
1.8	Elect Director	Directors Related	Yes
1.9	Elect Director	Directors Related	Yes
1.10	Elect Director	Directors Related	Yes
1.11	Elect Director	Directors Related	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
1	Accept Financial Stateme	er Routine/Business	Yes
2	Approve Financial Stater	n Routine/Business	Yes
3	Approve Allocation of In-	c، Routine/Business	Yes
4.a	Elect Director	Directors Related	Yes
4.b	Elect Director	Directors Related	Yes
5	Approve Remuneration I	P(Non-Salary Comp.	Yes

6	Ratify Auditors	Routine/Business	Yes
7	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
8	Authorize Board to Ratify	Routine/Business	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Elect Director	Directors Related	Yes
15	Elect Director	Directors Related	Yes
16	Ratify Auditors	Routine/Business	Yes
17	Authorize Board to Fix Re	Routine/Business	Yes
18	Approve Political Donatio	Routine/Business	Yes
19	Authorize Issuance of Equ	Capitalization	Yes
20	Approve Issuance of Equit	Capitalization	Yes
21	Approve Issuance of Equit	Capitalization	Yes
22	Authorize Share Repurcha	Capitalization	Yes
23	Authorize the Company to	Antitakeover Related	Yes
24	Adopt New Articles of Ass	Routine/Business	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Ratify Auditors	Routine/Business	Yes
15	Authorize Board to Fix Re	Routine/Business	Yes
16	Authorize Issuance of Equ	Capitalization	Yes
17	Approve Issuance of Equit	Capitalization	Yes
18	Approve Issuance of Equit	Capitalization	Yes
19	Authorize Share Repurcha		Yes
1	Accept Financial Statemen	·	Yes
2	Advisory Vote to Ratify Na		Yes
3	Approve Remuneration Po	·	Yes
4	Amend Restricted Stock P		Yes
		•	

5	Approve Dividends	Routine/Business	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Ratify Auditors	Routine/Business	Yes
15	Authorize Board to Fix Re	Routine/Business	Yes
16	Approve Political Donatio	Routine/Business	Yes
17	Authorize Issuance of Equ	Capitalization	Yes
18	Approve Issuance of Equit	Capitalization	Yes
19	Approve Issuance of Equit	Capitalization	Yes
20	Authorize Share Repurcha	Capitalization	Yes
21	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Elect Director	Directors Related	Yes
15	Ratify Auditors	Routine/Business	Yes
16	Authorize Board to Fix Re	•	Yes
17	Approve Political Donatio		Yes
18	Approve Increase in Aggre	· ·	Yes
19	Authorize Issuance of Equ	·	Yes
20	Approve Issuance of Equit		Yes
21	Authorize Share Repurcha	·	Yes
22	Authorize the Company to		Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes
1.7	Elect Director	Directors Related	Yes
1.8	Elect Director	Directors Related	Yes
1.9	Elect Director	Directors Related	Yes
1.10	Elect Director	Directors Related	Yes
1.11	Elect Director	Directors Related	Yes

1.12	Elect Director	Directors Related	Yes
1.13	Elect Director	Directors Related	Yes
1.14	Elect Director	Directors Related	Yes
1.15	Elect Director	Directors Related	Yes
1.16	Elect Director	Directors Related	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Approve Executive Share	Non-Salary Comp.	Yes
4	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Ratify Auditors	Routine/Business	Yes
14	Authorize Board to Fix Re	•	Yes
15	Approve Political Donatio		Yes
16	Authorize Issuance of Equ		Yes
17	Approve Issuance of Equit	·	Yes
18	Approve Issuance of Equit	•	Yes
19	Authorize Share Repurcha		Yes
20	Authorize the Company to		Yes
1	Accept Financial Statemer		Yes
2	Approve Dividends	Routine/Business	Yes
3	• •	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Approve Remuneration of		Yes
6	Approve Auditors and Aut		Yes
7	Approve Issuance of Equit		Yes
8	Approve Share Plan Grant	·	Yes
9	• •	·	Yes
10	Approve Transaction with		Yes
	Advisor Water to Batify No	•	
2	Advisory Vote to Ratify Na	·	Yes
3	Ratify Auditors	Routine/Business	Yes
1	Accept Financial Statemer		Yes
2	Accept Consolidated Final		Yes
3	Approve Allocation of Inco		Yes
4	Approve Stock Dividend P		Yes
5	Approve Special Auditors'		Yes
6	Approve/Amend Retireme	·	Yes
7	Approve or Amend Severa	·	Yes
8	Approve/Amend Retireme	·	Yes
9	Approve Transaction with		Yes
10	Elect Director	Directors Related	Yes

Elect Director Directors Related Yes Elect Director Directors Related Yes Altify Auditors Routine/Business Yes Approve Remuneration Directors Related Yes Approve Remuneration Pi Non-Salary Comp. Yes Advisory Vote to Ratify Ni Non-Salary Comp. Yes Authorize Share Repurcha Capitalization Yes Approve Reduction in Sha Capitalization Yes Approve Reduction in Sha Capitalization Yes Approve Issuance of Equ Capitalization Yes Approve Issuance of Shari Capitalization Yes Approve Issuance of Shari Capitalization Yes Authorize Board to Increa Capitalization Yes Authorize Capitalization Capitalization Yes Authorize Capitalization Ocapitalization Yes Authorize Capitalization Ocapitalization Yes Approve Restricted Stock Non-Salary Comp. Yes Approve Restricted Stock Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Accept Financial Statemer Routine/Business Yes Accept Financial Statemer Routine/Business Yes Accept Financial Statemer Routine/Business Yes Elect Director Directors Related Yes Approve Share Plan Grant Non-Salary Comp. Yes Appr	11	Elect Director	Directors Related	Yes
14 Ratify Auditors Routine/Business Yes 15 Approve Remuneration of Directors Related 16 Approve Remuneration Pt Non-Salary Comp. 17 Approve Remuneration Pt Non-Salary Comp. 18 Advisory Vote to Ratify Nt Non-Salary Comp. 19 Advisory Vote to Ratify Nt Non-Salary Comp. 19 Advisory Vote to Ratify Nt Non-Salary Comp. 20 Advisory Vote to Ratify Nt Non-Salary Comp. 21 Authorize Share Repurcha Capitalization 22 Approve Reduction in Sha Capitalization 23 Authorize Issuance of Equi Capitalization 24 Approve Issuance of Equi Capitalization 25 Approve Issuance of Equi Capitalization 26 Authorize Board to Set Iss Capitalization 27 Authorize Board to Set Iss Capitalization 28 Authorize Board to Set Iss Capitalization 29 Authorize Capital Increas Capitalization 29 Authorize Capitalization o Capitalization 30 Approve Restricted Stock Non-Salary Comp. 31 Approve Executive Share Non-Salary Comp. 32 Approve Qualified Emplo, Non-Salary Comp. 33 Amend Articles/Bylaws/Cl Routine/Business 34 Authorize Filing of Requir Routine/Business 35 Yes 36 Approve Dividends 37 Routine/Business 38 Elect Director 39 Directors Related 30 Elect Director 30 Directors Related 30 Person	12	Elect Director	Directors Related	Yes
Approve Remuneration or Directors Related Approve Remuneration Pi Non-Salary Comp. Yes Approve Remuneration Pi Non-Salary Comp. Yes Advisory Vote to Ratify Ni Non-Salary Comp. Yes Authorize Share Repurche Capitalization Yes Approve Reduction in Sha Capitalization Yes Approve Issuance of Equi Capitalization Yes Approve Issuance of Equi Capitalization Yes Approve Issuance of Shari Capitalization Yes Approve Issuance of Shari Capitalization Yes Authorize Board to Set Iss Capitalization Yes Authorize Board to Increase Capitalization Yes Authorize Capital Increase Capitalization Yes Approve Restricted Stock Non-Salary Comp. Yes Approve Restricted Stock Non-Salary Comp. Yes Approve Restricted Stock Non-Salary Comp. Yes Approve Executive Share Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Aduthorize Filling of Requiri Routine/Business Yes Authorize Filling of Requiri Routine/Business Yes Authorize Filling of Requiri Routine/Business Yes Accept Financial Statemer Routine/Business Yes Elect Director Directors Related Yes Approve Auditors and Aut Routine/Business Yes Approve Auditors and Aut Routine/Business Yes Approve Approve Share Plan Grant Non-Salary Comp. Yes Transact Other Business (Routine/Business No Elect Director Directors Related Yes Authorize Share Repurche Capitalization Yes Amend Articles/Bylaws/C Routine/Business Yes Amend Articles/Byl	13	Elect Director	Directors Related	Yes
Approve Remuneration Pt Non-Salary Comp. Yes Approve Remuneration Pt Non-Salary Comp. Yes Advisory Vote to Ratify Nt Non-Salary Comp. Yes Approve Reduction in Sha Capitalization Yes Authorize Issuance of Equ Capitalization Yes Approve Issuance of Equ Capitalization Yes Approve Issuance of Shart Capitalization Yes Authorize Board to Set Iss Capitalization Yes Authorize Board to Increa Capitalization Yes Authorize Capitalization Capitalization Yes Authorize Capitalization Ocapitalization Yes Approve Restricted Stock Non-Salary Comp. Yes Approve Restricted Stock Non-Salary Comp. Yes Approve Executive Share Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Approve Differ Endough Non-Salary Comp. Yes Approve Differ Differ Non-Salary Comp. Yes Elect Differ Differ Differ Non-Salary Comp. Yes Approve Non-Salary Endough Non-Salary Comp. Yes Elect Differ Differ Differ Selated Yes Elect Differ Differ Differ Selated Yes Elect Differ Differ Differ Selated Yes Approve Salary Comp. Yes Approve Salary Salary Co	14	Ratify Auditors	Routine/Business	Yes
Approve Remuneration Pi Non-Salary Comp. Advisory Vote to Ratify Ni Non-Salary Comp. Approve Reduction in Sha Capitalization Yes Authorize Issuance of Equil Capitalization Yes Approve Issuance of Equil Capitalization Yes Approve Issuance of Shari Capitalization Yes Authorize Board to Set Iss Capitalization Yes Authorize Capital Increas Capitalization Yes Authorize Capital Increas Capitalization Yes Authorize Capitalization o Capitalization Yes Approve Executive Share Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Amend Articles/Sylaws/C Routine/Business Yes Authorize Filing of Requiri Routine/Business Yes Approve Dividends Routine/Business Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes Elect Director Directors Related Yes Approve Remuneration or Directors Related Yes Approve Remuneration or Directors Related Yes Approve Auditors and Aut Routine/Business Yes Approve Share Plan Grant Non-Salary Comp. Yes Approve Share Plan Grant Non-Salary Comp. Yes Approve Share Plan Grant Non-Salary Yes Transact Other Business (Routine/Business No Elect Director Directors Related Yes Elect Director Directors Related Yes Althorize Share Repurcha Capitalization Yes Amend Articles/Bylaws/C Routine/Business Yes Amend Articles/Bylaws/C Routine/Business Yes Amend Articles/Bylaws/C Routine/Business Yes Amend Articles/Bylaws/C Routine/B	15	Approve Remuneration of	Directors Related	Yes
Advisory Vote to Ratify Na Non-Salary Comp. Authorize Share Repurcha Capitalization Yes Approve Reduction in Sha Capitalization Yes Approve Issuance of Equ Capitalization Yes Approve Issuance of Equit Capitalization Yes Approve Issuance of Shari Capitalization Yes Approve Issuance of Shari Capitalization Yes Authorize Board to Set Iss Capitalization Yes Authorize Board to Increa Capitalization Yes Authorize Capital Increase Capitalization Yes Authorize Capital Increase Capitalization Yes Authorize Capitalization o Capitalization Yes Approve Restricted Stock Non-Salary Comp. Yes Approve Executive Share Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Amend Articles/Bylaws/Cl Routine/Business Yes Authorize Filing of Requiri Routine/Business Yes Approve Dividends Routine/Business Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes Approve Remuneration of Directors Related Yes Approve Remuneration of Directors Related Yes Approve Share Plan Grant Non-Salary Comp. Yes Approve Share Plan Grant Non-Salary Comp. Yes Approve Share Plan Grant Non-Salary Comp. Yes Transact Other Business (I Routine/Business No Amend Articles/Bylaws/Cl Routine/Business No Amend Articles/Bylaws/Cl Routine/Business Yes Authorize Share Repurcha Capitalization Yes Amend Articles/Bylaws/Cl Routine/Business Yes Amend Articles/Bylaws/Cl Routine/Business Yes Amend Articles/Bylaws/Cl Routine/Business Yes Amend Articles/Bylaws/Cl Routine/Business Yes A	16	Approve Remuneration Po	Non-Salary Comp.	Yes
Advisory Vote to Ratify Na Non-Salary Comp. Yes Authorize Issuance of Equit Capitalization Yes Approve Issuance of Equit Capitalization Yes Approve Issuance of Sharı Capitalization Yes Aduthorize Board to Set Iss Capitalization Yes Authorize Board to Increa Capitalization Yes Authorize Capital Increase Capitalization Yes Authorize Capital Increase Capitalization Yes Authorize Capital Increase Capitalization Yes Approve Restricted Stock Non-Salary Comp. Yes Approve Executive Share Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Amend Articles/Bylaws/Cl Routine/Business Yes Accept Financial Statemer Routine/Business Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes Approve Auditors and Aut Routine/Business Yes Approve Auditors and Aut Routine/Business Yes Approve Share Plan Grant Non-Salary Comp. Yes 10 Approve Share Plan Grant Non-Salary Comp. Yes 11 Authorize Share Repurcha Capitalization Yes Transact Other Business (Routine/Business No 11 Elect Director Directors Related Yes Approve Share Plan Grant Non-Salary Comp. Yes 12 Approve Share Repurcha Capitalization Yes 13 Elect Director Directors Related Yes 14 Elect Director Directors Related Yes 15 Approve Share Repurcha Capitalization Yes 16 Elect Director Directors Related Yes 16 Elect Director Directors Related Yes 17 Amend Articles/Bylaws/Cl Routine/Business Yes 18 Authorize Share Repurcha Capitalization Yes 19 Amend Articles/Bylaws/Cl Routine/Bu	17	Approve Remuneration Po	Non-Salary Comp.	Yes
Advisory Vote to Ratify Non-Salary Comp. Yes Authorize Share Repurcha Capitalization Yes Approve Reduction in Sha Capitalization Yes Approve Reduction in Sha Capitalization Yes Approve Issuance of Equit Capitalization Yes Approve Issuance of Equit Capitalization Yes Approve Issuance of Shari Capitalization Yes Approve Issuance of Shari Capitalization Yes Approve Issuance of Shari Capitalization Yes Authorize Board to Set Iss Capitalization Yes Authorize Capital Increase Capitalization Yes Authorize Capital Increase Capitalization Yes Authorize Capitalization or Capitalization Yes Authorize Capitalization Capitalization Yes Approve Restricted Stock Non-Salary Comp. Yes Approve Executive Share Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Approve Dividends Routine/Business Yes Approve Dividends Routine/Business Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes Approve Auditors and Aut Routine/Business Yes Approve Auditors and Aut Routine/Business Yes Approve Approve Share Plan Grant Non-Salary Comp. Yes Approve Share Plan Grant Non-Salary Comp. Yes Approve Share Plan Grant Non-Salary Comp. Yes Transact Other Business (I Routine/Business No Transact Other Business (I Routine/Business No Transact Other Business (I Routine/Business No Elect Director Directors Related Yes Authorize Share Repurcha Capitalization Ye	18	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
Authorize Share Repurcha Capitalization Yes Approve Reduction in Sha Capitalization Yes Authorize Issuance of Equi Capitalization Yes Approve Issuance of Equi Capitalization Yes Approve Issuance of Equit Capitalization Yes Approve Issuance of Shar Capitalization Yes Approve Issuance of Shar Capitalization Yes Approve Issuance of Shar Capitalization Yes Authorize Board to Set Iss Capitalization Yes Authorize Capital Increase Capitalization Yes Authorize Capitalialization Capitalization Yes Authorize Capitalization Capitalization Yes Authorize Capitalization Capitalization Yes Approve Restricted Stock Non-Salary Comp. Yes Approve Restricted Stock Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Approve Dividend Sharine Routine/Business Yes Authorize Filing of Requir Routine/Business Yes Approve Dividends Routine/Business Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes Approve Auditors and Aut Routine/Business Yes Approve Auditors and Aut Routine/Business Yes Approve Share Plan Grant Non-Salary Comp. Yes Approve Share Plan Grant Non-Salary Comp. Yes Transact Other Business (I Routine/Business No Elect Director Directors Related Yes Elect Director Directors Related Yes Authorize Share Repurcha Capitalization Yes Authorize Share Repurcha Cap	19	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
Approve Reduction in Sha Capitalization Yes Authorize Issuance of Equ Capitalization Yes Approve Issuance of Equit Capitalization Yes Approve Issuance of Shart Capitalization Yes Authorize Board to Increa Capitalization Yes Authorize Board to Increa Capitalization Yes Authorize Capital Increase Capitalization Yes Authorize Capitalization o Capitalization Yes Approve Restricted Stock Non-Salary Comp. Yes Approve Executive Share I Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Aduthorize Filing of Requir Routine/Business Yes Accept Financial Statemer Routine/Business Yes Accept Financial Statemer Routine/Business Yes Elect Director Directors Related Yes Approve Remuneration of Directors Related Yes Approve Issuance of Equit Capitalization Yes Approve Share Plan Grant Non-Salary Comp. Yes Approve Share Plan Grant Non-Salary Comp. Yes Transact Other Business (IRoutine/Business No Transact Other Business (IRoutine/Business No Transact Other Business (IRoutine/Business No Elect Director Directors Related Yes Elect Director Directors Related Yes Approve Share Repurcha Capitalization Yes Amend Articles/Bylaws/CI Routine/Business Yes	20	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
Authorize Issuance of Equ Capitalization Yes Approve Issuance of Equit Capitalization Yes Approve Issuance of Sharı Capitalization Yes Approve Issuance of Sharı Capitalization Yes Authorize Board to Set Iss Capitalization Yes Authorize Board to Increa Capitalization Yes Authorize Capital Increase Capitalization Yes Authorize Capitali Increase Capitalization Yes Authorize Capitalization o Capitalization Yes Approve Restricted Stock Non-Salary Comp. Yes Approve Executive Share I Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Amend Articles/Bylaws/CI Routine/Business Yes Authorize Filing of Requir Routine/Business Yes Authorize Filing of Requir Routine/Business Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes Approve Auditors and Aut Routine/Business Yes Approve Share Plan Grant Non-Salary Comp. Yes Approve Issuance of Equit Capitalization Yes Approve Share Plan Grant Non-Salary Comp. Yes Transact Other Business (I Routine/Business No Approve Share Repurcha Capitalization Yes Transact Other Business (I Routine/Business No Elect Director Directors Related Yes Elect Director Directors Related Yes Elect Director Directors Related Yes Approve Share Repurcha Capitalization Yes Elect Director Directors Related Yes Elect Director Directors Related Yes Althorize Share Repurcha Capitalization Yes Elect Director Directors Related Yes Amend Articles/Bylaws/CI Routine/Business Yes	21	Authorize Share Repurcha	Capitalization	Yes
Approve Issuance of Equit Capitalization Yes Approve Issuance of Shart Capitalization Yes Authorize Board to Set Iss Capitalization Yes Authorize Board to Increa Capitalization Yes Authorize Capital Increase Capitalization Yes Authorize Capital Increase Capitalization Yes Authorize Capitalization o Capitalization Yes Authorize Capitalization o Capitalization Yes Approve Restricted Stock Non-Salary Comp. Yes Approve Executive Share Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Amend Articles/Bylaws/CI Routine/Business Yes Accept Financial Statemer Routine/Business Yes Accept Financial Statemer Routine/Business Pes Elect Director Directors Related Yes Approve Auditors and Aut Routine/Business Yes Approve Auditors and Aut Routine/Business Yes Approve Share Plan Grant Non-Salary Comp. Yes Approve Share Plan Grant Non-Salary Comp. Yes Approve Share Repurcha Capitalization Yes Transact Other Business (I Routine/Business No Approve Share Repurcha Capitalization Yes Elect Director Directors Related Yes All Elect Director Directors Related Yes Amend Articles/Bylaws/CI Routine/Business Yes	22	Approve Reduction in Sha	Capitalization	Yes
Approve Issuance of Shari Capitalization Yes Authorize Board to Set Iss Capitalization Yes Authorize Board to Increa Capitalization Yes Authorize Capital Increase Capitalization Yes Authorize Capitalization o Capitalization Yes Authorize Capitalization o Capitalization Yes Authorize Capitalization o Capitalization Yes Approve Restricted Stock Non-Salary Comp. Yes Approve Executive Share I Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Adend Articles/Bylaws/Cl Routine/Business Yes Authorize Filing of Requir Routine/Business Yes Accept Financial Statemer Routine/Business Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes Approve Auditors and Aut Routine/Business Yes Approve Auditors and Aut Routine/Business Yes Approve Share Plan Grant Non-Salary Comp. Yes Approve Share Repurcha Capitalization Yes Transact Other Business (I Routine/Business No Aprove Share Repurcha Capitalization Yes Transact Other Business (I Routine/Business No Elect Director Directors Related Yes All Elect Director Directors Related Yes Authorize Share Repurcha Capitalization Yes Amend Articles/Bylaws/Cl Routine/Business Yes	23	Authorize Issuance of Equ	Capitalization	Yes
Authorize Board to Set Iss Capitalization Yes Authorize Board to Increa Capitalization Yes Authorize Capital Increase Capitalization Yes Authorize Capitalization o Capitalization Yes Authorize Capitalization o Capitalization Yes Approve Restricted Stock Non-Salary Comp. Yes Approve Executive Share I Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Amend Articles/Bylaws/C! Routine/Business Yes Authorize Filing of Require Routine/Business Yes Accept Financial Statemer Routine/Business Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes Approve Remuneration of Directors Related Yes Approve Auditors and Aut Routine/Business Yes Approve Share Plan Grant Non-Salary Comp. Yes Approve Share Plan Grant Non-Salary Comp. Yes Authorize Share Repurcha Capitalization Yes Transact Other Business (I Routine/Business No Transact Other Business (I Routine/Business No Elect Director Directors Related Yes Authorize Share Repurcha Capitalization Yes Amend Articles/Bylaws/C! Routine/Business Yes	24	Approve Issuance of Equit	Capitalization	Yes
Authorize Board to Increa Capitalization Yes Authorize Capital Increase Capitalization Yes Authorize Capitalization o Capitalization Yes Approve Restricted Stock Non-Salary Comp. Yes Approve Executive Share (Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Approve Dividend Routine/Business Yes Authorize Filing of Requir Routine/Business Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes Approve Remuneration of Directors Related Yes Approve Auditors and Aut Routine/Business Yes Approve Share Plan Grant Non-Salary Comp. Yes Approve Share Repurcha Capitalization Yes Transact Other Business (I Routine/Business No Transact Other Business (I Routine/Business No Transact Other Business (I Routine/Business No Elect Director Directors Related Yes Authorize Share Repurcha Capitalization Yes Aut	25	Approve Issuance of Share	Capitalization	Yes
Authorize Capital Increase Capitalization Yes Authorize Capitalization o Capitalization Yes Approve Restricted Stock Non-Salary Comp. Yes Approve Executive Share Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Amend Articles/Bylaws/Cl Routine/Business Yes Authorize Filing of Require Routine/Business Yes Authorize Filing of Require Routine/Business Yes Accept Financial Statemer Routine/Business Yes Approve Dividends Routine/Business Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes Approve Remuneration of Directors Related Yes Approve Auditors and Aut Routine/Business Yes Approve Issuance of Equit Capitalization Yes Approve Share Plan Grant Non-Salary Comp. Yes Authorize Share Repurcha Capitalization Yes Transact Other Business (Routine/Business No Transact Other Business (Routine/Business No Transact Other Business (Routine/Business No Elect Director Directors Related Yes Elect Director Directors Related Yes Elect Director Directors Related Yes Alect Director Directors Related Yes Alect Director Directors Related Yes Alect Director Directors Related Yes Authorize Share Repurcha Capitalization Yes Amend Articles/Bylaws/Cl Routine/Business Yes	26	Authorize Board to Set Iss	Capitalization	Yes
Authorize Capitalization o Capitalization Approve Restricted Stock Non-Salary Comp. Yes Approve Executive Share Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Amend Articles/Bylaws/C Routine/Business Yes Authorize Filing of Requir Routine/Business Yes Accept Financial Statemer Routine/Business Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes Approve Remuneration of Directors Related Yes Approve Auditors and Aut Routine/Business Yes Approve Issuance of Equit Capitalization Yes Approve Share Plan Grant Non-Salary Comp. Yes Authorize Share Repurcha Capitalization Yes Transact Other Business (Routine/Business No Transact Other Business (Routine/Business No Elect Director Directors Related Yes All Elect Director Directors Related Yes Authorize Share Repurcha Capitalization Yes Amend Articles/Bylaws/C Routine/Business Yes	27	Authorize Board to Increa	Capitalization	Yes
Approve Restricted Stock Non-Salary Comp. Approve Executive Share Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Amend Articles/Bylaws/Cl Routine/Business Yes Authorize Filing of Requirt Routine/Business Yes Accept Financial Statemer Routine/Business Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes Approve Remuneration of Directors Related Yes Approve Auditors and Aut Routine/Business Yes Approve Share Plan Grant Non-Salary Comp. Yes Authorize Share Repurcha Capitalization Yes Authorize Share Repurcha Capitalization Yes Transact Other Business (I Routine/Business No Transact Other Business (I Routine/Business No Elect Director Directors Related Yes Elect Director Directors Related Yes Elect Director Directors Related Yes All Elect Director Directors Related Yes Amend Articles/Bylaws/Cl Routine/Business Yes	28	Authorize Capital Increase	Capitalization	Yes
Approve Executive Share Non-Salary Comp. Yes Approve Qualified Employ Non-Salary Comp. Yes Amend Articles/Bylaws/C Routine/Business Yes Authorize Filing of Require Routine/Business Yes Accept Financial Statemer Routine/Business Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes Approve Remuneration of Directors Related Yes Approve Auditors and Aut Routine/Business Yes Approve Issuance of Equit Capitalization Yes Approve Share Plan Grant Non-Salary Comp. Yes Transact Other Business (Routine/Business No Transact Other Business (Routine/Business No Elect Director Directors Related Yes Belet Director Directors Related Yes And Elect Director Directors Related Yes Authorize Share Repurcha Capitalization Yes All Elect Director Directors Related Yes All Elect Director Directors Related Yes All Elect Director Directors Related Yes All All Elect Director Directors Related Yes Authorize Share Repurcha Capitalization Yes Amend Articles/Bylaws/C Routine/Business Yes	29	Authorize Capitalization o	Capitalization	Yes
Approve Qualified Employ Non-Salary Comp. Amend Articles/Bylaws/C Routine/Business Amend Articles/Bylaws/C Routine/Business Authorize Filing of Requir Routine/Business Accept Financial Statemer Routine/Business Elect Director Directors Related Approve Remuneration of Directors Related Approve Auditors and Aut Routine/Business Approve Issuance of Equit Capitalization Approve Share Plan Grant Non-Salary Comp. Approve Share Plan Grant Non-Salary Comp. Authorize Share Repurcha Capitalization Transact Other Business (Routine/Business No Transact Other Business (Routine/Business No Elect Director Directors Related Yes Authorize Share Repurcha Capitalization Elect Director Directors Related Yes All Elect Director Directors Related Yes Authorize Share Repurcha Capitalization Yes Authorize Share Repurcha Capitalization Amend Articles/Bylaws/C Routine/Business Amend Corporate Purpos Rout	30	Approve Restricted Stock	Non-Salary Comp.	Yes
Amend Articles/Bylaws/Cl Routine/Business Yes Authorize Filing of Requir Routine/Business Yes Accept Financial Statemer Routine/Business Yes Approve Dividends Routine/Business Yes Elect Director Directors Related Yes Approve Remuneration of Directors Related Yes Approve Auditors and Aut Routine/Business Yes Approve Issuance of Equit Capitalization Yes Approve Share Plan Grant Non-Salary Comp. Yes Authorize Share Repurcha Capitalization Yes Transact Other Business (I Routine/Business No Transact Other Business (I Routine/Business No Elect Director Directors Related Yes Authorize Share Repurcha Capitalization Yes Amend Articles/Bylaws/Cl Routine/Business Yes Amend Articles/Bylaws/Cl Routine/Business Amend Articles/Bylaws/Cl Routine/Business Yes	31	Approve Executive Share	Non-Salary Comp.	Yes
Authorize Filing of Require Routine/Business Accept Financial Statemer Routine/Business Approve Dividends Routine/Business Elect Director Directors Related Yes Approve Remuneration of Directors Related Yes Approve Auditors and Aut Routine/Business Yes Approve Issuance of Equit Capitalization Yes Approve Share Plan Grant Non-Salary Comp. Yes Authorize Share Repurcha Capitalization Yes Transact Other Business (Routine/Business No Transact Other Business (Routine/Business No Elect Director Directors Related Yes Elect Director Directors Related Yes Elect Director Directors Related Yes Authorize Share Repurcha Capitalization Yes Amend Articles/Bylaws/C Routine/Business Yes Amend Corporate Purpos Routine/Business	32	Approve Qualified Employ	Non-Salary Comp.	Yes
Accept Financial Statemer Routine/Business Yes Approve Dividends Routine/Business Yes Blect Director Directors Related Yes Elect Director Directors Related Yes Approve Remuneration of Directors Related Yes Approve Auditors and Aut Routine/Business Yes Approve Issuance of Equit Capitalization Yes Approve Share Plan Grant Non-Salary Comp. Yes Authorize Share Repurcha Capitalization Yes Transact Other Business (I Routine/Business No Transact Other Business (I Routine/Business No Elect Director Directors Related Yes Elect Director Directors Related Yes Elect Director Directors Related Yes Authorize Share Repurcha Capitalization Yes Authorize Share Repurcha Capitalization Yes Authorize Share Repurcha Capitalization Yes Amend Articles/Bylaws/Cl Routine/Business Yes	33	Amend Articles/Bylaws/C	Routine/Business	Yes
Approve Dividends Routine/Business Yes Blect Director Directors Related Yes Elect Director Directors Related Yes Approve Remuneration of Directors Related Yes Approve Auditors and Aut Routine/Business Yes Approve Issuance of Equit Capitalization Yes Approve Share Plan Grant Non-Salary Comp. Yes Approve Share Repurcha Capitalization Yes Transact Other Business (I Routine/Business No Elect Director Directors Related Yes Authorize Share Repurcha Capitalization Yes Anthorize Share Repurcha Capitalization Yes Anthorize Share Repurcha Capitalization Yes Amend Articles/Bylaws/Cl Routine/Business Yes	34	Authorize Filing of Require	Routine/Business	Yes
Blect Director Directors Related Yes Elect Director Directors Related Yes Approve Remuneration of Directors Related Yes Approve Auditors and Aut Routine/Business Yes Approve Issuance of Equit Capitalization Yes Approve Share Plan Grant Non-Salary Comp. Yes 10 Approve Share Repurcha Capitalization Yes 11 Authorize Share Repurcha Capitalization Yes 11 Transact Other Business (Routine/Business No 2 Transact Other Business (Routine/Business No 3.1 Elect Director Directors Related Yes 3.2 Elect Director Directors Related Yes 3.3 Elect Director Directors Related Yes 3.4 Elect Director Directors Related Yes 4.1 Elect Director Directors Related Yes 5 Authorize Share Repurcha Capitalization Yes 6.1 Amend Articles/Bylaws/C Routine/Business Yes 6.2 Amend Articles/Bylaws/C Routine/Business Yes 6.3 Amend Articles/Bylaws/C Routine/Business Yes 6.4 Amend Articles/Bylaws/C Routine/Business Yes 6.5 Amend Articles/Bylaws/C Routine/Business Yes 6.5 Amend Articles/Bylaws/C Routine/Business Yes 7 Amend Corporate Purpos Routine/Business Yes	1	Accept Financial Statemer	Routine/Business	Yes
Elect Director Directors Related Yes Elect Director Directors Related Yes Elect Director Directors Related Yes Approve Remuneration of Directors Related Yes Approve Auditors and Aut Routine/Business Yes Approve Issuance of Equit Capitalization Yes Approve Share Plan Grant Non-Salary Comp. Yes 10 Approve Share Repurcha Capitalization Yes 11 Authorize Share Repurcha Capitalization Yes 12 Transact Other Business (I Routine/Business No 13.1 Elect Director Directors Related Yes 3.2 Elect Director Directors Related Yes 3.3 Elect Director Directors Related Yes 3.4 Elect Director Directors Related Yes 4.1 Elect Director Directors Related Yes Authorize Share Repurcha Capitalization Yes Authorize Share Repurcha Capitalization Yes 6.1 Amend Articles/Bylaws/Cl Routine/Business Yes 6.2 Amend Articles/Bylaws/Cl Routine/Business Yes 6.3 Amend Articles/Bylaws/Cl Routine/Business Yes 6.4 Amend Articles/Bylaws/Cl Routine/Business Yes 6.5 Amend Corporate Purpos Routine/Business Yes	2	Approve Dividends	Routine/Business	Yes
Elect Director Directors Related Yes Elect Director Directors Related Yes Approve Remuneration of Directors Related Yes Approve Auditors and Aut Routine/Business Yes Approve Issuance of Equit Capitalization Yes Approve Share Plan Grant Non-Salary Comp. Yes Authorize Share Repurcha Capitalization Yes Transact Other Business (I Routine/Business No Elect Director Directors Related Yes Authorize Share Repurcha Capitalization Yes Amend Articles/Bylaws/CI Routine/Business Yes	3	Elect Director	Directors Related	Yes
6 Elect Director Directors Related Yes 7 Approve Remuneration of Directors Related Yes 8 Approve Auditors and Auf Routine/Business Yes 9 Approve Issuance of Equit Capitalization Yes 10 Approve Share Plan Grant Non-Salary Comp. Yes 11 Authorize Share Repurcha Capitalization Yes 11 Transact Other Business (Routine/Business No 2 Transact Other Business (Routine/Business No 3.1 Elect Director Directors Related Yes 3.2 Elect Director Directors Related Yes 3.3 Elect Director Directors Related Yes 3.4 Elect Director Directors Related Yes 4.1 Elect Director Directors Related Yes 5 Authorize Share Repurcha Capitalization Yes 6.1 Amend Articles/Bylaws/C Routine/Business Yes 6.2 Amend Articles/Bylaws/C Routine/Business Yes 6.3 Amend Articles/Bylaws/C Routine/Business Yes 6.4 Amend Articles/Bylaws/C Routine/Business Yes 6.5 Amend Articles/Bylaws/C Routine/Business Yes 6.5 Amend Articles/Bylaws/C Routine/Business Yes 6.5 Amend Articles/Bylaws/C Routine/Business Yes 7 Amend Corporate Purpos Routine/Business	4	Elect Director	Directors Related	Yes
Approve Remuneration of Directors Related Approve Auditors and Aut Routine/Business Approve Issuance of Equit Capitalization Yes Approve Share Plan Grant Non-Salary Comp. Yes Approve Share Repurcha Capitalization Yes Authorize Share Repurcha Capitalization Yes Transact Other Business (I Routine/Business No Elect Director Directors Related Yes Authorize Share Repurcha Capitalization Yes Authorize Share Repurcha Capitalization Yes Authorize Share Repurcha Capitalization Yes Amend Articles/Bylaws/CI Routine/Business Yes	5	Elect Director	Directors Related	Yes
Approve Auditors and Aut Routine/Business Approve Issuance of Equit Capitalization Yes Approve Share Plan Grant Non-Salary Comp. Yes Authorize Share Repurcha Capitalization Yes Transact Other Business (Routine/Business No Elect Director Directors Related Yes Authorize Share Repurcha Capitalization Yes Authorize Share Repurcha Capitalization Yes Authorize Share Repurcha Capitalization Yes Amend Articles/Bylaws/C Routine/Business Yes	6	Elect Director	Directors Related	Yes
Approve Issuance of Equit Capitalization Yes Approve Share Plan Grant Non-Salary Comp. Yes Authorize Share Repurcha Capitalization Yes Transact Other Business (Routine/Business No Elect Director Directors Related Yes Authorize Share Repurcha Capitalization Yes Authorize Share Repurcha Capitalization Yes Amend Articles/Bylaws/C Routine/Business Yes	7	Approve Remuneration of	Directors Related	Yes
Approve Share Plan Grant Non-Salary Comp. Authorize Share Repurcha Capitalization Yes Transact Other Business (Routine/Business No Record Directors Related Yes Repurchar Capitalization Elect Director Directors Related Yes Authorize Share Repurcha Capitalization Yes Elect Director Directors Related Yes Ele	8	• •	•	Yes
11 Authorize Share Repurcha Capitalization Yes 1 Transact Other Business (Routine/Business No 2 Transact Other Business (Routine/Business No 3.1 Elect Director Directors Related Yes 3.2 Elect Director Directors Related Yes 3.3 Elect Director Directors Related Yes 3.4 Elect Director Directors Related Yes 4.1 Elect Director Directors Related Yes 5 Authorize Share Repurcha Capitalization Yes 6.1 Amend Articles/Bylaws/C Routine/Business Yes 6.2 Amend Articles/Bylaws/C Routine/Business Yes 6.3 Amend Articles/Bylaws/C Routine/Business Yes 6.4 Amend Articles/Bylaws/C Routine/Business Yes 6.5 Amend Articles/Bylaws/C Routine/Business Yes 6.6 Amend Articles/Bylaws/C Routine/Business Yes 6.7 Amend Corporate Purpos Routine/Business Yes				
Transact Other Business (Routine/Business No Transact Other Business (Routine/Business No Interpretation of the Business (Routine/Business No Interpretation of the Business (Routine/Business No Interpretation of the Business No Interpretati	10	Approve Share Plan Grant	Non-Salary Comp.	Yes
Transact Other Business (Routine/Business No 3.1 Elect Director Directors Related Yes 3.2 Elect Director Directors Related Yes 3.3 Elect Director Directors Related Yes 3.4 Elect Director Directors Related Yes 4.1 Elect Director Directors Related Yes 5 Authorize Share Repurcha Capitalization Yes 6.1 Amend Articles/Bylaws/C Routine/Business Yes 6.2 Amend Articles/Bylaws/C Routine/Business Yes 6.3 Amend Articles/Bylaws/C Routine/Business Yes 6.4 Amend Articles/Bylaws/C Routine/Business Yes 6.5 Amend Articles/Bylaws/C Routine/Business Yes 6.6 Amend Articles/Bylaws/C Routine/Business Yes 6.7 Amend Corporate Purpos Routine/Business Yes	11	•	·	
3.1 Elect Director Directors Related Yes 3.2 Elect Director Directors Related Yes 3.3 Elect Director Directors Related Yes 3.4 Elect Director Directors Related Yes 4.1 Elect Director Directors Related Yes 5 Authorize Share Repurcha Capitalization Yes 6.1 Amend Articles/Bylaws/C Routine/Business Yes 6.2 Amend Articles/Bylaws/C Routine/Business Yes 6.3 Amend Articles/Bylaws/C Routine/Business Yes 6.4 Amend Articles/Bylaws/C Routine/Business Yes 6.5 Amend Articles/Bylaws/C Routine/Business Yes 6.6 Amend Articles/Bylaws/C Routine/Business Yes 6.7 Amend Corporate Purpos Routine/Business Yes		•	•	
3.2 Elect Director Directors Related Yes 3.3 Elect Director Directors Related Yes 3.4 Elect Director Directors Related Yes 4.1 Elect Director Directors Related Yes 5 Authorize Share Repurcha Capitalization Yes 6.1 Amend Articles/Bylaws/Cl Routine/Business Yes 6.2 Amend Articles/Bylaws/Cl Routine/Business Yes 6.3 Amend Articles/Bylaws/Cl Routine/Business Yes 6.4 Amend Articles/Bylaws/Cl Routine/Business Yes 6.5 Amend Articles/Bylaws/Cl Routine/Business Yes 6.5 Amend Articles/Bylaws/Cl Routine/Business Yes 7 Amend Corporate Purpos Routine/Business Yes		•		
3.3 Elect Director Directors Related Yes 3.4 Elect Director Directors Related Yes 4.1 Elect Director Directors Related Yes 5 Authorize Share Repurcha Capitalization Yes 6.1 Amend Articles/Bylaws/Cl Routine/Business Yes 6.2 Amend Articles/Bylaws/Cl Routine/Business Yes 6.3 Amend Articles/Bylaws/Cl Routine/Business Yes 6.4 Amend Articles/Bylaws/Cl Routine/Business Yes 6.5 Amend Articles/Bylaws/Cl Routine/Business Yes 7 Amend Corporate Purpos Routine/Business Yes				
3.4 Elect Director Directors Related Yes 4.1 Elect Director Directors Related Yes 5 Authorize Share Repurcha Capitalization Yes 6.1 Amend Articles/Bylaws/Cl Routine/Business Yes 6.2 Amend Articles/Bylaws/Cl Routine/Business Yes 6.3 Amend Articles/Bylaws/Cl Routine/Business Yes 6.4 Amend Articles/Bylaws/Cl Routine/Business Yes 6.5 Amend Articles/Bylaws/Cl Routine/Business Yes 7 Amend Corporate Purpos Routine/Business Yes				
4.1 Elect Director Directors Related Yes 5 Authorize Share Repurcha Capitalization Yes 6.1 Amend Articles/Bylaws/Cl Routine/Business Yes 6.2 Amend Articles/Bylaws/Cl Routine/Business Yes 6.3 Amend Articles/Bylaws/Cl Routine/Business Yes 6.4 Amend Articles/Bylaws/Cl Routine/Business Yes 6.5 Amend Articles/Bylaws/Cl Routine/Business Yes 7 Amend Corporate Purpos Routine/Business Yes				
Authorize Share Repurcha Capitalization Yes Amend Articles/Bylaws/Cl Routine/Business Yes Amend Corporate Purpos Routine/Business Yes				
Amend Articles/Bylaws/Cl Routine/Business Yes Amend Corporate Purpos Routine/Business Yes				
Amend Articles/Bylaws/Cl Routine/Business Yes Amend Corporate Purpos Routine/Business Yes		•	·	
6.3 Amend Articles/Bylaws/C Routine/Business Yes 6.4 Amend Articles/Bylaws/C Routine/Business Yes 6.5 Amend Articles/Bylaws/C Routine/Business Yes 7 Amend Corporate Purpos Routine/Business Yes				
6.4 Amend Articles/Bylaws/C Routine/Business Yes 6.5 Amend Articles/Bylaws/C Routine/Business Yes 7 Amend Corporate Purpos Routine/Business Yes				
Amend Articles/Bylaws/C Routine/Business Yes Amend Corporate Purpos Routine/Business Yes				
7 Amend Corporate Purpos Routine/Business Yes				
1a Elect Director Directors Related Yes	-			
	1a	Elect Director	Directors Related	Yes

1b	Elect Director	Directors Related	Yes
1c	Elect Director	Directors Related	Yes
1d	Elect Director	Directors Related	Yes
1e	Elect Director	Directors Related	Yes
1 f	Elect Director	Directors Related	Yes
1g	Elect Director	Directors Related	Yes
1 h	Elect Director	Directors Related	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Advisory Vote to Rati	fy Na Non-Salary Comp.	Yes
4	Political Lobbying Dis	clost SH-Other/misc.	Yes
5	Limit/Prohibit Accele	rate: SH-Compensation	Yes
6		ive C SH-Compensation	Yes
7	Amend Articles/Bylav	•	Yes
1		emer Routine/Business	Yes
2	·	fy Na Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
12	Elect Director		
	Elect Director	Directors Related	Yes
13		Directors Related	Yes
14	Elect Director	Directors Related	Yes
15	Ratify Auditors	Routine/Business	Yes
16		ix Re Routine/Business	Yes
17	• •	natio Routine/Business	Yes
18	Authorize Issuance of		Yes
19	Approve Issuance of	·	Yes
20	Approve Issuance of		Yes
21		ny to Antitakeover Related	Yes
1	.,	eeme Reorg. and Mergers	Yes
2	Authorize a New Clas	•	Yes
3		ws/C Routine/Business	Yes
4	·	perm Antitakeover Related	Yes
5	Adopt or Increase Su	perm Antitakeover Related	Yes
6	Amend Articles/Bylav	ws/C Routine/Business	Yes
7	Eliminate/Restrict Rig	ght to Antitakeover Related	Yes
8	Advisory Vote on Gol	den Non-Salary Comp.	Yes
1	Accept Financial State	emer Routine/Business	Yes
2	Advisory Vote to Rati	fy Na Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes

9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Ratify Auditors	Routine/Business	Yes
14	Authorize Board to Fix Re	Routine/Business	Yes
15	Approve Political Donatio	Routine/Business	Yes
16	Authorize Issuance of Equ	Capitalization	Yes
17	Approve Issuance of Equit	Capitalization	Yes
18	Approve Issuance of Equit	Capitalization	Yes
19	Authorize Share Repurcha	Capitalization	Yes
20	Authorize the Company to	Antitakeover Related	Yes
2a	Elect Director	Directors Related	Yes
2b	Elect Director	Directors Related	Yes
2c	Elect Director	Directors Related	Yes
3	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
4	Approve Share Plan Grant	·	Yes
5	Approve Issuance of Warr	·	Yes
1	Approve Acquisition OR Is		Yes
2	, ,	Antitakeover Related	Yes
1	Approve Merger Agreeme		Yes
1	Approve Merger Agreeme	•	Yes
2	Approve Distribution Agre		Yes
2	Approve Distribution Agre	•	Yes
3	Company Specific - Equity	•	Yes
4		Antitakeover Related	Yes
5	Advisory Vote on Golden		Yes
1	Accept Financial Statemer		Yes
2	Approve Dividends	Routine/Business	Yes
3	Advisory Vote to Ratify Na	•	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Ratify Auditors	Routine/Business	Yes
15	Authorize Board to Fix Re	·	Yes
16	Authorize Issuance of Equ	·	Yes
17	•	·	Yes
18	Approve Issuance of Equit	•	
	Approve Issuance of Equit		Yes
19	Authorize Share Repurcha	·	Yes
20	Authorize the Company to		Yes
21	Approve Political Donatio		Yes
1	Accept Financial Statemer		Yes
2	Elect Director	Directors Related	Yes

11 12 13 14 15 16 17 18 19 20 21 1.1 1.2 1.3 1.4 1.5	Elect Director Ratify Auditors Authorize Board to Fix Readvisory Vote to Ratify National Approve Political Donatio Authorize Issuance of Equit Approve Issuance of Equit Approve Issuance of Equit Authorize Share Repurchat Authorize the Company to Elect Director	Non-Salary Comp. Routine/Business Capitalization Capitalization Capitalization Capitalization	Yes
12 13 14 15 16 17 18 19 20 21 1.1 1.2	Ratify Auditors Authorize Board to Fix Rei Advisory Vote to Ratify Na Approve Political Donatio Authorize Issuance of Equi Approve Issuance of Equit Approve Issuance of Equit Authorize Share Repurcha Authorize the Company to Elect Director Elect Director Elect Director	Routine/Business Routine/Business Non-Salary Comp. Routine/Business Capitalization Capitalization Capitalization Capitalization Antitakeover Related Directors Related Directors Related Directors Related	Yes
12 13 14 15 16 17 18 19 20 21 1.1	Ratify Auditors Authorize Board to Fix Readvisory Vote to Ratify Natapprove Political Donatio Authorize Issuance of Equit Approve Issuance of Equit Approve Issuance of Equit Authorize Share Repurchated Authorize the Company to Elect Director	Routine/Business Routine/Business Non-Salary Comp. Routine/Business Capitalization Capitalization Capitalization Capitalization Capitalization Antitakeover Related Directors Related Directors Related	Yes
12 13 14 15 16 17 18 19 20 21	Ratify Auditors Authorize Board to Fix Rei Advisory Vote to Ratify Na Approve Political Donatio Authorize Issuance of Equi Approve Issuance of Equit Approve Issuance of Equit Authorize Share Repurcha Authorize the Company to Elect Director	Routine/Business Routine/Business Non-Salary Comp. Routine/Business Capitalization Capitalization Capitalization Capitalization Antitakeover Related Directors Related	Yes
12 13 14 15 16 17 18 19 20 21	Ratify Auditors Authorize Board to Fix Readvisory Vote to Ratify Natapprove Political Donatio Authorize Issuance of Equit Approve Issuance of Equit Approve Issuance of Equit Authorize Share Repurchat Authorize the Company to	Routine/Business Routine/Business Non-Salary Comp. Routine/Business Capitalization Capitalization Capitalization Capitalization Capitalization Antitakeover Related	Yes
12 13 14 15 16 17 18 19	Ratify Auditors Authorize Board to Fix Readvisory Vote to Ratify Na Approve Political Donatio Authorize Issuance of Equit Approve Issuance of Equit Authorize Share Repurcha	Routine/Business Routine/Business Non-Salary Comp. Routine/Business Capitalization Capitalization Capitalization Capitalization	Yes Yes Yes Yes Yes Yes Yes Yes Yes
12 13 14 15 16 17 18	Ratify Auditors Authorize Board to Fix Readvisory Vote to Ratify Nath Approve Political Donatio Authorize Issuance of Equit Approve Issuance of Equit	Routine/Business Routine/Business Non-Salary Comp. Routine/Business Capitalization Capitalization Capitalization	Yes Yes Yes Yes Yes Yes Yes Yes
12 13 14 15 16 17	Ratify Auditors Authorize Board to Fix Readvisory Vote to Ratify Na Approve Political Donatio Authorize Issuance of Equitation	Routine/Business Routine/Business Non-Salary Comp. Routine/Business Capitalization Capitalization	Yes Yes Yes Yes Yes
12 13 14 15 16 17	Ratify Auditors Authorize Board to Fix Readvisory Vote to Ratify Na Approve Political Donatio Authorize Issuance of Equ	Routine/Business Routine/Business Non-Salary Comp. Routine/Business Capitalization	Yes Yes Yes Yes Yes
12 13 14 15 16	Ratify Auditors Authorize Board to Fix Rei Advisory Vote to Ratify Na Approve Political Donatio	Routine/Business Routine/Business Non-Salary Comp. Routine/Business	Yes Yes Yes Yes
12 13 14 15	Ratify Auditors Authorize Board to Fix Re Advisory Vote to Ratify Na	Routine/Business Routine/Business Non-Salary Comp.	Yes Yes Yes
12 13 14	Ratify Auditors Authorize Board to Fix Re	Routine/Business Routine/Business	Yes Yes
12 13	Ratify Auditors	Routine/Business	Yes
12			
	Elect Director	Directors Related	Yes
11			
	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
3	Elect Director	Directors Related	Yes
2	Approve Dividends	Routine/Business	Yes
1	Accept Financial Statemer	Routine/Business	Yes
25	Adopt New Articles of Ass	Routine/Business	Yes
24	Approve Qualified Employ	Non-Salary Comp.	Yes
23	Authorize the Company to	Antitakeover Related	Yes
22	Approve Political Donatio	Routine/Business	Yes
21	Authorize Share Repurcha	Capitalization	Yes
20	Approve Issuance of Equit	Capitalization	Yes
19	Approve Issuance of Equit	Capitalization	Yes
18	Authorize Issuance of Equ	Capitalization	Yes
17	Authorize Board to Fix Re	Routine/Business	Yes
16	Ratify Auditors	Routine/Business	Yes
15	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
14	Approve Dividends	Routine/Business	Yes
13	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
J	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
3 4 5	Elect Director	Directors Related	Yes

1.7	Elect Director	Directors Related	Yes
1.8	Elect Director	Directors Related	Yes
1.9	Elect Director	Directors Related	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Advisory Vote to Ratify N	· ·	Yes
4	Adjourn Meeting	Antitakeover Related	Yes
1a	Elect Director	Directors Related	Yes
1b	Elect Director	Directors Related	Yes
1c	Elect Director	Directors Related	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Advisory Vote to Ratify N	ર Non-Salary Comp.	Yes
4	Renewable Energy	SH-Health/Environ.	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes
1.7	Elect Director	Directors Related	Yes
1.8	Elect Director	Directors Related	Yes
1.9	Elect Director	Directors Related	Yes
1.10	Elect Director	Directors Related	Yes
1.11	Elect Director	Directors Related	Yes
2	Amend Qualified Employ	€ Non-Salary Comp.	Yes
3	Amend Omnibus Stock Pl	રિ Non-Salary Comp.	Yes
4	Advisory Vote to Ratify N	ર Non-Salary Comp.	Yes
5	Ratify Auditors	Routine/Business	Yes
1a	Elect Director	Directors Related	Yes
1b	Elect Director	Directors Related	Yes
1c	Elect Director	Directors Related	Yes
1d	Elect Director	Directors Related	Yes
1e	Elect Director	Directors Related	Yes
1f	Elect Director	Directors Related	Yes
1g	Elect Director	Directors Related	Yes
1h	Elect Director	Directors Related	Yes
1i	Elect Director	Directors Related	Yes
2	Advisory Vote to Ratify N	ર Non-Salary Comp.	Yes
3	Ratify Auditors	Routine/Business	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Advisory Vote to Ratify N	la Non-Salary Comp.	Yes
1	Approve Merger Agreem	· ·	Yes
2	Approve Stock/Cash Awa		Yes
3	Approve/Amend Employi	· ·	Yes
A	Indicate Personal Interes	· ·	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes

1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes
1.7	Elect Director	Directors Related	Yes
1.8	Elect Director	Directors Related	Yes
1.9	Elect Director	Directors Related	Yes
1.10	Elect Director	Directors Related	Yes
1.11	Elect Director	Directors Related	Yes
2	Advisory Vote to Ratify N	ર Non-Salary Comp.	Yes
3	Ratify Auditors	Routine/Business	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes
1.7	Elect Director	Directors Related	Yes
1.8	Elect Director	Directors Related	Yes
1.9	Elect Director	Directors Related	Yes
1.10	Elect Director	Directors Related	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Advisory Vote to Ratify N	ર Non-Salary Comp.	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
2	Advisory Vote to Ratify N	રિ Non-Salary Comp.	Yes
3	Amend Omnibus Stock P	રિ Non-Salary Comp.	Yes
4	Ratify Auditors	Routine/Business	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes
1.7	Elect Director	Directors Related	Yes
1.8	Elect Director	Directors Related	Yes
1.9	Elect Director	Directors Related	Yes
1.10	Elect Director	Directors Related	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Advisory Vote to Ratify N	ર Non-Salary Comp.	Yes
1	Elect Director	Directors Related	Yes
2	Elect Director	Directors Related	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes

11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Elect Director	Directors Related	Yes
15	Elect Director	Directors Related	Yes
16	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
17	Approve Remuneration Po	Non-Salary Comp.	Yes
18	Authorize Board to Ratify	Routine/Business	Yes
19	Receive Financial Stateme	: Routine/Business	No
20	Approve Special/Interim [Routine/Business	Yes
21	Approve Special/Interim [Routine/Business	Yes
22	Approve Dividends	Routine/Business	Yes
23	Ratify Auditors	Routine/Business	Yes
24	Ratify Auditors	Routine/Business	Yes
25	Approve Issuance of Equit	Capitalization	Yes
26	Approve Issuance of Equit	Capitalization	Yes
27	Approve Issuance of Equit	Capitalization	Yes
28	Authorize Share Repurcha	: Capitalization	Yes
29	Authorize Share Repurcha	Capitalization	Yes
30	Approve/Amend Loan Gu	Reorg. and Mergers	Yes
31	Approve Remuneration of	Directors Related	Yes
32	Accept Financial Statemer		Yes
33	Approve Special/Interim [Routine/Business	Yes
34	Approve Dividends	Routine/Business	Yes
35	Approve Auditors and Aut	Routine/Business	Yes
36	Authorize Issuance of Equ		Yes
37	Authorize Share Repurcha	: Capitalization	Yes
38	Authorize Share Repurcha	·	Yes
39	Approve Political Donatio	Routine/Business	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes
1.7	Elect Director	Directors Related	Yes
1.8	Elect Director	Directors Related	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Ratify Auditors	Routine/Business	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify Na		Yes
3a	Elect Director	Directors Related	Yes
3b	Elect Director	Directors Related	Yes
3c	Elect Director	Directors Related	Yes
3d	Elect Director	Directors Related	Yes
4	Authorize Board to Fix Re		Yes
5	Approve Restricted Stock	•	Yes
6	Approve Share Plan Grant	· ·	Yes
7	Approve Share Plan Grant	·	Yes
8	Amend Articles/Bylaws/C	· ·	Yes
	, , = 5, 5.	•	-

1	Open Meeting	Routine/Business	No
2	Acknowledge Proper Con		No
3.1	Accept Financial Stateme		Yes
3.2.1	Approve Remuneration o		Yes
3.2.2	Approve Remuneration o		Yes
4	Approve Allocation of Inc	• •	Yes
5	Approve Discharge of Ma		Yes
6.1.1	Elect Director	Directors Related	Yes
6.1.2	Elect Director	Directors Related	Yes
6.1.3	Elect Director	Directors Related	Yes
6.1.4	Elect Director	Directors Related	Yes
6.1.5	Elect Director	Directors Related	Yes
6.2	Ratify Auditors	Routine/Business	Yes
6.3	Designate X as Independe	•	Yes
7	Other Business	Routine/Business	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes
1.7	Elect Director	Directors Related	Yes
1.8	Elect Director	Directors Related	Yes
1.9	Elect Director	Directors Related	Yes
1.10	Elect Director	Directors Related	Yes
2	Approve Auditors and Au	Routine/Business	Yes
3	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
4	Adopt, Renew or Amend	Antitakeover Related	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Advisory Vote to Ratify Na	·	Yes
1a	Elect Director	Directors Related	Yes
1b	Elect Director	Directors Related	Yes
1c	Elect Director	Directors Related	Yes
1d	Elect Director	Directors Related	Yes
1e	Elect Director	Directors Related	Yes
1 f	Elect Director	Directors Related	Yes
1g	Elect Director	Directors Related	Yes
1h	Elect Director	Directors Related	Yes
1i	Elect Director	Directors Related	Yes
1j	Elect Director	Directors Related	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Advisory Vote to Ratify Na	·	Yes
1a	Elect Director	Directors Related	Yes
1b	Elect Director	Directors Related	Yes
1c	Elect Director	Directors Related	Yes

1d	Elect Director Directors Related	Yes
1e	Elect Director Directors Related	Yes
1 f	Elect Director Directors Related	Yes
1g	Elect Director Directors Related	Yes
1h	Elect Director Directors Related	Yes
1 i	Elect Director Directors Related	Yes
1j	Elect Director Directors Related	Yes
1k	Elect Director Directors Related	Yes
11	Elect Director Directors Related	Yes
1m	Elect Director Directors Related	Yes
2	Ratify Auditors Routine/Business	Yes
3	Advisory Vote to Ratify Na Non-Salary Comp.	Yes
1.1	Elect Director Directors Related	Yes
1.2	Elect Director Directors Related	Yes
1.3	Elect Director Directors Related	Yes
1.4	Elect Director Directors Related	Yes
1.5	Elect Director Directors Related	Yes
1.6	Elect Director Directors Related	Yes
2.1	Elect Director Directors Related	Yes
2.2	Elect Director Directors Related	Yes
3	Approve Auditors and Aut Routine/Business	Yes
4	Approve/Amend Employn Non-Salary Comp.	Yes
A	Indicate Personal Interest Directors Related	Yes
1	Approve Sale of Company Reorg. and Mergers	Yes
1	Approve Sale of Company Reorg. and Mergers	Yes
1.1	Elect Director Directors Related	Yes
1.2	Elect Director Directors Related	Yes
1.3	Elect Director Directors Related	Yes
1.4	Elect Director Directors Related	Yes
1.5	Elect Director Directors Related	Yes
1.6	Elect Director Directors Related	Yes
1.7	Elect Director Directors Related	Yes
1.8	Elect Director Directors Related	Yes
2	Ratify Auditors Routine/Business	Yes
3	Company-SpecificGover SH-Corp Governance	Yes
1	Approve Acquisition OR Is Reorg. and Mergers	Yes
2	Adjourn Meeting Antitakeover Related	Yes
1	Approve Merger Agreeme Reorg. and Mergers	Yes
2	Adjourn Meeting Antitakeover Related	Yes
3	Advisory Vote on Golden Non-Salary Comp.	Yes
3 1	·	Yes
2	Accept Financial Statemer Routine/Business	
	Advisory Vote to Ratify Na Non-Salary Comp. Elect Director Directors Related	Yes
3		Yes
4	Elect Director Directors Related Elect Director Directors Related	Yes
5		Yes
6	Elect Director Directors Related	Yes
7	Elect Director Directors Related	Yes
8	Elect Director Directors Related	Yes
9	Elect Director Directors Related	Yes
10	Elect Director Directors Related	Yes

1.1	Floor Discorte	Diverteus Balat	V
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Elect Director	Directors Related	Yes
15	Elect Director	Directors Related	Yes
16	Elect Director	Directors Related	Yes
17	Elect Director	Directors Related	Yes
18	Elect Director	Directors Related	Yes
19	Ratify Auditors	Routine/Business	Yes
20	Authorize Board to Fix Re	•	Yes
21	Adopt New Articles of Ass		Yes
22	Authorize Issuance of Equ	•	Yes
23	Approve Issuance of Equit	•	Yes
24	Approve Issuance of Equit		Yes
25	Authorize Share Repurcha		Yes
26	Approve Political Donatio	•	Yes
27	Authorize the Company to		Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes
1.7	Elect Director	Directors Related	Yes
1.8	Elect Director	Directors Related	Yes
1.9	Elect Director	Directors Related	Yes
1.10	Elect Director	Directors Related	Yes
1.11	Elect Director	Directors Related	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Advisory Vote to Ratify Na		Yes
1	Approve Merger by Absor		Yes
2	Company Specific Organiz		Yes
3	Approve Acquisition OR Is	•	Yes
4	Company Specific - Equity		Yes
5	Change Company Name		Yes
6	Amend Articles/Bylaws/C	•	Yes
7	Authorize Filing of Require	•	Yes
1	Open Meeting	Routine/Business	No
2	Elect Director	Directors Related	Yes
3	Close Meeting	Routine/Business	No
1	Open Meeting	Routine/Business	No
2	Elect Director	Directors Related	Yes
3	Close Meeting	Routine/Business	No
1	Accept Financial Statemen		Yes
2	Approve Allocation of Inco		Yes
3	Approve Discharge of Ma		Yes
4.1	Elect Director	Directors Related	Yes
4.2	Elect Director	Directors Related	Yes
4.3	Elect Director	Directors Related	Yes
4.4	Elect Director	Directors Related	Yes

B2	If you are a Senior Officer	Preferred/Bondholder	Yes
B1	If you are an Interest Hold	Preferred/Bondholder	Yes
Α	Indicate Personal Interest	Directors Related	Yes
1	Approve Dividends	Routine/Business	Yes
3	Advisory Vote on Golden	Non-Salary Comp.	Yes
2	Adjourn Meeting	Antitakeover Related	Yes
1	Approve Merger Agreeme		Yes
17	Authorize the Company to	•	Yes
16	Authorize Share Repurcha		Yes
15	Approve Issuance of Equit	·	Yes
14	Approve Issuance of Equit	•	Yes
13	Authorize Issuance of Equ		Yes
12	Authorize Board to Fix Re		Yes
11	Ratify Auditors	Routine/Business	Yes
10	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
3	Approve Dividends	Routine/Business	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
1	Accept Financial Statemer	Routine/Business	Yes
9	Other Business	Routine/Business	Yes
8.3	Approve Remuneration of	Non-Salary Comp.	Yes
8.2	Approve Remuneration of	Non-Salary Comp.	Yes
8.1	Approve Remuneration of	Directors Related	Yes
7	Designate X as Independe	Routine/Business	Yes
6	Ratify Auditors	Routine/Business	Yes
5.4	Elect Member(s) of Remu	Routine/Business	Yes
5.3	Elect Member(s) of Remu	Routine/Business	Yes
5.2	Elect Member(s) of Remu	Routine/Business	Yes
5.1	Elect Member(s) of Remu	Routine/Business	Yes
4.20	Elect Director	Directors Related	Yes
4.19	Elect Director	Directors Related	Yes
4.18	Elect Director	Directors Related	Yes
4.17	Elect Director	Directors Related	Yes
4.16	Elect Director	Directors Related	Yes
4.15	Elect Director	Directors Related	Yes
4.14	Elect Director	Directors Related	Yes
4.13	Elect Director	Directors Related	Yes
4.12	Elect Director	Directors Related	Yes
4.11	Elect Director	Directors Related	Yes
4.10	Elect Director	Directors Related	Yes
4.9	Elect Director	Directors Related	Yes
4.8	Elect Director	Directors Related	Yes
4.7	Elect Director	Directors Related	Yes
4.6	Elect Director	Directors Related	Yes
4.5	Elect Director	Directors Related	Yes

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B3	If you are an Institutional		Yes
1a	Elect Director	Directors Related	Yes
1b	Elect Director	Directors Related	Yes
1c	Elect Director	Directors Related	Yes
1d	Elect Director	Directors Related	Yes
1e	Elect Director	Directors Related	Yes
1f	Elect Director	Directors Related	Yes
1g	Elect Director	Directors Related	Yes
1h	Elect Director	Directors Related	Yes
1i	Elect Director	Directors Related	Yes
1j	Elect Director	Directors Related	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Advisory Vote to Ratify Na		Yes
4	Amend Articles Board-Rel		Yes
1a	Elect Director	Directors Related	Yes
1b	Elect Director	Directors Related	Yes
1c	Elect Director	Directors Related	Yes
1d	Elect Director	Directors Related	Yes
1e	Elect Director	Directors Related	Yes
1f	Elect Director	Directors Related	Yes
1g	Elect Director	Directors Related	Yes
1h	Elect Director	Directors Related	Yes
2	Amend Omnibus Stock Pla	· · ·	Yes
3	Amend Qualified Employe	· · ·	Yes
4	Advisory Vote to Ratify Na	·	Yes
5	Ratify Auditors	Routine/Business	Yes
6	Company-SpecificOrgani		Yes
1	Approve Reorganization/		Yes
2	Adjourn Meeting	Antitakeover Related	Yes
Α	Other Business	Routine/Business	Yes
1	Approve/Amend Employn		Yes
2	Approve/Amend Employn	· · ·	Yes
3	Approve Remuneration of		Yes
4	Advisory Vote to Ratify Na	·	Yes
Α	Indicate Personal Interest		Yes
B1	If you are an Interest Hold		Yes
B2	If you are a Senior Officer		Yes
B3	If you are an Institutional		Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes
1.7	Elect Director	Directors Related	Yes
1.8	Elect Director	Directors Related	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Ratify Auditors	Routine/Business	Yes
4	Product Toxicity and Safet	SH-Health/Environ.	Yes
1	Approve Auditors and Aut	Routine/Business	Yes

2.1	Elect Director	Directors Related	Yes
2.2	Elect Director	Directors Related	Yes
2.3	Elect Director	Directors Related	Yes
2.4	Elect Director	Directors Related	Yes
2.5	Elect Director	Directors Related	Yes
2.6	Elect Director	Directors Related	Yes
2.7	Elect Director	Directors Related	Yes
2.8	Elect Director	Directors Related	Yes
2.9	Elect Director	Directors Related	Yes
2.10	Elect Director	Directors Related	Yes
2.11	Elect Director	Directors Related	Yes
3	Advisory Vote to Ratify Na	SH-Compensation	Yes
4	Proxy Voting Disclosure	SH-Corp Governance	Yes
5	Miscellaneous Proposal	Social Proposal	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Approve Remuneration Po	Non-Salary Comp.	Yes
3	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
4	Approve Dividends	Routine/Business	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re		Yes
13	Authorize Issuance of Equ	Capitalization	Yes
14	Approve Issuance of Equit	Capitalization	Yes
15	Approve Issuance of Equit		Yes
16	Authorize Share Repurcha	: Capitalization	Yes
17	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Ratify Auditors	Routine/Business	Yes
13	Authorize Board to Fix Re	Routine/Business	Yes
14	Approve Political Donatio	Routine/Business	Yes
15	Authorize Issuance of Equ		Yes
16	Approve Issuance of Equit	•	Yes
17	Authorize Share Repurcha	•	Yes
18	Adopt New Articles of Ass		Yes
19	Authorize the Company to		Yes
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Yes Yes No Yes Yes Yes Yes
Yes Yes No Yes
Yes Yes No
Yes Yes
Yes
Yes
No
Yes

1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes
1.7	Elect Director	Directors Related	Yes
1.8	Elect Director	Directors Related	Yes
1.9	Elect Director	Directors Related	Yes
1.10	Elect Director	Directors Related	Yes
1.11	Elect Director	Directors Related	Yes
1.12	Elect Director	Directors Related	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Ratify Auditors	Routine/Business	Yes
4	Political Lobbying Disclosu	. SH-Other/misc.	Yes
5	Provide Right to Act by W	SH-Dirs' Related	Yes
6	Amend Articles Board-Rel	SH-Dirs' Related	Yes
1	Approve Acquisition OR Is	Reorg. and Mergers	Yes
2	Increase Authorized Com	Capitalization	Yes
3	Approve Increase in Size of	Directors Related	Yes
4	Adjourn Meeting	Antitakeover Related	Yes
1a	Elect Director	Directors Related	Yes
1b	Elect Director	Directors Related	Yes
1c	Elect Director	Directors Related	Yes
1d	Elect Director	Directors Related	Yes
1e	Elect Director	Directors Related	Yes
1f	Elect Director	Directors Related	Yes
1g	Elect Director	Directors Related	Yes
1h	Elect Director	Directors Related	Yes
1i	Elect Director	Directors Related	Yes
1 j	Elect Director	Directors Related	Yes
1k	Elect Director	Directors Related	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Ratify Auditors	Routine/Business	Yes
4	Community -Environment	SH-Health/Environ.	Yes
1	Receive/Approve Report/	Routine/Business	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3a	Accept Financial Statemen	Routine/Business	Yes
3b	Accept Consolidated Fina	Routine/Business	Yes
4	Approve Dividends	Routine/Business	Yes
5	Approve Allocation of Inc	Routine/Business	Yes
6	Company-Specific Compe	Non-Salary Comp.	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9a	Approve Discharge of Boa	Directors Related	Yes
9b	Approve Discharge of Boa	Directors Related	Yes
9c	Approve Discharge of Boa	Directors Related	Yes
10	Approve Discharge of Auc	Directors Related	Yes
11	Transact Other Business (Routine/Business	No
1	Approve Allocation of Inc	Routine/Business	Yes
2.1	Elect Director	Directors Related	Yes

2.2	Elect Director	Directors Related	Yes
2.3	Elect Director	Directors Related	Yes
2.4	Elect Director	Directors Related	Yes
2.5	Elect Director	Directors Related	Yes
2.6	Elect Director	Directors Related	Yes
2.7	Elect Director	Directors Related	Yes
2.8	Elect Director	Directors Related	Yes
3.1	Elect Director	Directors Related	Yes
3.2	Elect Director	Directors Related	Yes
3.3	Elect Director	Directors Related	Yes
3.4	Elect Director	Directors Related	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Approve Remuneration of		Yes
6	Approve Auditors and Aut		Yes
7	Approve Issuance of Equit		Yes
8	Approve Share Plan Grant		Yes
9	Approve Transaction with	·	Yes
10	Authorize Share Repurcha	•	Yes
1	Accept Financial Statemer	·	Yes
2	Approve Dividends	Routine/Business	Yes
3a	Elect Director	Directors Related	Yes
3b	Elect Director	Directors Related	Yes
3c	Elect Director	Directors Related	Yes
3d	Approve Remuneration of		Yes
4			
5	Approve Auditors and Aut		Yes
	Authorize Share Repurcha	·	Yes
6	Approve Issuance of Equit	•	Yes
1	Receive Financial Stateme		No
2	Approve Allocation of Inco		Yes
3	Approve Discharge of Mai		Yes
4	Approve Discharge of Sup		Yes
5	Ratify Auditors	Routine/Business	Yes
1	Accept Financial Statemer		Yes
2	Approve Dividends	Routine/Business	Yes
3	Authorize Share Repurcha	·	Yes
4a	Elect Director	Directors Related	Yes
4b	Elect Director	Directors Related	Yes
4c	Elect Director	Directors Related	Yes
5	Approve Remuneration of		Yes
6	Approve Auditors and Aut		Yes
7	Approve Issuance of Equit		Yes
8	Authorize Reissuance of R	·	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
2.1	Elect Member(s) of Audit	Routine/Business	Yes

2.2	Elect Member(s) of Audit	Routine/Rusiness	Yes
1	Approve Acquisition OR Is		Yes
1	Accept Financial Statemer	-	Yes
2	Advisory Vote to Ratify Na		Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re	•	Yes
13	Authorize Issuance of Equ	•	Yes
14	Approve Issuance of Equit	•	Yes
15	Approve Issuance of Equit	·	Yes
16	Authorize Share Repurcha	•	Yes
17	Authorize the Company to		Yes
18	Approve Restricted Stock		Yes
2a	Elect Director	Directors Related	Yes
2b	Elect Director	Directors Related	Yes
3	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
4	Approve Share Plan Grant	Non-Salary Comp.	Yes
5	Company Specific - Equity	Capitalization	Yes
6	Company Specific - Equity	Capitalization	Yes
7	Approve Share Plan Grant	Non-Salary Comp.	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3	Approve Remuneration Po	Non-Salary Comp.	Yes
4	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Elect Director	Directors Related	Yes
15	Ratify Auditors	Routine/Business	Yes
16	Authorize Board to Fix Re		Yes
17	Authorize Issuance of Equ	·	Yes
18	Approve Issuance of Equit		Yes
19	Approve Issuance of Equit	•	Yes
20	Authorize Share Repurcha	•	Yes
21	Authorize the Company to		Yes
1	Accept Financial Statemer		Yes
2	Approve Dividends	Routine/Business	Yes

3.1	Elect Director	Directors Related	Yes
3.2	Elect Director	Directors Related	Yes
3.3	Elect Director	Directors Related	Yes
4	Approve Remuneration of	Directors Related	Yes
5	Approve Auditors and Aut	Routine/Business	Yes
6.1	Approve Issuance of Equit	Capitalization	Yes
6.2	Approve Share Plan Grant	Non-Salary Comp.	Yes
6.3	Approve Transaction with	Reorg. and Mergers	Yes
6.4	Authorize Share Repurcha	Capitalization	Yes
1	Accept Financial Statemer	Routine/Business	Yes
i	Approve Spin-Off Agreem	Reorg. and Mergers	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
ii	Waive Requirement for M	Reorg. and Mergers	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Ratify Auditors	Routine/Business	Yes
14	Authorize Board to Fix Re	Routine/Business	Yes
15	Authorize Issuance of Equ	Capitalization	Yes
16	Approve Issuance of Equit	Capitalization	Yes
17	Authorize Share Repurcha	Capitalization	Yes
18	Approve Stock Dividend P	Routine/Business	Yes
19	Authorize the Company to	Antitakeover Related	Yes
1	Receive Financial Stateme	Routine/Business	No
2	Approve Allocation of Inco	Routine/Business	Yes
3	Approve Discharge of Mai	Directors Related	Yes
4	Approve Discharge of Sup	Directors Related	Yes
5	Ratify Auditors	Routine/Business	Yes
6	Amend Articles/Bylaws/C	Routine/Business	Yes
1	Approve Delisting of Share	Routine/Business	Yes
2	Approve Reduction in Sha	Capitalization	Yes
3	Authorize Share Repurcha	Capitalization	Yes
4.1	Elect Director	Directors Related	Yes
4.2	Elect Director	Directors Related	Yes
4.3	Elect Director	Directors Related	Yes
4.4	Elect Director	Directors Related	Yes
4.5	Elect Director	Directors Related	Yes
4.6	Elect Director	Directors Related	Yes
4.7	Elect Director	Directors Related	Yes
4.8	Elect Director	Directors Related	Yes
4.9	Elect Director	Directors Related	Yes
4.10	Elect Director	Directors Related	Yes
5	Authorize Board to Ratify	Routine/Business	Yes
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1	Accept Financial Stateme	Routine/Business	Yes
2a	Approve Dividends	Routine/Business	Yes
2b	Approve Special/Interim [·	Yes
3a1	Elect Director	Directors Related	Yes
3a2	Elect Director	Directors Related	Yes
3a3	Elect Director	Directors Related	Yes
3a4	Elect Director	Directors Related	Yes
3a5	Elect Director	Directors Related	Yes
3a6	Elect Director	Directors Related	Yes
3b	Approve Remuneration o	Directors Related	Yes
4	Approve Auditors and Aut		Yes
5	Authorize Share Repurcha	Capitalization	Yes
6	Approve Issuance of Equit	Capitalization	Yes
7	Authorize Reissuance of R	Capitalization	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3a	Elect Director	Directors Related	Yes
3b	Elect Director	Directors Related	Yes
3c	Elect Director	Directors Related	Yes
3d	Elect Director	Directors Related	Yes
3e	Elect Director	Directors Related	Yes
3f	Approve Remuneration o	Directors Related	Yes
4	Approve Auditors and Aut	Routine/Business	Yes
5	Approve Issuance of Equit	Capitalization	Yes
6	Authorize Share Repurcha	Capitalization	Yes
7	Authorize Reissuance of R	Capitalization	Yes
1	Approve Allocation of Inc	Routine/Business	Yes
2.1	Elect Director	Directors Related	Yes
2.2	Elect Director	Directors Related	Yes
2.3	Elect Director	Directors Related	Yes
2.4	Elect Director	Directors Related	Yes
2.5	Elect Director	Directors Related	Yes
2.6	Elect Director	Directors Related	Yes
2.7	Elect Director	Directors Related	Yes
2.8	Elect Director	Directors Related	Yes
2.9	Elect Director	Directors Related	Yes
2.10	Elect Director	Directors Related	Yes
2.11	Elect Director	Directors Related	Yes
1	Elect Director	Directors Related	Yes
2.1	Elect Director (Cumulative		Yes
2.2	Elect Director (Cumulative		Yes
2.1	Elect Director	Directors Related	Yes
2.2	Elect Director	Directors Related	Yes
2.3	Elect Director	Directors Related	Yes
3	Authorize Board to Fix Re		Yes
4	Approve Increase in Aggre	·	Yes
1	Accept Financial Statemen		Yes
2	Advisory Vote to Ratify Na	·	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes

5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Ratify Auditors	Routine/Business	Yes
13	Authorize Board to Fix Re	Routine/Business	Yes
14	Approve Political Donatio	Routine/Business	Yes
15	Authorize Issuance of Equ	ı Capitalization	Yes
16	Approve Issuance of Equi	t Capitalization	Yes
17	Approve Issuance of Equi	t Capitalization	Yes
18	Authorize Share Repurcha	Capitalization	Yes
19	Authorize the Company to	Antitakeover Related	Yes
1	Approve Allocation of Inc		Yes
2.1	Elect Director	Directors Related	Yes
2.2	Elect Director	Directors Related	Yes
2.3	Elect Director	Directors Related	Yes
2.4	Elect Director	Directors Related	Yes
2.5	Elect Director	Directors Related	Yes
2.6	Elect Director	Directors Related	Yes
2.7	Elect Director	Directors Related	Yes
2.8	Elect Director	Directors Related	Yes
2.9	Elect Director	Directors Related	Yes
2.10	Elect Director	Directors Related	Yes
2.11	Elect Director	Directors Related	Yes
2.12	Elect Director	Directors Related	Yes
1	Elect Director	Directors Related	Yes
1	Accept Financial Stateme		Yes
2	Approve Dividends		Yes
3a	Elect Director	Directors Related	Yes
3b	Elect Director	Directors Related	Yes
3c	Elect Director	Directors Related	Yes
4	Approve Remuneration o		Yes
5	Approve Auditors and Au		Yes
6	Approve Issuance of Equi	•	Yes
7	Amend Restricted Stock F	·	Yes
8	Approve Transaction with	· ·	Yes
9	Authorize Share Repurcha		Yes
1	Accept Financial Stateme	•	Yes
1	Amend Articles/Bylaws/C		Yes
2	Accept Financial Stateme		Yes
2	Amend Articles/Bylaws/C		Yes
3	Accept Financial Stateme		Yes
3	Amend Articles/Bylaws/C		Yes
4	Accept Financial Stateme		Yes
4	Amend Articles/Bylaws/C		Yes
5	Accept Financial Stateme		Yes
5	Amend Articles/Charter to		Yes
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6	Approve Dividends	Routine/Business	Yes
6	Increase Authorized Com	·	Yes
7	Advisory Vote to Ratify Na	· · ·	Yes
7	Amend Articles/Bylaws/C		Yes
8	Approve Remuneration Po	·	Yes
8	Amend Articles/Bylaws/Cl		Yes
9	Amend Restricted Stock P	· · ·	Yes
9	Approve Increase in Aggre	·	Yes
10	Approve/Amend Deferred	·	Yes
10	Amend Articles/Bylaws/C		Yes
11	Approve Discharge of Mai		Yes
11	Amend Articles/Bylaws/C		Yes
12	Elect Director	Directors Related	Yes
12	Amend Articles/Bylaws/C		Yes
13	Elect Director	Directors Related	Yes
13	Amend Articles/Bylaws/C		Yes
14	Elect Director	Directors Related	Yes
14	Amend Articles/Bylaws/C		Yes
15	Elect Director	Directors Related	Yes
16	Elect Director	Directors Related	Yes
17	Elect Director	Directors Related	Yes
18	Elect Director	Directors Related	Yes
19	Approve Discharge of Aud		Yes
20	Ratify Auditors	Routine/Business	Yes
21	Authorize Board to Fix Re	•	Yes
22	Authorize Share Repurcha		Yes
23	Approve Issuance of Equit	•	Yes
24	Approve Issuance of Equit		Yes
1	Elect Director	Directors Related	Yes
2	Elect Member(s) of Audit		Yes
1	Approve Merger Agreeme		Yes
2	Advisory Vote on Golden	Non-Salary Comp.	Yes
3	Adjourn Meeting	Antitakeover Related	Yes
2.1	Elect Director	Directors Related	Yes
2.2	Elect Director	Directors Related	Yes
3	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
4	Approve Increase in Aggre	Non-Salary Comp.	Yes
5	Approve Share Plan Grant	Non-Salary Comp.	Yes
6	Approve or Amend Severa	Non-Salary Comp.	Yes
1	Approve Allocation of Inco	Routine/Business	Yes
2.1	Elect Director	Directors Related	Yes
2.2	Elect Director	Directors Related	Yes
2.3	Elect Director	Directors Related	Yes
2.4	Elect Director	Directors Related	Yes
2.5	Elect Director	Directors Related	Yes
2.6	Elect Director	Directors Related	Yes
2.7	Elect Director	Directors Related	Yes
2.8	Elect Director	Directors Related	Yes
2.9	Elect Director	Directors Related	Yes
2.10	Elect Director	Directors Related	Yes

2	Appoint Internal Ctatute	Directors Related	Vac
3	Approve Restricted Stock		Yes Yes
4 1a	Elect Director	Directors Related	Yes
1b	Elect Director	Directors Related	Yes
1c	Elect Director	Directors Related	Yes
1d	Elect Director	Directors Related	Yes
2	Approve Auditors and Aut		Yes
3	Advisory Vote to Ratify Na		Yes
4	•	·	Yes
1	Advisory Vote on Say on F		Yes
2	Accept Financial Statemer	Routine/Business	Yes
3a	Approve Dividends Elect Director	Directors Related	Yes
3b	Elect Director	Directors Related	Yes
3c	Elect Director	Directors Related	Yes
3d			Yes
4	Approve Remuneration of		Yes
	Approve Auditors and Aut		Yes
5A	Approve Issuance of Equit	•	
5B 5C	Authorize Share Repurcha		Yes
	Authorize Reissuance of R	•	Yes
6	Company Specific - Equity	•	Yes
7	Company Specific - Equity	•	Yes
8	Amend Articles/Bylaws/Cl		Yes
9	Amend Articles/Bylaws/C		Yes
1	Increase Authorized Com		Yes
2	Approve Acquisition OR Is		Yes
3	Adjourn Meeting	Antitakeover Related	Yes
1	Approve Acquisition OR Is		Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes
1.7	Elect Director	Directors Related	Yes
1.8	Elect Director	Directors Related	Yes
1.9	Elect Director	Directors Related	Yes
1.10	Elect Director	Directors Related	Yes
1.11	Elect Director	Directors Related	Yes
2.1	Appoint Internal Statutory		Yes
2.2	Appoint Internal Statutory		Yes
3	Approve Executive Share		Yes
1	Approve Reduction in Sha	•	Yes
2	Authorize Filing of Require		Yes
3	Transact Other Business (No
1	Approve Sale of Company	•	Yes
2	Elect Director	Directors Related	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
1	Open Meeting	Routine/Business	No

2	Approve Eventine Appril	Directors Polated	Vac
2 3	Approve Executive Appoint Transact Other Business (Yes No
4	Close Meeting	Routine/Business	No
1	Elect Director	Directors Related	Yes
2	Elect Director	Directors Related	Yes
3	Approve Auditors and Aut		Yes
4	Approve Issuance of Equit		Yes
5	Advisory Vote to Ratify Na	·	Yes
6	Authorize Share Repurcha	, ·	Yes
1	Authorize Board to Fix Re	·	Yes
2	Elect Director	Directors Related	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6a	Approve Outside Director		Yes
6b	Approve Outside Director		Yes
7	Adopt New Articles of Ass	• •	Yes
1	Elect Director	Directors Related	Yes
1	Approve Allocation of Inco		Yes
2.1	Elect Director	Directors Related	Yes
2.2	Elect Director	Directors Related	Yes
2.3	Elect Director	Directors Related	Yes
2.4	Elect Director	Directors Related	Yes
2.5			
2.6	Elect Director	Directors Related	Yes
2.7	Elect Director Elect Director	Directors Related Directors Related	Yes
			Yes
3	Appoint Alternate Interna		Yes
4	Approve Executive Share	· · ·	Yes
1.1	Elect Director (Cumulative		Yes
1.2	Elect Director (Cumulative		Yes
1.3	Elect Director (Cumulative		Yes
1.4	Elect Director (Cumulative		Yes
2.1	Elect Member(s) of Audit	•	Yes
2.2	Elect Member(s) of Audit		Yes
2.3	Elect Member(s) of Audit		Yes
2.4	Elect Member(s) of Audit		Yes
1	Amend Articles to: (Japan		Yes
2.1	Elect Director	Directors Related	Yes
2.2	Elect Director	Directors Related	Yes
2.3	Elect Director	Directors Related	Yes
2.4	Elect Director	Directors Related	Yes
2.5	Elect Director	Directors Related	Yes
2.6	Elect Director	Directors Related	Yes
2.7	Elect Director	Directors Related	Yes
2.8	Elect Director	Directors Related	Yes
3	Approve Executive Share		Yes
1	Approve Stock Split	Capitalization	Yes
1	Elect Director	Directors Related	Yes
2	Elect Director	Directors Related	Yes
3	Authorize Board to Fix Re	koutine/Business	Yes

4	Approve Share Plan Grant	Non-Salary Comp.	Yes
5	Approve Stock Option Pla	Non-Salary Comp.	Yes
1	Approve Allocation of Inc	Routine/Business	Yes
2.1	Elect Director	Directors Related	Yes
2.2	Elect Director	Directors Related	Yes
2.3	Elect Director	Directors Related	Yes
2.4	Elect Director	Directors Related	Yes
2.5	Elect Director	Directors Related	Yes
2.6	Elect Director	Directors Related	Yes
1.1.1	Elect Director (Cumulative	Directors Related	Yes
1.1.2	Elect Director (Cumulative	Directors Related	Yes
1.2.1	Elect Director (Cumulative	Directors Related	Yes
1.2.2	Elect Director (Cumulative	Directors Related	Yes
1.3.1	Elect Director (Cumulative	Directors Related	Yes
1.3.2	Elect Director (Cumulative	Directors Related	Yes
1	Elect Director	Directors Related	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
2a	Elect Director	Directors Related	Yes
2b	Elect Director	Directors Related	Yes
3	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
4	Approve Share Plan Grant	Non-Salary Comp.	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3.1a	Elect Director	Directors Related	Yes
3.1b	Elect Director	Directors Related	Yes
3.1c	Elect Director	Directors Related	Yes
3.2	Approve Remuneration o	Directors Related	Yes
4	Approve Auditors and Aut	Routine/Business	Yes
5.1	Approve Issuance of Equit	Capitalization	Yes
5.2	Authorize Share Repurcha	: Capitalization	Yes
5.3	Authorize Reissuance of R	Capitalization	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re	Routine/Business	Yes
13	Authorize Issuance of Equ	Capitalization	Yes
14	Approve Issuance of Equit	•	Yes
15	Approve Issuance of Equit	·	Yes
16	Authorize Share Repurcha	•	Yes
17	Amend Articles/Bylaws/C	·	Yes
18	Authorize the Company to		Yes
	• •		

1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Advisory Vote to Ratify Na	•	Yes
4	Approve Omnibus Stock P	•	Yes
5	Adopt Majority Voting for	· ·	Yes
6	Change Range for Size of		Yes
1	Accept Financial Statemer		Yes
2	Advisory Vote to Ratify Na	·	Yes
3	Approve Allocation of Inco	· ·	Yes
4	Approve Issuance of Equit		Yes
5	Miscellaneous Proposal: (·	Yes
6	Amend Articles Board-Rel		Yes
7	Approve Discharge of Mai		Yes
, 8A	Elect Director	Directors Related	Yes
8B	Elect Director	Directors Related	Yes
8C	Elect Director	Directors Related	Yes
8D	Elect Director	Directors Related	Yes
8E	Elect Director	Directors Related	Yes
8F	Elect Director	Directors Related	Yes
8G	Elect Director	Directors Related	Yes
8H	Elect Director	Directors Related	
81	Elect Director	Directors Related	Yes Yes
	Elect Director	Directors Related	
8J	Elect Director		Yes
8K		Directors Related	Yes
9	Elect Board Chairman/Vic		Yes
10A	Elect Member(s) of Remu		Yes
10B	Elect Member(s) of Remu	•	Yes
10C	Elect Member(s) of Remu	·	Yes
10D	Elect Member(s) of Remu		Yes
11	Approve Remuneration of		Yes
12	Approve Remuneration of	·	Yes
13	Ratify Auditors	Routine/Business	Yes
14	Designate X as Independe		Yes
A	Other Business	Routine/Business	Yes
1	Accept Financial Statemen		Yes
2	Advisory Vote to Ratify Na		Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Ratify Auditors	Routine/Business	Yes
13	Authorize Board to Fix Re		Yes
14	Approve Political Donatio	Routine/Business	Yes

15	Authorize Issuance of Equ	Capitalization	Yes
16	Approve Issuance of Equit	Capitalization	Yes
17	Authorize Share Repurcha	Capitalization	Yes
18	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3.1	Elect Director	Directors Related	Yes
3.2	Elect Director	Directors Related	Yes
3.3	Elect Director	Directors Related	Yes
3.4	Elect Director	Directors Related	Yes
4	Approve Remuneration of	Directors Related	Yes
5	Approve Auditors and Aut	Routine/Business	Yes
6	Approve Issuance of Equit	Capitalization	Yes
7	Authorize Share Repurcha	Capitalization	Yes
8	Authorize Reissuance of R	Capitalization	Yes
1.1	Amend Articles/Bylaws/C	Routine/Business	Yes
1.2	Amend Articles/Bylaws/C	Routine/Business	Yes
2	Approve Spin-Off Agreem		Yes
1	Approve Acquisition OR Is		Yes
2	Approve/Amend Conversi	•	Yes
3	Approve/Amend Conversi	·	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes
2	Advisory Vote to Ratify Na		Yes
3	Ratify Auditors	Routine/Business	Yes
4	Declassify the Board of Di	•	Yes
5	Publish Two Degree Scena		Yes
1	Company Specific - Equity	•	Yes
2	Adjourn Meeting	Antitakeover Related	Yes
1	Elect Director	Directors Related	Yes
1	Accept Financial Statemer		Yes
2	Approve Dividends	Routine/Business	Yes
3a	Elect Director	Directors Related	Yes
3b	Elect Director	Directors Related	Yes
4	Approve Remuneration of		Yes
5	Approve Remuneration of		Yes
6	Approve Auditors and Aut		Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9			Yes
	Authorize Share Repurcha		
10	Authorize Share Repurcha		Yes
11	Approve Restricted Stock		Yes
2	Advisory Vote to Ratify Na	, ,	Yes
3a	Elect Director	Directors Related	Yes
3b	Elect Director	Directors Related	Yes
4	Approve Share Plan Grant	ivon-Saiary Comp.	No

1	Elect Director	Directors Related	Yes
2	Elect Director	Directors Related	Yes
1	Approve Allocation of Inco		Yes
2.1	Elect Director	Directors Related	Yes
2.2	Elect Director	Directors Related	Yes
2.3	Elect Director	Directors Related	Yes
2.4	Elect Director	Directors Related	Yes
2.5	Elect Director	Directors Related	Yes
2.6	Elect Director	Directors Related	Yes
2.7	Elect Director	Directors Related	Yes
2.8	Elect Director	Directors Related	Yes
2.9	Elect Director	Directors Related	Yes
3	Appoint Alternate Interna		Yes
1	Accept Financial Statemer		Yes
2	Approve Dividends	Routine/Business	Yes
3.1	Elect Director	Directors Related	Yes
3.2	Elect Director	Directors Related	Yes
3.3	Elect Director	Directors Related	Yes
3.4	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5A	Approve Issuance of Equit		Yes
5B	Authorize Share Repurcha	·	Yes
5C	Authorize Reissuance of R		Yes
6	Ratify Auditors	Routine/Business	Yes
7	Ratify Auditors	Routine/Business	Yes
8	Approve Restricted Stock	•	Yes
9	Approve Remuneration of		Yes
10	Approve Discharge of Mai		Yes
11	Approve Discharge of Aud		Yes
12	Authorize Board to Fix Re		Yes
1	Dismiss/Remove Director	•	Yes
1	Approve Share Plan Grant		
2	Approve Share Plan Grant	· ·	Yes Yes
3	Amend Restricted Stock P	, ,	Yes
_		· · ·	
4	Approve Share Plan Grant	· · ·	Yes Yes
5 1	Approve Share Plan Grant Approve Dividends		
2	• •	Routine/Business	Yes Yes
	Authorize Board to Ratify Approve Allocation of Inco		
1	• •	•	Yes
2	Amend Articles to: (Japan	-	Yes
3.1	Elect Director	Directors Related	Yes
3.2	Elect Director	Directors Related	Yes
3.3	Elect Director	Directors Related	Yes
3.4	Elect Director	Directors Related	Yes
3.5	Elect Director	Directors Related	Yes
3.6	Elect Director	Directors Related	Yes
3.7	Elect Director	Directors Related	Yes
3.8	Elect Director	Directors Related	Yes
3.9	Elect Director	Directors Related	Yes
3.10	Elect Director	Directors Related	Yes

Elect Director Directors Related Approve Allocation of Inc. Routine/Business Elect Director Directors Related Approve Allocation of Inc. Routine/Business Elect Director Directors Related Appoint Internal Statuton Directors Related Appoint Internal Statuton Directors Related Appoint Internal Statuton Directors Related Apporve Increase in Aggre Non-Salary Comp. Accept Financial Statemer Routine/Business Approve Discharge Oth Directors Related Approve Discharge Oth Directors Related Approve Discharge Oth Directors Related Elect Director Directors Related Ele	Yes Yes Yes Yes Yes
Elect Director Directors Related Appoint Alternate Interna Directors Related Apporve Allocation of Inc Routine/Business Approve Discharge - Oth Directors Related Approve Discharge - Oth Directors Related Approve Discharge of Sup Directors Related Approve Discharge - Oth Directors Related Elect Director Di	Yes Yes Yes Yes
Elect Director Directors Related Appoint Alternate Interna Directors Related Appoint Alternate Interna Directors Related Appoint Alternate Interna Directors Related Apporve Discharge Oth Directors Related Approve Discharge Oth Directors Related Approve Discharge Oth Directors Related Approve Discharge Oth Directors Related Elect Director Directors Related E	Yes Yes Yes
Elect Director Directors Related Advisory Vote to Ratify No Non-Salary Comp. Ratify Auditors Routine/Business Elect Director Directors Related Appoint Alternate Interna Directors Related Appoint Alternate Interna Directors Related Approve Increase in Aggre Non-Salary Comp. Accept Financial Statemer Routine/Business Approve Discharge Oth Directors Related Approve Discharge Oth Directors Related Approve Discharge Oth Directors Related Elect Director (Cumulative Directors Related Elect Director (Directors Related Elect Director (Direc	Yes Yes
Elect Director Directors Related Advisory Vote to Ratify Non-Salary Comp. Ratify Auditors Routine/Business 1.1 Elect Director Directors Related Elect Director Directors Related 1.2 Elect Director Directors Related 1.3 Elect Director Directors Related 1.4 Elect Director Directors Related 1.4 Elect Director Directors Related 1.5 Elect Director Directors Related 2.1 Elect Director Directors Related 2.2 Elect Director Directors Related 2.3 Elect Director Directors Related 2.4 Elect Director Directors Related 2.5 Elect Director Directors Related 2.6 Elect Director Directors Related 2.7 Elect Director Directors Related 2.8 Elect Director Directors Related 2.9 Elect Director Directors Related 2.9 Elect Director Directors Related 2.9 Elect Director Directors Related 3 Appoint Internal Statuton Directors Related 4 Appoint Alternate Interna Directors Related 5 Approve Increase in Aggre Non-Salary Comp. Accept Financial Statemer Routine/Business Approve Discharge Oth Directors Related 4 Appoint Alternate Interna Directors Related 5 Approve Discharge Oth Directors Related 6 Ratify Auditors Routine/Business 1.1.1 Elect Director Cumulative Directors Related 6 Ratify Auditors Routine/Business 1.1.1 Elect Director Directors Related 1.1.2 Elect Director Directors Related 2.1 Elect Director Directors Related 2.2 Elect Director Cumulative Directors Related 2.3 Elect Director Directors Related 3 Approve Discharge Oth Directors Related 4 Approve Discharge Oth Directors Related 5 App	Yes
Elect Director Directors Related	163
Elect Director Directors Related Advisory Vote to Ratify Na Non-Salary Comp. Ratify Auditors Routine/Business Elect Director Directors Related Elect Director Directors Related Elect Director Directors Related Elect Director Directors Related Approve Allocation of Inca Routine/Business Elect Director Directors Related Appoint Internal Statuton Directors Related Appoint Alternate Interna Directors Related Appoint Alternate Interna Directors Related Appoint Alternate Interna Directors Related Appoint Accept Financial Stattemer Routine/Business Approve Discharge Oth Directors Related Elect Director (Cumulative Directors Related	Yes
4.3 Elect Director Directors Related 1a Elect Director Directors Related 1b Elect Director Directors Related 1c Elect Director Directors Related 1d Elect Director Directors Related 1d Elect Director Directors Related 1d Elect Director Directors Related 1e Elect Director Directors Related 1f Elect Director Directors Related 1g Elect Director Directors Related 1g Elect Director Directors Related 1h Elect Director Directors Related 1i Elect Director Directors Related 2 Advisory Vote to Ratify N: Non-Salary Comp. 3 Ratify Auditors Routine/Business 1.1 Elect Director Directors Related 1.2 Elect Director Directors Related 1.3 Elect Director Directors Related 1.4 Elect Director Directors Related 1.4 Elect Director Directors Related 1 Approve Allocation of Inc: Routine/Business 2.1 Elect Director Directors Related 2.2 Elect Director Directors Related 2.3 Elect Director Directors Related 2.4 Elect Director Directors Related 2.5 Elect Director Directors Related 2.6 Elect Director Directors Related 2.7 Elect Director Directors Related 2.8 Elect Director Directors Related 2.9 Elect Director Directors Related 2.9 Elect Director Directors Related 3 Appoint Internal Statuton, Directors Related 4 Appoint Alternate Interna Directors Related 5 Approve Increase in Aggre Non-Salary Comp. 1 Accept Financial Statemer Routine/Business 2 Approve Allocation of Inc: Routine/Business 3 Approve Discharge Oth: Directors Related 4 Appoint Routine/Business 5 Approve Discharge Oth: Directors Related 6 Ratify Auditors Routine/Business 1.1.1 Elect Director (Cumulative Directors Related	Yes
Elect Director Directors Related Appoint Alternate Interna Directors Related Apporve Directorage Oth Directors Related Approve Discharge Oth Directors Related	Yes
Elect Director Directors Related Approve Allocation of Inc. Routine/Business Elect Director Directors Related Approve Allocation of Inc. Routine/Business Elect Director Directors Related Appoint Internal Statuton Directors Related Appoint Alternate Interna Routine/Business Approve Discharge Oth Directors Related Appoint Alternate Interna Routine/Business Approve Discharge of Sup Directors Related Appoint Alternate Interna Routine/Business Approve Discharge Oth Directors Related Appoint Alternate Interna Routine/Business Approve Discharge Oth Directors Related	Yes
Elect Director Directors Related Approve Allocation of Inc. Routine/Business Elect Director Directors Related Approve Allocation of Inc. Routine/Business Elect Director Directors Related Appoint Internal Statuton Directors Related Appoint Internal Statuton Directors Related Appoint Alternate Interna Directors Related Appoint Alternate Interna Directors Related Appoint Alternate Interna Pourtine/Business Approve Discharge Oth Directors Related Appoint Alternate Interna Routine/Business Approve Discharge of Sup Directors Related	Yes
Elect Director Directors Related Advisory Vote to Ratify Na Non-Salary Comp. Ratify Auditors Routine/Business Elect Director Directors Related Approve Allocation of Inca Routine/Business Elect Director Directors Related Appoint Alternate Interna Directors Related Appoint Accept Financial Statumer Routine/Business Approve Allocation of Inca Routine/Business Approve Discharge Oth Directors Related	Yes
Elect Director Directors Related Advisory Vote to Ratify Na Non-Salary Comp. Ratify Auditors Routine/Business Elect Director Directors Related Elect Director Directors Related Elect Director Directors Related Approve Allocation of Inca Routine/Business Elect Director Directors Related Approve Allocation Directors Related Elect Director Directors Related Appoint Alternate Interna Directors Related Appoint Accept Financial Statumer Routine/Business Approve Allocation of Inca Routine/Business	Yes
Elect Director Directors Related Advisory Vote to Ratify Non-Salary Comp. Ratify Auditors Routine/Business Elect Director Directors Related Elect Director Directors Related Elect Director Directors Related Approve Allocation of Incomplete Related Approve Allocation of Incomplete Related Elect Director Directors Related Appoint Internal Statutor, Directors Related Appoint Alternate Interna Directors Related Appoint Accept Financial Statuter Routine/Business	Yes
Elect Director Directors Related 1a Elect Director Directors Related 1b Elect Director Directors Related 1c Elect Director Directors Related 1d Elect Director Directors Related 1d Elect Director Directors Related 1e Elect Director Directors Related 1f Elect Director Directors Related 1g Elect Director Directors Related 1g Elect Director Directors Related 1h Elect Director Directors Related 1i Elect Director Directors Related 2 Advisory Vote to Ratify Ni Non-Salary Comp. 3 Ratify Auditors Routine/Business 1.1 Elect Director Directors Related 1.2 Elect Director Directors Related 1.3 Elect Director Directors Related 1.4 Elect Director Directors Related 1.4 Elect Director Directors Related 1 Approve Allocation of Incr Routine/Business 2.1 Elect Director Directors Related 2.2 Elect Director Directors Related 2.3 Elect Director Directors Related 2.4 Elect Director Directors Related 2.5 Elect Director Directors Related 2.6 Elect Director Directors Related 2.7 Elect Director Directors Related 2.8 Elect Director Directors Related 2.9 Elect Director Directors Related 2.9 Elect Director Directors Related 2.9 Elect Director Directors Related 3 Appoint Internal Statutory Directors Related 4 Appoint Alternate Interna Directors Related 5 Approve Increase in Aggre Non-Salary Comp.	Yes
Elect Director Directors Related 1a Elect Director Directors Related 1b Elect Director Directors Related 1c Elect Director Directors Related 1d Elect Director Directors Related 1d Elect Director Directors Related 1e Elect Director Directors Related 1f Elect Director Directors Related 1g Elect Director Directors Related 1g Elect Director Directors Related 1h Elect Director Directors Related 1i Elect Director Directors Related 2 Advisory Vote to Ratify Ni Non-Salary Comp. 3 Ratify Auditors Routine/Business 1.1 Elect Director Directors Related 1.2 Elect Director Directors Related 1.3 Elect Director Directors Related 1.4 Elect Director Directors Related 1.4 Elect Director Directors Related 1.5 Elect Director Directors Related 1 Approve Allocation of Inco Routine/Business 2.1 Elect Director Directors Related 2.2 Elect Director Directors Related 2.3 Elect Director Directors Related 2.4 Elect Director Directors Related 2.5 Elect Director Directors Related 2.6 Elect Director Directors Related 2.7 Elect Director Directors Related 2.8 Elect Director Directors Related 2.9 Elect Director Directors Related 2.9 Elect Director Directors Related 2.9 Elect Director Directors Related 3 Appoint Internal Statutory Directors Related 4 Appoint Alternate Interna Directors Related	Yes
Elect Director Directors Related Advisory Vote to Ratify Ni Non-Salary Comp. Ratify Auditors Routine/Business Elect Director Directors Related Elect Director Directors Related Elect Director Directors Related Elect Director Directors Related Approve Allocation of Inc. Routine/Business Elect Director Directors Related	Yes
Elect Director Directors Related	Yes
Elect Director Directors Related	Yes
Elect Director Directors Related Advisory Vote to Ratify Na Non-Salary Comp. Ratify Auditors Routine/Business Elect Director Directors Related Elect Director Directors Related Elect Director Directors Related Approve Allocation of Inca Routine/Business Elect Director Directors Related Directors Related Elect Director Directors Related	Yes
Elect Director Directors Related Approve Allocation of Inc. Routine/Business Elect Director Directors Related	Yes
Elect Director Directors Related Advisory Vote to Ratify Na Non-Salary Comp. Ratify Auditors Routine/Business Elect Director Directors Related Elect Director Directors Related Elect Director Directors Related Elect Director Directors Related Approve Allocation of Inca Routine/Business Elect Director Directors Related	Yes
Elect Director Directors Related Advisory Vote to Ratify Na Non-Salary Comp. Ratify Auditors Routine/Business Elect Director Directors Related Elect Director Directors Related Elect Director Directors Related Elect Director Directors Related Approve Allocation of Inca Routine/Business Elect Director Directors Related	Yes
Elect Director Directors Related Advisory Vote to Ratify Nonon-Salary Comp. Ratify Auditors Routine/Business Elect Director Directors Related Elect Director Directors Related Elect Director Directors Related Elect Director Directors Related Approve Allocation of Incor Routine/Business Elect Director Directors Related	Yes
Elect Director Directors Related Advisory Vote to Ratify Na Non-Salary Comp. Ratify Auditors Routine/Business Elect Director Directors Related Elect Director Directors Related Elect Director Directors Related Elect Director Directors Related Approve Allocation of Inca Routine/Business Elect Director Directors Related Approve Allocation of Inca Routine/Business Elect Director Directors Related	Yes
Elect Director Directors Related Advisory Vote to Ratify Na Non-Salary Comp. Ratify Auditors Routine/Business Elect Director Directors Related Elect Director Directors Related Elect Director Directors Related Elect Director Directors Related Approve Allocation of Inca Routine/Business Elect Director Directors Related	Yes
Elect Director Directors Related Advisory Vote to Ratify Ni Non-Salary Comp. Ratify Auditors Routine/Business 1.1 Elect Director Directors Related 1.2 Elect Director Directors Related 1.3 Elect Director Directors Related 1.4 Elect Director Directors Related 1.4 Elect Director Directors Related Approve Allocation of Inci Routine/Business Elect Director Directors Related	Yes
Elect Director Directors Related Advisory Vote to Ratify Nano-Salary Comp. Ratify Auditors Routine/Business Elect Director Directors Related Approve Allocation of Inca Routine/Business	Yes
Elect Director Directors Related Advisory Vote to Ratify Non-Salary Comp. Ratify Auditors Routine/Business Elect Director Directors Related	Yes
Elect Director Directors Related Advisory Vote to Ratify Ni Non-Salary Comp. Ratify Auditors Routine/Business Elect Director Directors Related	Yes
4.3 Elect Director Directors Related 1a Elect Director Directors Related 1b Elect Director Directors Related 1c Elect Director Directors Related 1d Elect Director Directors Related 1d Elect Director Directors Related 1e Elect Director Directors Related 1f Elect Director Directors Related 1g Elect Director Directors Related 1h Elect Director Directors Related 1h Elect Director Directors Related 1i Elect Director Directors Related 2 Advisory Vote to Ratify Ni Non-Salary Comp. 3 Ratify Auditors Routine/Business 1.1 Elect Director Directors Related 1.2 Elect Director Directors Related	Yes
4.3 Elect Director Directors Related 1a Elect Director Directors Related 1b Elect Director Directors Related 1c Elect Director Directors Related 1d Elect Director Directors Related 1d Elect Director Directors Related 1e Elect Director Directors Related 1f Elect Director Directors Related 1f Elect Director Directors Related 1g Elect Director Directors Related 1h Elect Director Directors Related 1i Elect Director Directors Related 2 Advisory Vote to Ratify Na Non-Salary Comp. 3 Ratify Auditors Routine/Business 1.1 Elect Director Directors Related	Yes
4.3 Elect Director Directors Related 1a Elect Director Directors Related 1b Elect Director Directors Related 1c Elect Director Directors Related 1d Elect Director Directors Related 1d Elect Director Directors Related 1e Elect Director Directors Related 1f Elect Director Directors Related 1f Elect Director Directors Related 1g Elect Director Directors Related 1h Elect Director Directors Related 1h Elect Director Directors Related 1i Elect Director Directors Related 2 Advisory Vote to Ratify Na Non-Salary Comp. 3 Ratify Auditors Routine/Business	Yes
4.3 Elect Director Directors Related 1a Elect Director Directors Related 1b Elect Director Directors Related 1c Elect Director Directors Related 1d Elect Director Directors Related 1d Elect Director Directors Related 1e Elect Director Directors Related 1f Elect Director Directors Related 1f Elect Director Directors Related 1g Elect Director Directors Related 1h Elect Director Directors Related 1i Elect Director Directors Related 2 Advisory Vote to Ratify Na Non-Salary Comp.	Yes
4.3 Elect Director Directors Related 1a Elect Director Directors Related 1b Elect Director Directors Related 1c Elect Director Directors Related 1d Elect Director Directors Related 1d Elect Director Directors Related 1e Elect Director Directors Related 1f Elect Director Directors Related 1g Elect Director Directors Related 1h Elect Director Directors Related 1h Elect Director Directors Related 1i Elect Director Directors Related	Yes
4.3 Elect Director Directors Related 1a Elect Director Directors Related 1b Elect Director Directors Related 1c Elect Director Directors Related 1d Elect Director Directors Related 1d Elect Director Directors Related 1e Elect Director Directors Related 1f Elect Director Directors Related 1g Elect Director Directors Related 1h Elect Director Directors Related 1h Elect Director Directors Related	Yes
4.3 Elect Director Directors Related 1a Elect Director Directors Related 1b Elect Director Directors Related 1c Elect Director Directors Related 1d Elect Director Directors Related 1d Elect Director Directors Related 1e Elect Director Directors Related 1f Elect Director Directors Related 1g Elect Director Directors Related 1g Elect Director Directors Related	Yes
4.3 Elect Director Directors Related 1a Elect Director Directors Related 1b Elect Director Directors Related 1c Elect Director Directors Related 1d Elect Director Directors Related 1e Elect Director Directors Related 1f Elect Director Directors Related 1f Elect Director Directors Related	Yes
4.3 Elect Director Directors Related 1a Elect Director Directors Related 1b Elect Director Directors Related 1c Elect Director Directors Related 1d Elect Director Directors Related 1d Elect Director Directors Related 1e Elect Director Directors Related	Yes
4.3 Elect Director Directors Related 1a Elect Director Directors Related 1b Elect Director Directors Related 1c Elect Director Directors Related 1d Elect Director Directors Related	Yes
4.3 Elect Director Directors Related 1a Elect Director Directors Related 1b Elect Director Directors Related 1c Elect Director Directors Related	Yes
4.3 Elect Director Directors Related 1a Elect Director Directors Related 1b Elect Director Directors Related	Yes
4.3 Elect Director Directors Related 1a Elect Director Directors Related	Yes
4.3 Elect Director Directors Related	Yes
	Yes
	Yes
4.2 Elect Director Directors Related	Yes
4.1 Elect Director Directors Related	Yes
3.11 Elect Director Directors Related	Yes

3	Approve Remuneration Po	Non-Salary Comp.	Yes
4	Approve Dividends	Routine/Business	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Ratify Auditors	Routine/Business	Yes
14	Authorize Board to Fix Re	·	Yes
15	Authorize Share Repurcha	•	Yes
16	Authorize Issuance of Equ	•	Yes
17	Approve Issuance of Equit	•	Yes
18	Authorize the Company to	•	Yes
19	Approve Increase in Aggre		Yes
20	Approve Stock/Cash Awar	· · ·	Yes
21	Approve Stock/Cash Awar		Yes
1	Authorize Share Repurcha	· ·	Yes
1	Accept Financial Statemer	•	Yes
2	Advisory Vote to Ratify Na		Yes
3	Ratify Auditors	Routine/Business	Yes
4	Authorize Board to Fix Re	·	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Elect Director	Directors Related	Yes
15	Elect Director	Directors Related	Yes
16	Authorize Issuance of Equ		Yes
17	Approve Issuance of Equit	•	Yes
18	Approve Issuance of Equit	•	Yes
19	Authorize Share Repurcha	•	Yes
20	·	•	
1	Accept Financial Statemer		Yes Yes
	Accept Financial Statemer		
2	Advisory Vote to Ratify Na	· · ·	Yes
3	Approve Remuneration Po	· · ·	Yes
4	Approve Dividends	Routine/Business	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Ratify Auditors	Routine/Business	Yes

11	Authorize Board to Fix Re	Routine/Business	Yes
12	Authorize Issuance of Equ	ı Capitalization	Yes
13	Approve Continuation of	(Routine/Business	Yes
14	Approve Issuance of Equi	t Capitalization	Yes
15	Authorize Share Repurcha	Capitalization	Yes
1	Accept Financial Stateme	r Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re	Routine/Business	Yes
13	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
14	Approve Remuneration P	Non-Salary Comp.	Yes
15	Authorize Issuance of Equ	Capitalization	Yes
16	Approve Issuance of Equi	•	Yes
17	Approve Issuance of Equi	•	Yes
18	Authorize Share Repurcha		Yes
1	Accept Financial Stateme	•	Yes
2	Advisory Vote to Ratify N		Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Approve Auditors and Au		Yes
10	Authorize Issuance of Equ	•	Yes
11	Approve Issuance of Equi	•	Yes
12	Authorize Share Repurcha		Yes
13	Authorize the Company to	•	Yes
1	Approve Transaction with		Yes
1	Accept Financial Stateme		Yes
2	•		Yes
	Approve Dividends	Routine/Business Directors Related	
3	Elect Director		Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re	·	Yes
13	Advisory Vote to Ratify N	anon-Salary Comp.	Yes

1/	Approve Remuneration D	Non Salani Comp	Vac
14 15	Approve Remuneration Po Approve/Amend Deferred	•	Yes Yes
16	Authorize Issuance of Equ	·	Yes
17	Approve Issuance of Equit		Yes
18	Approve Issuance of Equit	•	Yes
19	Authorize Share Repurcha	•	Yes
20	Authorize the Company to		Yes
1	Accept Financial Statemer		Yes
2	Advisory Vote to Ratify Na		Yes
3	Approve Dividends	Routine/Business	Yes
4A	Elect Director	Directors Related	Yes
4B	Elect Director	Directors Related	Yes
4C	Elect Director	Directors Related	Yes
4C 4D	Elect Director	Directors Related	Yes
4E	Elect Director	Directors Related	Yes
4F	Elect Director	Directors Related	Yes
5A	Elect Director	Directors Related	Yes
5B	Elect Director	Directors Related	Yes
6	Ratify Auditors	Routine/Business	Yes
7	Authorize Board to Fix Re	•	Yes
8	Authorize Issuance of Equ	•	Yes
9	Approve Political Donatio	·	Yes
10	Approve Issuance of Equit		Yes
11	• •	•	Yes
12	Approve Issuance of Equit	•	
	Authorize Share Repurcha	•	Yes
13	Accept Financial Statemen		Yes
1	Accept Financial Statemer		Yes
2	Advisory Vote to Ratify Na	·	Yes
3	Approve Dividends Elect Director	Routine/Business Directors Related	Yes Yes
5		Directors Related	
	Elect Director Elect Director		Yes
6		Directors Related	Yes
7	Elect Director Elect Director	Directors Related Directors Related	Yes
8			Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Ratify Auditors	Routine/Business	Yes
13	Authorize Board to Fix Re	•	Yes
14	Approve Political Donatio		Yes
15	Authorize Issuance of Equ	·	Yes
16	Approve Issuance of Equit	•	Yes
17	Approve Issuance of Equit	·	Yes
18	Authorize Share Repurcha	·	Yes
1	Accept Financial Statemer		Yes
2	Advisory Vote to Ratify Na		Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes

7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Ratify Auditors	Routine/Business	Yes
11	Authorize Board to Fix Re	•	Yes
12	Authorize Issuance of Equ		Yes
13	Approve Issuance of Equit	•	Yes
14	Authorize Share Repurcha	•	Yes
15	Authorize the Company to		Yes
1	Accept Financial Statemer		Yes
2	Advisory Vote to Ratify Na	· ·	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re	Routine/Business	Yes
13	Authorize Issuance of Equ	Capitalization	Yes
14	Approve Political Donatio	Routine/Business	Yes
15	Approve Issuance of Equit	Capitalization	Yes
16	Approve Issuance of Equit	Capitalization	Yes
17	Authorize Share Repurcha	Capitalization	Yes
18	Authorize the Company to	Antitakeover Related	Yes
1	Approve Transaction with	Reorg. and Mergers	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Approve Remuneration Po		Yes
3	Advisory Vote to Ratify Na	·	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Approve Auditors and Aut		Yes
10	Authorize Issuance of Equ		Yes
11	Approve Issuance of Equit	•	Yes
12	Authorize Share Repurcha	•	Yes
13	Authorize Directed Share	•	Yes
1	Accept Financial Statemer		Yes
2	Advisory Vote to Ratify Na		Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	
9	Elect Director	Directors Related	Yes Yes
		6/ 1/1/2 8/01316/1	1 H S

10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Ratify Auditors	Routine/Business	Yes
13	Authorize Board to Fix Re	Routine/Business	Yes
14	Authorize the Company to	Antitakeover Related	Yes
15	Approve Political Donatio	Routine/Business	Yes
16	Authorize Issuance of Equ	Capitalization	Yes
17	Approve Issuance of Equit	Capitalization	Yes
18	Approve Issuance of Equit	Capitalization	Yes
19	Authorize Share Repurcha	Capitalization	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Approve Remuneration Po		Yes
3	Advisory Vote to Ratify Na	· · ·	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Ratify Auditors	Routine/Business	Yes
14	Authorize Board to Fix Re	•	Yes
15	Authorize Issuance of Equ	•	Yes
16	Approve Issuance of Equit	•	Yes
17	Approve Issuance of Equit	•	Yes
18	Authorize Share Repurcha	•	Yes
19	Approve Political Donatio	•	Yes
20	Authorize the Company to		Yes
21	Approve Restricted Stock		Yes
1	Accept Financial Statemer	·	Yes
2	Elect Director	Directors Related	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Advisory Vote to Ratify Na		Yes
10	Ratify Auditors	Routine/Business	Yes
11	Authorize Board to Fix Re	•	Yes
12	Approve Dividend Distribu	•	Yes
13	Approve Stock Dividend P		Yes
14 15	Authorize Share Repurcha	•	Yes Yes
16	Approve Increase in Aggre	· · ·	
	Approve Issuance of Equit	•	Yes
1	Advisory Vote to Batify No		Yes
2	Approve Dividends		Yes
3	Approve Dividends	Routine/Business	Yes

4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Approve Auditors and Aut	Routine/Business	Yes
14	Authorize Issuance of Equ	Capitalization	Yes
15	Approve Issuance of Equit	Capitalization	Yes
16	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemer		Yes
2	Elect Director	Directors Related	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Approve Remuneration Po		Yes
8	Advisory Vote to Ratify Na		Yes
9	Ratify Auditors	Routine/Business	Yes
10	Authorize Board to Fix Re	•	Yes
11	Authorize Issuance of Equ	•	Yes
12	Approve Issuance of Equit	•	Yes
13	Authorize Share Repurcha	·	Yes
14	Authorize the Company to		Yes
1	Accept Financial Statemer		Yes
2	Approve Dividends	Routine/Business	Yes
3	Advisory Vote to Ratify Na	•	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Ratify Auditors	Routine/Business	Yes
11	Authorize Board to Fix Re		Yes
12	Authorize Issuance of Equ	•	Yes
13	Approve Issuance of Equit	•	Yes
14	Approve Issuance of Equit	·	Yes
15	Authorize Share Repurcha		Yes
16	•	•	Yes
1	Authorize the Company to		Yes
	Accept Financial Statemer		
2	Advisory Vote to Ratify Na		Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes

8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re	Routine/Business	Yes
13	Authorize Issuance of Equ	Capitalization	Yes
14	Approve Issuance of Equit	Capitalization	Yes
15	Approve Issuance of Equit	Capitalization	Yes
16	Authorize Share Repurcha	Capitalization	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Ratify Auditors	Routine/Business	Yes
14	Authorize Board to Fix Re	<u>.</u>	Yes
15	Approve Political Donatio		Yes
16	Approve Qualified Employ		Yes
17	Approve Qualified Employ	·	Yes
18	Authorize Issuance of Equ		Yes
19	Approve Issuance of Equit		Yes
20	Approve Issuance of Equit		Yes
21	Authorize the Company to	·	Yes
1	Accept Financial Statemer		Yes
2	Advisory Vote to Ratify Na		Yes
3	Approve Remuneration Po	·	Yes
4	Approve Dividends	Routine/Business	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Ratify Auditors	Routine/Business	Yes
10	Authorize Board to Fix Re	·	Yes
11	Approve Stock Split	Capitalization	Yes
12	Authorize Issuance of Equ	•	Yes
13	Approve Issuance of Equit	•	Yes
14	Authorize Share Repurcha	•	Yes
1	Accept Financial Statemer	•	Yes
2	Advisory Vote to Ratify Na		Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
U	LIGGE DIFFECTOR	Directors Neiated	1 5

7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re	•	Yes
13	Approve Political Donatio	•	Yes
14	Authorize Issuance of Equ		Yes
15	Approve Issuance of Equit	•	Yes
16	Approve Issuance of Equit	·	Yes
17	Authorize the Company to	•	Yes
1	Accept Financial Statemer		Yes
2	Advisory Vote to Ratify Na		Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Ratify Auditors	Routine/Business	Yes
15	Authorize Board to Fix Re	Routine/Business	Yes
16	Authorize Issuance of Equ	Capitalization	Yes
17	Authorize the Company to	: Antitakeover Related	Yes
18	Approve Issuance of Equit	Capitalization	Yes
19	Approve Issuance of Equit	Capitalization	Yes
20	Authorize Share Repurcha	Capitalization	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Approve Remuneration Po	Non-Salary Comp.	Yes
4	Approve/Amend Deferred	Non-Salary Comp.	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Ratify Auditors	Routine/Business	Yes
14	Authorize Board to Fix Re	Routine/Business	Yes
15	Authorize Issuance of Equ	·	Yes
16	Approve Issuance of Equit	·	Yes
17	Approve Issuance of Equit	Capitalization	Yes
18	Authorize Share Repurcha	Capitalization	Yes
19	Waive Requirement for M	Reorg. and Mergers	Yes

20	Waive Pequirement for M	Peorg and Mergers	Yes
21	Waive Requirement for M Approve Political Donatio		Yes
22	Authorize the Company to		Yes
1	Accept Financial Statemen		Yes
2	Advisory Vote to Ratify Na		Yes
3	Approve Remuneration Po	•	Yes
4	Approve Dividends	Routine/Business	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Ratify Auditors	Routine/Business	Yes
15	Authorize Board to Fix Re	•	Yes
16	Authorize Issuance of Equ	•	Yes
17	Approve/Amend Deferred	•	Yes
18	Approve Issuance of Equit	· ·	Yes
19	Approve Issuance of Equit	·	Yes
20	Authorize Share Repurcha		Yes
21	Authorize the Company to	•	Yes
1	Accept Financial Statemen		Yes
2	Advisory Vote to Ratify Na		Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Ratify Auditors	Routine/Business	Yes
14	Authorize Board to Fix Re		Yes
15	Authorize Share Repurcha		Yes
16	Waive Requirement for M	·	Yes
17	Authorize Issuance of Equ	· ·	Yes
18	Approve Issuance of Equit	·	Yes
19	Authorize the Company to	•	Yes
1	Accept Financial Statemen		Yes
2	Advisory Vote to Ratify Na		Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Ratify Auditors	Routine/Business	Yes
	•	•	-

8	Authorize Board to Fix Re	Routine/Business	Yes
9	Authorize Issuance of Equ	·	Yes
10	Approve Change of Funda		Yes
11	Approve Issuance of Equit	•	Yes
12	Approve Issuance of Equit	•	Yes
13	Authorize Share Repurcha	Capitalization	Yes
14	Authorize the Company to		Yes
1	Accept Financial Statemer	•	Yes
2	Advisory Vote to Ratify Na	•	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Ratify Auditors	Routine/Business	Yes
13	Authorize Board to Fix Re	Routine/Business	Yes
14	Authorize Issuance of Equ	Capitalization	Yes
15	Approve Issuance of Equit	Capitalization	Yes
16	Approve Issuance of Equit	Capitalization	Yes
17	Authorize Share Repurcha	Capitalization	Yes
18	Authorize the Company to	Antitakeover Related	Yes
19	Approve Qualified Employ	Non-Salary Comp.	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re	Routine/Business	Yes
13	Authorize Share Repurcha	Capitalization	Yes
14	Adopt New Articles of Ass	Routine/Business	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Approve Auditors and Aut	Routine/Business	Yes

11	Authorize Issuance of Equ	Capitalization	Yes
12	Approve Issuance of Equit	Capitalization	Yes
13	Authorize Share Repurcha	Capitalization	Yes
14	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re	Routine/Business	Yes
13	Authorize Issuance of Equ	Capitalization	Yes
14	Approve Issuance of Equit	Capitalization	Yes
15	Approve Issuance of Equit	Capitalization	Yes
16	Authorize Share Repurcha	Capitalization	Yes
17	Authorize the Company to	Antitakeover Related	Yes
18	Approve Political Donatio	Routine/Business	Yes
19	Amend Articles/Bylaws/C	Routine/Business	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Approve Remuneration Po	Non-Salary Comp.	Yes
3	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
4	Approve Dividends	Routine/Business	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Ratify Auditors	Routine/Business	Yes
11	Authorize Board to Fix Re	Routine/Business	Yes
12	Authorize Issuance of Equ	Capitalization	Yes
13	Approve Issuance of Equit	Capitalization	Yes
14	Authorize Share Repurcha	Capitalization	Yes
15	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes

13	Elect Director	Directors Related	Yes
14	Ratify Auditors	Routine/Business	Yes
15	Authorize Board to Fix Re	Routine/Business	Yes
16	Authorize Issuance of Equ	•	Yes
17	Approve Issuance of Equit	Capitalization	Yes
18	Approve Issuance of Equit	Capitalization	Yes
19	Authorize Share Repurcha	Capitalization	Yes
20	Authorize the Company to	Antitakeover Related	Yes
21	Approve Restricted Stock	Non-Salary Comp.	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
4	Ratify Auditors	Routine/Business	Yes
5	Authorize Board to Fix Re	Routine/Business	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Authorize Issuance of Equ	Capitalization	Yes
13	Approve Issuance of Equit	Capitalization	Yes
14	Authorize Share Repurcha	Capitalization	Yes
15	Authorize the Company to	Antitakeover Related	Yes
1	Authorize Issuance of Equ	Capitalization	Yes
2	Authorize Issuance of Equ	Capitalization	Yes
3	Approve Issuance of Equit	Capitalization	Yes
4	Approve Issuance of Equit	Capitalization	Yes
1	Adopt New Articles of Ass	Routine/Business	Yes
2	Approve Listing of Shares	Routine/Business	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Approve Auditors and Aut	Routine/Business	Yes
10	Authorize Issuance of Equ		Yes
11	Approve Issuance of Equit	•	Yes
12	Authorize Share Repurcha		Yes
13	Authorize the Company to	·	Yes
14	Approve Executive Share		Yes
15	Approve Restricted Stock	· ·	Yes
1	Accept Financial Statemer		Yes
2	Approve Dividends	Routine/Business	Yes
3	Advisory Vote to Ratify Na	·	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
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6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Ratify Auditors	Routine/Business	Yes
11	Authorize Board to Fix Re	Routine/Business	Yes
12	Approve Political Donatio	Routine/Business	Yes
13	Authorize Issuance of Equ	Capitalization	Yes
14	Approve Issuance of Equit	Capitalization	Yes
15	Authorize Share Repurcha	Capitalization	Yes
16	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re	Routine/Business	Yes
13	Authorize Issuance of Equ	•	Yes
14	Approve Issuance of Equit	•	Yes
15	Approve Issuance of Equit	•	Yes
16	Authorize Share Repurcha		Yes
17	Authorize the Company to	•	Yes
1	Accept Financial Statemen		Yes
2	Advisory Vote to Ratify Na		Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Ratify Auditors	Routine/Business	Yes
10	Authorize Board to Fix Re		Yes
11	Authorize Issuance of Equ	•	Yes
12	Approve Issuance of Equit	•	Yes
13	Authorize Share Repurcha	•	Yes
1	Accept Financial Statemer		Yes
2	Advisory Vote to Ratify Na		Yes
3	Approve Remuneration Po	· ·	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
5	LIGGE DIFFECTOR	Directors Neiated	1 5

10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Elect Director	Directors Related	Yes
15	Elect Director	Directors Related	Yes
16	Elect Director	Directors Related	Yes
17	Elect Director	Directors Related	Yes
18	Elect Director	Directors Related	Yes
19	Elect Director	Directors Related	Yes
20	Ratify Auditors	Routine/Business	Yes
21	Authorize Board to Fix Re	Routine/Business	Yes
22	Authorize Issuance of Equ	Capitalization	Yes
23	Approve Issuance of Equit	•	Yes
24	Approve Issuance of Equit		Yes
1	Accept Financial Statemer		Yes
2	Approve Dividends	Routine/Business	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Advisory Vote to Ratify Na		Yes
9	Ratify Auditors	Routine/Business	Yes
10	Authorize Board to Fix Re	•	Yes
11	Authorize Issuance of Equ	•	Yes
12	Approve Issuance of Equit	•	Yes
13	Authorize Share Repurcha	•	Yes
1	Accept Financial Statemer	•	Yes
2	Advisory Vote to Ratify Na		Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Ratify Auditors	Routine/Business	Yes
10	Authorize Board to Fix Re		Yes
11	Authorize Issuance of Equ	•	Yes
12	Approve Issuance of Equit	•	Yes
13	Approve Issuance of Equit	·	Yes
14	Authorize Share Repurcha		Yes
15	Authorize the Company to	·	Yes
1	Accept Financial Statemer		Yes
2	Advisory Vote to Ratify Na		Yes
3	Approve Dividends	Routine/Business	Yes
4	Approve Auditors and Aut	•	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7			Yes
1	Authorize Issuance of Equ	Capitalization	162

0	Approve legistees of Facility	Capitalization	Voc
8 9	Approve Issuance of Equit Approve Issuance of Equit	•	Yes Yes
10	Authorize Share Repurcha	·	Yes
11	Adopt New Articles of Ass		Yes
12	Authorize the Company to		Yes
13	Approve Remuneration Po		Yes
1	Accept Financial Statemer		Yes
2	Advisory Vote to Ratify Na		Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Ratify Auditors	Routine/Business	Yes
14	Authorize Board to Fix Re	•	Yes
15	Approve Political Donatio	•	Yes
16	Authorize Issuance of Equ		Yes
17	Approve Issuance of Equit		Yes
18	Approve Issuance of Equit	•	Yes
19	Authorize Share Repurcha	•	Yes
20	Authorize the Company to		Yes
1	Accept Financial Statemer		Yes
2	Advisory Vote to Ratify Na		Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5		Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Ratify Auditors	Routine/Business	Yes
9	Authorize Board to Fix Re		Yes
10	Authorize Issuance of Equ	•	Yes
11	Approve Issuance of Equit	·	Yes
12	Approve Issuance of Equit	•	Yes
13	Authorize Share Repurcha		Yes
14	Authorize the Company to	•	Yes
14	Accept Financial Statemer		Yes
2	Approve Dividends	Routine/Business	Yes
3	Elect Director	Directors Related	Yes
	Elect Director		
4 5	Elect Director	Directors Related Directors Related	Yes
			Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Ratify Auditors	Routine/Business	Yes

11	Authorize Board to Fix Re	Routine/Business	Yes
12	Approve Remuneration Po	Non-Salary Comp.	Yes
13	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
14	Approve Restricted Stock	Non-Salary Comp.	Yes
15	Authorize Issuance of Equ	Capitalization	Yes
16	Approve Issuance of Equit	Capitalization	Yes
17	Approve Issuance of Equit	Capitalization	Yes
18	Authorize Share Repurcha	Capitalization	Yes
19	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Ratify Auditors	Routine/Business	Yes
11	Authorize Board to Fix Re	Routine/Business	Yes
12	Authorize Issuance of Equ	Capitalization	Yes
13	Approve Political Donatio	Routine/Business	Yes
14	Approve Issuance of Equit	Capitalization	Yes
15	Approve Issuance of Equit	Capitalization	Yes
16	Authorize Share Repurcha	Capitalization	Yes
17	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemer	Routine/Business	Yes
1	Ratify Past Allocation of Ir	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3	Approve Remuneration Po	Non-Salary Comp.	Yes
4	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
5		Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Ratify Auditors	Routine/Business	Yes
8	Authorize Board to Fix Re	Routine/Business	Yes
9	Authorize Issuance of Equ	Capitalization	Yes
10	Authorize Issuance of Equ	·	Yes
11	Approve Issuance of Equit		Yes
12	Approve Issuance of Equit	·	Yes
13	Approve Issuance of Equit	•	Yes
14	Authorize Share Repurcha		Yes
15	Authorize the Company to		Yes
16	Approve Restricted Stock		Yes
1	Accept Financial Statemer	· ·	Yes
2	Approve Remuneration Po		Yes
3	Advisory Vote to Ratify Na		Yes
4	Approve Dividends	Routine/Business	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
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8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re	Routine/Business	Yes
13	Authorize Issuance of Equ	Capitalization	Yes
14	Approve Issuance of Equit	Capitalization	Yes
15	Authorize Share Repurcha	Capitalization	Yes
16	Approve Issuance of Share	Capitalization	Yes
17	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Ratify Auditors	Routine/Business	Yes
11	Authorize Board to Fix Re		Yes
12	Approve Political Donatio	•	Yes
13	Authorize the Company to		Yes
1	Accept Financial Statemer		Yes
2	Advisory Vote to Ratify Na		Yes
3	Ratify Auditors	Routine/Business	Yes
4	Authorize Board to Fix Re	·	Yes
5	Approve Dividends	Routine/Business	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Elect Director	Directors Related	Yes
15	Authorize Issuance of Equ		Yes
16	Approve Issuance of Equit	•	Yes
17	Approve Issuance of Equit	·	Yes
18	Authorize Share Repurcha	•	Yes
19	Authorize the Company to		Yes
1	Accept Financial Statemer		Yes
2	Advisory Vote to Ratify Na		Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
	Elect Director		
6 7		Directors Related	Yes
-	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes

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9 10	Elect Director Ratify Auditors	Directors Related Routine/Business	Yes Yes
11	Authorize Board to Fix Re	·	Yes
12	Authorize Issuance of Equ		Yes
13	Approve Issuance of Equit	•	Yes
14	Authorize Share Repurcha	•	Yes
15	Authorize the Company to		Yes
1	Accept Financial Statemer		Yes
2	Advisory Vote to Ratify Na		Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re	•	Yes
13	Authorize Share Repurcha	•	Yes
14	Authorize Issuance of Equ	•	Yes
15	Approve Issuance of Equit	·	Yes
16	Approve Issuance of Equit	·	Yes
17	Approve Political Donatio	•	Yes
18	Authorize the Company to		Yes
1	Accept Financial Statemer		Yes
2	Elect Director	Directors Related	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
8	Approve Auditors and Aut	Routine/Business	Yes
9	Authorize Share Repurcha	Capitalization	Yes
10	Authorize the Company to	: Antitakeover Related	Yes
11	Adopt New Articles of Ass	Routine/Business	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Approve Remuneration Po	Non-Salary Comp.	Yes
4	Approve Dividends	Routine/Business	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Ratify Auditors	Routine/Business	Yes

15 Au	thorize Board to Fix Re	Routine/Business	Yes
16 Au	thorize Issuance of Equ	Capitalization	Yes
17 Ap	prove Issuance of Equit	Capitalization	Yes
18 Au	thorize Share Repurcha	Capitalization	Yes
19 Ap	prove Stock Dividend P	Routine/Business	Yes
20 Ap	prove Restricted Stock	Non-Salary Comp.	Yes
21 Ap	prove/Amend Deferred	Non-Salary Comp.	Yes
22 Au	thorize the Company to	Antitakeover Related	Yes
1 Au	thorize Issuance of Equ	Capitalization	Yes
2 Ap	prove Issuance of Equit	Capitalization	Yes
1 Ap	prove Issuance of Equit	Capitalization	Yes
1 Ac	cept Financial Statemer	Routine/Business	Yes
2 Ap	prove Dividends	Routine/Business	Yes
3 Ad	visory Vote to Ratify Na	Non-Salary Comp.	Yes
4 Ele	ect Director	Directors Related	Yes
5 Ele	ect Director	Directors Related	Yes
6 Ra	tify Auditors	Routine/Business	Yes
	thorize Board to Fix Re	•	Yes
8 Au	thorize Issuance of Equ	Capitalization	Yes
	prove Issuance of Equit	•	Yes
·	thorize Share Repurcha	•	Yes
	cept Financial Statemer		Yes
	prove Remuneration Po		Yes
·	visory Vote to Ratify Na	· ·	Yes
	prove Dividend Distribu	·	Yes
·	ect Director	Directors Related	Yes
	ect Director	Directors Related	Yes
7 Ap	prove Auditors and Aut	Routine/Business	Yes
·	· thorize Issuance of Equ		Yes
	prove Issuance of Equit	·	Yes
·	thorize Share Repurcha	•	Yes
	opt New Articles of Ass	·	Yes
	cept Financial Statemer		Yes
	visory Vote to Ratify Na		Yes
	prove Remuneration Po		Yes
·	•	Directors Related	Yes
5 Ele	ect Director	Directors Related	Yes
6 Ele	ect Director	Directors Related	Yes
7 Ele	ect Director	Directors Related	Yes
8 Ele	ect Director	Directors Related	Yes
9 Ele	ect Director	Directors Related	Yes
10 Ele	ect Director	Directors Related	Yes
11 Ele	ect Director	Directors Related	Yes
12 Ele	ect Director	Directors Related	Yes
13 Ra	tify Auditors	Routine/Business	Yes
	thorize Board to Fix Re		Yes
	prove Political Donatio	•	Yes
·	· thorize Issuance of Equ		Yes
	prove Issuance of Equit	·	Yes
	prove Issuance of Equit	·	Yes
•	•	•	

10	Authoriza Chara Daniel	Canitalization	V
19 20	Authorize Share Repurcha Authorize the Company to	·	Yes Yes
1	Accept Financial Statemer		Yes
2	Ratify Auditors	Routine/Business	Yes
3	Authorize Board to Fix Re	•	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Advisory Vote to Ratify Na		Yes
12	Authorize Issuance of Equ		Yes
13	Waive Requirement for N		Yes
14	Authorize Share Repurcha		Yes
15	Approve Issuance of Equit	·	Yes
1	Accept Financial Statemer	·	Yes
2	Advisory Vote to Ratify Na	•	Yes
3	Elect Director	Directors Related	Yes
4	Ratify Auditors	Routine/Business	Yes
5	Authorize Board to Fix Re	•	Yes
6	Authorize Issuance of Equ	•	Yes
7	Approve Issuance of Equit	·	Yes
8	Authorize Share Repurcha	·	Yes
1	Accept Financial Statemer		Yes
2	Advisory Vote to Ratify Na		Yes
3	Approve Remuneration Po	· ·	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6		Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Ratify Auditors	Routine/Business	Yes
9	Authorize Board to Fix Re	•	Yes
10	Approve Dividend Distribu		Yes
11	Authorize Issuance of Equ		Yes
12	Approve Issuance of Equit	·	Yes
13	Authorize Share Repurcha	·	Yes
14	Authorize Share Repurcha		Yes
15	Authorize the Company to	·	Yes
1	Accept Financial Statemer		Yes
2	Approve Auditors and Aut		Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Authorize Share Repurcha		Yes
8	Approve Issuance of Equit	·	Yes
1	Accept Financial Statemer		Yes
2	Approve Dividends	Routine/Business	Yes
	• •	•	-

3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Ratify Auditors	Routine/Business	Yes
9	Authorize Board to Fix Re	Routine/Business	Yes
10	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
11	Authorize Share Repurcha	Capitalization	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Approve Dividend Distribu	. Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Ratify Auditors	Routine/Business	Yes
7	Authorize Board to Fix Re	Routine/Business	Yes
8	Approve Issuance of Equit	Capitalization	Yes
9	Authorize Share Repurcha	Capitalization	Yes
1	Approve Tender Offer	Capitalization	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Ratify Auditors	Routine/Business	Yes
6	Authorize Board to Fix Re	Routine/Business	Yes
7	Approve Special/Interim [•	Yes
8	Approve Stock Dividend P		Yes
9	Authorize Share Repurcha		Yes
10	Approve Issuance of Equit	·	Yes
1	Accept Financial Statemer	·	Yes
2	Advisory Vote to Ratify Na		Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Ratify Auditors	Routine/Business	Yes
8	Authorize Board to Fix Re	•	Yes
9	Approve Dividend Distribu	•	Yes
10	Approve Continuation of (Yes
11	Approve Increase in Aggre	•	Yes
12	Amend Investment Adviso	·	Yes
13	Authorize Share Repurcha		Yes
14	Approve Issuance of Equit	•	Yes
1	Acquire Certain Assets of	·	Yes
2	Acquire Certain Assets of		Yes
1	Accept Financial Statemer		Yes
2	Approve Remuneration Po		Yes
3			Yes
4	Advisory Vote to Ratify Na Elect Director	Directors Related	
			Yes
5	Elect Director	Directors Related	Yes

6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Ratify Auditors	Routine/Business	Yes
9	Authorize Board to Fix Re	•	Yes
10	Approve Dividend Distribu	•	Yes
11	Authorize Issuance of Equ	•	Yes
12	Approve Issuance of Equit	•	Yes
13	Authorize Share Repurcha	•	Yes
14	Authorize the Company to		Yes
1	Approve Sale of Company	•	Yes
2	Approve Remuneration Po	· ·	Yes
3	Approve Restricted Stock	· ·	Yes
1	Approve Remuneration Po	·	Yes
2	Approve Restricted Stock		Yes
3	Approve Issuance of Share	•	Yes
4	Approve Issuance of Share	•	Yes
5	Approve Capital Raising	•	Yes
1	Amend Articles/Charter E	•	Yes
2	Authorize Filing of Require	•	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Approve Auditors and Aut	Routine/Business	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Ratify Auditors	Routine/Business	Yes
8	Authorize Board to Fix Re	Routine/Business	Yes
9	Authorize Issuance of Equ	Capitalization	Yes
10	Approve Issuance of Equit	Capitalization	Yes
11	Authorize Share Repurcha	Capitalization	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify Na		Yes
3	Approve Dividends	Routine/Business	Yes
4	Approve Special/Interim [•	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes

9	Approve Auditors and Aut	Routine/Business	Yes
10	Approve Remuneration Po	Non-Salary Comp.	Yes
11	Authorize Share Repurcha	Capitalization	Yes
12	Authorize Reissuance of R	Capitalization	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Ratify Auditors	Routine/Business	Yes
14	Authorize Board to Fix Re	•	Yes
15	Approve Political Donatio	•	Yes
16	Authorize Issuance of Equ	·	Yes
17	Approve Issuance of Equit	•	Yes
18	Approve Issuance of Equit	•	Yes
19	Authorize Share Repurcha		Yes
20	Authorize the Company to	•	Yes
1	Adopt New Articles of Ass		Yes
1	Accept Financial Statemer		Yes
2	Advisory Vote to Ratify Na		Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Ratify Auditors	Routine/Business	Yes
15	Authorize Board to Fix Re	·	Yes
16	Approve Political Donatio	•	Yes
17	Authorize Issuance of Equ		Yes
18	Approve Issuance of Equit	•	Yes
19	Approve Issuance of Equit	•	Yes
20	Authorize Share Repurcha	•	Yes
21	Authorize the Company to		Yes
1	Accept Financial Statemer		Yes
2	Advisory Vote to Ratify Na		Yes
3	Approve Dividends	Routine/Business	Yes
4	Approve Special/Interim [·	Yes
7	Approve Special/IIIIeIIIII L	Modulie/ Dusilless	162

12	Elect Director	Directors Related	Yes
13 14	Ratify Auditors Authorize Board to Fix Re	Routine/Business	Yes Yes
15	Authorize Issuance of Equ	·	Yes
16	Approve Issuance of Equit	·	Yes
17	Approve Issuance of Equit	•	Yes
18	Authorize Share Repurcha	•	Yes
19	Authorize the Company to		Yes
1	Accept Financial Statemer		Yes
2	Advisory Vote to Ratify Na		Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re	Routine/Business	Yes
13	Authorize Issuance of Equ	Capitalization	Yes
14	Approve Issuance of Equit	Capitalization	Yes
15	Authorize Share Repurcha	Capitalization	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify Na		Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Ratify Auditors	Routine/Business	Yes
10	Authorize Board to Fix Re	•	Yes
11	Authorize Issuance of Equ		Yes
12 13	Approve Issuance of Equit	·	Yes Yes
1	Authorize Share Repurcha		Yes
2	Accept Financial Statemer Advisory Vote to Ratify Na		Yes
3	Approve Remuneration Po		
4	Approve Remuneration Po	Routine/Business	Yes Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
•	LICCE DIFFCEOI	Directors Related	163

8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Ratify Auditors	Routine/Business	Yes
11	Authorize Board to Fix Re	Routine/Business	Yes
12	Authorize Issuance of Equ	Capitalization	Yes
13	Approve Issuance of Equit	Capitalization	Yes
14	Approve Issuance of Equit	Capitalization	Yes
15	Authorize Share Repurcha	Capitalization	Yes
16	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Approve Auditors and Aut	Routine/Business	Yes
8	Approve Increase in Aggre	Non-Salary Comp.	Yes
9	Approve Continuation of	Routine/Business	Yes
10	Authorize Share Repurcha	Capitalization	Yes
11	Authorize Issuance of Equ	Capitalization	Yes
12	Approve Issuance of Equit	Capitalization	Yes
1	Accept Financial Statemer		Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Ratify Auditors	Routine/Business	Yes
11	Authorize Board to Fix Re	Routine/Business	Yes
12	Authorize Issuance of Equ	Capitalization	Yes
13	Approve Issuance of Equit	Capitalization	Yes
14	Approve Issuance of Equit		Yes
15	Authorize Share Repurcha	Capitalization	Yes
16	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemer		Yes
2	Advisory Vote to Ratify Na		Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Ratify Auditors	Routine/Business	Yes
10	Authorize Board to Fix Re		Yes
11	Authorize Issuance of Equ	•	Yes
12	Approve Issuance of Equit	·	Yes
13	Approve Issuance of Equit		Yes
	pp. o.c issuance or Equit	picanzacion	. 03

14	Approve Political Donatio	Routine/Business	Yes
15	Authorize Share Repurcha	Capitalization	Yes
16	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Authorize Board to Fix Re	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
10	Approve Dividend Distribu	Routine/Business	Yes
11	Authorize Share Repurcha	Capitalization	Yes
12	Approve Issuance of Equit	Capitalization	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Ratify Auditors	Routine/Business	Yes
10	Authorize Board to Fix Re	•	Yes
11	Authorize Issuance of Equ	•	Yes
12	Approve Issuance of Equit	•	Yes
13	Authorize Share Repurcha	•	Yes
1	Accept Financial Statemer	•	Yes
2	Advisory Vote to Ratify Na		Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re	•	Yes
13	Authorize Issuance of Equ	•	Yes
14	Approve Issuance of Equit	•	Yes
15	Authorize Share Repurcha	•	Yes
16	Authorize the Company to	•	Yes
1	Elect Chairman of Meetin		Yes
2	Accept Financial Statemer		Yes
3	Advisory Vote to Ratify Na		Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
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7	Elect Director	Directors Related	Yes
8	Ratify Auditors	Routine/Business	Yes
9	Authorize Board to Fix Re	•	Yes
10	Approve Dividend Distribu	Routine/Business	Yes
11	Authorize Share Repurcha	Capitalization	Yes
12	Approve Issuance of Equit	Capitalization	Yes
1	Waive Requirement for M	Reorg. and Mergers	Yes
1	Approve Scheme of Arran	Reorg. and Mergers	Yes
2	Approve Transaction with	Reorg. and Mergers	Yes
3	Approve Sale of Company	Reorg. and Mergers	Yes
4	Approve Remuneration Po	Non-Salary Comp.	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Ratify Auditors	Routine/Business	Yes
10	Authorize Board to Fix Re	Routine/Business	Yes
11	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
12	Authorize Issuance of Equ		Yes
13	Approve Issuance of Equit	•	Yes
14	Approve Issuance of Equit	•	Yes
15	Authorize Share Repurcha	•	Yes
16	Authorize the Company to		Yes
1	Accept Financial Statemer		Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re		Yes
13	Approve Political Donatio	•	Yes
14	Authorize Issuance of Equ		Yes
15	Approve Issuance of Equit	•	Yes
16	Approve Issuance of Equit	•	Yes
17	Authorize Share Repurcha	•	Yes
18	Authorize the Company to	·	Yes
1	Accept Financial Statemer		Yes
2	Advisory Vote to Ratify Na		Yes
3	Approve Remuneration Po	·	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
5	Licet Director	Directors included	1 63

6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Ratify Auditors	Routine/Business	Yes
11	Authorize Board to Fix Re	Routine/Business	Yes
12	Authorize Issuance of Equ	ı Capitalization	Yes
13	Authorize Issuance of Equ	ı Capitalization	Yes
14	Approve Issuance of Equi	t Capitalization	Yes
15	Approve Issuance of Equi	t Capitalization	Yes
16	Authorize Share Repurcha	Capitalization	Yes
17	Authorize the Company to	Antitakeover Related	Yes
18	Approve Political Donatio	Routine/Business	Yes
1	Accept Financial Stateme	Routine/Business	Yes
2	Advisory Vote to Ratify Na		Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Ratify Auditors	Routine/Business	Yes
13	Authorize Board to Fix Re		Yes
14	Authorize Issuance of Equ	•	Yes
15	Approve Issuance of Equi		Yes
16	Approve Issuance of Equit		Yes
17	Authorize Share Repurcha	·	Yes
1	Accept Financial Statemen	•	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Authorize Board to Fix Re	•	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
	Elect Director	Directors Related	Yes
6 7			
8	Advisory Vote to Ratify No		Yes Yes
	Approve Remuneration P	·	
9	Authorize Share Repurcha	•	Yes
10	Approve Issuance of Equit	·	Yes
11	Approve Issuance of Equi		Yes
1	Accept Financial Stateme		Yes
2	Approve Dividends	Routine/Business	Yes
3	Advisory Vote to Ratify No	·	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes

10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Ratify Auditors	Routine/Business	Yes
14	Authorize Board to Fix Re	Routine/Business	Yes
15	Authorize Issuance of Equ	Capitalization	Yes
16	Approve Issuance of Equit	Capitalization	Yes
17	Approve Issuance of Equit	Capitalization	Yes
18	Authorize Share Repurcha	Capitalization	Yes
19	Authorize the Company to	Antitakeover Related	Yes
20	Approve Special/Interim [Routine/Business	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Ratify Auditors	Routine/Business	Yes
9	Authorize Board to Fix Re	Routine/Business	Yes
10	Authorize Issuance of Equ	Capitalization	Yes
11	Approve Issuance of Equit	•	Yes
12	Authorize Directed Share		Yes
13	Authorize Share Repurcha	•	Yes
14	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemer		Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Approve Dividend Distribu		Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Approve Auditors and Aut	Routine/Business	Yes
9	Authorize Issuance of Equ	Capitalization	Yes
10	Approve Issuance of Equit	Capitalization	Yes
11	Authorize Share Repurcha	Capitalization	Yes
12	Authorize the Company to	Antitakeover Related	Yes
1	Approve Transaction with	Reorg. and Mergers	Yes
1	Accept Financial Statemer		Yes
2	Approve Dividends	Routine/Business	Yes
3	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
4	Ratify Auditors	Routine/Business	Yes
5	Authorize Board to Fix Re	Routine/Business	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes

13	Authorize Issuance of Equ	Canitalization	Yes
14	Approve Issuance of Equit		Yes
15	Approve Issuance of Equit	·	Yes
16	Authorize the Company to		Yes
17	Authorize Share Repurcha		Yes
1	Accept Financial Statemer	·	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Authorize Board to Fix Re	•	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Authorize Share Repurcha	Capitalization	Yes
9	Approve Issuance of Equit	·	Yes
1	Accept Financial Statemer		Yes
2	Elect Director	Directors Related	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Ratify Auditors	Routine/Business	Yes
9	Authorize Board to Fix Re	Routine/Business	Yes
10	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
11	Approve Remuneration Po	Non-Salary Comp.	Yes
12	Approve Stock/Cash Awar	Non-Salary Comp.	Yes
13	Authorize Issuance of Equ		Yes
14	Approve Issuance of Equit	Capitalization	Yes
15	Authorize Share Repurcha	Capitalization	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Ratify Auditors	Routine/Business	Yes
8	Authorize Board to Fix Re	Routine/Business	Yes
9	Authorize Issuance of Equ	Capitalization	Yes
10	Approve Issuance of Equit	Capitalization	Yes
11	Authorize Share Repurcha	Capitalization	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes

11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Ratify Auditors	Routine/Business	Yes
15	Authorize Board to Fix Re	•	Yes
16	Authorize Issuance of Equ	•	Yes
17	Approve Issuance of Equit	•	Yes
18	Approve Issuance of Equit	·	Yes
19	Authorize Share Repurcha	•	Yes
20	Authorize the Company to	·	Yes
1	Accept Financial Statemen		Yes
2	Advisory Vote to Ratify Na		Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re	Routine/Business	Yes
13	Authorize Issuance of Equ	Capitalization	Yes
14	Approve Issuance of Equit	Capitalization	Yes
15	Approve Issuance of Equit	Capitalization	Yes
16	Authorize the Company to	Antitakeover Related	Yes
17	Authorize Share Repurcha	Capitalization	Yes
1	Elect Chairman of Meetin	Routine/Business	Yes
2	Accept Financial Statemen	Routine/Business	Yes
3	Approve Remuneration Po	Non-Salary Comp.	Yes
4	Ratify Auditors	Routine/Business	Yes
5	Authorize Board to Fix Re	Routine/Business	Yes
6	Elect Director	Directors Related	Yes
7	Authorize Share Repurcha	Capitalization	Yes
8	Authorize Issuance of Equ	·	Yes
9	Authorize Issuance of Equ	·	Yes
10	Authorize Reissuance of R	·	Yes
11	Approve Issuance of Equit		Yes
12	Approve Issuance of Equit		Yes
1	Accept Financial Statemer		Yes
2	Elect Director	Directors Related	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Approve Auditors and Aut		Yes
9	Advisory Vote to Ratify Na	·	Yes
10	Authorize Issuance of Equ		Yes
11	Approve Issuance of Equit	Capitalization	Yes

12	Approve Issuance of Share	Capitalization	Yes
13	Authorize Share Repurcha	Capitalization	Yes
14	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Elect Director	Directors Related	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Ratify Auditors	Routine/Business	Yes
9	Authorize Board to Fix Re	Routine/Business	Yes
10	Approve Dividends	Routine/Business	Yes
11	Approve Remuneration Po	Non-Salary Comp.	Yes
12	Advisory Vote to Ratify Na	· ·	Yes
13	Approve Stock Dividend P	· ·	Yes
14	Authorize Issuance of Equ		Yes
15	Approve Issuance of Equit	•	Yes
16	Authorize Share Repurcha		Yes
1	Approve Capital Raising	·	Yes
2	Approve Transaction with	·	Yes
1	Approve Sale of Company	•	Yes
1	Approve Sale of Company		Yes
1	Approve Scheme of Arran	•	Yes
1	Accept Financial Statemer	-	Yes
1	Approve Remuneration Po		Yes
2	Advisory Vote to Ratify Na	· ·	Yes
2	Amend Restricted Stock P	· ·	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Ratify Auditors	Routine/Business	Yes
11	Authorize Board to Fix Re	•	Yes
12	Authorize Issuance of Equ	•	Yes
13	Approve Political Donatio	•	Yes
14	Approve Issuance of Equit		Yes
15	Approve Issuance of Equit	·	Yes
16	Authorize Share Repurcha		Yes
17	Authorize the Company to	·	Yes
1	Accept Financial Statemer		Yes
2	Advisory Vote to Ratify Na		Yes
3	Approve Dividends	Routine/Business	Yes
4	Ratify Auditors	Routine/Business	Yes
5	Authorize Board to Fix Re	•	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
•	Licet Director	Directors included	103

8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Authorize Issuance of Equ	Capitalization	Yes
14	Approve Issuance of Equit	Capitalization	Yes
15	Approve Issuance of Equit	Capitalization	Yes
16	Authorize Share Repurcha	Capitalization	Yes
17	Authorize the Company to	Antitakeover Related	Yes
18	Approve Executive Share	Non-Salary Comp.	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify Na	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Ratify Auditors	Routine/Business	Yes
13	Authorize Board to Fix Re	·	Yes
14	Authorize Issuance of Equ	·	Yes
15	Approve Issuance of Equit	•	Yes
16	Authorize Share Repurcha		Yes
17	Authorize the Company to	·	Yes
18	Ratify Past Allocation of Ir		Yes
1	Accept Financial Statemer		Yes
2	Advisory Vote to Ratify Na		Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Ratify Auditors	Routine/Business	Yes
7	Authorize Board to Fix Re	Routine/Business	Yes
8	Approve Dividend Distribu	Routine/Business	Yes
9	Approve Continuation of		Yes
10	Authorize Share Repurcha		Yes
11	Approve Issuance of Equit	·	Yes
1	Accept Financial Statemer	•	Yes
2	Advisory Vote to Ratify Na		Yes
3	Approve Dividends	Routine/Business	Yes
4	Ratify Auditors	Routine/Business	Yes
5	Authorize Board to Fix Re	•	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Authorize Issuance of Equ		Yes
9	Authorize Share Repurcha	•	Yes
10	Authorize the Company to	•	Yes
-	the company to	,	

11	Approve Issuance of Equi	t Canitalization	Yes
12	Approve Issuance of Equi	•	Yes
13	Waive Requirement for M	•	Yes
14	Waive Requirement for M	-	Yes
1	Approve Reorganization/	•	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes
1.7	Elect Director		
		Directors Related	Yes
1.8	Elect Director	Directors Related	Yes
1.9	Elect Director	Directors Related	Yes
1.10	Elect Director	Directors Related	Yes
2	Approve Auditors and Au		Yes
3	Improve Human Rights St		Yes
1	Elect Director	Directors Related	Yes
2	Elect Director	Directors Related	Yes
3	Elect Director	Directors Related	Yes
4	Amend Articles Board-Re		Yes
5	Company SpecificBoard		Yes
Α	Indicate Personal Interest	Directors Related	Yes
B1	If you are an Interest Hold	: Preferred/Bondholder	Yes
B2	If you are a Senior Officer	Preferred/Bondholder	Yes
B3	If you are an Institutional	Preferred/Bondholder	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes
1.7	Elect Director	Directors Related	Yes
2	Elect Director	Directors Related	Yes
3	Ratify Auditors	Routine/Business	Yes
4	Receive Financial Stateme	Routine/Business	No
5	Approve Share Plan Gran	t Non-Salary Comp.	Yes
6	Approve Stock Option Pla		Yes
7	Approve Stock/Cash Awa	r Non-Salary Comp.	Yes
8	Approve Stock/Cash Awa	r Non-Salary Comp.	Yes
9	Approve Stock/Cash Awa	·	Yes
A	Indicate That You Do Not	· ·	Yes
B1	If you are an Interest Hold		Yes
B2	If you are a Senior Officer		Yes
B3	If you are an Institutional		Yes
1	Advisory Vote to Ratify N		Yes
-	Advisory vote to natily in	Citon Salary Comp.	103

Proposal Text	Management Recommendation	Vote Instruction
Accept Financial Statemen	For	For
Approve Remuneration R	For	For
Approve Final Dividend	For	For
Re-elect Archie Norman a	For	For
Re-elect Steve Rowe as D	For	For
Re-elect Vindi Banga as D	For	For
Re-elect Alison Brittain as	For	For
Re-elect Andy Halford as	For	For
Re-elect Andrew Fisher as	For	For
Elect Humphrey Singer as	For	For
Elect Katie Bickerstaffe as	For	For
Elect Pip McCrostie as Dir	For	For
Reappoint Deloitte LLP as	For	For
Authorise the Audit Comr	For	For
Authorise Issue of Equity	For	For
Authorise Issue of Equity	For	For
Authorise Market Purchas		For
Authorise the Company to	For	For
Authorise EU Political Dor	For	For
Accept Financial Statemen	For	For
Approve Remuneration R	For	Against
Approve Final Dividend	For	For
Elect Jan du Plessis as Dire	For	For
Re-elect Gavin Patterson	For	For
Re-elect Simon Lowth as I	For	For
Re-elect Iain Conn as Dire	For	For
Re-elect Tim Hottges as D	For	For
Re-elect Isabel Hudson as	For	For
Re-elect Mike Inglis as Dir	For	For
Re-elect Nick Rose as Dire	For	For
Re-elect Jasmine Whitbre	For	For
Appoint KPMG LLP as Aud	For	For
Authorise Board to Fix Re	For	For
Authorise Issue of Equity	For	For
Authorise Issue of Equity	For	For
Authorise Market Purchas	For	For
Authorise the Company to	For	For
Authorise EU Political Dor	For	For
Accept Financial Statemen	For	For
Approve Remuneration R	For	For
Approve Final Dividend	For	For
Elect Jo Harlow as Directo	For	For
Re-elect Matt Brittin as D	For	For
Re-elect Brian Cassin as D	For	For
Re-elect Mike Coupe as D		For
Re-elect David Keens as D		For
Re-elect Kevin O'Byrne as		For
Re-elect Dame Susan Rice	For	For
Re-elect John Rogers as D	For	For

Re-elect Jean Tomlin as D For	For
Re-elect David Tyler as Di _I For	For
Reappoint Ernst & Young For	For
Authorise the Audit Comr For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Approve EU Political Dona For	For
Authorise Market Purchas For	For
Authorise the Company to For	For
Open Meeting	
Verbal Introduction and Motivation by Tom de Swaan	
Elect Tom de Swaan to Su For	For
Close Meeting	
Accept Financial Statemer For	For
Approve Remuneration RiFor	For
Approve Final Dividend For	For
Elect Dr Gerry Murphy as For	For
Re-elect Fabiola Arredonc For	For
Re-elect Ian Carter as Dirε For	Against
Re-elect Jeremy Darroch ¿For	For
Re-elect Stephanie Georg For	Against
Re-elect Matthew Key as For	For
Re-elect Dame Carolyn M For	For
Elect Orna NiChionna as E For	For
Elect Ron Frasch as Direct For	For
Re-elect Julie Brown as Di For	For
Re-elect Marco Gobbetti ¡For	For
Reappoint Pricewaterhou For	For
Authorise the Audit Comr For	For
Authorise EU Political Dor For	For
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Elect Scott Parsons as DireFor	For
Re-elect Robert Noel as D For	For
Re-elect Martin Greenslac For	For
Re-elect Christopher Barti For	For
Re-elect Edward Bonham For	For
	For
Re-elect Nicholas Cadbury For	For
Re-elect Cressida Hogg as For	
Re-elect Simon Palley as I For	For
Re-elect Stacey Rauch as I For	For
Reappoint Ernst & Young For	For

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Approve Remuneration R(For	For
Re-elect Emma FitzGerald For	For
Re-elect David Jukes as Di For	For
Re-elect Pamela Kirby as I For	For
Re-elect Jane Lodge as Dir For	For
Re-elect Cormac McCarth For	For
Re-elect John Moloney as For	For
Re-elect Donal Murphy as For	For
Re-elect Fergal O'Dwyer a For	For
Elect Mark Ryan as Direct For	For
Re-elect Leslie Van de Wa For	For
Authorise Board to Fix Re For	For
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Authorise Issue of Equity For	For
Authorise Market Purchas For	For
Authorise Reissuance Pric For	For
Open Meeting	
Elect Chairman of Meetin For	For
Prepare and Approve List For	For
Approve Agenda of Meeti For	For
Designate Inspector(s) of For	For
Acknowledge Proper Con For	For
Approve Distribution of A For	For
Close Meeting	101
Approve Financial Statem For	For
Approve Consolidated Fin For	For
Approve Allocation of Inc. For	For
Approve Transaction with For	For
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Approve Transaction with For	Against
Reelect Olivier Bouygues For	For
Reelect Bouygues SA as D For	Against
Reelect Bi Yong Chungunc For	For
Elect Baudouin Prot as Dir For	For
Elect Clotilde Delbos as Di For	For
Approve Remuneration P(For	For
Approve Compensation o For	Against
Approve Contribution in K For	For
Approve Contribution in K For	For
Change Company Name to For	For
Change Fiscal Year End to For	For
Remove Double-Voting Ri For	For

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Authorise Board to Fix Re For

Pursuant to Items 13-17 # For	For
	For
Approve Spin-Off Agreem For	
Authorize Issuance of Equipor	For
Authorize Issuance of Equifor	For For
Approve Issuance of Equit For	. •.
Authorize Capital Increase For	For
Authorize Board to Increa For	For
Authorize Board to Set Iss For	For
Authorize Capital Increase For	For
Authorize Issuance of Equ For	For
Authorize Decrease in Sha For	For
Authorize Capital Issuance For	For
Authorize Capital Issuance For	For
Authorize up to 5 Million For	For
Authorize Repurchase of I For	For
Approval of Exceptional R For	For
Elect Henri Poupart-Lafar For	For
Reelect Yann Delabriere a For	For
Reelect Baudouin Prot as For	For
Reelect Clotilde Delbos as For	For
Elect Sylvie Kande de Bear For	For
Elect Roland Busch as Dire For	For
Elect Sigmar H. Gabriel as For	For
Elect Janina Kugel as Direc For	For
Elect Christina M. Stercke For	For
Elect Ralf P. Thomas as Di For	For
Elect Mariel von Schuman For	For
Approve Non-Compete A _{ For	Against
Approve Remuneration P(For	Against
Approve Remuneration PcFor	For
Authorize Filing of Require For	For
Elect Director Jerry Fowde For	Withhold
Elect Director Barry A. Frc For	For
Elect Director Robert L. H. For	For
Elect Director Ernesto M. For	For
Elect Director Susan Some For	For
Elect Director James A. Lo For	Withhold
Elect Director Daniel J. McFor	For
Elect Director Richard San For	For
Elect Director Robert Sanc For	For
Elect Director Judy A. Schi For	For
Elect Director Keith E. Wa For	Withhold
Ratify KPMG LLP as Auditc For	For
Advisory Vote to Ratify Na For	Against
Approve Standalone Finar For	For
Approve Consolidated Fin For	For
Approve Allocation of Inco For	For
Reelect Rodrigo Echeniqu For	For
Elect Pilar Lopez Alvarez a For	For
Approve Remuneration P(For	For

Renew Appointment of D ₁ For	For
Advisory Vote on Remune For	For
Authorize Board to Ratify For	For
Accept Financial Statemer For	For
Approve Remuneration Ri For	For
Elect Simon Carter as Dire For	For
Elect Alastair Hughes as D For	For
Elect Preben Prebensen a For	For
Elect Rebecca Worthingto For	For
Re-elect John Gildersleev For	Against
Re-elect Lynn Gladden as For	For
Re-elect Chris Grigg as Dir For	For
Re-elect William Jackson ¿For	For
Re-elect Nicholas Macphe For	For
Re-elect Charles Maudsle For	For
Re-elect Tim Roberts as D For	For
Re-elect Tim Score as Dire For	For
Re-elect Laura Wade-Gery For	For
Reappoint Pricewaterhou For	For
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Authorise Market Purchas For	For
Authorise the Company to For	For
Adopt New Articles of Ass For	For
Accept Financial Statemer For	For
Approve Remuneration ReFor	For
Elect Dr Ruba Borno as Di For	For
Re-elect Brian Cassin as D For	For
Re-elect Caroline Donahu For	For
Re-elect Luiz Fleury as Dir For	For
Re-elect Deirdre Mahlan a For	For
Re-elect Lloyd Pitchford a For	For
Re-elect Don Robert as Di For	For
Re-elect Mike Rogers as D For	For
Re-elect George Rose as E For	For
Re-elect Paul Walker as D For	For
Re-elect Kerry Williams as For	For
Reappoint KPMG LLP as A For	For
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Approve Remuneration RiFor	For
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Amend Long Term Incenti For	For

Approve Final Dividend For	For
Re-elect Kevin Beeston as For	For
Re-elect James Bowling a For	For
Re-elect John Coghlan as For	For
Re-elect Andrew Duff as E For	For
Re-elect Olivia Garfield as For	For
Re-elect Dominique Reini For	For
Re-elect Philip Remnant a For	For
Re-elect Angela Strank as For	For
Reappoint Deloitte LLP as For	For
Authorise the Audit Comr For	For
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Re-elect Mike Turner as D For	For
Re-elect Archie Bethel as For	For
Re-elect John Davies as Di For	For
Re-elect Franco Martinelli For	For
Re-elect Sir David Omand For	For
Re-elect Ian Duncan as Dil For	For
Re-elect Jeff Randall as Di For	For
Re-elect Myles Lee as Dire For	For
Re-elect Victoire de Marg For	For
Elect Kjersti Wiklund as Di For	For
Elect Lucy Dimes as Direct For	For
Reappoint Pricewaterhou For	For
Authorise Audit and Risk (For	For
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Authorise Issue of Equity For	For
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Authorise Market Purchas For	For
Authorise the Company to For	For
Elect Director Christopher For	For
Elect Director Maura J. Cli For	For
Elect Director John W. Est For	For
Elect Director David C. EveFor	Withhold
Elect Director Russell K. G For	For
Elect Director Gerald W. CFor	For
Elect Director Miranda C. For	For
Elect Director Alice D. Lab For	For
Elect Director Consuelo E. For	For
Elect Director Consuled E. For	For
Elect Director Keith G. Ma For	For
LIEUL DITECTOL MEITH G. IMIG FOI	i Oi

Elect Director A. Anne Mc For	For
Elect Director Derek G. Pa For	For
Elect Director Aaron W. R For	For
Elect Director Mayo M. Sc For	For
Elect Director Jochen E. Ti For	For
Approve Re-appointment For	For
Approve Stock Option Pla For	Against
Advisory Vote on Executiv For	For
Accept Financial Statemer For	For
Approve Remuneration RiFor	Against
Approve Final Dividend For	For
Elect Stuart Simpson as Di For	For
Elect Simon Thompson as For	For
Elect Keith Williams as Dir For	For
Elect Rico Back as Directo For	For
Elect Sue Whalley as Direc For	For
Re-elect Peter Long as Dir For	For
Re-elect Rita Griffin as Dir For	For
Re-elect Orna Ni-Chionna For	For
Re-elect Les Owen as Dire For	For
Reappoint KPMG LLP as A For	For
Authorise the Audit and R For	For
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Authorise Issue of Equity For	For
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Authorise the Company to For	For
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Approve Final Dividend For	For
Elect Alexander Charles H For	For
Elect Tan Soo Nan as Dire For	For
Approve Directors' Fees For	For
Approve KPMG LLP as Aut For	For
Approve Issuance of Equit For	For
Approve Grant of Awards For	For
Approve Mandate for Inte For	For
Authorize Share Repurcha For	For
Advisory Vote to Ratify Na For	For
Ratify PricewaterhouseCo For	For
Approve Financial Statem For	For
Approve Consolidated Fin For	For
Approve Allocation of Inc For	For
Approve Stock Dividend P For	For
Approve Auditors' Special For	Against
Approve Additional Pensic For	For
Approve Termination Pacl For	Against
Approve Additional Pensic For	Against
Approve Transaction with For	For
Reelect Francois Heriard [For	Against

Reelect Bruno Pavlovsky a For	For
Reelect Jacques-Etienne d For	Against
Elect Guylaine Saucier as For	For
Appoint Price Waterhous For	For
Approve Remuneration of For	For
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Approve Compensation o For	For
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Authorize Repurchase of I For	Against
Authorize Decrease in Sha For	For
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Authorize Board to Set Iss For	Against
Authorize Board to Increa For	Against
Authorize Capital Increase For	Against
Authorize Capitalization o For	Against
Authorize up to 2 Percent For	Against
Authorize up to 2 Percent For	Against
Authorize Capital Issuance For	For
Ratify Amendment of Arti For	For
Authorize Filing of Require For	For
Adopt Financial Statemen For	For
Approve Final Dividend For	For
Elect Bobby Chin Yoke Chr For	For
Elect Venkataraman Vishr For	For
Elect Teo Swee Lian as Dir For	For
Elect Gautam Banerjee as For	For
Approve Directors' Fees For	For
Approve KPMG LLP as Aut For	For
Approve Issuance of Equit For	For
Approve Grant of Awards For	For
Authorize Share Repurcha For	For
Note the Financial Statements and Statutory Repo	ort
Note the Appointment of Auditor and Fixing of Th	neir Remunerat
Elect Nicholas Charles Alle For	For
Elect Poh Lee Tan as Direc For	For
Elect Peter Tse Pak Wing For	For
Elect Ian Keith Griffiths as For	For
Elect Christopher John Brg For	For
Authorize Repurchase of I For	For
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Approve Trust Deed ExparFor	For
Elect Director N. Anthony For	For

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Elect Director John H. Har For	For
Elect Director M. Christing For	For
Elect Director Donald R. K For	For
Elect Director Marie L. Kn For	Against
Elect Director Bradley E. L For	For
Elect Director Edward A. I For	For
Elect Director Susan R. Sal For	For
Ratify Deloitte & Touche I For	Against
Advisory Vote to Ratify N: For	For
Report on Lobbying Paym Against	For
Pro-rata Vesting of Equity Against	For
Use GAAP for Executive C Against	Against
Reduce Ownership Thresh Against	For For
Accept Financial Statemer For	For
Approve Remuneration Ri For Approve Final Dividend For	For
Approve Final Dividend For Elect Dr Ronnie van der N For	For
Elect Dr Muhadditha Al Hi For	For
Elect Dr Muhadditha Ar Ar For	For
Re-elect Jurgens Myburgh For	For
Re-elect Dr Edwin Hertzog For	Against
Re-elect Jannie Durand as For	For
Re-elect Alan Grieve as Di For	For
Re-elect Seamus Keating (For	For
Re-elect Trevor Petersen For	For
Re-elect Desmond Smith (For	Against
Re-elect Danie Meintjes a For	For
Reappoint Pricewaterhou For	For
Authorise the Audit and R For	For
Authorise EU Political Dor For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise the Company to For	For
Approve Merger Agreeme For	For
Authorize a New Class of For	For
Amend Charter to Remov For	For
Increase Supermajority Vo For	For
Adopt or Increase Superm For	For
Amend Bylaws to Include For	For
Eliminate Right to Call Spe For	For
Advisory Vote on Golden For	Against
Accept Financial Statemer For	For
Approve Remuneration Ri For	For
Approve Final Dividend For	For
Elect John O'Higgins as Di For	For
Elect Patrick Thomas as D For	For
Re-elect Odile Desforges a For	For
Re-elect Alan Ferguson as For	For
Re-elect Jane Griffiths as I For	For

Re-elect Robert MacLeod For	For
Re-elect Anna Manz as Di For	For
Re-elect Chris Mottershea For	For
Re-elect John Walker as D For	For
Appoint Pricewaterhouse For	For
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Elect Peter H Warne as Di For	For
Elect Gordon M Cairns as For	For
Elect Glenn R Stevens as I For	For
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Approve Participation of I For	For
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Approve Distribution Agre For	For
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Advisory Vote on Golden For	Against
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Approve Final Dividend For	For
Approve Remuneration RiFor	For
Re-elect Dr John McAdam For	For
Re-elect Steve Mogford a: For	For
Re-elect Russ Houlden as For	For
Elect Steve Fraser as Direc For	For
Re-elect Stephen Carter a For	For
Re-elect Mark Clare as Dir For	For
Re-elect Alison Goligher a For	For
Re-elect Brian May as DireFor	For
Re-elect Paulette Rowe as For	For
Re-elect Sara Weller as Di For	For
Reappoint KPMG LLP as A For	For
Authorise the Audit Comr For	For
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Authorise Market Purchas For	For
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Authorise EU Political Dor For	For
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Elect Whener Demare as D 1 or	

Elect Margherita Della Val For	For
Re-elect Gerard Kleisterle For	For
Re-elect Vittorio Colao as For	For
Re-elect Nick Read as Dire For	For
Re-elect Sir Crispin Davis a For	For
Re-elect Dame Clara Furse For	For
Re-elect Valerie Gooding For	For
Re-elect Renee James as I For	For
Re-elect Samuel Jonah as For	For
Re-elect Maria Amparo M For	For
Re-elect David Nish as Dir For	For
Approve Final Dividend For	For
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Reappoint Pricewaterhou For	For
Authorise the Audit and R For	For
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Authorise the Company to For	For
Approve Sharesave Plan For	For
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Accept Financial Statemer For	For
Approve Final Dividend For	For
Re-elect Sir Peter Gershor For	For
Re-elect John Pettigrew a For	For
Re-elect Dean Seavers as For	For
Re-elect Nicola Shaw as D For	For
Re-elect Nora Brownell as For	For
Re-elect Jonathan Dawsoi For	For
Re-elect Therese Esperdy For	For
Re-elect Paul Golby as Dir For	For
Re-elect Mark Williamson For	For
Elect Amanda Mesler as D For	For
Reappoint Deloitte LLP as For	For
Authorise Board to Fix Re For	For
Approve Remuneration RiFor	For
Authorise EU Political Dor For	For
Authorise Issue of Equity For	For
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Authorise Issue of Equity For	For
Authorise Market Purchas For	For
Authorise the Company to For	For
Elect Director Gregory Q. For	For
Elect Director Keith Cozza For	Against
Elect Director Jonathan Cl For	Against
Elect Director Joseph J. Ec For	For
Elect Director Nicholas Gr For	For
Elect Director Cheryl Gorc For	For

Elect Director Scott Letier For For Elect Director Sara Martin For For Elect Director Giovanni ('J For For Ratify PricewaterhouseCo For For Advisory Vote to Ratify Na For Against Adjourn Meeting For Against Elect Director M. William For Do Not Vote Elect Director Stephen F. | For Do Not Vote Elect Director Jean Tomlir For Do Not Vote Ratify Ernst & Young LLP a For Do Not Vote Advisory Vote to Ratify Na For Do Not Vote Assess Feasibility of Adop Against Do Not Vote Elect Director Dennis Sege For For Elect Director Raman Chit For For

Elect Director Saar Gillai For For Elect Director Ronald S. Ja For For Elect Director Mary Louise For For Elect Director Thomas H. | For For Elect Director J. Michael P For For Elect Director Victor Peng For For For Elect Director Albert A. Pi For Elect Director Marshall C. For For Elect Director Elizabeth W For Against Amend Qualified Employ∈ For For Amend Omnibus Stock Pla For For Advisory Vote to Ratify Na For Against For For For

Ratify Ernst & Young LLP a For Elect Director Leonard S. (For Elect Director Jay C. Hoag For Elect Director Jeffrey T. H. For For Elect Director Lawrence F For For **Elect Director Talbott Roc For** For Elect Director Richard A. S For For Elect Director Luis A. Ubin For For Elect Director Heidi J. Ueb For For Elect Director Andrew Wil For For Advisory Vote to Ratify Na For For Ratify KPMG LLP as Audito For For Elect Director Frank A. Be For Withhold

Elect Director Joel L. Fleisl For Withhold Elect Director Michael A. (For Withhold Elect Director Hubert Joly For For Ratify Ernst & Young LLP a For For Against Advisory Vote to Ratify Na For Approve Merger Agreem For Do Not Vote Subject to Approval of Ite For Do Not Vote Subject to Approval of Ite For Do Not Vote Vote FOR if you are a cont None Do Not Vote For

Elect Director Ralph G. Qu For For Elect Director Robert A. B For For

Elect Director Daniel A. Di For	For
Elect Director Jeffery R. G For	For
Elect Director Charles Sco For	For
Elect Director John R. Har For	For
Elect Director David H. Y. For	For
Elect Director Roderick D. For	For
Elect Director Walden C. F For	For
Elect Director Susan L. Spi For	For
Elect Director Walter H. W For	For
Advisory Vote to Ratify NaFor	Against
Ratify Ernst & Young LLP a For	For
Elect Director Gordon Bet For	For
Elect Director Marcelo Cla For	Withhold
Elect Director Michel Com For	Withhold
Elect Director Patrick Doy For	For
Elect Director Ronald Fish For	Withhold
Elect Director Julius Gena For	For
Elect Director Stephen R. For	For
Elect Director Michael Mu For	Withhold
Elect Director Masayoshi For	Withhold
Elect Director Sara Martin For	For
Ratify Deloitte & Touche I For	For
Advisory Vote to Ratify Na For	Against
Elect Director Eric A. Rose For	Withhold
Elect Director Jeannine M For	For
Advisory Vote to Ratify Na For	Against
Amend Omnibus Stock Pla For	For
Ratify Deloitte & Touche I For	For
Elect Director Jens Alder For	For
Elect Director Nancy A. Al For	For
Elect Director Raymond J. For	For
Elect Director Michael P. (For	For
Elect Director Jean M. Hol For	For
Elect Director Rohit Kapoc For	For
Elect Director Jeffrey G. K For	For
Elect Director Kay Koplovi For	For
Elect Director Christopher For	For
Elect Director Richard Sul For	For
Ratify KPMG LLP as Audit For	For
Advisory Vote to Ratify Na For	For
Re-elect Zarina Bassa as D For	For
Re-elect Laurel Bowden a: For	For
Re-elect Glynn Burger as I For	For
Re-elect Cheryl Carolus as For	Against
Re-elect Peregrine Crosth For	For
Re-elect Hendrik du Toit a For	For
Re-elect David Friedland a For	For
Re-elect Charles Jacobs as For	For
Re-elect Bernard Kantor a For	For
Re-elect Ian Kantor as Dir For	Against
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Re-elect Stephen Koseff a For	For
Re-elect Lord Malloch-Brc For	For
Re-elect Khumo Shuenyar For	For
Re-elect Fani Titi as Direct For	For
Elect Philip Hourquebie as For	For
Approve Remuneration RiFor	Against
Approve Remuneration P(For	For
Authorise Board to Ratify For	For
Present the Financial Statements and Statutory Reports for the)
Sanction the Interim Divic For	For
Sanction the Interim Divic For	For
Approve Final Dividend or For	For
Reappoint Ernst & Young For	Against
Reappoint KPMG Inc as Jo For	Against
Place Unissued Ordinary S For	For
Place Unissued Variable R For	For
Place Unissued Special Co For	For
Authorise Repurchase of I For	For
Authorise Repurchase of (For	For
Approve Financial Assistar For	For
Approve Non-executive D For	For
Accept Financial Statemer For	For
Sanction the Interim Divic For	For
Approve Final Dividend For	For
Reappoint Ernst & Young For	For
Authorise Issue of Equity For	For
Authorise Market Purchas For	For
Authorise Market Purchas For	For
Authorise EU Political Dor For	For
Elect Director Sohaib Abb For	For
Elect Director W. Steve Al For	For
Elect Director Charlene T. For	For
Elect Director Narendra K For	For
Elect Director Kimberly L. For	For
Elect Director William S. K For	Against
Elect Director James M. W For	Against
Elect Director Alfred W. Z For	For
Advisory Vote to Ratify Na For	For
Ratify PricewaterhouseCo For	For
Accept Financial Statemer For	For
Approve the Remuneratic For	For
Elect Persio Lisboa as Dire For	For
Elect Andrea Gisle Joosen For	For
Elect Michael Hammes as For	For
Elect Alison Littley as Dire For	For
Authorize Board to Fix Re For	For
Approve the James Hardic For	For
Approve the Grant of Reti For	For
Approve the Grant of Rela For	For
Approve the Amendment For	For

Open Meeting

Acknowledge Proper Convening of Meeting

Accept Financial Statemer For For For Approve Remuneration of For Approve Remuneration of For Against Approve Allocation of Inc. For For For Approve Discharge of Boa For Reelect Ulf Berg as Direct For For Reelect Magdelena Martu For For Reelect Joachim Streu as | For For Reelect Bernhard Merki a For For Elect Christoph Maeder a: For For Ratify Ernst & Young AG a For For Designate Robert Daeppe For For Transact Other Business ('For Against Elect Director Margaret S. For For Elect Director Michael M. For For Elect Director Alan N. MacFor For Elect Director John P. Mar For For Elect Director Francois Oli For For For Elect Director Marc Paren For Elect Director Michael E. I For For Elect Director Norton A. S For For Elect Director Andrew J. S For For Elect Director Katharine B For For For Approve Pricewaterhouse For Advisory Vote on Executiv For For Approve Shareholder Righ For For **Elect Director Steve Sangl For** Against Elect Director Matthew W For Against Elect Director L.B. Day Against Elect Director Esther L. Jo For For Elect Director Wade F. McFor Against Ratify Ernst & Young LLP a For For Against Advisory Vote to Ratify Na For Elect Director Mukesh Agl For For Elect Director Amy E. Alvii For For Elect Director David L. He For For Elect Director Sachin Lawa For For Elect Director J. Michael L For Against Elect Director Mary L. Kra For For Elect Director Julio A. Port For For Elect Director Peter Rutla For For Elect Director Manoj P. Sil For For Elect Director Robert F. W For For Ratify Deloitte & Touche I For Against Advisory Vote to Ratify Na For Against Elect Director Kathryn W. For For Elect Director Paul J. Dola For For Elect Director Jay L. Hend For For

Elect Director Elizabeth VaFor	For
Elect Director Gary A. Oat For	For
Elect Director Kirk L. Perry For	For
Elect Director Sandra Pian For	For
Elect Director Nancy Lope For	Against
Elect Director Alex Shuma For	Against
Elect Director Mark T. Sm For	For
Elect Director Richard K. S For	For
Elect Director Timothy P. For	For
Elect Director Dawn C. Wi For	For
Ratify Ernst & Young LLP a For	Against
Advisory Vote to Ratify Na For	Against
Reelect Gil Shwed as Dire For	Do Not Vote
Reelect Marius Nacht as E For	Do Not Vote
Reelect Jerry Ungerman a For	Do Not Vote
Reelect Dan Propper as D For	Do Not Vote
Reelect David Rubner as [For	Do Not Vote
Reelect Tal Shavit as Direc For	Do Not Vote
Reelect Yoav Chelouche a For	Do Not Vote
Reelect Guy Gecht as Exte For	Do Not Vote
Reappoint Kost, Forer, Ga For	Do Not Vote
Approve Employment Ter For	Do Not Vote
Vote FOR if you are a cont None	Do Not Vote
Approve Disposal of SUSE For	For
Approve Disposal of SUSE For	For
Elect Director Edward J. (' For	Withhold
Elect Director James E. Ac For	Withhold
Elect Director John P. Broi For	Withhold
Elect Director John M. Do For	Withhold
Elect Director James J. Grr For	For
Elect Director Richard J. H For	For
Elect Director Karl A. Schn For	For
Elect Director Samuel J. Sl For	Withhold
Ratify BDO USA, LLP as Au For	For
Ratify and Affirm Decision For	Against
Approve Merger Agreem For	For
Adjourn Meeting For	For
Approve Merger Agreem For	For
Adjourn Meeting For	For
Advisory Vote on Golden For	Against
Accept Financial Statemer For	For
Approve Remuneration Ri For	For
Re-elect Tony Pidgley as C For	For
Re-elect Rob Perrins as Di For	For
Re-elect Richard Stearn as For	For
Re-elect Karl Whiteman a For	For
Re-elect Sean Ellis as Dire For	For
Re-elect Sir John Armitt a For	For
Re-elect Alison Nimmo as For	For
Re-elect Veronica Wadley For	For
The cheek verolinea vivaley for	. 51

Re-elect Glyn Barker as Di For	For
Re-elect Adrian Li as Direc For	For
Re-elect Andy Myers as D For	For
Re-elect Diana BrightmoreFor	For
Elect Justin Tibaldi as Dire For	For
Elect Paul Vallone as DirecFor	For
Elect Peter Vernon as Dire For	For
Elect Rachel Downey as D For	For
Reappoint KPMG LLP as A For	For
Authorise the Audit Comr For	For
Adopt New Articles of Ass For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise Market Purchas For	For
Authorise EU Political Dor For	For
Authorise the Company to For	For
Elect Director P. Thomas J For	For
Elect Director Mark J. Bari For	For
Elect Director Randy Fowl For	Withhold
Elect Director David Frase For	For
Elect Director Gail E. Ham For	For
Elect Director Stephen J. S For	For
Elect Director Harmit Sing For	For
Elect Director Michael Sla For	Withhold
Elect Director Katharine B For	For
Elect Director Carl Jurgen For	For
Elect Director Deborah W For	For
Ratify KPMG LLP as Auditc For	For
Advisory Vote on Executiv For	For
Approve Merger by Absor For	For
Approve Right of Withdra For	For
Issue 9,478,728 Shares in For	For
Approve Transfer from Be For	For
Change Company Name to For	For
Amend Articles 8 and 25 (For	For
Authorize Filing of RequireFor	For
Open Meeting	
Elect Louis C. Camilleri as For	Against
Close Meeting	
Open Meeting	
Elect Michael Manley as E For	For
Close Meeting	
Accept Financial Statemer For	For
Approve Allocation of Inco For	For
Approve Discharge of Boa For	For
Reelect Johann Rupert as For	Against
Reelect Josua Malherbe a For	Against
Reelect Nikesh Arora as D For	Against
Reelect Nicolas Bos as Dir For	For

If you are an Institutional None Do Not Vote Elect Director Angela N. A For For Elect Director Paul J. Brow For For Elect Director Robert A. G For For Elect Director Richard A. J For For Elect Director Jeffrey J. Jc For For Elect Director David Baker For For Elect Director Victoria J. R For For Elect Director Bruce C. Ro For For Elect Director Matthew E. For For Elect Director Christianna For For Ratify Deloitte & Touche I For For Advisory Vote to Ratify Na For **Against** Require Shareholder Appr Against Against Elect Director T. Michael I For Against Elect Director Gerald Helc For For Elect Director Kathryn M. For For Elect Director Deborah L. For For Elect Director George Kur For For Elect Director Scott F. Sch For For Elect Director George T. S For Against Elect Director Richard P. V For Against Amend Omnibus Stock Pla For For Amend Qualified Employ∈ For For Advisory Vote to Ratify Na For For Ratify Deloitte & Touche I For For Ratify Existing Ownership For Against Approve Restructuring Pla For For Adjourn Meeting For For Other Business For Against Approve Employment Ter For Do Not Vote Approve Board Chairman For Do Not Vote Approve Compensation o For Do Not Vote Approve Amended Compt For Do Not Vote Vote FOR if you are a cont None Do Not Vote If you are an Interest Holc None Do Not Vote If you are a Senior Officer None Do Not Vote If you are an Institutional None Do Not Vote Elect Director Margaret SI For For Elect Director James P. Fo For For Elect Director Cynthia T. J For Withhold Elect Director Eugene I. (6 For For For Elect Director Nana Mens For Elect Director William S. S For For Elect Director Charles M. For For Elect Director Timothy J. \ For For Advisory Vote to Ratify Na For For Ratify KPMG LLP as Auditc For For Assess Feasibility of Adop Against For Approve Pricewaterhouse For For

Elect Director Alain Bouch For	For
Elect Director Melanie Kar For	Withhold
Elect Director Nathalie Bo For	For
Elect Director Eric Boyko For	For
Elect Director Jacques D'A For	For
Elect Director Jean Elie For	Withhold
Elect Director Richard For For	For
Elect Director Brian Hann; For	For
Elect Director Monique F. For	For
Elect Director Real Plourd For	For
Elect Director Daniel Rabi For	For
SP 1: Advisory Vote to Rat Against	For
SP 2: Separate Disclosure Against	For
SP 3: Conduct an Account Against	For
Accept Financial Statemer For	For
Approve Remuneration P(For	Against
Approve Remuneration RiFor	Against
Approve Final Dividend For	For
Re-elect Ed Williams as Di For	For
Re-elect Trevor Mather as For	For
Re-elect Nathan Coe as Di For	For
Re-elect David Keens as D For	For
Re-elect Jill Easterbrook a For	For
Re-elect Jeni Mundy as Di For	For
Reappoint KPMG LLP as A For	For
Authorise Board to Fix Re For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise Market Purchas For	For
Authorise the Company to For	For
Accept Financial Statemer For	For
Approve Remuneration RiFor	For
Approve Final Dividend For	For
Elect Susan Kilsby as Direc For	For
Re-elect Lord Davies of Al For	For
Re-elect Javier Ferran as [For	For
Re-elect Ho KwonPing as For	For
Re-elect Nicola Mendelso For	For
Re-elect Ivan Menezes as For	For
Re-elect Kathryn Mikells a For	For
Re-elect Alan Stewart as [For	For
Reappoint Pricewaterhou For	For
Authorise the Audit Comr For	For
Authorise EU Political Dor For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise Market Purchas For	For
Adopt New Articles of Ass For	For
Authorise the Company to For	For

Elect Director Alan B. Graf For	Withhold
Elect Director John C. Lecl For	For
Elect Director Michelle A. For	For
Advisory Vote to Ratify Na For	Against
Report on Political Contril Against	For
Ratify PricewaterhouseCo For	Against
Approve Remuneration RiFor	For
Approve Grant of Perform For	For
Elect Sylvia Falzon as Dire For	For
Elect Lindsay Tanner as Di For	For
Elect Douglas McTaggart a For	For
Elect Christine McLoughliı For	For
Elect Director Anil Arora For	For
Elect Director Thomas "Tc For	For
Elect Director Stephen G. For	Withhold
Elect Director Sean M. Co For	For
Elect Director Joie A. Greg For	For
Elect Director Rajive Johri For	For
Elect Director Richard H. l For	For
Elect Director Ruth Ann N For	For
Elect Director Craig P. Om For	For
Ratify KPMG LLP as Auditc For	For
Advisory Vote to Ratify Na For	For
Elect Director Strauss Zelr For	For
Elect Director Michael Do For	For
Elect Director J Moses For	For
Elect Director Michael She For	For
Elect Director LaVerne Sri For	For
Elect Director Susan Tolsc For	For
Elect Director Paul Viera For	For
Advisory Vote to Ratify Na For	Against
Ratify Ernst & Young LLP a For	For
Open Meeting	
Elect Chairman of Meetin For	For
Prepare and Approve List For	For
Approve Agenda of Meeti For	For
Designate Inspector(s) of For	For
Acknowledge Proper Con For	For
Approve Merger Agreem For	For
Approve Issuance of 1.8 N For	For
Determine Number of Mε For	For
Approve Remuneration of For	For
Elect Lars-Ake Norling as I For	For
Elect Andrew Barron as N For	For
Elect Eva Lindqvist as New For	For
Close Meeting	
Approve Merger Agreeme For	For
Advisory Vote on Golden For	For
Adjourn Meeting For	For
Elect Director John A. Edw For	Against

Elect Director Marvin R. E For	For
Elect Director Susan PatricFor	For
Elect Director John C. (Chi For	For
Elect Director Kimberly A. For	For
Elect Director Shirley Ann For	For
Elect Director R. Brad Mai For	For
Elect Director Joshua Coo For	For
Elect Director Susan C. Scl For	For
Elect Director Frederick W For	For
Elect Director David P. Ste For	For
Elect Director Paul S. Wal: For	Against
Advisory Vote to Ratify Na For	Against
Ratify Ernst & Young LLP a For	For
Report on Lobbying Paym Against	For
Provide Right to Act by W Against	Against
Bylaw Amendment Confir Against	Against
Issue Shares in Connectio For	For
Increase Authorized Comr For	For
Approve Increase in Size c For	For
Adjourn Meeting For	For
Elect Director Alicia Boler For	For
Elect Director R. Kerry Cla For	For
Elect Director David M. Cc For	For
Elect Director Roger W. FeFor	For
Elect Director Jeffrey L. Ha For	For
Elect Director Maria G. He For	For
Elect Director Heidi G. Mil For	Against
Elect Director Steve Odlar For	Against
Elect Director Maria A. Sa For	For
Elect Director Eric D. Spru For	For
Elect Director Jorge A. Uri For	For
Advisory Vote to Ratify Na For	Against
Ratify KPMG LLP as Audit(For	Against
Report on Impact of Pesti Against	Against
Receive and Approve Dire For	For
Approve Remuneration R(For	Against
Adopt Financial Statemen For	For
Adopt Consolidated Finan For	For
Approve Dividends of EUF For	For
Approve Allocation of Inco For	Against
Approve Profit Participati For	For
Reelect Jef Colruyt as Dire For	Against
Elect Korys Business Servi For	Against
Approve Discharge of Del For	Against
Approve Discharge of Kor For	Against
Approve Discharge of Dire For	Against
Approve Discharge of Auc For	For
Transact Other Business	
Approve Allocation of Inco For	For
	Α

Against

Elect Director Ohara, Koji For

Elect Director Yoshida, Na	For	For
Elect Director Takahashi,	For	For
Elect Director Abe, Hirosh	For	For
Elect Director Ishii, Yuji	For	For
Elect Director Nishii, Take	For	For
Elect Director Haga, Takes	For	For
Elect Director Maruyama,	For	For
Elect Director and Audit C	For	For
Elect Director and Audit C	For	For
Elect Director and Audit C	For	For
Elect Director and Audit C	For	For
Adopt Financial Statemen	For	For
Approve Final Dividend	For	For
Elect Simon Claude Israel	For	For
Elect Fang Ai Lian as Direc	For	For
Approve Directors' Fees	For	For
Approve Deloitte & Touch	For	For
Approve Issuance of Equit	For	For
Approve Grant of Options	For	Against
Approve Mandate for Inte	For	For
Authorize Share Repurcha	For	For
Accept Financial Statemer	For	For
Approve Final Dividend	For	For
Elect William Fung Kwok I	For	Against
Elect Ko Ping Keung as Dir	For	For
Elect Wong Kai Man as Di	For	For
Approve Directors' Fee	For	For
Approve KPMG as Auditor	For	Against
Authorize Repurchase of I		For
Approve Issuance of Equit	For	For
Receive Financial Stateme	nts and Statutory Reports for Fiscal 20	
Approve Allocation of Inco		For
Approve Discharge of Mai	For	For
Approve Discharge of Sup		For
Ratify Deloitte GmbH as A		For
Accept Financial Statemer	For	For
Approve Final Dividend	For	For
Authorize Repurchase of I		For
Elect Austin Jesse Wang a		For
Elect Peter Kin-Chung Wa		Against
Elect Joseph Chi-Kwong Ya		For
Authorize Board to Fix Re		For
Approve Pricewaterhouse		Against
Approve Issuance of Equit		Against
Authorize Reissuance of R		Against
Elect Kim Dong-sub as Ins		For
Elect Kim Hoe-chun as Ins		For
Elect Park Hyung-duck as		For
Elect Lim Hyun-seung as I		For
Elect Noh Geum-sun as a	For	For

Elect Jung Yeon-gil as a M For	For
Issue Shares in Connectio For	For
Accept Financial Statemer For	For
Approve Remuneration ReFor	Against
Approve Final Dividend For	For
Re-elect Jamie Pike as Dir For	For
Re-elect Pim Vervaat as D For	For
Re-elect Simon Kesterton For	For
Re-elect Dr Lynn Drummc For	Against
Re-elect Ros Rivaz as Dire For	For
Elect Kevin Thompson as For	For
Re-elect Dr Godwin Wong For	For
Reappoint Pricewaterhou For	For
Authorise Board to Fix Re For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise Market Purchas For	For
Authorise the Company to For	For
Approve Performance Sha For	For
Elect Alan Chan Heng Loo For	For
Elect Robert Milliner as Di For	For
Approve the Remuneratic For	For
Approve Grant of Equity / For	For
Approve the Issuance of S For	For
Approve the Issuance of S For	For
Approve the Issuance of S For	For
Accept Financial Statemer For	For
Approve Final Dividend For	For
Approve Remuneration PcFor	For
Approve Remuneration RiFor	For
Re-elect Paul Walker as D For	For
Re-elect Andrew Williams For	For
Re-elect Adam Meyers as For	For
Re-elect Daniela Barone S For	For
Re-elect Roy Twite as Dire For	For
Re-elect Tony Rice as Dire For	For
Re-elect Carole Cran as Di For	For
Re-elect Jo Harlow as Dire For	For
Re-elect Jennifer Ward as For	For
Elect Marc Ronchetti as D For	For
Reappoint Pricewaterhou For	For
Authorise Board to Fix Rel For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise Market Purchas For	For
Authorise the Company to For	For
Adopt Financial Statemen For	For
Approve Final Dividend For	For

Elect Goh Choon Phong a: For	For
Elect Manohar Khiatani as For	For
Elect Chew Teck Soon as I For	For
Approve Directors' Fee For	For
Approve KPMG LLP as Aur For	For
Approve Issuance of Equit For	For
Approve Grant of Awards For	For
Approve Mandate for Intε For	For
Authorize Share Repurcha For	For
Accept Financial Statemer For	For
Approve the Declaration (For	For
Approve Remuneration Ri For	For
Approve Waiver on Tends For	Against
Approve Final Dividend For	For
Re-elect Gregor Alexande For	For
Re-elect Sue Bruce as Dire For	For
Elect Tony Cocker as Direc For	For
Re-elect Crawford Gillies a For	For
Re-elect Richard Gillingwa For	Against
Re-elect Peter Lynas as Di For	For
Re-elect Helen Mahy as D For	Against
Re-elect Alistair Phillips-D For	For
Elect Martin Pibworth as I For	For
Reappoint KPMG LLP Aud For	For
Authorise Audit Committe For	Against
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise Market Purchas For	For
Approve Scrip Dividend Sc For	For
Authorise the Company to For	For
Receive Financial Statements and Statutory Reports for Fiscal 20	כ
Approve Allocation of Inc For	For
Approve Discharge of Mai For	For
Approve Discharge of Sup For	For
Ratify PricewaterhouseCo For	For
Amend Articles Re: Legal For	For
Approve Delisting of Shar For	For
Approve Reduction in Sha For	For
Authorize Share Repurcha For	For
Ratify Appointment of an For	Against
Ratify Appointment of an For	Against
Ratify Appointment of an For	Against
Ratify Appointment of an For	Against
Ratify Appointment of an For	Against
Ratify Appointment of an For	Against
Ratify Appointment of an For	Against
Ratify Appointment of an For	Against
Ratify Appointment of an For	Against
Ratify Appointment of an For	Against
Authorize Board to Ratify For	For

Accept Financial Statemer For	Do Not Vote
Approve Final Dividend For	Do Not Vote
Approve Special Dividend For	Do Not Vote
Elect Tsai Eng-Meng as Di For	Do Not Vote
Elect Liao Ching-Tsun as D For	Do Not Vote
Elect Maki Haruo as Direc For	Do Not Vote
Elect Toh David Ka Hock a For	Do Not Vote
Elect Hsieh Tien-Jen as Diı For	Do Not Vote
Elect Lee Kwok Ming as DiFor	Do Not Vote
Authorize Board to Fix Re For	Do Not Vote
Approve Pricewaterhouse For	Do Not Vote
Authorize Repurchase of I For	Do Not Vote
Approve Issuance of Equit For	Do Not Vote
Authorize Reissuance of R For	Do Not Vote
Accept Financial Statemer For	Do Not Vote
Approve Final and Special For	Do Not Vote
Elect Cheng Chi-Heng, Cor For	Do Not Vote
Elect Cheng Ping-Hei, Han For	Do Not Vote
Elect Chan Sai-Cheong as For	Do Not Vote
Elect Cheng Ming-Fun, Pa For	Do Not Vote
Elect Or Ching-Fai, Raymo For	Do Not Vote
Authorize Board to Fix Re For	Do Not Vote
Approve Pricewaterhouse For	Do Not Vote
Approve Issuance of Equit For	Do Not Vote
Authorize Repurchase of I For	Do Not Vote
Authorize Reissuance of R For	Do Not Vote
Approve Allocation of Inc. For	For
Elect Director Honjo, Hacl For	Against
Elect Director Honjo, Dais For	For
Elect Director Honjo, Shus For	For
Elect Director Hashimoto, For	For
Elect Director Watanabe, For	For
Elect Director Yashiro, Mi For	For
Elect Director Nakano, Yo For	For
Elect Director Kamiya, Shi For	For
Elect Director Yosuke Jay For	For
Elect Director Taguchi, McFor	For
Elect Director Usui, Yuichi For	For
Elect Lim Jong-guk as Insic For	For
Elect Cho Young-hwan as For	Do Not Vote
Elect Heo Nam-il as Outsic For	For
Elect Geoffrey Cumming a For	For
Elect Warren Bell as Direc For	For
Elect Jo Appleyard as Dire For	For
Authorize Board to Fix Re For	For
Approve the Increase in N For	For
Accept Financial Statemer For	For
Approve Remuneration Ri For	For
Approve Final Dividend For	For
Re-elect Dr Gerry Murphy For	For
ind didde by dairy marphy (di	

Re-elect Nick Hampton as For	For
Re-elect Paul Forman as E For	For
Re-elect Lars Frederiksen For	For
Re-elect Douglas Hurt as I For	For
Re-elect Anne Minto as Di For	For
Re-elect Dr Ajai Puri as Di For	For
Re-elect Sybella Stanley a: For	For
Appoint Ernst & Young LL For	For
Authorise the Audit Comr For	For
Authorise EU Political Dor For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise Market Purchas For	For
Authorise the Company to For	For
Approve Allocation of Inco For	For
Elect Director Otani, Kiich For	Against
Elect Director Sakurai, Ma For	For
Elect Director Shudo, Shoi For	For
Elect Director Mizushima, For	For
Elect Director Oishi, Miya For	For
Elect Director Kimei, Riek For	For
Elect Director Awaji, Hide For	For
Elect Director Sakai, Masa For	For
Elect Director Mori, Ko For	For
Elect Director Hamada, Ya For	For
Elect Director Kimura, Shi For	For
Elect Director Endo, Norik For	For
Elect Choi Jeong-woo as II For	For
Adopt Financial Statemen For	For
Approve Final Dividend For	For
Elect Gautam Banerjee as For	For
Elect Goh Choon Phong as For	For
Elect Hsieh Tsun-yan as Di For	For
Approve Directors' Fees For	For
Approve KPMG LLP as Auc For	For
Approve Issuance of Equit For	For
Amend the SIA Restricted For	For
Approve Mandate for Inte For	For
Authorize Share Repurcha For	For
Receive Board Reports on For	For
Amend Articles of Associa For	For
Receive Consolidated and For	For
Amend Articles of Associa For	For
Approve Consolidated Fin For	For
Amend Articles of Associa For	For
Approve Unconsolidated For	For
Amend Articles of Associa For	For
Approve Allocation of Incr For	For
Amend Articles of Associa For	For

Approve Dividends For	For
Authorise the Board to In For	For
Approve Remuneration Ri For	For
Amend Articles of Associa For	For
Approve Remuneration PrFor	For
Amend Articles of Associa For	For
Amend Long Term Incenti For	For
Amend Articles of Associa For	For
Approve Deferred Bonus ! For	For
Amend Articles of Associa For	For
Approve Discharge of Dire For	For
Amend Articles of Associa For	For
Re-elect Peter Bamford a: For	For
Amend Articles of Associa For	For
Re-elect Simon Arora as D For	For
Amend Articles of Associa For	For
Re-elect Paul McDonald a For	For
Amend Articles of Associa For	For
Re-elect Thomas Hubner : For	For
Re-elect Kathleen Guion a For	For
Re-elect Ron McMillan as For	For
Re-elect Harry Brouwer as For	For
Approve Discharge of Auc For	For
Reappoint KPMG Luxemb For	For
Authorise Board to Fix Re For	For
Authorise Market Purchas For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Elect Lee Jung-hee as Insic For	For
Elect Lee Jung-hee as a M For	Against
Approve Merger Agreeme For	For
Advisory Vote on Golden For	Against
Adjourn Meeting For	For
Elect Bruce Phillips as Dire For	For
Elect Charlie Sartain as Dii For	For
Approve Remuneration Ri For	For
Approve the Increase in N None	For
Approve Grant of Perform For	For
Approve Potential Termin For	For
Approve Allocation of Inc For	For
Elect Director Iwata, Shoir For	Against
Elect Director Yoshida, Hil For	For
Elect Director Yoshioka, A For	For
Elect Director Koshimizu, For	For
Elect Director Kimura, Mi _{\(\)} For	For
Elect Director Toda, Kazuc For	For
Elect Director Imaizumi, K For	Against
Elect Director Ozawa, Tak For	Against
Elect Director Miyata, Hid For	For
Elect Director Saito, Atsus For	For

Appoint Statutory Auditor For	For
Approve Equity Compens: For	Against
Elect Director Peter Gray For	For
Elect Director Kenneth W. For	For
Elect Director Elmar Schnifor	Against
Elect Director Catherine A For	Against
Approve KPMG, Dublin as For	For
Advisory Vote to Ratify Na For	Against
Advisory Vote on Say on F One Year	One Year
Accept Financial Statemer For	For
Approve Final Dividend For	For
Elect Lam Ka Yu as Directc For	For
Elect Ding Ningning as Dir For	For
Elect Wu Chi Keung as Dir For	Against
Authorize Board to Fix Re For	For
Approve Pricewaterhouse For	For
Approve Issuance of Equit For	Against
Authorize Repurchase of I For	For
Authorize Reissuance of R For	Against
Approve Cancellation of P For	For
Authorize the Registered For	For
Amend Bye-Laws of the C For	For
Authorize Registered Offic For	For
Increase Authorized Comr For	For
Issue Shares in Connectio For	For
Adjourn Meeting For	For
Approve Sale and Purchas For	Do Not Vote
Elect Director Tsuruha, Ta For	Against
Elect Director Horikawa, ↑ For	For
Elect Director Tsuruha, Ju For	For
Elect Director Goto, Terua For	For
Elect Director Abe, Mitsur For	For
Elect Director Kijima, Keis For	For
ziest zirester riginia, keis rei	101
Elect Director Mitsuhashi, For	For
Elect Director Mitsuhashi, For Elect Director Aoki, Keisei For	
Elect Director Mitsuhashi, For	For
Elect Director Mitsuhashi, For Elect Director Aoki, Keisei For Elect Director Okada, Mol For Elect Director Yamada, Eij For	For For Against For
Elect Director Mitsuhashi, For Elect Director Aoki, Keisei For Elect Director Okada, Mot For Elect Director Yamada, Eij For Elect Director Ogawa, Hist For	For For Against For For
Elect Director Mitsuhashi, For Elect Director Aoki, Keisei For Elect Director Okada, Mol For Elect Director Yamada, Eij For Elect Director Ogawa, Hisi For Appoint Statutory Auditor For	For For For For
Elect Director Mitsuhashi, For Elect Director Aoki, Keisei For Elect Director Okada, Mot For Elect Director Yamada, Eij For Elect Director Ogawa, Hist For Appoint Statutory Auditor For Appoint Statutory Auditor For	For For For For For
Elect Director Mitsuhashi, For Elect Director Aoki, Keisei For Elect Director Okada, Mot For Elect Director Yamada, Eij For Elect Director Ogawa, Hist For Appoint Statutory Auditor For Appoint Statutory Auditor For Approve Stock Option Pla For	For For For For For For For
Elect Director Mitsuhashi, For Elect Director Aoki, Keisei For Elect Director Okada, Mol For Elect Director Yamada, Eij For Elect Director Ogawa, Hisi For Appoint Statutory Auditor For Appoint Statutory Auditor For Approve Stock Option Pla For Approve DKK 42.1 Million For	For For For For For For For For
Elect Director Mitsuhashi, For Elect Director Aoki, Keisei For Elect Director Okada, Mot For Elect Director Yamada, Eij For Elect Director Ogawa, Hist For Appoint Statutory Auditor For Appoint Statutory Auditor For Approve Stock Option Pla For Approve DKK 42.1 Million For Authorize Editorial Chang For	For For For For For For For
Elect Director Mitsuhashi, For Elect Director Aoki, Keisei For Elect Director Okada, Mol For Elect Director Yamada, Eij For Elect Director Ogawa, Hist For Appoint Statutory Auditor For Appoint Statutory Auditor For Approve Stock Option Pla For Approve DKK 42.1 Million For Authorize Editorial Chang For Other Business	For
Elect Director Mitsuhashi, For Elect Director Aoki, Keisei For Elect Director Okada, Mot For Elect Director Yamada, Eij For Elect Director Ogawa, Hist For Appoint Statutory Auditor For Appoint Statutory Auditor For Approve Stock Option Pla For Approve DKK 42.1 Million For Authorize Editorial Changi For Other Business Approve SP Agreement ar For	For
Elect Director Mitsuhashi, For Elect Director Aoki, Keisei For Elect Director Okada, Mol For Elect Director Yamada, Eij For Elect Director Ogawa, Hisi For Appoint Statutory Auditor For Appoint Statutory Auditor For Approve Stock Option Pla For Approve DKK 42.1 Million For Authorize Editorial Changi For Other Business Approve SP Agreement ar For Elect Ma Siu Cheung as Di For	For
Elect Director Mitsuhashi, For Elect Director Aoki, Keisei For Elect Director Okada, Mol For Elect Director Yamada, Eij For Elect Director Ogawa, Hisi For Appoint Statutory Auditor For Appoint Statutory Auditor For Approve Stock Option Pla For Approve DKK 42.1 Million For Authorize Editorial Changi For Other Business Approve SP Agreement ar For Elect Ma Siu Cheung as Di For Elect Ho Gilbert Chi Hang For	For
Elect Director Mitsuhashi, For Elect Director Aoki, Keisei For Elect Director Okada, Mol For Elect Director Yamada, Eij For Elect Director Ogawa, Hisi For Appoint Statutory Auditor For Appoint Statutory Auditor For Approve Stock Option Pla For Approve DKK 42.1 Million For Authorize Editorial Changi For Other Business Approve SP Agreement ar For Elect Ma Siu Cheung as Di For Elect Ho Gilbert Chi Hang For Elect Chow Tak Wing as D For	For
Elect Director Mitsuhashi, For Elect Director Aoki, Keisei For Elect Director Okada, Mol For Elect Director Yamada, Eij For Elect Director Ogawa, Hisi For Appoint Statutory Auditor For Appoint Statutory Auditor For Approve Stock Option Pla For Approve DKK 42.1 Million For Authorize Editorial Changi For Other Business Approve SP Agreement ar For Elect Ma Siu Cheung as Di For Elect Ho Gilbert Chi Hang For	For

Elect B.H. Heijermans, MS For	For
Other Business (Non-Voting)	
Close Meeting	
Elect Director Lay Koon Ta For	For
Elect Director Jennifer Li For	For
Approve Deloitte & Touch For	For
Approve Issuance of Shart For	For
Advisory Vote to Ratify Na For	For
Authorize Share Repurcha For	Against
Authorize Board to Fix Re For	For
Elect Dale Murray as Dire For	For
Elect Rod Drury as Directc For	For
Elect Craig Winkler as DireFor	For
Elect Graham Smith as Dir For	For
Approve Issuance of ShareFor	For
Approve Issuance of Shar(For	For
Adopt New Constitution For	For
Elect Jeong Myeong-rim a For	For
Approve Allocation of Inc For	For
Elect Director Aoki, Keisei For	Against
Elect Director Aoki, Yasut For	For
Elect Director Aoki, Hiron For	For
Elect Director Yahata, Ryc For	For
Elect Director Yoshino, Ku For	For
Elect Director Tsuruha, Ta For	For
Elect Director Okada, Mot For	For
Appoint Alternate Statuto For	For
Approve Stock Option Pla For	Against
Elect Kim Dae-Jung as Out For	For
Elect Kim Chang-il as Outs For	Do Not Vote
Elect Lee Dong-hun as Ou For	For
Elect Lee Chang-su as Out For	Do Not Vote
Elect Kim Dae-jung as a M For	Against
Elect Kim Chang-il as a McFor	Against
Elect Lee Dong-hun as a N For	For
Elect Lee Chang-su as a M For	Against
Amend Articles to Amend For	For
Elect Director Frank Oberi For	For
Elect Director Nosaka, Shi For	For
Elect Director S. Kurishna For	For
Elect Director Edward Pat For	For
Elect Director Kimberly W For	For
Elect Director John L. Hall For	For
Elect Director Natsuno, Ta For	For
Elect Director Fujimori, Yc For	Against
Approve Stock Option Pla For	Against
Approve Share Sub-Divisic For	For
Elect Scott St John as Dire For	For
Elect Michael Daniell as D For	For
Authorize Board to Fix Re For	For

Approve Issuance of Perfc For For Approve Issuance of Optic For For Approve Allocation of Inco For For Elect Director Uno, Masat For Against Elect Director Yokoyama, For For Elect Director Iwashita, M For For Elect Director Takemori, 1 For For Elect Director Shibata, Ful For For Elect Director Uno, Yukita For For Elect Gwak Jun-ho as Insic For For Elect Park Jeong-su as Insi For Do Not Vote Elect Bong Seok-geun as I For Against Elect Choi Hyeon-sam as I For For Elect Kang Dong-hun as In For Against Elect Ji Gwang-min as Insi For For Elect Kwon Young-su as Ir For For Elect Ha Hyeon-hoe as Ins For For Elect Kwon Young-su as N For Against Elect Anne Brennan as Dir For For Elect Murray Jordan as Di For For For Approve Remuneration ReFor Approve Grant of Perform For For Accept Financial Statemer For Do Not Vote Approve Final and Special For Do Not Vote Elect Kwok Siu Ming as Di For Do Not Vote Do Not Vote Elect Kwok Law Kwai Chui For Elect Ki Man Fung Leonie For Do Not Vote Authorize Board to Fix Re For Do Not Vote Approve Pricewaterhouse For Do Not Vote Approve Issuance of Equit For Do Not Vote Authorize Repurchase of I For Do Not Vote Authorize Reissuance of R For Do Not Vote Accept Financial Statemer For For Approve Final Dividend For Approve Remuneration ReFor For Re-elect Gareth Davis as [For For Re-elect Miles Roberts as For For Re-elect Adrian Marsh as For For Re-elect Chris Britton as E For For Re-elect Jonathan Nicholl: For For Re-elect Kathleen O'Dono For For Re-elect Louise Smalley as For For Reappoint Deloitte LLP as For For Authorise the Audit Comr For For Authorise Issue of Equity For For Authorise Issue of Equity For For Authorise Issue of Equity For For Authorise Market Purchas For For Amend Articles of Associa For For Authorise the Company to For For

Elect Director Terry W. Ha For	For
Elect Director Donald E. F. For	For
Elect Director Cara K. Heic For	For
Ratify KPMG LLP as Auditc For	For
Advisory Vote to Ratify Na For	For
Approve Omnibus Stock P For	For
Adopt Majority Voting for For	For
Amendment to Articles of For	Against
Accept Financial Statemer For	For
Advisory Vote to Ratify Na For	For
Appropriation of Retainec For	For
Approve Creation of CHF For	For
Amend Articles of Incorpc For	For
Amend Articles of Incorpc For	For
Approve Discharge of Boa For	For
Elect Director Patrick Aeb For	For
Elect Director Wendy Bec For	For
Elect Director Edouard Bu For	For
Elect Director Bracken Da For	For
Elect Director Guerrino De For	For
Elect Director Didier Hirsc For	For
Elect Director Neil Hunt For	For
Elect Director Neela Mont For	For
Elect Director Dimitri Pani For	For
Elect Director Lung Yeh For	For
Elect Director Marjorie La For	For
Elect Guerrino De Luca as For	For
Appoint Edouard Bugnion For	For
Appoint Neil Hunt as Men For	For
Appoint Dimitri Panayoto For	For
Appoint Wendy Becker as For	For
Approve Remuneration of For	For
Approve Remuneration of For	For
Ratify KPMG AG as Auditc For	For
Designate Etude Regina W For	For
Authorize Independent ReFor	Against
Accept Financial Statemer For	For
Approve Remuneration Ri For	For
Approve Final Dividend For	For
Elect Alex Baldock as Dire For	For
Elect Jonny Mason as Dire For	For
Re-elect Tony DeNunzio a For	For
Re-elect Andrea Gisle Joo: For	For
Re-elect Jock Lennox as D For	For
Re-elect Lord Livingston o For	For
Re-elect Fiona McBain as For	For
Re-elect Gerry Murphy as For	For
Reappoint Deloitte LLP as For	For
Authorise Board to Fix Re For	For
Authorise EU Political Dor For	For

Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise Market Purchas For	For
Authorise the Company to For	For
Accept Financial Statemer For	For
Approve Final and Special For	For
Elect Hui Tung Wah, Samı For	Against
Elect Au Siu Cheung, Albe For	For
Elect Lo Tak Shing, Peter a For	For
Elect Lo Pik Ling, Anita as For	For
Authorize Board to Fix Re For	For
Approve Pricewaterhouse For	For
Approve Issuance of Equit For	Against
Authorize Repurchase of I For	For
Authorize Reissuance of R For	Against
Amend Articles of Incorpc For	For
Amend Articles of Incorpc For	For
Approve Spin-Off Agreem For	For
Approve Acquisition of VirFor	For
Authorise Issue of Equity For	Against
Authorise Issue of Equity For	Against
Elect Director James A. Be For	Withhold
Elect Director Lynne M. N For	For
Elect Director James W. R For	For
Elect Director Maceo K. SI For	For
Elect Director John E. Bacl For	For
Elect Director Patricia D. (For	For
Advisory Vote to Ratify Na For	For
Ratify Deloitte & Touche I For	Against
Declassify the Board of Di For	For
Assess Portfolio Impacts c Against	For
Amend Certificate of Inco For	For
Adjourn Meeting For	For
Elect Tiffany Hall as Direct For	For
Adopt Financial Statemen For	For
Approve Final Dividend For	For
Elect Kevin Kwok as Direc For	For
Elect Loh Boon Chye as Di For	For
Approve Directors' Fees to For	For
Approve Directors' Fees to For	For
Approve Pricewaterhouse For	For
Elect Ng Wai King as Direc For	For
Elect Subra Suresh as Dire For	For
Approve Issuance of Equit For	For
Authorize Share Repurcha For	For
Adopt SGX Restricted Sha For	Against
Approve the Remuneratic For	For
Elect Graeme Hunt as Dire For	For
Elect John Stanhope as Di For	For
Withdrawn Resolution Approve the Grant of Performance	2

Elect Antony Carter as Dir For	For
Elect Robert Jager as Dire For	For
Approve Allocation of Inco For	For
Elect Director Tanaka, Yos For	Against
Elect Director Fujimoto, N For	For
Elect Director Araki, Eiji For	For
Elect Director Shino, Sank For	For
Elect Director Maeda, Yut For	For
Elect Director Oya, Toshik For	For
Elect Director Yamagishi, For	For
Elect Director Natsuno, Ta For	For
Elect Director lijima, Kazu For	For
Appoint Alternate Statuto For	Against
Accept Financial Statemer For	Do Not Vote
Approve Final Dividend For	Do Not Vote
Elect Reinold Geiger as Di For	Do Not Vote
Elect Andre Joseph Hoffm For	Do Not Vote
Elect Karl Guenard as Dire For	Do Not Vote
Elect Martial Thierry Lope For	Do Not Vote
Elect Sylvain Desjonquere For	Do Not Vote
Approve Issuance of Equit For	Do Not Vote
Authorize Repurchase of I For	Do Not Vote
Authorize Reissuance of R For	Do Not Vote
Approve Pricewaterhouse For	Do Not Vote
Approve Pricewaterhouse For	Do Not Vote
Adopt Free Share Plan 20: For	Do Not Vote
Authorize Board to Fix Re For	Do Not Vote
Approve Discharge of Dire For	Do Not Vote
Approve Discharge of Stat For	Do Not Vote
Approve Pricewaterhouse For	Do Not Vote
Approve Resignation of Ri For	Do Not Vote
Approve Extension of Aut For	Do Not Vote
Approve Grant of Restrict For	Do Not Vote
Amend the Share Award S For	Do Not Vote
Approve Grant of Restrict For	Do Not Vote
Approve Grant of Restrict For	Do Not Vote
Approve Extraordinary Int For	For
Authorize Implementation For	For
Approve Allocation of Inc For	For
Amend Articles to Amend For	For
Elect Director Miyata, Ma For	For
Elect Director Miyata, Ker For	For
Elect Director Kato, Tadak For	For
Elect Director Yugawa, Ipr For	For
Elect Director Terai, Yoshi For	For
Elect Director Matsumotc For	For
Elect Director Ito, Mizuho For	For
Elect Director Nishiuchi, N For	For
Elect Director Ito, Kiyomic For	For
Elect Director Shibazaki, A For	For

Elect Director and Audit C For For Elect Director and Audit C For For	or or
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	ar.
Elect Director and Audit C For Fo	JI
	or
Elect Director Peter J. Ber For Fo	or
Elect Director Charles A. E For Fo	or
Elect Director Andre J. Ha For Fo	or
Elect Director W.G. Jurger For Fo	or
Elect Director Thomas P. I For Fo	or
Elect Director Hala G. Mo For Fo	or
Elect Director Andrew J. S For Fo	or
Elect Director Maria Renn For Fo	or
Elect Director Thomas P. \ For For	or
Advisory Vote to Ratify Na For	gainst
Ratify KPMG LLP as Auditc For Fo	or
Elect Director Kubota, Kiic For Fo	or
Elect Director Patrick C. R For Fo	or
Elect Director Masuya, Ke For Fo	or
Elect Director Kaneshiro, For Fo	or
Approve Allocation of Inco For Fo	or
Elect Director Iwashita, Se For A	gainst
Elect Director Obinata, Hi: For Fo	or
Elect Director Motoyoshi, For Fo	or
Elect Director Choong Ryu For Fo	or
Elect Director Sato, Shiger For Fo	or
Elect Director Ishiguro, M For Fo	or
Elect Director Mihayashi, For Fo	or
Elect Director Uchida, Noi For Fo	or
Elect Director Ishida, Kozc For Fo	or
Elect Director Nakajima, Y For Fo	or
Appoint Statutory Auditor For Fo	or
Appoint Alternate Statuto For Fo	or
Approve Compensation C For Fo	or
Accept Financial Statemer For Fo	or
Approve Allocation of Inco For Fo	or
Approve Discharge of Per: For Fo	or
Approve Discharge of Sup For Fo	or
Approve Discharge of Sha For Fo	or
Ratify PricewaterhouseCo For Fo	or
Elect Kim Dong-ju as Insid For	o Not Vote
Elect Hwang In-oh as Insic For A	gainst
Elect Ko Gwang-pil as Insi For Fo	or
Elect Kim Dong-ju as Men For	gainst
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Elect Prue Flacks as Direct For Fo	or
Elect Mike Taitoko as Dire For Fo	or
Accept Financial Statemer For Fo	or
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Approve Remuneration RiFor Fo	

Approve Remuneration P(For	For
Approve Final Dividend For	For
Elect Craig Hayman as Dir For	For
Elect Emmanuel Babeau a For	For
Elect Peter Herweck as Di For	For
Re-elect Philip Aiken as Di For	Against
Re-elect James Kidd as Dii For	For
Re-elect Jennifer Allerton For	For
Re-elect Christopher Hum For	For
Re-elect Ron Mobed as Di For	For
Reappoint Ernst & Young For	For
Authorise Board to Fix Re For	For
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Accept Financial Statemer For	For
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Reappoint Deloitte LLP as For	For
Authorise Board to Fix Re For	For
Re-elect Patrick Vaughan For	Against
Re-elect Andrew Jones as For	For
Re-elect Martin McGann ¿For	For
Re-elect Valentine Beresf For	For
Re-elect Mark Stirling as E For	For
Re-elect James Dean as D For	For
Re-elect Alec Pelmore as For	For
Re-elect Philip Watson as For	For
Re-elect Rosalyn Wilton a For	For
Re-elect Andrew Livingstc For	For
Elect Suzanne Avery as Di For	For
Authorise Issue of Equity For	For
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Approve Final Dividend For	For
Re-elect Harry Wells as Di For	Against
Re-elect Peter Edwards as For	Against
Re-elect Gregory Shenkm For	Against
Re-elect Anja Balfour as D For	For
Re-elect Martin Shenfield For	For
Reappoint KPMG LLP as A For	For

Authorise Board to Fix Re For	For
Authorise Issue of Equity For	For
Approve Continuation of (For	For
Authorise Issue of Equity For	For
Authorise Market Purchas For	For
Accept Financial Statemer For	For
Approve Final Dividend For	For
Re-elect Charles Gregson For	For
Re-elect Michael Spencer For	For
Re-elect Ken Pigaga as Dir For	For
Re-elect Samantha Wren For	For
Re-elect John Sievwright a For	For
Re-elect Anna Ewing as Di For	For
Re-elect Ivan Ritossa as Di For	For
Re-elect Robert Standing For	For
Reappoint Deloitte LLP as For	For
Authorise the Audit Comr For	For
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Re-elect Andrew Joy as Di For	For
Re-elect Dame Kay Davies For	For
Re-elect Steven Bates as [For	Against
Re-elect Lord Willetts as [For	For
Re-elect Julia Le Blan as D For	For
Elect Geoff Hsu as Directc For	For
Reappoint Ernst & Young For	For
Authorise Issue of Equity For	For
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Authorise Market Purchas For	For
Authorise the Company to For	For
Approve Acquisition of TP For	For
Accept Financial Statemer For	For
Approve Final Dividend For	For
Re-elect Michael Slade as For	For
Re-elect Richard Grant as For	For
Re-elect Gerald Kaye as D For	For
Re-elect Tim Murphy as D For	For
Re-elect Matthew Bonnin For	For
Re-elect Susan Clayton as For	For
Re-elect Richard Cotton a For	For
Re-elect Michael O'Donn∈For	For
Appoint Deloitte LLP as Ar For	For
Authorise Board to Fix Re For	For
Approve Remuneration ReFor	Against

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Re-elect Tony DeNunzio a For	For
Re-elect Paul Moody as D For	For
Re-elect Dennis Millard as For	For
Re-elect Sharon Flood as I For	For
Re-elect Stanislas Laurent For	For
Re-elect Mike Iddon as Di For	For
Elect Peter Pritchard as Di For	For
Elect Susan Dawson as Dir For	For
Reappoint KPMG LLP as A For	For
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Elect Jolande Sap as Direc For	For
Elect Luc Sterckx as Direct For	For
Re-elect Colin Matthews a For	For _
Re-elect Jacques Petry as For	For
Re-elect Allard Castelein a For	For
Re-elect Marina Wyatt as For	For
Re-elect Peter Dilnot as D For	For
Re-elect Toby Woolrych a For	For
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Approve Final Dividend For	For
Elect Charlie Ricketts as D For	For
Re-elect David Graham as For	Against
Re-elect Paul Manduca as For	Against

Re-elect Beatrice Hollond For	Against
Re-elect Simon Jeffreys as For	For
Re-elect Gregory Johnson For	For
Reappoint Deloitte LLP as For	For
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Re-elect Daniel Kitchen as For	Against
Re-elect Jamie Hopkins as For	For
Re-elect Graham Clemett For	For
Re-elect Dr Maria Molone For	For
Re-elect Chris Girling as D For	For
Re-elect Damon Russell as For	For
Re-elect Stephen Hubbarc For	For
Reappoint KPMG LLP as A For	For
Authorise the Audit Comr For	For
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Approve Remuneration P(For	For
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Re-elect Andrew Adcock a For	Against
Re-elect Josephine Dixon For	Against
Re-elect Stephen Goldma For	For
Re-elect Stephen Russell a For	Against
Re-elect Jutta af Rosenbo For	For
Reappoint Ernst & Young For	Against
Authorise Issue of Equity For	For
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Authorise Market Purchas For	For
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Accept Financial Statemer For	For
Approve Remuneration ReFor	For
Approve Final Dividend For	For
Re-elect Mark Allen as Dir For	For
Re-elect Tom Atherton as For	For
Re-elect Adam Braithwait For	For
Elect Moni Mannings as D For	For
Elect John Gibney as Direc For	For
Re-elect Stephen Alexand For	For

Re-elect Sue Farr as Direc For	For
Re-elect Richard Macdon: For	For
Reappoint Deloitte LLP as For	For
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Elect David Robbie as Dire For	For
Re-elect Warwick Brady a For	For
Re-elect Matthew Gregor For	For
Re-elect Jimmy Groombri For	For
Re-elect Drummond Hall a For	For
Re-elect Wolfhart Hauser For	For
Re-elect Martha Poulter a For	For
Re-elect Imelda Walsh as For	For
Re-elect Jim Winestock as For	For
Reappoint Deloitte LLP as For	For
Authorise Board to Fix Re For	For
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Authorise Market Purchas For	For
Authorise EU Political Dor For	For
Authorise the Company to For	For
Approve Long Term Incen For	For
Accept Financial Statemer For	For
Re-elect Ian Russell as Dir For	Against
Re-elect Sally-Ann Farnon For	Against
Re-elect Simon Holden as For	For
Re-elect Frank Nelson as I For	For
Re-elect Kenneth Reid as For	For
Re-elect Christopher Russ For	Against
Elect Michael Bane as DireFor	For
Approve Remuneration ReFor	For
Ratify KPMG Channel Islar For	For
Authorise Board to Fix Re For	For
Approve Dividend Policy For	For
Approve Scrip Dividend Pı For	For
Authorise Market Purchas For	For
Approve Increase in the N For	For
Authorise Issue of Equity For	For
Accept Financial Statemer For	For
Approve Remuneration ReFor	For
Approve Final Dividend For	For

Elect Gill Barr as Director For	For
Elect Michael Ross as Dire For	For
Elect Matt Davies as Direc For	For
Re-elect Angela Spindler a For	For
Re-elect Lord Alliance of N For	For
Re-elect Ron McMillan as For	For
Re-elect Richard Moross a For	For
Re-elect Lesley Jones as D For	For
Re-elect Craig Lovelace as For	For
Reappoint KPMG LLP as A For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise the Company to For	For
Accept Financial Statemer For	For
Re-elect Victoria Cochrani For	For
Re-elect Alan Giles as Dire For	For
Re-elect Richard Laing as For	Against
Re-elect Bob Yerbury as D For	For
Elect Mike Balfour as Dire For	For
Approve Remuneration PrFor	For
Approve Remuneration RiFor	For
Reappoint Ernst & Young For	For
Authorise the Audit Comr For	For
Authorise Issue of Equity For	For
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Authorise Market Purchas For	For
Authorise the Company to For	For
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Approve Final Dividend For	For
Approve Remuneration Ri For	For
Elect Carol Chesney as Dir For	For
Re-elect Michael Averill a: For	For
Re-elect Kenneth Lever as For	Against
Re-elect David Martin as I For	For
Re-elect Michael Topham For	For
Re-elect Ian Wakelin as Di For	For
Reappoint Deloitte LLP as For	For
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Re-elect John Warren as [For	For
Re-elect Jill Jones as Direc For	For
Re-elect Steven Hall as Dii For	For
Re-elect Nigel Newton as For	For

Elect Penny Scott-Bayfielc For	For
Re-elect Jonathan Glasspc For	For
Elect Sir Richard Lambert For	For
Reappoint KPMG LLP as A For	For
Authorise Board to Fix Re For	For
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Re-elect Susan Foden as E For	For
Re-elect Graham Hetherir For	For
Re-elect Louise Makin as I For	For
Re-elect Ian Much as Dire For	For
Re-elect James O'Shea as For	For
Re-elect Garry Watts as D For	Against
Re-elect Richard Wohank; For	For
Elect Gregory Barrett as D For	For
Elect Duncan Kennedy as For	For
Elect Anne Thorburn as Di For	For
Reappoint Deloitte LLP as For	For
Authorise Board to Fix Re For	For
Authorise EU Political Dor For	For
Approve Sharesave Plan For	For
Approve USA Stock Purch For	For
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Accept Financial Statemer For	For
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Re-elect Roger Cuming as For	For
Re-elect Kate Bolsover as For	For
Re-elect Arthur Copple as For	For
Re-elect James Robinson For	For
Reappoint Ernst & Young For	For
Authorise the Audit and N For	For
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Elect Keith Hamill as Direc For	For
Elect Shinji Honda as Dire For	For
Re-elect Gavin Darby as D For	For
Re-elect Richard Hodgson For	For

Re-elect Ian Krieger as Dir For	For
Re-elect Jennifer Laing as For	For
Re-elect Alastair Murray a For	For
Re-elect Pam Powell as Di For	For
Reappoint KPMG LLP as A For	For
Authorise the Audit Comr For	For
Authorise EU Political Dor For	For
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Authorise the Company to For	For
Accept Financial Statemer For	For
Approve Remuneration ReFor	Against
Approve Final Dividend For	For
Re-elect Sir Charles Dunst For	Against
Elect Kate Ferry as Directc For	For
Re-elect Tristia Harrison a For	For
Re-elect Ian West as Direc For	Against
Re-elect John Gildersleev For	Against
Re-elect John Allwood as For	For
Re-elect Cath Keers as Dir For	For
Re-elect Roger Taylor as E For	Against
Re-elect Sir Howard String For	For
Elect Nigel Langstaff as Di For	Against
Reappoint Deloitte LLP as For	For
Authorise Board to Fix Re For	For
Authorise Issue of Equity For	Against
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Accept Financial Statemer For	Against
Approve Remuneration RiFor	For
Approve Remuneration PrFor	Against
Approve Incentive Plan For	Against
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Re-elect Simon Bentley as For Against Re-elect David Brayshaw ¿For For Elect Jon Kempster as Dir For For For Elect David Daly as Direct For Reappoint Grant Thornton For Against Authorise Board to Fix Re For For Authorise Issue of Equity For For Authorise Market Purchas For For Authorise the Company to For Against Authorise EU Political Dor For For Accept Financial Statemer For For Approve Remuneration RoFor Against Re-elect Allan Leighton as For **Against** Re-elect Darren Throop as For For Elect Joseph Sparacio as E For For Re-elect Linda Robinson a For For Re-elect Mark Opzoomer For Against Elect Michael Friisdahl as For For Re-elect Mitzi Reaugh as I For For Elect Robert McFarlane as For For Re-elect Scott Lawrence a For For Reappoint Pricewaterhou For For Authorise Board to Fix Re For For Authorise Issue of Equity For For Authorise Issue of Equity For For Authorise Issue of Equity For For Authorise Market Purchas For For Accept Financial Statemer For For Ratify KPMG Channel Islar For For Authorise Board to Fix Re For For Re-elect Robert Sinclair as For Against Re-elect Michael Morris a For For Re-elect Nicholas Thomps For Against Approve Remuneration ReFor For Approve Remuneration P(For For Authorise Market Purchas For For Authorise Issue of Equity For For Authorise Issue of Equity For For Accept Financial Statemer For For Approve Final Dividend For Approve Remuneration R(For Against Re-elect Tom Cross Brown For For Re-elect Alan Bannatyne ¿For For Re-elect Margaret Snowc For For Re-elect Ben Bramhall as | For For Re-elect Paul Cuff as Direc For For Re-elect Mike Ainslie as D For For

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Reelect Johanan Locker as For Do Not Vote Reelect Avisar Paz as Dire For Do Not Vote Reelect Aviad Kaufman as For Do Not Vote Reelect Sagi Kabla as Dire For Do Not Vote Reelect Eli Ovadia as DirecFor Do Not Vote Reelect Reem Aminoach a For Do Not Vote Reelect Lior Reitblatt as D For Do Not Vote Elect Nadav Kaplan as Ext For Do Not Vote Reappoint Somekh Chaiki For Do Not Vote

Discuss Financial Statements and the Report of the Board

Ratify Equity Grant to Dire For Do Not Vote Ratify Equity Grant to Joh For Do Not Vote Approve 2017 Annual Bor For Do Not Vote Approve 2017 Special Bor For Do Not Vote Approve 2018 Special Bor For Do Not Vote Vote FOR if you are NOT a None Do Not Vote If you are an Interest Holc None Do Not Vote If you are a Senior Officer None Do Not Vote If you are an Institutional None Do Not Vote Advisory Vote on Executiv For Against

Blended Rationale	Vote Against Management	Meeting ID
	No	1248639
	No	1238125
Rationale : Bonuses of 13	Yes	1238125
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SUPPORT given that the 0	C No	1238125
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	No	1238125
	No	1238125
	No	1238125
	No	1238125
	No	1238125
	No	1249233
Referred for consideratio	ı No	1249233
	No	1249233
	No	1249233
	No	1249233
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	No	1249233

No	1249233
No	1249233
No	1249082
No	1240326
A vote against is applied t Yes	1240326
No	1240326
A vote against is applied t Yes	1240326
No	1229286
No	1229286
The remuneration structu No	1229286
No	1229286
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	No	1229286
	No	1229286
	No	1240013
	No	1240013
Overriding policy and sup	No	1240013
	No	1251089
	No	1248104
A vote AGAINST this prop	Yes	1248104
	No	1248104
A vote against is applied a	Yes	1248104
	No	1248104
A vote against is applied a	Yes	1248104
	No	1248104

No	1248104
No	1248104
A vote AGAINST this prop Yes	1248104
A vote against is applied a Yes	1248104
No	1248104
No	1248104
A vote against is applied a Yes	1246516
No	1246516
A WITHHOLD vote is warr Yes	1246516
No	1246516
A vote against is applied a Yes	1246516
No	1246516 1246516
A vote against is applied a Yes No	1250116
No No	1250116
No	1250116
No	1250116
No	1250116
No	1250116
NO	1230110

	No	1250116
	No	1250116
	No	1250116
	No	1250124
Lack of disclosure ISS is re	No	1250124
	No	1250124
A vote against is applied b	Yes	1250124
	No	1251024
Vote in favour because w		1251024
	No	1242425

1	No	1242425
1	No	1242425
1	No	1242427
1	No	1237253
1	No	1237253
1	No	1237253
A vote against is applied a	⁄es	1237253
1	No	1237253

	No	1237253
	No	1237253
A vote against is applied	a Yes	1237253
	No	1237253
	No	1240709
vote against is applied as	; Yes	1240709
	No	1240709
We are supporting his re	€No	1240709
•	No	1240709
Decided to support follow	ν No	1240709
	No	1240709
	No	1240709
	No	1240709
	No	1240709
	No	1240709
	No	1240709
	No	1240709
	No	1240709
	No	1240709
	No	1251135
	No	1246637
	No	1246637
	No	1249089
A vote AGAINST Item 5 is		1249089
	No	1249089
A vote AGAINST Item 7 is		1249089
A vote AGAINST Item 8 is		1249089
	No	1249089
A vote against is applied	a Yes	1249089

	No	1249089
A vote against is applied a		
A vote against is applied a	No	1249089 1249089
	No	1249089
	No	1249089
A A CAINICT III.'.	No	1249089
A vote AGAINST this remu		1249089
	No	1249089
	No 	1249089
A vote AGAINST this remu		1249089
This resolution warrants a		1249089
	No	1249089
Votes AGAINST Items 23		1249089
Votes AGAINST the author		1249089
Votes AGAINST the author		1249089
Votes AGAINST the author		1249089
Votes AGAINST the author		1249089
Votes AGAINST Items 23		1249089
This resolution warrants a		1249089
A vote AGAINST this reso		1249089
A vote AGAINST this reso		1249089
	No	1251480
	No	1251380
	No	1250637

NI -	125063	
No	125063	
No	125063	
No	125063	
A vote against is applied a Yes	125063	
No	125063	
No	125063	
No	125063	
A vote against is applied a Yes	125063	
No	125063	
A vote in favour is applied Yes	125063	37
A vote in favour is applied Yes	125063	37
No	125063	37
A vote in favour is applied Yes	125063	37
Checked annual report, as No	124293	32
No	124293	32
No	124293	32
No	124293	32
No	124293	32
No	124293	32
No	124293	32
A vote against is applied t Yes	124293	32
No	124293	32
A vote against is applied t Yes	124293	32
No	125223	30
A vote AGAINST this prop Yes	125223	30
No	124580	
No	124580	
No	124580)7

No	1245807	,
No	1245807	
No	1245807	,
No	1245807	,
No	1245807	
No	1237275	
No	1245209	1
No	1245209	1
No	1245127	
No	1247130	i
No	1245127	
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No	1245127	
No	1245127	
A vote AGAINST this prop Yes	1245127	
No	1196305	,
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No	1196305	
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No No	1196305 1196305 1196305	
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	No	1228567
	No	1228567
	No	1186258
	No	1250918
A vote against is applied a		1250918
A vote against is applied a		1250918
	No	1250918
	No	1250918
	No	1250918

	No	1250918
	No	1250918
	No	1250918
	No	1250918
A vote AGAINST this prop		1250918
A vote AGAINST this prop		1250918
	No	1251087
A vote against is applied a		1251087
A vote against is applied a		1251087
	No	1251087
A vote against is applied a		1251087
A vote in favour is applied		1251087
	No	1251299
A vote against is applied a		1251299
	No	1251299
	No	1251299
A vote against is applied a		1251299
	No	1251299
	No	1250830
A vote against is applied a	Yes	1251298
A vote against is applied a	Yes	1251298
A vote against is applied a	Yes	1251298
	No	1251298
	No	1251298
A vote AGAINST this prop		1251298
	No	1252948
	No	1251991
	No	1251991

No	1251991
No	1251991
A vote against is applied a Yes	1251991
No	1251991
No	1251996
WITHHOLD votes are war Yes	1251996
WITHHOLD votes are war Yes	1251996
No	1251996
WITHHOLD votes are war Yes	1251996
No	1251996
No	1251996
WITHHOLD votes are war Yes	1251996
A vote against is applied a Yes	1251996
No	1251996
No	1251996
A vote against is applied a Yes	1251996
WITHHOLD votes from Eri Yes	1251670
No	1251670
A vote against is applied a Yes	1251670
No	1251670
No	1251670
No	1252936
No	1251164
No	1251164
No	1251164
A vote against is applied t Yes	1251164
No	1251164
A vote against is applied t Yes	1251164

	No	1251164
	No	1251164
	No	1251164
he is only designate CEO		1251164
	No	1251164
A vote against is applied I		1251164
Good changes made to the		1251164
	No	1251164
	No 	1251164
A vote against is applied a		1251164
A vote against is applied a		1251164
	No	1251769
A vote against is applied a		1251769
A vote against is applied a		1251769
	No	1242210

	No	1195062
	No	1195062
	No	1195062
	No	1195062
A vote AGAINST this prop	Yes	1195062
	No	1195062
A vote AGAINST is warrar	n Yes	1195062
	No	1240908
A vote against is applied	a Yes	1254984
A vote against is applied a	a Yes	1254984
A vote against is applied a	a Yes	1254984
	No	1254984
A vote against is applied a	a Yes	1254984
	No	1254984
A vote against is applied a	a Yes	1254984
	No	1252965
A vote against is applied a	a Yes	1252965
	No	1252965
A vote against is applied a	a Yes	1252965
A vote against is applied a	a Yes	1252965
	No	1252732
	No	1252732
	No	1252732

	No	1252732
	No	1252732
	No	1252732
	No	1252732
Vote AGAINST Nancy Lope	Yes	1252732
A vote against is applied a	Yes	1252732
	No	1252732
A vote against is applied a	Yes	1252732
A vote against is applied a	Yes	1252732
	No	1254298
	No	1257999
	No	1257280
WITHHOLD votes are war	Yes	1255242
A vote against is applied a	Yes	1255242
A vote against is applied a	Yes	1255242
A vote against is applied a	Yes	1255242
	No	1255242
	No	1255242
	No	1255242
WITHHOLD votes are war	Yes	1255242
	No	1255242
A vote AGAINST this prop	Yes	1255242
	No	1255584
	No	1255584
	No	1255586
	No	1255586
A vote AGAINST this prop	Yes	1255586
	No	1258621

	No	1258621
Voted in favour following		1258621
	No	1257241
	No	1257241
A vote against is applied		1257241
	No	1257241
	No	1257241
	No	1257241
A	No	1257241
A vote against is applied a		1257241
	No No	1257241 1257241
		1256737
	No No	1256737
	No	1257333
A vote against is applied		1257333
7. Tota agamst is applied.	No	1257333
	No	1257514
	No	1257514
	No	1257514
	No	1195067
	No	1195067
	No	1195067
A vote against is applied		1195067
A vote against is applied a		1195067
A vote against is applied		1195067
0 11	No	1195067

No	1195067
A vote against is applied a Yes No	1195067 1195067
No	1195067
No Voted in favour as this is a No	1195067 1195067
No	1195067
Voted in favour as the cor No	1195067
No	1195067
A vote against is applied a Yes	1195067
No	1195067
A vote against is applied a Yes	1195067
A vote against is applied a Yes	1195067
A vote against is applied a Yes	1195067
No	1195067
Voted in favour following No	1195067
No	1195067
No	1195067
A vote AGAINST is warran Yes	1195067
No	1256354
It was announced that ParNo	1256354
No	1259658
No	1259658
No	1259658
No	1261954

	No	1261954
	No	1258164
A vote AGAINST this prop		1258164
	No	1258164
A vote AGAINST governar		1258160
	No	1258160
A vote against is applied a		1258160
A vote against is applied a		1258160
	No	1258160
	No	1258160
	No	1258160
A vata ACAINIST this prop	No Vos	1258160
A vote AGAINST this prop	No	1258160 1256632
	No	1256632
A vote against is applied a		1256632
71 Vote against is applied t	No	1259640
	No	1258742
	No	1258742
A vote against is applied a	Yes	1258742
	No	1258742
A vote FOR this proposal i		1258742
	No	1252413

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	No	1252413
A vote against is applied a		1252413
	No 	1252413
	No 	1252413
	No	1252413
A vote against is applied a		1252413
	No 	1252413
	No	1252413
	No 	1252413
	No 	1252413
	No	1252413
Vote FOR this proposal as \		1252413
A vote FOR this proposal i		1252413
A vote FOR the proposal in		1252413
	No	1249067
A vote against is applied c		1249067
Policy Rationale: A vote a		1249067
	No 	1249067
	No 	1249067
	No	1249067
	No 	1249067
	No	1256915
1	No	1256915

A vote against is applied a Yes	1256771
No	1256771
No	1256771
A vote against is applied a Yes	1256771
A vote in favour is applied Yes	1256771
A vote against is applied a Yes	1256771
No	1261164
No	1259305
No	1259305
A vote against is applied a Yes	1259305
No	1257080
A vote against is applied a Yes	1257080
No	1257080
No	1263468
No	1258558
No	1258558
No	1258558
A vote against is applied a Yes	1259941

No	1259941
No	1259941
A vote against is applied a Yes	1259941
A vote against is applied a Yes	1259941
No	1259941
A vote in favour is applied Yes	1259941
No	1259941
No	1259941
No	1258567
No	1259928
A vote against is applied a Yes	1259928
A vote against is applied a Yes	1259928
No	1259928
No	1259928
No	1259928
A vote against is applied a Yes	1259928
A vote against is applied a Yes	1259928
Voted in favour because t No	1259928
No	1181476
A vote against is applied a Yes	1181476
No	1181476
No	1181476
No	1181476
A vote AGAINST is warran Yes	1181476
No	1181476
A vote against is applied a Yes	1181476
A vote against is applied a Yes	1181476
A vote AGAINST is warran Yes	1181476
A vote AGAINST is warran Yes	1181476
A vote AGAINST is warran Yes	1181476
No	1181476
No	1181476
No	1266870
Vote AGAINST the most siYes	1266870

No	1266870
No	1266870
No	1250897
A vote against is applied a Yes	1250897
No	1250897
No	1250897
No	1248179
No	1248179
A vote against is applied a Yes	1248179
No	1248179
No	1248179
No	1248179
A vote against is applied a Yes	1248179
No	1248179
No	1248179
No	1203231
No	1245780
A vote against is applied a Yes	1245780
No	1245780
No	1245780
A vote against is applied a Yes	1245780
A vote AGAINST these res Yes	1245780
A vote AGAINST these res Yes	1245780
No	1252550

No	1252550
No	1248780
No	1239128
A vote against is applied a Yes	1239128
No	1239128
A vote against is applied t No	1239128
No	1239128
No	1239128
A vote against is applied a Yes	1239128
No	1239128
No	1239128
A vote against is applied t No	1239128
No	1239128
No	1239128
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No	1239128
No	1239128
No	1239128
No	1239128
No	1198617
No	1238918
No	1252306
No	1252306

No	125230	5
No	125230	5
No	125230	5
No	125230	5
No	125230	6
No	124340	8
No	125240	1
Referred for consideration No	1243408	8
A vote against is applied t Yes	125240	1
No	1243408	8
A vote against is applied t Yes	124340	8
No	1243408	8
A vote against is applied t Yes	124340	8
No	124340	3
No	124340	
No	124340	3
A vote against is applied a Yes	124340	
No	124340	
No	124340	
No	1243408	
No	124340	
No	124340	
No	120283	
No	1250909	
No	1250909	
No	1250909	
A vote against is applied a Yes	1250909	
A vote against is applied a Yes	125090	
A vote against is applied a Yes	125090	
A vote against is applied a Yes	125090	
A vote against is applied a Yes	125090	
A vote against is applied a Yes	125090	
A vote against is applied a Yes	1250909 1250909	
A vote against is applied a Yes	1250909	
A vote against is applied a Yes A vote against is applied a Yes	1250909	
No	1250909	
NO	125090	J

	No	1251543
	No	1251543
	No	1250284
	No	1252276
AGAINST the most senior	Yes	1252276
	No	1253601
A vote AGAINST Cho Your	- No	1253601
	No	1253601
	No	1240984
	No	1251523

	No	1251523
	No	1251523
	No	1253568
AGAINST the most senior	Yes	1253568
	No	1251720
	No	1252279
	No	1251355
	No	1251358
	No	1251355
	No	1251358
	No	1251355
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	No	1251355
	No	1251358
	No	1251355
	No	1254932
A vote AGAINST this item	Yes	1254932
	No	1250671
A vote AGAINST this prop	Yes	1250671
	No	1250671
	No	1243993
	No	1254997
Vote AGAINST the most so	Yes	1254997
	No	1254997
Vote AGAINST as the nom		1254997
Vote AGAINST as the nom		1254997
	No	1254997
	No	1254997

	NIa	1254007
	No 	1254997
Vote AGAINST as outside		1254997
	No	1250797
	No	1250797
A vote against is applied a		1250797
A vote against is applied a		1250797
	No	1250797
A vote against is applied a		1250797
	No	1250797
	No	1253713
	No	1253713
	No	1253713
	No 	1253713
A vote against is applied a		1253713
	No	1253713
	No	1253713
A vote AGAINST these res		1253713
	No	1253713
A vote AGAINST these res		1253713
	No	1254939
	No	1254939
	No	1254939
	No	1256743
Vote AGAINST the most s		1255756
	No	1255756
Vote AGAINST as the nom		1255756
	No	1254653
	No	1254653
	No	1254653
	No	1255999
	No	1253907

	No	1253907
	No	1253907
	No	1253907
	No	1253810
A vote AGAINST this reso	l Yes	1253810
	No	1238770
	No	1253418
	No	1257811
Vote AGAINST the most s	siYes	1257811
	No	1257811
Vote AGAINST as outside	Yes	1257811
	No	1256410
Votes FOR Items 1.1 (Kim	n No	1256410
	No	1256410
Votes FOR Items 1.1 (Kim	n No	1256410
Votes AGAINST the nomi	r Yes	1256410
Votes AGAINST the nomi	r Yes	1256410
	No	1256410
Votes AGAINST the nomi	r Yes	1256410
	No	1258327
Vote AGAINST the most s	seYes	1258327
Vote AGAINST as outside	Yes	1258327
	No	1257141
	No	1248550
	No	1248550
	No	1248550
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	No	1248550
	No	1248550
	No	1257977
Vote AGAINST the most s		1257977
	No	1259290
Items 1.1.1 1.1.2Althoug		1259290
Items 1.2.1 1.2.2While B		1259290
	No	1259290
Items 1.3.1 1.3.2Ji is cur		1259290
	No	1259290
	No	1255394
	No	1255395
A vote against is applied a	Yes	1255395
	No	1256698
	No	1256126
	No	1250906

1	No	1257244
1	No	1257244
ſ	No	1257244
	No	1257244
A vote AGAINST this prop	Yes	1257244
	No	1195060
1	No	1195060
	No	1195060
A vote AGAINST this prop		1195060
	No	1254428
Voted in favour because t		1254428
	No	1254428
Voted in favour as Jock Le		1254428
	No	1254428
1	No	1254428

	No	1254428
	No	1254428
	No	1254428
	No	1254428
	No	1254622
	No	1254622
A vote against is applied a	a Yes	1254622
	No	1254622
A vote AGAINST these res	s Yes	1254622
	No	1254622
A vote AGAINST these res	s Yes	1254622
	No	1256866
	No	1256866
	No	1256866
	No	1257901
A vote against has been a	ı Yes	1257901
A vote against has been a		1257901
A vote against is applied a		1259663
	No	1259663
A vote against is applied	a Yes	1259663
	No	1259663
A vote in favour is applied	dYes	1259663
	No	1259133
	No	1259133
	No	1258379
	No	1262750
A vote against is applied	a Yes	1262750
	No	1259205

	No	1254061
	No	1254061
	No	1263293
Vote AGAINST the most s	Yes	1263293
	No	1263293
Vote AGAINST the non-in	(Yes	1263293
	No	1255642
A vote against is applied a	∍No	1255642
	No	1255642
A vote AGAINST these res	s No	1255642
	No	1255642
A vote AGAINST these res	s No	1255642
	No	1255642
	No	1255642
A vote against is applied a	∍No	1255642
	No	1264556
A vote AGAINST this prop	No	1264461
A vote AGAINST these pro	: No	1264556
A vote AGAINST these pro	: No	1264556
A vote AGAINST these pro	: No	1264556
A vote AGAINST these pro	: No	1264556
	No	1262230
	No	1262230
	No	1263729

No	<u>:</u>	1263729
No	:	1263729
No	:	1263729
No	:	1263729
No	:	1258914
A vote against is applied a Yes	:	1258914
No	:	1258914
No	:	1265081
No	:	1265081
No	:	1265081
No	<u>:</u>	1265081
No	<u>:</u>	1264076
Vote AGAINST the most siYes		1264076
No	<u>:</u>	1264076
No	:	1264076
No	<u>:</u>	1264076
No	:	1264076
No		1260687
No		1259081
Yes		1259081
No		1259081
Votes AGAINST these resc Yes		1259081
Votes AGAINST these resc Yes		1259081
No		1259081
No		1256716
No		1256716
No		1256716
There is a Controlling Shal No		1250985
Referred for consideration No	-	1250985

NI -	4250005
No	1250985
No	1250985
No	1250985
Referred for consideration No	1250985
No	1250985
A vote against is applied t Yes	1250985
No	1250985
A vote against is applied t Yes	1250985
A vote against is applied t Yes	1250985
No	1251375
No	1250101
A vote against is applied t Yes	1250101
No	1249049
A vote against is applied k Yes	1249049
A vote against is applied t Yes	1249049
A vote against is applied k Yes	1249049
No	1249049
No	1249049
No	1249049
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No	12490	149
No	12490	149
No	12490	
No	12490	
No	12490	
No	12495	04
A vote against is applied c Yes	12495	04
A vote against is applied a Yes	12495	04
No	12433	
No	12433	49
No	12433	
No	12433	
A vote against is applied t Yes	12433	
No	12433	
No	12433	49
No	12433	
No	12515	
No	12153	
A vote against is applied a Yes	12153	35

	No	1215335
	No	1215335
	No	1249488
	No	1242925
	No	1248103
A vote against is applied I		1248103
A vote against is applied I		1248103
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A vote against is applied t Yes	1248103
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No	1250129
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A vote against is applied t Yes	1250129
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A vote against was applie Yes	1250129
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No	1252227
No	1249577
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A vote against is applied t Yes	1249577
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A vote against is applied t Yes	1249577
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A vote against is applied a Yes	1249577
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A vote against is applied a Yes	1248070)
Poor level of disclosure of No	1248070)
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Overriding the policy on t No	1248070)
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A vote against is applied t Yes	1249827	7
A vote against is applied t Yes	1249827	7
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A vote against is applied t Yes	1249827	,
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There is a Controlling SharNo	1246412	
Referred for consideration No	1246412	
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No	1246412
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A vote against is applied t Yes	1245124
No	1238963
A vote against is applied t Yes	1238963
No	1241906

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No		1240024
A vote against is applied a Yes	5	1240024
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A vote against is applied k Yes	3	1240024
No		1249859
No		1233076
Referred for consideration No		1233076
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No	1242928
A vote against is applied t Yes	1242928
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A vote against is applied c Yes	1242928
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A vote against is applied t Yes	1242928
A vote against is applied a Yes	1242928
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A vote against is applied a Yes	1242928
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A vote against is applied c Yes	1242928
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A vote against is applied c Yes	1242928
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A vote against has been a Yes	1251214
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A vote against is applied t Yes	
A vote against is applied t Yes	1251214
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A vote against is applied t Yes	1251214
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A vote against is applied t Yes	1251214
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No	1241900
A vote against is applied c No	1241900
A vote against is applied a Yes	1241900
No	1241900
A vote against is applied t Yes	1241900
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Agreement in place with (No	1242927
No	1242927
No	1242927
A vote against is applied t Yes	1242927
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A vote against is applied t Yes	1242927
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A vote against is applied t Yes	1242927
No	1248099
A vote against is applied t Yes	1248099
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A vote against is applied c Yes	1248099
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No	1242931
No	1239226
No	1239226
A vote against is applied t Yes	1239226
No	1239226
A vote against is applied c Yes	1239226
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A vote against is applied t Yes	1239226
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A vote against is applied t Yes	1239226
A vote against is applied t Yes	1239226
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A vote against is applied a Yes	1239226
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A vote against is applied t Yes	1250590
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A vote against is applied t No	1251200
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No	1246151
A vote against is applied t Yes	1246151
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A vote against is applied c Yes	1246151
No	1249564
A vote against is applied t Yes	1249564
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A vote against is applied t Yes	1249564
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No	1249564
A vote against is applied k Yes	1249564
No	1250402
A vote against is applied t Yes	1250402
No	1252361
A vote against is applied c Yes	1252361
No	1252361
A vote against is applied c Yes	1252361
No	1252553
No	1252553
No	1252402
No	1252402
A vote against is applied a Yes	1252402
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A vote against is applied t Yes	1252402
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A vote against is applied a Yes	1252402
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A vote against is applied k No No	1251213 1251212
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No	12	51213
No	12	51213
No	12	51395
A vote against is applied c Yes	12	51395
No	12	45804
A vote against is applied k Yes	12	45804
No	12	42938
A vote against is applied a Yes	12	42938
A vote against is applied a Yes	12	42938
A vote against is applied t Yes	12	42938
No	12	42938

A vote against the Chair o I	No	1242938
A vote against the Chair o I	No	1242938
I	No	1242938
I	No	1242938
1	No	1242938
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1	No	1242938
A vote against is applied a	Yes	1242938
1	No	1249875
A vote against is applied t	Yes	1249875
1	No	1250409
A vote against is applied t	Yes	1250409
1	No	1250409
A vote against is applied a	Yes	1250409
1	No	1251504
A vote against is applied c	Yes	1251504
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No	1233077
A vote against is applied t Yes	1233077
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A vote against is applied t Yes	1233077
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A vote against is applied t Yes	1233077
No	1249869
checked annual report, sh No	1252095
No	1252095
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Rationale: This is the thir Yes	1252095
No	1252095

	No	1252095
A vote against is applied t		1252095
A vote against is applied t	Yes	1252095
A vote against is applied t		1252095
	No	1245104
A vote against is applied a	Yes	1252018
	No	1254448
	No	1252018
Supporting the bonus incr	No	1252018
	No	1251191
A vote against is applied t	Yes	1251191
	No	1251191
A vote against is applied t	Yes	1251191

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A vote against is applied t Yes	1251191
A vote against is applied t Yes	1251191
A vote against is applied a Yes	1251191
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A vote against is applied t Yes	1251191
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No	1241916
supporting as remunerati No	1241916
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	No	1230069
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A vote against is applied t	Yes	1230069
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A vote against is applied t	Yes	1230069
A vote against is applied t	Yes	1230069
	No	1251503
A vote against is applied t	Yes	1251503
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A vote against is applied t	Yes	1251503
A vote against is applied t	Yes	1251503
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A vote against is applied t	No	1252598

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A vote against is applied tY	es	1252395
N	lo	1252395
Referred for consideration N	lo	1252395
N	lo	1252405
A vote against is applied a N	lo	1251368
Vote Against because of c Y	es	1251368
N	lo	1251368
Support given the commit N	lo	1251368
N	lo	1251368
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Vote against because this Y	es	1251368
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	No	1251368
	No	1251368
A vote against is applied a		1252030
	No	1252030
	No	1252030
A vote against is applied by		1252030
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A vote against is applied b	No	1252030
A vote against is applied by		1252030
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A vote against is applied a		
A vote against is applied a	No	1252351 1252351
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	No	1245134
	No	1222036
A vote against is applied b	:Yes	1222036
Supporting as:His outside		1222036
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SUPPORT because a relati	No	1252054
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Defended for a control of the No.	4252054
Referred for consideration No	1252054
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Vote AGAINST because of Yes	1252054
No	1252054
No	1250173
A vote against is applied c Yes	1250173
No	1250173
No	1256037
No	1250431
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No	1255383
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A vote against is applied t Yes	1255383
No	1258620
No	1258620
No	1254804

	No	1254804
	No	1254804
	No	1257610
A vote against is applied b'	Yes	1257610
A vote against is applied b'	Yes	1257610
A vote against has been a	Yes	1258257
A vote against has been a	Yes	1258257
The passing of resolutions	No	1258257
The passing of resolutions	No	1258257
	No	1258257
	No	1257856
	No	1257856
	No	1255664
A case-by-case review is v	No	1255664
	No	1255664
A vote against is applied b'	Yes	1255664
	No	1255664
	No	1255664
	No	1255664
A vote against is applied t	Yes	1255664
A vote against is applied t	Yes	1255664
A vote against is applied t	Yes	1255664
A vote against is applied t	Yes	1255664
	No	1255664
	No	1252987
A vote against is applied b'	Yes	1252987
	No	1252987
A vote against is applied a	Yes	1252987
	No	1250132

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	No	1240703
A vote against is applied I	: Yes	1240703
	No	1240703
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	No	1240703
A vote against is applied t	: Yes	1240703
	No	1240703
SUPPORT because the sha	ē No	1240703
	No	1240703
SUPPORT because the dir	n No	1240703
	No	1240703
A vote against is applied I	: Yes	1240703
	No	1258732
	No	1255193
A vote against is applied I	Yes	1255193
	No	1255193
A female director has just	: No	1255193
	No	1255193
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A vote against is applied t Yes	1248249)
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A vote against is applied t Yes	1252355	5
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A vote against is applied t Yes	1250432	<u>)</u>
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A stranger Park Park Park Was	4250422
A vote against is applied t Yes	1250432
A vote against is applied t Yes	1250432
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No	1252353
A vote against is applied c Yes	1252353
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A vote against is applied t Yes	1252353
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Voted in favour because t No	1258035
Voted in favour because r No	1258035
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A vote against is applied a Ye		1260440
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A vote against is applied t Ye		1196189
No		1258538
Overriding policy as discle No		1258538
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A vote against is applied a Ye		1258538
No		1241914

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	No	1241914
	No	1255196
	No	1257902
	No	1255196
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Referred for consideration	No	1255196
	No	1249868
A vote against is applied a	Yes	1249868
	No	1253704
	No	1253704
	No	1253704
Voted in favour because t	No	1253704
	No	1253704
A vote in favour was appl		1251145
A vote in favour was appl		1251145
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A vote against has been a		1251145
A vote in favour has been		1251145
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A vote against is applied t Ye	28	1251145
No	0	1251145
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An AGAINST on this resolu Ye		1251145
No		1251145
A vote against has been a Ye		1251145
No		1251145
No.		1261404
A vote AGAINST the remu Ye		1261404
A vote against is applied t Ye		1261404
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A vote against is applied t Ye		1261404
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A vote against is applied t Ye		1258843
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No		1252358
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A vote against is applied c Ye		1252358
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No	1252	358
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No	1258	635
A vote against is applied t Yes	1258	635
No	1253	715
A vote against is applied t Yes	1253	715
A vote against is applied t Yes	1253	715
A vote against is applied k Yes	1253	
No	1262	
No	1251	
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A vote against is applied c Yes	1251	
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Support this year due to t No	1251	
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A vote against is applied t		1259630
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Referred for consideration		1259630
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A vote against is applied t		1257892
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Policy Rationale: salary in		1257892
Policy Rationale: directors		1257892
A vote against is applied t		1257892
	No	1252307
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A vote against is applied t Yes	12508	
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A vote against is applied t Yes	12580	
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A vote against is applied t Yes	12580	
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A vote against is applied t Yes	12580	
No	12669	
No	12669	
A vote for has been enter No	12669	
No	12643	
No	12643	30
No	12538	98
A vote against is applied c Yes	12618	95
A vote against is applied t Yes	12538	98
A vote against is applied c Yes	12618	95
A vote against is applied t Yes	12538	98
No	12619	69

No	1261969
No	1261969
No	1256567
A vote against is applied c Yes	1256567
No	1256567
A vote against the Chair o Yes	1256567
No	1256567
A vote against is applied t Yes	1256567
No	1256567
No	1256567
No	1253408
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No	1253408
A vote against is applied t Yes	1253408
A vote against is applied t Yes	1253408
No	1263503

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No	1263503
A vote against is applied t Yes	1263503
A vote against is applied t Yes	1263503
No	1265742
No	1243646
A vote in favour is applied Yes	1243646
No	1254883
No	1254299
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	1254299
A vote against is applied a No	1254299
No	1254299
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A vote against is applied a Yes	1252487