PYRAMID OIL CO
Form 10-Q
May 14, 2013

T	IN	J	Т	ועוי	n	C	$\Gamma \Lambda$	T	ES
ι	יונ	U	L	ועיו		. 7			レルフ

#### SECURITIES AND EXCHANGE COMMISSION

Washington, D. C. 20549

#### **FORM 10-Q**

x Quarterly Report Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

For the quarterly period ended March 31, 2013

"Transition Report Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

For the transition period from to

#### **Commission File Number <u>001-32989</u>**

#### **PYRAMID OIL COMPANY**

(Exact Name of registrant as specified in its charter)

94-0787340 **CALIFORNIA** 

(State of other jurisdiction of incorporation or organization) (I.R.S. Employer Identification No.)

2008 – 24. Street. P.O. Box 832, Bakersfield, California 93302 (Zip Code)

(Address of principal executive offices)

Registrant's telephone number: (661) 325-1000

Indicate by check mark whether the registrant (1) has filed all reports required to be filed by Section 13 or 15 (d) of the Securities Exchange Act of 1934 during the preceding 12 months (or for such shorter period that the registrant was required to file such reports), and (2) has been subject to such filing requirements for the past 90 days. Yes x No "

Indicate by check mark whether the registrant has submitted electronically and posted on its corporate Website, if any, every Interactive Data File required to be submitted and posted pursuant to Rule 405 of Regulation S-T during the preceding 12 months (or such shorter period that the registrant was required to submit and post such files). Yes x No "

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer or a smaller reporting company.

Large accelerated filer " Accelerated Filer " Non-accelerated filer " Smaller reporting company x

Indicate by check mark whether the registrant is a shell company (as defined in Rule 12b-2 of the Exchange Act). Yes "No x

Indicate the number of shares outstanding of each of the issuer's classes of common stock, as of the latest practicable date.

(Class) (Outstanding at May 14, 2013)

Common Stock Without Par Value 4,688,085

1

### PYRAMID OIL COMPANY

### **FORM 10-Q**

### March 31, 2013

#### **Table of Contents**

PART I		<u>Page</u>
Item 1.	Financial Statements	
	Balance Sheets - March 31, 2013 (Unaudited) and December 31, 2012	3
	Statements of Operations - Three months ended March 31, 2013 and 2012 (Unaudited)	5
	Statements of Cash Flows - Three months ended March 31, 2013 and 2012 (Unaudited)	6
	Notes to Financial Statements (Unaudited)	8
Item 2.	Management's Discussion and Analysis of Financial Condition and Results of Operations	13
Item 3.	Quantitative and Qualitative Disclosures about Market Risk	15
Item 4.	Controls and Procedures	15
PART I	[	
Item 1.	Legal Proceedings	16
Item 1A	. Risk Factors	16
Item 2	Unregistered Sales of Equity Securities	

	and Use of Proceeds	16
Item 3.	Defaults Upon Senior Securities	16
Item 4.	Mine Safety Disclosures	16
Item 5.	Other Information	16
Item 6.	Exhibits	16

#### PART I - FINANCIAL INFORMATION

Item 1. Financial Statements

#### PYRAMID OIL COMPANY

#### **BALANCE SHEETS**

#### **ASSETS**

	March 31, 2013 (Unaudited)	December 31, 2012 (Audited)
CURRENT ASSETS:		
Cash and cash equivalents	\$3,827,960	\$3,834,097
Short-term investments	2,137,040	2,135,709
Trade accounts receivable (net of reserve for		
doubtful accounts of \$4,000 in 2013 and 2012)	468,564	375,090
Income taxes receivable	67,069	73,069
Crude oil inventory	116,666	82,180
Prepaid expenses and other assets	201,135	257,370
Deferred Income taxes	264,400	264,400
TOTAL CURRENT ASSETS	7,082,834	7,021,915
PROPERTY AND EQUIPMENT, at cost:		
Oil and gas properties and equipment (successful		
efforts method)	20,044,387	20,007,453
Capitalized asset retirement costs	425,978	425,978
Drilling and operating equipment	2,058,744	1,966,750
Land, buildings and improvements	1,098,918	1,098,918
Automotive, office and other property and equipment	1,202,544	1,202,544
	24,830,571	24,701,643
Less - accumulated depletion, depreciation,		

Edgar Filing: PYRAMID OIL CO - Form 10-Q

amortization and valuation allowances TOTAL PROPERTY AND EQUIPMENT	(21,066,303) 3,764,268	(20,953,324) 3,748,319
INVESTMENTS AND OTHER ASSETS		
Long-term investments	1,108,968	1,101,526
Deferred income taxes	565,700	621,800
Deposits	250,000	250,000
Other assets	17,380	17,380
TOTAL INVESTMENTS AND OTHER ASSETS	1,942,048	1,990,706
TOTAL ASSETS	\$12,789,150	\$12,760,940

The accompanying notes are an integral part of these financial statements.

3

#### PYRAMID OIL COMPANY

#### **BALANCE SHEETS**

### LIABILITIES AND SHAREHOLDERS' EQUITY

CURDENT LIA DILITIES.	March 31, 2013 (Unaudited)	December 31, 2012 (Audited)
CURRENT LIABILITIES: Accounts payable Accrued professional fees Accrued taxes, other than income taxes Accrued payroll and related costs Accrued royalties payable Accrued insurance	\$191,426 89,838 70,407 72,978 205,892 49,348	\$226,759 120,000 70,407 58,954 204,509 94,116
TOTAL CURRENT LIABILITIES	679,889	774,745
LIABILITY FOR ASSET RETIREMENT OBLIGATIONS	1,338,240	1,327,861
TOTAL LIABILITES	2,018,129	2,102,606
COMMITMENTS AND CONTINGENCIES (Note 4)		
SHAREHOLDERS' EQUITY: Preferred stock, no par value Authorized - 10,000,000 shares Issued and outstanding - none Common stock, no par value (Note 6 and 8) Authorized - 50,000,000 shares Issued and outstanding - 4,688,085 shares Retained earnings	0 1,682,971 9,088,050	0 1,682,971 8,975,363
TOTAL SHAREHOLDERS' EQUITY	10,771,021	10,658,334
TOTAL LIABILITES AND SHAREHOLDERS' EQUITY	\$12,789,150	\$12,760,940

The accompanying notes are an integral part of these financial statements.

### PYRAMID OIL COMPANY

#### STATEMENTS OF OPERATIONS

### (UNAUDITED)

	Three months ended March 31,	
	2013	2012
REVENUES:	2013	2012
Oil and gas sales	\$1,007,803	\$1,369,058
COSTS AND EXPENSES:		
Operating expenses	434,438	429,941
General and administrative	222,141	211,016
Taxes, other than income		
and payroll taxes	30,397	47,421
Provision for depletion, depreciation,		
and amortization	112,979	181,156
Accretion expense	10,379	13,087
Other costs and expenses	33,224	29,805
•	843,558	912,426
OPERATING INCOME	164,245	456,632
OTHER INCOME (EXPENSE):		
Interest income	10,311	10,690
Interest expense	0	(426)
•	10,311	10,264
INCOME BEFORE		
INCOME TAX PROVISION	174,556	466,896
Income tax provision		
Current	5,769	48,400
Deferred	56,100	46,400
	61,869	94,800
NET INCOME	\$112,687	\$372,096
BASIC INCOME PER COMMON SHARE	\$0.02	\$0.08
DILUTED INCOME PER COMMON SHARE	\$0.02	\$0.08

Weighted average number of common shares outstanding 4,688,085 4,683,853

Diluted average number of

common shares outstanding 4,688,085 4,687,033

The accompanying notes are an integral part of these financial statements.

5

#### **PYRAMID OIL COMPANY**

#### STATEMENTS OF CASH FLOWS

(UNAUDITED)

Three months ended March 31, 2013 2012

CASH FLOWS FROM OPERATING ACTIVITIES:

Net income \$112,687 \$372,096

Adjustments to reconcile net income to net cash provided by operating activities:

Provision for depletion, depreciation,

and amortization	112,979	181,156
Accretion expense	10,379	13,087
Deferred income taxes	56,100	46,400

Changes in operating assets and liabilities:

Decrease (increase) in trade

accounts and income taxes receivable	(87,474)	48,588
(Increase) in crude oil inventory	(34,486)	(16,553)
Decrease in prepaid expenses	56,235	50,120
Approve Increase in Borrowing Powers		

For

For

No

Piramal Enterprises Limited

500302				
Y6941N101				
1-Aug-16				
Management				
	7			
Approve Purchase of Office Premises from PRL Agastya Private Limited				
	For			
	For			
	No			
Piramal Enterprises Limited				
500302				
Y6941N101				
1-Aug-16				
Management				
	8			

Approve Commission Remuneration for Non-Executive Directors

	For
A	Against
	Yes
Piramal Enterprises Limited	
500302	
Y6941N101	
1-Aug-16	
Management	
	9
Authorize Issuance of Non-Convertible Debentures on Private Placement Basis	S
	For
	For
Discount Fatamarian Limited	No
Piramal Enterprises Limited	
500302	
Y6941N101	

1-Aug-16	
Management	
	10
Approve Remuneration of Cost Auditors	
	For
	For
	No
Ramco Cements Ltd.	
500260	
Y53727148	
4-Aug-16	
Management	
	1
Accept Financial Statements	
	For

Edgar Filing: PYRAMID OIL CO - Form 10-Q For No Ramco Cements Ltd. 500260 Y53727148 4-Aug-16 Management 2 Reelect P.R.Ramasubrahmaneya Rajha as Director For For No Ramco Cements Ltd.

No
Ramco Cements Ltd.

500260

Y53727148

4-Aug-16

Management	
3	
Approve M.S. Jagannathan & N.Krishnaswami and CNGSN & Associates LLP as Auditors	and Authorize Board to Fix Their Remuneration
For	
For	
No	
Ramco Cements Ltd.	
500260	
Y53727148	
4-Aug-16	
Management	
4	
Approve Appointment and Remuneration of P.R.Ramasubrahmaneya Rajha as Chairman and Managing Director	
For	
For	
No	

Dah Sing Banking Group Ltd.		
2356		
Y1923F101		
5-Aug-16		
Management		
	1	
Approve the Distribution Agreements and Related Transactions		
	For	
	For	
	No	
Texwinca Holdings Limited		
321		
G8770Z106		
11-Aug-16		
Management		

Accept Financial Statements and Statutory Reports		
	For	
	For	
	No	
Texwinca Holdings Limited		
321		
G8770Z106		
11-Aug-16		
Management		
	2	
Approve Final and Special Dividend		
	For	
	For	
Texwinca Holdings Limited	No	
Teawinea Holdings Limited		

G8770Z106	
11-Aug-16	
Management	
	3a1
Elect Poon Bun Chak as Director	
	For
	For
	No
Texwinca Holdings Limited	
321	
G8770Z106	
11-Aug-16	
Management	
	3a2
Elect Ting Kit Chung as Director	

	For
	For
Texwinca Holdings Limited	No
321	
G8770Z106	
11-Aug-16	
Management	
	3a3
Elect Au Son Yiu as Director	
	For
	For
Texwinca Holdings Limited	No
Texwinca Holdings Limited	
321	
G8770Z106	

11-Aug-16	
Management	
	3a4
Elect Cheng Shu Wing as Director	
	For
	For
	No
Texwinca Holdings Limited	
321	
G8770Z106	
11-Aug-16	
Management	
	3a5
Elect Law Brian Chung Nin as Director	
	For
	For

	No	
Texwinca Holdings Limited		
321		
G8770Z106		
11-Aug-16		
Management		
	3b	
Authorize Board to Fix Remuneration of Directors		
	For	
	For	
	No	
Texwinca Holdings Limited		
321		
G8770Z106		
11-Aug-16		
Management		

4 Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration For For No Texwinca Holdings Limited 321 G8770Z106 11-Aug-16 Management 5 Authorize Repurchase of Issued Share Capital For For No Texwinca Holdings Limited

321	
G8770Z106	
11-Aug-16	
Management	
	6
Approve Issuance of Equity or Equity-Linked Securities without Preemptive	Rights
	For
	Against
	Yes
Texwinca Holdings Limited	
321	
G8770Z106	
11-Aug-16	
Management	

	Ed
Authorize Reissuance of Repurchased Shares	

For

Against

Yes

PT Bank Permata Tbk

BNLI

Y7125G128

25-Aug-16

Management

1

Elect Abdy Dharma Salimin as Director

For

For

No

Cafe De Coral Holdings Ltd.

341

G1744V103	
9-Sep-16	
Management	
	1
Accept Financial Statements and Statutory Reports	
	For
	For
	No
Cafe De Coral Holdings Ltd.	
341	
G1744V103	
9-Sep-16	
Management	
<b>g</b>	
	2
Approve Final Dividend and Special Dividend	
	F
	For

	For
	No
Cafe De Coral Holdings Ltd.	
341	
G1744V103	
9-Sep-16	
Management	
	3.1
Elect Lo Tak Shing, Peter as Director	
	For
	For
	No
Cafe De Coral Holdings Ltd.	
341	
G1744V103	
9-Sep-16	

Management	
	3.2
Elect Lo Pik Ling, Anita as Director	
	For
	For
	No
Cafe De Coral Holdings Ltd.	
341	
G1744V103	
9-Sep-16	
Management	
	3.3
Elect Choi Ngai Min, Michael as Director	
	For
	For

No

Cafe De Coral Holdings						Elect Li Kwok Sing, Aubrey as			
Ltd.	341	G1744V103	9-Sep-16	Management	3.4	Director	For	Abstain	Yes
Cafe De Coral Holdings Ltd.	341	G1744V103	9-Sep-16	Management	4	Authorize Board to Fix Remuneration of Directors	For	For	No
Cafe De Coral Holdings Ltd.	341	G1744V103	,	Management	5	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or	For	For	No
Cafe De Coral Holdings Ltd.	341	G1744V103	9-Sep-16	Management	6	Equity-Linked Securities without Preemptive Rights	For	Against	Yes
Cafe De Coral Holdings Ltd.	341	G1744V103	9-Sep-16	Management	7	Authorize Repurchase of Issued Share Capital	For	For	No
Cafe De Coral Holdings Ltd.	341	G1744V103	9-Sep-16	Management	8	Authorize Reissuance of Repurchased Shares	For	Against	Yes
Container Corporation of India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	1	Accept Financial Statements and Statutory Reports	For	For	No
Container Corporation of India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	2	Confirm Interim Dividend and Declare Final Dividend	For	For	No
Container Corporation of India Ltd.	CONCOR			Management	3	Reelect Anil Kumar Gupta as Director	For	For	No
Container Corporation of									- 10
India Ltd.  Container Corporation of	CONCOR	Y1740A137	13-Sep-16	Management	4	Reelect P. Alli Rani as Director Approve Kumar Vijay Gupta & Co. as Auditors and Authorize Board to Fix Their	For	Against	Yes
India Ltd. Container Corporation of	CONCOR	Y1740A137	13-Sep-16	Management	5	Remuneration Elect Kamlesh Shivji Vikamsey	For	For	No
India Ltd. Container Corporation of	CONCOR	Y1740A137	13-Sep-16	Management	6	as Independent Director Elect Raj Krishnan Malhotra as	For	For	No
India Ltd. Container Corporation of	CONCOR	Y1740A137	13-Sep-16	Management	7	Independent Director Elect Sanjeev S. Shah as	For	For	No
India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	8	Independent Director	For	For	No
Container Corporation of India Ltd. Container Corporation of	CONCOR	Y1740A137	13-Sep-16	Management	9	Elect S. K. Sharma as Director	For	Against	Yes
India Ltd. Container Corporation of	CONCOR	Y1740A137	13-Sep-16	Management	10	Elect Sanjay Bajpai as Director Elect Pradip Kumar Agrawal as	For	Against	Yes
India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	11	Director	For	Against	Yes
Container Corporation of India Ltd. Container Corporation of	CONCOR	Y1740A137	13-Sep-16	Management	12	Elect Sanjay Swarup as Director Increase Authorized Share	For	Against	Yes
India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	13	Capital Amend Memorandum of	For	For	No
Container Corporation of India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	14	Association to Reflect Changes in Capital	For	For	No
Container Corporation of India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	15	Amend Articles of Association to Reflect Changes in Capital	For	For	No
						Approve Reclassification of Outgoing Promoters as			
Mphasis Ltd	526299	Y6144V108	13-Oct-16	Management	1	Non-Promoters Approve Renounceable Rights Issue of New Islamic Redeemable Convertible	For	For	No
S.P. Setia Berhad	SPSETIA	Y8132G101	21-Oct-16	Management	1	Preference Shares Approve Increase in Authorized	For	For	No
S.P. Setia Berhad	SPSETIA	Y8132G101	21-Oct-16	Management	2	Share Capital Amend Memorandum and Articles of Association to Reflect Changes in Authorized	For	For	No
S.P. Setia Berhad	SPSETIA	Y8132G101	21-Oct-16	Management	1	Share Capital Accept Financial Statements	For	For	No
East African Breweries Ltd		V3146X102		Management	1	and Statutory Reports	For	For	No
East African Breweries Ltd	EABL.O	V3146X102	27-Oct-16	Management	2	Ratify Interim Dividend of KES 2.00 Per Share and Special Dividend KES 4.50 Per Share;	For	For	No

						Approve Final Dividend of KES			
						5.50 Per Share Reelect Andrew Cowan as			
East African Breweries Ltd	EABL.O	V3146X102	27-Oct-16	Management	3.1	Director	For	For	No
East African Breweries Ltd	EABL.O	V3146X102	27-Oct-16	Management	3.2	Reelect Martin Oduor-Otieno as Director	For	For	No
				Ü		Reelect Paul Gallagher as			
East African Breweries Ltd	EABL.O	V3146X102	27-Oct-16	Management	3.3	Director Reelect Charles Muchene as	For	For	No
East African Breweries Ltd	EABL.O	V3146X102	27-Oct-16	Management	3.4	Director	For	For	No
East African Breweries Ltd	EABL O	V3146X102	27-Oct-16	Management	3.5	Reelect Japheth Katto as Director	For	For	No
		1311021102	27 000 10	Wanagement	5.5	Reelect Nehemiah Mchechu as	101	1 01	110
East African Breweries Ltd	EABL.O	V3146X102	27-Oct-16	Management	3.6	Director Elect Nehemiah Mchechu as	For	For	No
East African Breweries Ltd	EABL.O	V3146X102	27-Oct-16	Management	3.7.1	Member of Audit Committee	For	For	No
East African Breweries Ltd	FARI O	V3146X102	27-Oct-16	Management	3.7.2	Elect Japheth Katto as Member of Audit Committee	For	For	No
Last African Dieweries Liu	LADL.O	V 3140X102	27-001-10	Wanagement	3.1.2	Elect Martin Oduor-Otieno as	101	1 01	110
East African Breweries Ltd	EABL.O	V3146X102	27-Oct-16	Management	3.7.3	Member of Audit Committee	For	For	No
East African Breweries Ltd	EABL.O	V3146X102	27-Oct-16	Management	3.7.4	Elect Paul Gallagher as Member of Audit Committee	For	For	No
				Ü		Approve Remuneration of		_	
East African Breweries Ltd	EABL.O	V3146X102	27-Oct-16	Management	4	Directors Ratify PricewaterhouseCoopers	For	For	No
						as Auditors and Fix Their			
East African Breweries Ltd		V3146X102		Management	5	Remuneration	For	For	No
East African Breweries Ltd	EABL.O	V3146X102	27-Oct-16	Management	6	Other Business	For	Against	Yes
N 1	526200	37614437100	4 Nr. 16			Accept Financial Statements	г	F	N.T.
Mphasis Ltd Mphasis Ltd	526299 526299	Y6144V108 Y6144V108		Management Management	1 2	and Statutory Reports Approve Dividends	For For	For For	No No
Mphasis Eta	320277	10144 100	4-1404-10	Wanagement	2	Approve S R Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their	101	101	No
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Management	3	Remuneration	For	For	No
						Elect Jan Kathleen Hier as			
Mphasis Ltd	526299	Y6144V108		Management	4	Independent Director	For	For	No
Mphasis Ltd	526299	Y6144V108		Management	5	Elect Amit Dixit as Director	For	For	No
Mphasis Ltd	526299	Y6144V108	4-NOV-10	Management	6	Elect Amit Dalmia as Director Elect David Lawrence Johnson	For	For	No
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Management	7	as Director	For	For	No
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Management	8	Elect Paul James Upchurch as Director	For	For	No
riphasis Eta	3202))	101111100	11101 10	Wanagement		Elect Dario Zamarian as	101	1 01	110
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Management	9	Director	For	For	No
						Approve Commission Remuneration for			
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Management	10	Non-Executive Directors	For	For	No
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Management	11	Approve Mphasis Employee Stock Option Plan 2016	For	For	No
				C		Approve Extension of Benefits of Mphasis Employee Stock Option Plan 2016 to Employees			
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Management	12	of Subsidiaries of the Company Accept Financial Statements	For	For	No
						and Statutory Reports for the			
City Lodge Hotels Ltd	CLH			Management	1	Year Ended 30 June 2016	For	For	No
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	2.1	Elect Vincent Rague as Director Elect Sizakele Marutlulle as	For	For	No
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	2.2	Director	For	For	No
City Lodge Hotels Ltd	CLH	\$1714M114	10-Nov 16	Managamant	2.3	Re-elect Ndumi Medupe as Director	For	For	No
City Louge Holels Liu	CLII	S1/14W1114	10-1101-10	Management	2.3	Re-elect Stuart Morris as	FOI	ror	INO
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	2.4	Director  Pa alast Pulalani Ngauka as	For	For	No
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	2.5	Re-elect Bulelani Ngcuka as Director	For	For	No

						Reappoint KPMG Inc as			
						Auditors of the Company and Appoint Nico Botha as the			
						Designated Partner and			
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	3	Authorise Their Remuneration	For	For	No
,g					_	Re-elect Stuart Morris as			
						Chairman of the Audit			
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	4.1	Committee	For	For	No
						Re-elect Deon Huysamer as			
City I adap Hatala Ltd	CLII	C1714N4114	10 N 16	M	4.2	Member of the Audit	F	F	NI-
City Lodge Hotels Ltd	CLH	S1/14M1114	10-Nov-10	Management	4.2	Committee Re-elect Frank Kilbourn as	For	For	No
						Member of the Audit			
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	4.3	Committee	For	Against	Yes
						Re-elect Ndumi Medupe as		Ū	
						Member of the Audit			
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	4.4	Committee	For	For	No
City Ladaa Hatala Ltd	CLH	C1714M114	10 Nov. 16	Managamant	5	Authorise Ratification of Approved Resolutions	For	For	No
City Lodge Hotels Ltd City Lodge Hotels Ltd	CLH			Management Management	6	Approved Resolutions Approve Remuneration Policy	For	For	No No
City Louge Hotels Ltd	CLII	31/14/1114	10-1101-10	Management	U	Approve Remuleration Folicy Approve Fees of Chairman of	1.01	1.01	NO
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	7.1	the Board	For	For	No
, 0				υ		Approve Fees of Lead			
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	7.2	Independent Director	For	For	No
						Approve Fees for Services as	_		
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	7.3	Director	For	For	No
City Lodge Hotels Ltd	CLH	C1714M114	10 Nov 16	Management	7.4	Approve Fees of Chairman of Audit Committee	For	For	No
City Louge Holels Liu	CLH	31/14W1114	10-1101-10	Management	7.4	Approve Fees of Other Audit	POI	POI	NO
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	7.5	Committee Members	For	For	No
						Approve Fees of Chairman of		- 7-	
						Remuneration and Nominations			
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	7.6	Committee	For	For	No
						Approve Fees of Other			
City Ladaa Hatala Ltd	CLH	C1714M114	10 Nov. 16	Managamant	77	Remuneration and Nominations	Eo#	Eon	No
City Lodge Hotels Ltd	CLH	S1/14W1114	10-Nov-10	Management	7.7	Committee Members Approve Fees of Chairman of	For	For	No
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	7.8	Risk Committee	For	For	No
,g						Approve Fees of Other Risk			
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	7.9	Committee Members	For	For	No
						Approve Fees of Chairman of			
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	7.1	Social and Ethics Committee	For	For	No
City I adaptitately I ad	CLII	C1714N4114	10 N 16	M	7 11	Approve Fees of Ad	F	F	NT-
City Lodge Hotels Ltd	CLH	S1/14M114	10-Nov-10	Management	7.11	Hoc/Temporary Committee Approve Financial Assistance to	For	For	No
						Related or Inter-related			
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	8	Company	For	For	No
•				Ü		Authorise Repurchase of Issued			
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	9	Share Capital	For	For	No
						Approve Dividends of NGN	_	_	
Guinness Nigeria PLC	GUINNESS	V4164L103	23-Nov-16	Management	1	0.50 Per Share	For	For	No
Guinness Nigeria PLC	CHIMMESS	V4164L103	23 Nov 16	Management	2.1	Reelect Ngozi Edozien as Director	For	For	No
Guilliess Nigeria i LC	GUINNESS	V4104L103	23-1NOV-10	Management	2.1	Reelect Omobola Johnson as	1.01	1.01	NO
Guinness Nigeria PLC	GUINNESS	V4164L103	23-Nov-16	Management	2.2	Director	For	For	No
8						Reelect Babatunde Savage as			
Guinness Nigeria PLC	GUINNESS	V4164L103	23-Nov-16	Management	2.3	Director	For	For	No
						Reelect Sunday Dogonyaro as			
Guinness Nigeria PLC	GUINNESS	V4164L103	23-Nov-16	Management	2.4	Director	For	For	No
Cuinnaga Nii- DI C	CHIMMESO	V/4164I 102	22 N 16	Managaras	2.5	Reelect Cephas Afebuameh as	T	D	NI-
Guinness Nigeria PLC	GUINNESS	V4164L103	23-INOV-16	Management	2.5	Director Reelect Ronald Plumridge as	For	For	No
Guinness Nigeria PLC	GUINNESS	V4164L103	23-Nov-16	Management	2.6	Director	For	For	No
I goriu i De	001111111111111111111111111111111111111	, .10 12103	20 1.01 10	- I I I I I I I I I I I I I I I I I I I		Authorize Board to Fix	2 31	1 01	1.0
Guinness Nigeria PLC	GUINNESS	V4164L103	23-Nov-16	Management	3	Remuneration of Auditors	For	Abstain	Yes
Guinness Nigeria PLC	GUINNESS	V4164L103		Management	4		For	For	No

						Ratify PriceWaterhouseCoopers			
						as Auditors Elect Members of Audit			
Guinness Nigeria PLC	GUINNESS	V4164L103	23-Nov-16	Management	5	Committee Approve Remuneration of	For	Abstain	Yes
Guinness Nigeria PLC	GUINNESS	V4164L103	23-Nov-16	Management	6	Directors	For	For	No
Guinness Nigeria PLC	GUINNESS	V4164L103	23-Nov-16	Management	7	Approve Related Party Transactions	For	Abstain	Yes
Siam City Cement Public Co., Ltd.	SCCC	Y7887N121	9-Dec-16	Management	1	Approve Minutes of Previous Meeting	For	For	No
	Beee	1700711121	, 200 10	Trumagement	-	Approve Acquisition of Charter	101	101	110
Siam City Cement Public Co., Ltd.	SCCC	Y7887N121	9-Dec-16	Management	2	Capital of Holcim (Vietnam) Co. Ltd.	For	For	No
Siam City Cement Public						Approve Completion of the Four Investment Projects in			
Co., Ltd.	SCCC	Y7887N121	9-Dec-16	Management	3	2016	For	For	No
Siam City Cement Public Co., Ltd.	SCCC	Y7887N121	9-Dec-16	Management	4	Authorize Issuance of Debentures	For	For	No
Siam City Cement Public Co., Ltd.	SCCC	Y7887N121	9-Dec-16	Management	5	Other Business	For	Against	Yes
	beee	1700711121	) Dec 10	Management	3	Approve Agreement to Absorb	1 01	riguinst	103
Valid Solucoes e Serv. Seg. Meios Pag. Ident. S.A	VLID3	P0282R102	9-Dec-16	Management	1	Trust Administracao e Participacoes Ltda.	For	For	No
Ü				Ç		Ratify Apsis Consultoria Empresaial Ltda as the			
Valid Solucoes e Serv. Seg.						Independent Firm to Appraise			
Meios Pag. Ident. S.A Valid Solucoes e Serv. Seg.	VLID3	P0282R102	9-Dec-16	Management	2	Proposed Transactions Approve Independent Firm s	For	For	No
Meios Pag. Ident. S.A	VLID3	P0282R102	9-Dec-16	Management	3	Appraisal	For	For	No
PT Bank Permata Tbk	BNLI	Y7125G128	13-Dec-16	Management	1	Elect Directors and Commissioners	For	For	No
						Elect Rao Zu Hai as Director, Authorize Board to Fix His			
						Remuneration and Enter Into a			
Tong Ren Tang Technologies Co., Ltd.	1666	Y8884M108	16-Dec-16	Management	1	Service Contract with Rao Zu Hai	For	For	No
2 2 2 2 2 2 2 3 2 2 3 2 3 2 3 2 3 2 3 2						Approve the Distribution			- 1.5
						Framework Agreement and Related Annual Caps for			
Tong Ren Tang Technologies Co., Ltd.	1666	Y8884M108	16-Dec-16	Management	2	January 1, 2017 to December 31, 2019	For	For	No
reciniologies co., Eta.	1000	1000-111100	10 Dec 10	Management		Approve the Master	1 01	1 01	110
						Procurement Agreement and Related Annual Caps for			
Tong Ren Tang	1666	V0004N/100	16 Dec 16	Management	3	January 1, 2017 to	For	For	No
Technologies Co., Ltd.	1000	1 0004111100	10-Dec-10	Wanagement	3	December 31, 2019 Authorize Issuance of Shares	ror	FOI	NO
Guinness Nigeria PLC	GUINNESS	V4164L103	24-Jan-17	Management	1.1	with Preemptive Rights Approve Exchange of	For	For	No
						Outstanding Loans Due From			
Guinness Nigeria PLC	GUINNESS	V4164L103	24-Jan-17	Management	1.2	the Company for Shares Through the Rights Issue	For	For	No
Guinness Nigeria PLC	GUINNESS	V4164L103	24-Jan-17	Management	1.3	Eliminate Preemptive Rights in the Event of Undersubscription	For	For	No
Guilliess Nigeria i Le	GUITTESS	V-110-1103	2 <del>4</del> -3an-17	Wanagement	1.5	Authorize Board to Take All	1 01	1 01	110
Guinness Nigeria PLC	GUINNESS	V4164L103	24-Jan-17	Management	1.4	Necessary Action to Execute Above Resolutions	For	For	No
						Authorize Board to Ratify and			
Guinness Nigeria PLC	GUINNESS	v4104L103	24-Jan-17	Management	1.5	Execute Approved Resolutions Accept Financial Statements	For	For	No
Clicks Group Ltd	CLS	S17249111	26-Jan-17	Management	1	and Statutory Reports for the Year Ended 31 August 2016	For	For	No
The Croup End	525	31,21,7111	20 Jun 17		-	Reappoint Ernst & Young Inc	2 01	101	110
						as Auditors of the Company with Malcolm Rapson as the			
Clicks Group Ltd	CLS	S17249111	26-Jan-17	Management	2	Individual Registered Auditor Re-elect Martin Rosen as	For	For	No
Clicks Group Ltd	CLS	S17249111	26-Jan-17	Management	3	Director	For	For	No
Clicks Group Ltd	CLS	S17249111	26-Jan-17	Management	4.1	Re-elect John Bester as Member of the Audit and Risk	For	For	No

						Committee			
						Re-elect Fatima Jakoet as Member of the Audit and Risk			
Clicks Group Ltd	CLS	S17249111	26-Jan-17	Management	4.2	Committee	For	For	No
•						Elect David Nurek as Member			
						of the Audit and Risk			
Clicks Group Ltd	CLS	S17249111	26-Jan-17	Management	4.3	Committee	For	For	No
Clicks Group Ltd	CLS	S17249111	26-Jan-17	Management	5	Approve Remuneration Policy	For	For	No
				_		Authorise Repurchase of Issued			
Clicks Group Ltd	CLS	S17249111	26-Jan-17	Management	6	Share Capital	For	For	No
Clicks Group Ltd	CLS	S17249111	26-Jan-17	Management	7	Approve Directors Fees	For	For	No

						A T' '1 A '.			
						Approve Financial Assistance to Related or Inter-related			
Clicks Group Ltd	CLS	S17249111	26-Jan-17	Management	8	Company or Corporation	For	For	No
The state of the s						Authorise Specific Repurchase			
						of Shares from New Clicks			
Clicks Group Ltd	CLS	S17249111	26-Jan-17	Management	9	Holdings Share Trust	For	For	No
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	1.1	Re-elect Phinda Madi as Director	For	For	No
The Spar Group Ltu	SFF	36030H104	7-1700-17	Management	1.1	Re-elect Harish Mehta as	FOI	POI	NO
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	1.2	Director	For	For	No
						Reappoint Deloitte & Touche as			
						Auditors of the Company and			
The Spar Group Ltd	SPP	S8050H104	7 Fab 17	Management	2	Gavin Kruger as the Designated Auditor	For	For	No
The Spar Group Liu	51 1	3803011104	7-1-00-17	Management	2	Re-elect Christopher Wells as	1'01	1.01	NO
						Chairman of the Audit			
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	3.1	Committee	For	For	No
						Re-elect Harish Mehta as			
The Spar Group Ltd	SPP	S8050H104	7 Eab 17	Management	3.2	Member of the Audit Committee	For	For	No
The Spar Group Liu	SFF	36030H104	7-1700-17	Management	3.2	Re-elect Marang Mashologu as	FOI	FOI	NO
						Member of the Audit			
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	3.3	Committee	For	For	No
						Place Authorised but Unissued			
						Shares Under Control of Directors Pursuant to the			
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	4	Employee Share Trust (2004)	For	For	No
The Spar Group Eta	511	5005011101	7 100 17	Management		Place Authorised but Unissued	101	101	110
						Shares Under Control of			
						Directors Pursuant to the			
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	5	Conditional Share Plan	For	For	No
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	1	Amend Memorandum of Incorporation	For	For	No
The Spar Group Eta	511	5005011101	7 100 17	Management	•	Approve Financial Assistance in	101	101	110
						Terms of Section 45 of the			
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	2	Companies Act	For	For	No
The Sman Crown Ltd	SPP	5905011104	7 Ech 17	Managamant	2	Approve Non-executive Directors Fees	Гол	For	No
The Spar Group Ltd The Spar Group Ltd	SPP	S8050H104 S8050H104	7-Feb-17 7-Feb-17	Management Management	3	Approve Remuneration Policy	For For	For	No No
Grupo Aeroportuario del	511	5005011101	, 100 17	Management	•	ripprove remaneration roney	101	101	110
Centro Norte, S.A.B. de									
C.V.	OMA B	P49530101	24-Feb-17	Management	1	Elect or Ratify Directors	For	Abstain	Yes
						Adopt Resolutions on			
						Revocation of Certain Powers Previously Granted by the			
Grupo Aeroportuario del						Company; Approve Granting			
Centro Norte, S.A.B. de						and or Ratification of Powers to			
C.V.	OMA B	P49530101	24-Feb-17	Management	2	Represent the Company	For	Against	Yes
Grupo Aeroportuario del Centro Norte, S.A.B. de									
C.V.	OMA B	P49530101	24-Feb-17	Management	3	Appoint Legal Representatives	For	For	No
Yingde Gases Group		,			_	Approve Removal of Zhao			- 1.0
Company Limited	2168	G98430104	8-Mar-17	Share Holder	1	Xiangti as Director	Against	Against	No
Yingde Gases Group	21.60	G00420404	0.16 45	a	_	Approve Removal of He		_	
Company Limited Yingde Gases Group	2168	G98430104	8-Mar-17	Share Holder	2	Yuanping as Director Approve Removal of Zhang	Against	For	Yes
Company Limited	2168	G98430104	8-Mar-17	Share Holder	3	Yunfeng as Director	Against	For	Yes
Yingde Gases Group	2.00	3,0100104	5 1.241 17	Share Holder		Approve Removal of Suo	. 15411150	2.01	1 00
Company Limited	2168	G98430104	8-Mar-17	Share Holder	4	Yaotang as Director	Against	For	Yes
Yingde Gases Group	21.60	G0040010	0.35 :=	G1 ** **	_	Approve Removal of Feng Ke		-	
Company Limited	2168	G98430104	8-Mar-17	Share Holder	5	as Director Approve Removal of Directors	Against	For	Yes
Yingde Gases Group						Approve Removal of Directors Appointed Since the Date of the			
Company Limited	2168	G98430104	8-Mar-17	Share Holder	6	Last Annual General Meeting	Against	Against	No
Yingde Gases Group						Elect Johnny Mah Zhihe as		Ŭ	
Company Limited	2168	G98430104	8-Mar-17	Share Holder	7	Director	Against	For	Yes

Yingde Gases Group									
Company Limited	2168	G98430104	8-Mar-17	Share Holder	8	Fix Number of Directors at Five	Against	Against	No
Yingde Gases Group						Approve Removal of Zhongguo			
Company Limited	2168	G98430104	8-Mar-17	Management	1	Sun as Director	For	Against	Yes
Yingde Gases Group				J		Approve Removal of Trevor		Ü	
Company Limited	2168	G98430104	8-Mar-17	Management	2	Raymond Strutt as Director	For	Against	Yes
Company Emitted	2100	G70+3010+	o iviai 17	Management	_	Approve Financial Statements	1 01	7 Igamst	103
Chi I	4.004170	V77520100	10 Mar. 17	M	1	* *	F	E	NI.
Shinsegae Inc.	A004170	Y77538109	10-Mar-1/	Management	1	and Allocation of Income	For	For	No
						Elect Kweon Hyeuk-goo as			
Shinsegae Inc.	A004170	Y77538109	10-Mar-17	Management	2.1	Inside Director	For	For	No
						Elect Kim Jung-sig as Inside			
Shinsegae Inc.	A004170	Y77538109	10-Mar-17	Management	2.2	Director	For	For	No
· ·				J		Elect Kim Ju-young as Outside			
Shinsegae Inc.	A004170	Y77538109	10-Mar-17	Management	2.3	Director	For	For	No
Simisegue me.	71001170	177550107	10 14141 17	Management	2.3	Elect Kim Young-geol as	1 01	101	110
Chi	4.004170	V77520100	10 Mar. 17	M	2.4		F	E	NT-
Shinsegae Inc.	A004170	Y77538109	10-Mar-17	Management	2.4	Outside Director	For	For	No
						Elect Ahn Young-ho as Outside		_	
Shinsegae Inc.	A004170	Y77538109	10-Mar-17	Management	2.5	Director	For	For	No
						Elect Kim Ju-young as			
Shinsegae Inc.	A004170	Y77538109	10-Mar-17	Management	3.1	Members of Audit Committee	For	For	No
				_		Elect Ahn Young-ho Members			
Shinsegae Inc.	A004170	Y77538109	10-Mar-17	Management	3.2	of Audit Committee	For	For	No
Simisegue me.	71004170	177550107	10 14141 17	Management	3.2	Approve Total Remuneration of	1 01	101	110
						= =			
		*********	40.34 45			Inside Directors and Outside	-	-	
Shinsegae Inc.	A004170	Y77538109	10-Mar-17	Management	4	Directors	For	For	No
						Amend Articles of			
Shinsegae Inc.	A004170	Y77538109	10-Mar-17	Management	5	Incorporation	For	For	No
				· ·		Approve Buy Back of Equity			
MphasiS Limited	526299	Y6144V108	11-Mar-17	Management	1	Shares Through Tender Offer	For	For	No
mphasis Emiliea	0202))	101111100	11 1/141 17	gement	•	Open Meeting and Elect	101	101	1,0
Alraiganta A.C	AVCDT	M02767104	21 Man 17	Managamant	1	Presiding Council of Meeting	For	For	No
Aksigorta AS	AKGRT			Management	1	2			
Aksigorta AS	AKGRT			Management	2	Accept Board Report	For	For	No
Aksigorta AS	AKGRT	M0376Z104	21-Mar-17	Management	3	Accept Audit Report	For	For	No
Aksigorta AS	AKGRT	M0376Z104	21-Mar-17	Management	4	Accept Financial Statements	For	For	No
Aksigorta AS	AKGRT	M0376Z104	21-Mar-17	Management	5	Approve Allocation of Income	For	For	No
Aksigorta AS	AKGRT	M0376Z104	21-Mar-17	Management	6	Approve Discharge of Board	For	For	No
Aksigorta AS	AKGRT			Management	7	Ratify Director Appointments	For	Abstain	Yes
Aksigorta AS	AKGRT			Management	8	Ratify External Auditors	For	For	No
Aksigora As	AKOKI	W103702104	21-iviai-17	Management	O	•	1 01	101	110
A1 : A G	ARCDE	1402767104	01.34 17		0	Receive Information on			N.T.
Aksigorta AS	AKGRT	M03/6Z104	21-Mar-1/	Management	9	Donations Made in 2016			No
						Approve Upper Limit of			
Aksigorta AS	AKGRT	M0376Z104	21-Mar-17	Management	10	Donations for 2017	For	Against	Yes
						Grant Permission for Board			
						Members to Engage in			
						Commercial Transactions with			
						Company and Be Involved with			
						- ·			
A1 : 4 A G	ARCDE	1402767104	01.34 17		1.1	Companies with Similar	г	Б	N.T.
Aksigorta AS	AKGRT	MU3/6Z104	21-Mar-17	Management	11	Corporate Purpose	For	For	No
AvivaSA Emeklilik ve						Open Meeting and Elect			
Hayat A.S.	AVISA		21-Mar-17	Management	1	Presiding Council of Meeting	For	For	No
AvivaSA Emeklilik ve									
Hayat A.S.	AVISA		21-Mar-17	Management	2	Accept Board Report	For	For	No
AvivaSA Emeklilik ve									
Hayat A.S.	AVISA		21 Mar 17	Management	3	Accept Audit Report	For	For	No
AvivaSA Emeklilik ve	AVISA		∠1-1 <b>v1al-1</b> /	avianagement	5	Accept Audit Report	1.01	1.01	110
	4.7.77.0.4		21.15 17				-		
Hayat A.S.	AVISA		21-Mar-1/	Management	4	Accept Financial Statements	For	For	No
AvivaSA Emeklilik ve									
Hayat A.S.	AVISA		21-Mar-17	Management	5	Approve Allocation of Income	For	Abstain	Yes
AvivaSA Emeklilik ve									
Hayat A.S.	AVISA		21-Mar-17	Management	6	Ratify Director Appointments	For	Abstain	Yes
AvivaSA Emeklilik ve				ugoment			1 01		- 03
	A 3/10 A		21 Mar 17	Monogoro	7	Annraya Disahansa of Deem	For	Ear	Ma
Hayat A.S.	AVISA		∠1-1 <b>v1ar-</b> 17/	Management	7	Approve Discharge of Board	For	For	No
AvivaSA Emeklilik ve									
Hayat A.S.	AVISA		21-Mar-17	Management	8	Ratify External Auditors	For	For	No
AvivaSA Emeklilik ve						Receive Information on			
Hayat A.S.	AVISA		21-Mar-17	Management	9	Donations Made in 2016			No
•				-					

AvivaSA Emeklilik ve						Approve Upper Limit of			
Hayat A.S.	AVISA		21-Mar-17	Management	10	Donations for 2017	For	Against	Yes
AvivaSA Emeklilik ve						Amend Articles Re: Board	_	-	
Hayat A.S.	AVISA		21-Mar-17	Management	11	Related	For	For	No
						Grant Permission for Board			
						Members to Engage in			
						Commercial Transactions with			
A ' CAE 1177						Company and Be Involved with			
AvivaSA Emeklilik ve	47770.4		01.14 17		10	Companies with Similar	-		2.7
Hayat A.S.	AVISA		21-Mar-1/	Management	12	Corporate Purpose	For	For	No
Container Corporation of India Ltd.	CONCOR	V1740 A 127	22 Man 17	Managamant	1	Ammoyo Bonyo Issue	For	For	No
india Ltd.	CONCOR	Y1740A137	22-Mar-1/	Management	1	Approve Bonus Issue Accept Financial Statements	FOI	FOF	NO
Zenith Bank Plc	ZENITHBANK	V0T971100	22 Man 17	Management	1	and Statutory Reports	For	For	No
Zeniui Bank Fic	ZEMITHDAINK	V916/1109	22-Wai-17	Management	1	Approve Dividend of NGN	FOI	roi	NO
Zenith Bank Plc	ZENITHBANK	V0T871100	22-Mar-17	Management	2	1.77 Per Share	For	For	No
Zenith Bank I ic	ZEMIIIDANK	V / 10 / 110 /	22-iviai-17	Management		Ratify Appointment of Ahmed	1 01	1 01	140
						Umar Shuaib as Executive			
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	3	Director	For	For	No
Zemin Bunk I ie	EE TITIET IN	1710/1107	22 Mai 17	Management	5	Reelect Olusola Oladipo as	1 01	1 01	110
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	4.1	Director	For	For	No
						Reelect Chukuka Enwemeka as			
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	4.2	Director	For	For	No
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	4.3	Reelect Baba Tela as Director	For	For	No
				Ü		Authorize Board to Fix			
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	5	Remuneration of Auditors	For	For	No
						Elect Members of Audit			
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	6	Committee	For	Abstain	Yes
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	7.1	Increase Authorized Capital	For	For	No
						Authorize Issuance of Equity,			
						Equity-Linked Securities or			
						Debt Instruments With or			
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	7.2	Without Preemptive Rights	For	Abstain	Yes
						Authorize Board to Take All			
						Necessary Action to Execute			
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	7.3	Above Resolutions	For	For	No
						Approve Remuneration of			
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	8	Directors	For	For	No
						Amend Clause 6 of the			
						Memorandum of Association			
						and Article 9 of Articles of			
Zenith Bank Plc	ZENITHBANK	V0T971100	22 Mar 17	Management	9	Association to Reflect Changes in Capital	For	For	No
Zenith Bank I ic	ZEMIIIDANK	V 910/1109	22-iviai-1/	Management	7	Approve Financial Statements	1.01	1.01	NO
BNK Financial Group Inc.	Δ138030		24-Mar-17	Management	1	and Allocation of Income	For	For	No
BIVE I maneral Group Inc.	A130930		24-Wai-17	Management	1	Amend Articles of	1.01	1.01	NO
BNK Financial Group Inc.	A138930		24-Mar-17	Management	2	Incorporation	For	Abstain	Yes
Britt'i muneiur Group mei	11100,00		2	Trainage Trient		Elect Lee Bong-cheol as	1 01	11000	100
						Non-independent			
BNK Financial Group Inc.	A138930		24-Mar-17	Management	3	Non-executive Director	For	For	No
						Elect Kim Yeong-jae as			
						Outside Director to Serve as			
BNK Financial Group Inc.	A138930		24-Mar-17	Management	4.1	Audit Committee Member	For	For	No
						Elect Yoon In-tae as Outside			
						Director to Serve as Audit			
BNK Financial Group Inc.	A138930		24-Mar-17	Management	4.2	Committee Member	For	For	No
						Approve Total Remuneration of			
						Inside Directors and Outside			
BNK Financial Group Inc.	A138930		24-Mar-17	Management	5	Directors	For	For	No
Cimsa Cimento Sanayi Ve						Open Meeting and Elect			
Ticaret AS	CIMSA	M2422Q104	27-Mar-17	Management	1	Presiding Council of Meeting	For	For	No
Cimsa Cimento Sanayi Ve									
Ticaret AS	CIMSA	M2422Q104	27-Mar-17	Management	2	Accept Board Report	For	For	No
Cimsa Cimento Sanayi Ve	CD 4C 4	M04000101	07.34 15		2	A 12:50	Б	-	3.7
Ticaret AS	CIMSA			Management	3	Accept Audit Report	For	For	No
	CIMSA	W12422Q104	27-Mar-17	Management	4	Accept Financial Statements	For	For	No

Tracer AS   Currier Common Stangs   Vec   Currier Common Stangs	Cimsa Cimento Sanayi Ve									
Carrier As	Ticaret AS Cimento Sanavi Ve									
Name	•	CIMSA	M2422Q104	27-Mar-17	Management	5	Approve Discharge of Board	For	For	No
Campa   Camp	Ticaret AS	CIMSA	M2422Q104	27-Mar-17	Management	6	Approve Allocation of Income	For	For	No
Cimera Cimento Sanayi v	•	CIMSA	M24220104	27 Mar 17	Managamant	7	Patify External Auditors	For	For	No
Climate Climento Sanayi   V							•	1 01	101	110
Time		CIMSA	M2422Q104	27-Mar-17	Management	8				No
Cimsa Cimento Sanoji Ve		CIMSA	M2422Q104	27-Mar-17	Management	9		For	Against	Yes
Edita Food Industries   EFID   28106T209   28-Mar-17   Management   1   2016   For For No Company Operations for FY 2016   For For No Approve Auditors Report on Company Financial Statements   2   1   2016   For For No Approve Auditors Report on Company Financial Statements   2   2   2   2   2   2   2   2   2	Cimsa Cimento Sanayi Ve						Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar			
Edita Food Industries   S.A.E   EFID   28106T209   28-Mar-17   Management   1   2016   20   27   27   27   27   27   27   28   28	Ticaret AS	CIMSA	M2422Q104	27-Mar-17	Management	10	1 1	For	For	No
Edita Food Industries   S.A.E   EFID   28106T209   28-Mar-17   Management   2   for FY 2016   For For No Accept Financial Statements and Statutory Reports for FY   2016   For For No Approve Allocation of Income and Dividends   For For No No Approve Remuneration of Property Composition Research   For For No No Approve Remuneration of Property Composition Research   For For No Approve Allocation of Income and Dividends   For For No No Approve Allocation of Income and Dividends   For For No No Approve Allocation of Income and Dividends   For For No No Approve Allocation of Income and Dividends   For For No No Approve Allocation of Income and Dividends   For For No No Approve Allocation of Income and Dividends   For For No No Approve Allocation of Income and Dividends   For For No No Approve Allocation of Income and Dividends   For For No No Approve Allocation of Income and Dividends   For For No No Approve Allocat		EFID	28106T209	28-Mar-17	Management	1	Company Operations for FY	For	For	No
SALE   EFID   28106T209   28-Mar-17   Management   2   for FY 2016   For   For   No		2.12	201001209	20 11111 17	Transagement	•	Approve Auditors Report on	1 01	101	110
Accept Financial Statements		FFID	28106T209	28-Mar-17	Management	2	1 2	For	For	No
S.A.E   EFID   28106T209   28-Mar-17   Management   Approve Allocation of Income and Dividends   For   For   No		Elib	20100120)	20 11111 17	Management		Accept Financial Statements	1 01	101	110
Reita Food Industries S.A.E EFID 28106T209 28-Mar-17 Management 5, A.E EFID 28106T209 28-Mar-17 Management 7, Transactions for FY 2017 For Abstain Yes 7, A.E EFID 28106T209 28-Mar-17 Management 8, A.E EFID 28106T209 28-Mar-17 Management 9, Remuneration of FY 2017 For Abstain Yes 7, A.E EFID 28106T209 28-Mar-17 Management 10, Remuneration for FY 2017 For Abstain Yes 7, A.E EFID 28106T209 28-Mar-17 Management 10, Remuneration for FY 2017 For Abstain Yes 8, A.E EFID 28106T209 28-Mar-17 Management 10, Remuneration for FY 2017 For Abstain Yes 8, A.E EFID 28106T209 28-Mar-17 Management 10, Remuneration for FY 2017 For Abstain Yes 14 Management 10, Remuneration for FY 2017 For Abstain Yes 14 Management 10, Remuneration for FY 2017 For Abstain Yes 14 Management 10, Remuneration for FY 2017 For Abstain Yes 14 Management 10, Remuneration for FY 2017 For Abstain Yes 14 Management 10, Remuneration for FY 2017 For Abstain Yes 14 Management 10, Remuneration for FY 2017 For Abstain Yes 14 Management 10, Remuneration for FY 2017 For Abstain Yes 14 Management 10, Remuneration for FY 2017 For Abstain Yes 14 Management 10, Remuneration for FY 2017 For Abstain Yes 14 Management 10, Remuneration for FY 2017 For Abstain Yes 14 Management 10, Remuneration for FY 2017 For Abstain Yes 14 Management 10, Remuneration for FY 2017 For Abstain Yes 14 Management 11, Remuneration for FY 2017 For No No Management 10, Remuneration for FY 2017 For No No Management 11, Remuneration for FY 2017 For No No Management 11, Remuneration for FY 2017 For No No Management 11, Remuneration for FY 2017 For No No Management 11, Remuneration for FY 2017 For No No Management 11, Remuneration for FY 2017 For No No Management 11, Remuneration for For For No No Management 11, Remuneration for FY 2017 For No No		FFID	28106T209	28-Mar-17	Management	3	* *	For	For	No
Edita Food Industries S.A.E EFID 28106T209 28-Mar-17 Management S.A.E S.A.E EFID S.A.E S.A.E EFID S.A.E E	Edita Food Industries		201001207			3	Approve Allocation of Income	101	1 01	110
S.A.E   EFID   28106T209   28-Mar-17   Management   5   for FY 2016   For   For   No		EFID	28106T209	28-Mar-17	Management	4		For	For	No
S.A.E   EFID   28106T209   28-Mar-17   Management   6   Directors for FY 2017   For   Abstain   Yes		EFID	28106T209	28-Mar-17	Management	5		For	For	No
Edita Food Industries S.A.E EFID 28106T209 28-Mar-17 Management S.A.E EFID 28106T209 28-Mar-17 Management Management S.A.E EFID 28106T209 28-Mar-17 Management S.A.E EFID 28106T209 28-Mar-17 Management Manageme		FFID	28106T200	28_Mar_17	Management	6		For	Abstain	Vec
Edita Food Industries S.A.E EFID 28106T209 28-Mar-17 Management 8 for FY 2016 and FY 2017 For So No Edita Food Industries S.A.E EFID 28106T209 28-Mar-17 Management 9 Remuneration for FY 2017 For Abstain Ves Approve Changes to the Board Composition Re: Shareholder S.A.E EFID 28106T209 28-Mar-17 Management 10 Representatives For For No Edita Food Industries S.A.E EFID 28106T209 28-Mar-17 Management 1 Amagement 10 Representatives For For No Edita Food Industries S.A.E EFID 28106T209 28-Mar-17 Management 1 Amagement 2 Dividends 1 Amagement 1 Amagement 2 Dividends 1 Amagement 3 Dividends 1 Amagement 3 Dividends 1 Di		Li ib	201001207	20-War-17	Wanagement	U		101	Abstain	103
S.A.E   EFID   28106T209   28-Mar-17   Management   Ratify Auditors and Fix Their   For   No		EFID	28106T209	28-Mar-17	Management	7		For	Abstain	Yes
S.A.E EFID 28106T209 28-Mar-17 Management Approve Changes to the Board Composition Re: Shareholder S.A.E EFID 28106T209 28-Mar-17 Management 10 Representatives For For No Edita Food Industries S.A.E EFID 28106T209 28-Mar-17 Management 1 Amend Article 4 of Bylaws Accept Financial Statements and Statutory Reports for Fiscal Approve Capital Budget, Allocation of Income and Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 1 Por For No Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 2 Dividends Approve Remuneration of Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 3 Company s Management For For No Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 4.1 Install Fiscal Council Members Composition Re: Statements and Statutory Reports Por For No No Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 4.1 Install Fiscal Council Members Elect Fiscal Council Members Approinted by Minority None Vote No None P7344M104 P7125G128 29-Mar-17 Management 5 Remuneration of Directors, Commissioners, and Shareholder Approve Remuneration of Directors, Commissioners, and Sparse Remuneration of Directors, Commissioners, and Sparse Remuneration of Directors, Commissioners, and Sparse Reports Por Por No None PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Remuneration of Directors, Commissioners, and Sparse Reports Por Por Por No Accept Financial Statements and Statutory Reports Por Por No Accept Report on the Use of PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management PT Management PT Management PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management PT Ma		EFID	28106T209	28-Mar-17	Management	8		For	For	No
Edita Food Industries S.A.E EFID 28106T209 28-Mar-17 Management 10 Representatives For For No Edita Food Industries S.A.E EFID 28106T209 28-Mar-17 Management 10 Representatives S.A.E Self-Efiscal Council Members S.A.E Self-Efiscal Self-Edited		EEID	20106T200	20 Man 17	Managamant	0	•	F	A hatain	Vac
S.A.E EFID 28106T209 28-Mar-17 Management 10 Representatives For For No Edita Food Industries S.A.E EFID 28106T209 28-Mar-17 Management 1 Amend Article 4 of Bylaws S.A.E EFID 28106T209 28-Mar-17 Management 1 Amend Article 4 of Bylaws Accept Financial Statements and Statutory Reports for Fiscal Statements and Statements and Statements and Statutory Reports for Fiscal Statements and Statements and Statements and Statutory Reports for Fiscal Statements and Stat	S.A.E	EFID	281001209	20-Wai-1/	Management	9		roi	Austain	108
Edita Food Industries S.A.E EFID 28106T209 28-Mar-17 Management 1 Amend Article 4 of Bylaws For Against Yes  Accept Financial Statements and Statutory Reports for Fiscal Approve Capital Budget, Allocation of Income and Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 2 Dividends For For No Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 3 Company & Management For For No Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 3 Company & Management For For No Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 4.1 Install Fiscal Council Members Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 4.1 Install Fiscal Council Members For Abstain Yes Elect Fiscal Council Member Appointed by Minority Do Not Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Share Holder 4.3 Shareholder None Vote No Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 1 and Statutory Reports For For No Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 1 and Statutory Reports For For No Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 1 and Statutory Reports For For No Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 1 and Statutory Reports For For No Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 1 and Statutory Reports For For No Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 1 and Statutory Reports For For No Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 2 Remuneration of Dividence Approve Auditors and Authorize Board to Fix Their PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 2 Remuneration of Divicetors, Commissioners, and Sharia Supervisory Board PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 4 Members For For For No Odontoprev Remuneration of Divicetors, Commissioners, and Sharia Supervisory Board PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Proceeds from Public Offering For For For No		EEID	28106T200	29 Mar 17	Managamant	10	*	Eor	Eor	No
Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 1 Year Ended Dec. 31, 2016 For For No Approve Capital Budget, Allocation of Income and Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 2 Dividends For For No Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 3 Company's Management For For No Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 4.1 Install Fiscal Council For For No Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 4.2 Elect Fiscal Council Members For Abstain Yes Elect Fiscal Council Members Appointed by Minority Do Not Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Share Holder 4.3 Shareholder None Vote No Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Share Holder Accept Financial Statements PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 1 and Statutory Reports For For No PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 3 Elect Directors For For No PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 3 Elect Directors For For No PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Elect Directors For For No PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Elect Directors For For No PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Elect Directors For For No PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Elect Directors For For No Accept Remuneration of Directors, Commissioners, and Sharia Supervisory Board Members For For No Accept Report on the Use of For Sharia Supervisory Board Members For For For No Accept Report on the Use of For Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Proceeds from Public Offering For For No Accept Report on the Use of For Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Proceeds from Public Offering For For For No Accept Report on the Use of For Sharia Supervisory Board Members For For For For No Accept Report on the Use of For For No Accept Report on the Use of For For No Accept Report on the Use of For For No Accept Report on the Use of For For For No Accept Report on the Use of For For For No		EFID	281001209	20-Mai-17	Management	10	Representatives	FOI	FOI	NO
Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 1 Year Ended Dec. 31, 2016 For For No Approve Capital Budget, Allocation of Income and Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 2 Dividends For For No Approve Remuneration of Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 3 Company s Management For For No Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 4.1 Install Fiscal Council For For No Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 4.2 Elect Fiscal Council Members Elect Fiscal Council Member Appointed by Minority Do Not No Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Share Holder Appointed by Minority Do Not No Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Share Holder Appointed by Minority Do Not No Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Share Holder Appointed by Minority Do Not No Note No Accept Financial Statements and Statutory Reports For For No Approve Auditors and Authorize Board to Fix Their PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 2 Remuneration For For No Approve Remuneration of Directors, Commissioners, and Sharia Supervisory Board PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 4 Members For For No Accept Report on the Use of PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Proceeds from Public Offering For For No Accept Report on the Use of PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Proceeds from Public Offering For For No Accept Report on the Use of PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Proceeds from Public Offering For For No Accept Report on the Use of PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Proceeds from Public Offering For For No Accept Report on the Use of PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Proceeds from Public Offering For For No Accept Report on the Use of PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Proceeds from Public Offering For For No Accept Report on the Use of PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Proceeds from Pu	S.A.E	EFID	28106T209	28-Mar-17	Management	1		For	Against	Yes
Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 2 Dividends For For No Approve Remuneration of Codontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 3 Company's Management For For No Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 4.1 Install Fiscal Council For For No Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 4.2 Elect Fiscal Council Members For Abstain Yes Elect Fiscal Council Member Appointed by Minority Do Not Accept Financial Statements  PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 4.3 Shareholder Approve Auditors and Authorize Board to Fix Their PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 2 Remuneration of Directors For For No Approve Remuneration of Directors, Commissioners, and Sharia Supervisory Board PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 4 Members For For No Accept Report on the Use of PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Proceeds from Public Offering For For No Accept Report on the Use of PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Proceeds from Public Offering For For No Accept Report on the Use of PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Proceeds from Public Offering For For No Accept Report on the Use of PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Proceeds from Public Offering For For No Accept Report on the Use of PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Proceeds from Public Offering For For No Accept Report on the Use of PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Proceeds from Public Offering For For No PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Proceeds from Public Offering For For No PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Proceeds from Public Offering For For No PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Proceeds from Public Offering For For No PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Proceeds from Public Offering For For No PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Man							*			
Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 2 Dividends For For No Approve Remuneration of Codontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 3 Company s Management For For No Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 4.1 Install Fiscal Council For For No Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 4.2 Elect Fiscal Council Members For Abstain Yes Elect Fiscal Council Members For Abstain Yes Elect Fiscal Council Member Appointed by Minority Do Not None Vote No Accept Financial Statements and Statutory Reports and Authorize Board to Fix Their PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 1 and Statutory Reports Approve Auditors and Authorize Board to Fix Their PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 2 Remuneration of Directors, Commissioners, and Sharia Supervisory Board PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 4 Members For For No Accept Report on the Use of PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Proceeds from Public Offering For For No	Odontoprev S.A.	ODPV3	P7344M104	28-Mar-17	Management	1		For	For	No
Approve Remuneration of Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 3 Company s Management For For No Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 4.1 Install Fiscal Council For For No Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 4.2 Elect Fiscal Council Members  Approve Remuneration of Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 4.2 Elect Fiscal Council Member  Appointed by Minority Do Not  Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Share Holder Appointed by Minority Do Not  PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 1 and Statutory Reports For For No Approve Auditors and Authorize Board to Fix Their  PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 2 Remuneration For For No PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 3 Elect Directors  Approve Remuneration of Directors, Commissioners, and Sharia Supervisory Board  PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 4 Members For For No Accept Report on the Use of PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Proceeds from Public Offering For For No										
Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 3 Company s Management For For No Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 4.1 Install Fiscal Council For For No Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Management 4.2 Elect Fiscal Council Members Elect Fiscal Council Member Appointed by Minority Do Not Odontoprev S.A. ODPV3 P7344M104 28-Mar-17 Share Holder Appointed by Minority Do Not Vote No Accept Financial Statements  PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 1 and Statutory Reports Approve Auditors and Authorize Board to Fix Their  PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 2 Remuneration For For No Approve Remuneration of Directors, Commissioners, and Sharia Supervisory Board  PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 4 Members For For No Accept Report on the Use of PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Proceeds from Public Offering For For No	Odontoprev S.A.	ODPV3	P7344M104	28-Mar-17	Management	2		For	For	No
Odontoprev S.A.  ODPV3  P7344M104  28-Mar-17  Management  4.2  Elect Fiscal Council Members Elect Fiscal Council Member Appointed by Minority  Do Not  None  Vote No  Accept Financial Statements Approve Auditors and Authorize Board to Fix Their  PT Bank Permata Tbk BNLI  Y7125G128  29-Mar-17  Management  Management  PT Bank Permata Tbk BNLI  Y7125G128  29-Mar-17  Management  Management  Do Not  Accept Financial Statements Approve Auditors and Authorize Board to Fix Their  PT Bank Permata Tbk BNLI  Y7125G128  29-Mar-17  Management  Management  De No  Accept Financial Statements Approve Auditors and Authorize Board to Fix Their  For  For  No  PT Bank Permata Tbk BNLI  Y7125G128  29-Mar-17  Management  Management  Management  Management  Management  Management  Management  Management  Members  For  For  No  PT Bank Permata Tbk BNLI  Y7125G128  29-Mar-17  Management  Management  Members  For  For  No  PT Bank Permata Tbk BNLI  Y7125G128  29-Mar-17  Management  Management  Members  For  For  No  PT Bank Permata Tbk BNLI  Y7125G128  29-Mar-17  Management  Management  Members  For  For  No  PT Bank Permata Tbk BNLI  Y7125G128  PT Bank Permata Tbk B	Odontoprev S.A.	ODPV3	P7344M104	28-Mar-17	Management	3		For	For	No
Elect Fiscal Council Member Appointed by Minority  Odontoprev S.A.  ODPV3  P7344M104  28-Mar-17  Share Holder  Accept Financial Statements  Accept Financial Statements  Accept Financial Statements  Approve Auditors and Authorize Board to Fix Their  PT Bank Permata Tbk  BNLI  Y7125G128  29-Mar-17  Management  Authorize Board to Fix Their  PT Bank Permata Tbk  BNLI  Y7125G128  29-Mar-17  Management  BNLI  Y7125G128  29-Mar-17  Management  Approve Remuneration  For For No  Approve Remuneration of Directors, Commissioners, and Sharia Supervisory Board  PT Bank Permata Tbk  BNLI  Y7125G128  29-Mar-17  Management  Approve Remuneration of Directors, Commissioners, and Sharia Supervisory Board  PT Bank Permata Tbk  BNLI  Y7125G128  29-Mar-17  Management  Accept Report on the Use of PT Bank Permata Tbk  BNLI  Y7125G128  29-Mar-17  Management  Accept Report on the Use of PT Bank Permata Tbk  BNLI  Y7125G128  29-Mar-17  Management  Accept Report on the Use of PT Company Company Company  Accept Report on the Use of PT Company Company	-									
Odontoprev S.A.  ODPV3 P7344M104 28-Mar-17 Share Holder Accept Financial Statements  PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management Approve Auditors and Authorize Board to Fix Their Approve Auditors and Authorize Board to Fix Their  For For No PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management Approve Remuneration For Approve Remuneration of Directors, Commissioners, and Sharia Supervisory Board  PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management Management Accept Report on the Use of PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management Accept Report on the Use of PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management Accept Report on the Use of PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management Accept Report on the Use of PT Bank Permata Tbk BNLI Y7125G128 PT Bank Permata Tbk BNLI PT Bank Permata Tbk BN	Odontoprev S.A.	ODPV3	P7344M104	28-Mar-17	Management	4.2		For	Abstain	Yes
Accept Financial Statements PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management Approve Auditors and Authorize Board to Fix Their PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management Approve Auditors and Authorize Board to Fix Their PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management BNLI Y7125G128 29-Mar-17 Management BNLI Y7125G128 29-Mar-17 Management Approve Remuneration Approve Remuneration of Directors, Commissioners, and Sharia Supervisory Board PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management Management Accept Report on the Use of PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management Accept Report on the Use of PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management Accept Report on the Use of PT Proceeds from Public Offering For For No							Appointed by Minority			
PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management Approve Auditors and Authorize Board to Fix Their PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management Approve Auditors and Authorize Board to Fix Their PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management Approve Remuneration Approve Remuneration of Directors, Commissioners, and Sharia Supervisory Board PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management Approve Remuneration of Directors, Commissioners, and Sharia Supervisory Board PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management Accept Report on the Use of PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management Accept Report on the Use of PT Bank Permata Tbk BNLI Y7125G128 PT Bank Permata Tbk BNLI BNLI BNLI BNLI BNLI BNLI BNLI BNLI	Odontoprev S.A.	ODPV3	P7344M104	28-Mar-17	Share Holder	4.3		None	Vote	No
PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 2 Remuneration For For No PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 3 Elect Directors For For No Approve Remuneration of Directors, Commissioners, and Sharia Supervisory Board PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 4 Members For For No Accept Report on the Use of PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Proceeds from Public Offering For For No	PT Bank Permata Tbk	BNLI	Y7125G128	29-Mar-17	Management	1	and Statutory Reports Approve Auditors and	For	For	No
Approve Remuneration of Directors, Commissioners, and Sharia Supervisory Board  PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 4 Members For For No  Accept Report on the Use of  PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Proceeds from Public Offering For For No		BNLI	Y7125G128	29-Mar-17	Management			For	For	No
PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 4 Members For For No  PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Proceeds from Public Offering For For No	PT Bank Permata Tbk	BNLI	Y7125G128			3		For	For	No
PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 4 Members For For No Accept Report on the Use of PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Proceeds from Public Offering For For No							Directors, Commissioners, and			
PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management 5 Proceeds from Public Offering For For No	PT Bank Permata Tbk	BNLI	Y7125G128	29-Mar-17	Management	4	Members	For	For	No
	PT Bank Permata Thk	BNLI	Y7125G128	29-Mar-17	Management	5		For	For	No

Amend Articles of Association Re: Authorized Capital Approve Increase in Subscribed and Paid-Up Capital Through a PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management Rights Issue For For No Accept Financial Statements and Statutory Reports PT Bank Permata Tbk BNLI Y7125G128 29-Mar-17 Management For No For

						Approve Auditors and Authorize Board to Fix Their			
PT Bank Permata Tbk	BNLI	Y7125G128	29-Mar-17	Management	2	Remuneration	For	For	No
PT Bank Permata Tbk	BNLI			Management	3	Elect Directors	For	For	No
1 1 Bank I cimata 10k	BIVEI	171230120	2) War 17	Management	5	Approve Remuneration of	1 01	1 01	110
						Directors, Commissioners, and			
DED 1D (TIL	DAILI	V7105C100	20.34 17			Sharia Supervisory Board	Г	Б	N.T.
PT Bank Permata Tbk	BNLI	Y/125G128	29-Mar-17	Management	4	Members	For	For	No
					_	Accept Report on the Use of	_	_	
PT Bank Permata Tbk	BNLI	Y7125G128	29-Mar-17	Management	5	Proceeds from Public Offering	For	For	No
						Amend Articles of Association			
PT Bank Permata Tbk	BNLI	Y7125G128	29-Mar-17	Management	1	Re: Authorized Capital	For	For	No
						Approve Increase in Subscribed			
						and Paid-Up Capital Through a			
PT Bank Permata Tbk	BNLI	Y7125G128	29-Mar-17	Management	2	Rights Issue	For	For	No
Grana Y Montero SAA	GRAMONC1			Management	1.A	Fix Number of Directors	For	For	No
Grana Y Montero SAA	GRAMONC1			Management	1.B	Elect Directors for 2017-2020	For	For	No
Giana i Monteio SAA	UKAMONCI	F4902L107	31-Wai-17	Management	1.D		roi	POI	INO
G 3734 . GAA	CD 4 MONG!	D40001 107	21.15 17		1.0	Approve Remuneration of	-		
Grana Y Montero SAA	GRAMONC1			Management	1.C	Directors	For	For	No
Grana Y Montero SAA	GRAMONC1	P4902L107	31-Mar-17	Management	2	Appoint Auditors	For	For	No
						Approve Financial Statements			
						and Statutory Reports and			
						Discharge of Directors and			
PT XL Axiata Tbk	EXCL	Y7125N107	31-Mar-17	Management	1	Commissioners	For	For	No
PT XL Axiata Tbk	EXCL			Management	2	Approve Allocation of Income	For	For	No
						Appoint Auditors and Authorize			
						Board to Fix Their			
PT XL Axiata Tbk	EXCL	V7125N107	21 Mor 17	Management	3	Remuneration	For	For	No
FI AL Axiata TUK	EACL	1/1231110/	31-Wai-17	Management	3		POI	POI	NO
DE 371 A 1 . El 1	EVG	1/71051107	21.15 17			Approve Remuneration of			
PT XL Axiata Tbk	EXCL	Y/125N10/	31-Mar-17	Management	4	Directors and Commissioners	For	For	No
						Approve Resignation of Chari			
						TVT as Commissioner and			
						Elect Vivek Sood as			
PT XL Axiata Tbk	EXCL	Y7125N107	31-Mar-17	Management	5	Commissioner	For	For	No
						Accept Report on the Use of			
						Proceeds from Sustainable			
PT XL Axiata Tbk	EXCL	Y7125N107	31-Mar-17	Management	6	Sukuk and Rights Issue	For	For	No
Siam City Cement Public				8	Ť	Approve Minutes of Previous			
Co., Ltd.	SCCC	V7997N121	31 Mar 17	Management	1	Meeting	For	For	No
Siam City Cement Public	SCCC	1/00/11/121	31-Wai-17	Management	1	Acknowledge Directors Report	1.01	1.01	NO
•	8000	V7007N1131	21 Mar. 17	M	2	for the Year 2016			NI.
Co., Ltd.	SCCC	1/88/IN121	31-Mar-17	Management	2				No
Siam City Cement Public	2222	**********	24.34.45			Accept Financial Statements	-	_	
Co., Ltd.	SCCC	Y/88/N121	31-Mar-17	Management	3	and Statutory Reports	For	For	No
Siam City Cement Public						Approve Allocation of Income			
Co., Ltd.	SCCC	Y7887N121	31-Mar-17	Management	4	and Payment of Dividends	For	For	No
						Approve Auditors and			
Siam City Cement Public						Authorize Board to Fix Their			
Co., Ltd.	SCCC	Y7887N121	31-Mar-17	Management	5	Remuneration	For	For	No
Siam City Cement Public				U					
Co., Ltd.	SCCC	Y7887N121	31-Mar-17	Management	6	Amend Articles of Association	For	For	No
Siam City Cement Public	5000	1700711121	51 War 17	1714114Ge111e11t		Timena Timena of Tissociation	101	1 01	1,0
The state of the s	SCCC	V7007N1111	21 Man 17	Managamant	7.1	Elect Harald Link as Director	Eo.	Eos.	No
Co., Ltd.	sece	1/00/11/21	31-Mar-1/	Management	7.1		For	For	No
Siam City Cement Public		**********	24.34.45			Elect Pongpinit Tejagupta as	-	-	
Co., Ltd.	SCCC	Y/88/N121	31-Mar-17	Management	7.2	Director	For	For	No
Siam City Cement Public						Elect Pradap Pibulsonggram as			
Co., Ltd.	SCCC	Y7887N121	31-Mar-17	Management	7.3	Director	For	For	No
Siam City Cement Public						Elect Teng Wei Ann Adrian as			
Co., Ltd.	SCCC	Y7887N121	31-Mar-17	Management	7.4	Director	For	For	No
Siam City Cement Public						Approve Remuneration of			
Co., Ltd.	SCCC	Y7887N121	31-Mar-17	Management	8	Directors	For	For	No
201, 2121				8	_	Approve Reduction in			- 1.0
						Registered Capital and Amend			
Siam City Coment Dublic									
Siam City Cement Public	cccc	3/700731121	21 14 17	Manage	0.1	Memorandum of Association to	г.	E	N.T
Co., Ltd.	SCCC	Y7887N121		Management	9.1	Reflect the Capital Reduction	For	For	No
C' C' C . D 111	CCCC								
Siam City Cement Public	SCCC	Y7887N121	31-Mar-17	Management	9.2	Approve Increase in Registered	For	For	No
Siam City Cement Public Co., Ltd.	SCCC	Y7887N121	31-Mar-17	Management	9.2	Capital and Amend	For	For	No

						Memorandum of Association to			
						Reflect the Capital Increase			
Siam City Cement Public	0000	N/7007N1101	21.15 17		0.2	Approve Allocation of New			
Co., Ltd.	SCCC	Y7887N121	31-Mar-17	Management	9.3	Ordinary Shares	For	For	No
Siam City Cement Public	SCCC	V7007N1111	21 Man 17	Managamant	10	Othon Ducinoss	Бол	Accimat	Vac
Co., Ltd.	SCCC	1/88/IN121	31-Mar-1/	Management	10	Other Business	For	Against	Yes
Juhayna Food Industries						Approve Board Report on Company Operations for FY			
Co.	JUFO		5-Apr-17	Management	1	2016	For	For	No
Co.	JUFO		3-Apr-17	Management	1	Approve Auditors Report on	roi	POI	NO
Juhayna Food Industries						Company Financial Statements			
Co.	JUFO		5-Apr-17	Management	2	for FY 2016	For	For	No
C0.	3010		3-Apr-17	Management	2	Accept Financial Statements	1.01	1.01	NO
Juhayna Food Industries						and Statutory Reports for FY			
Co.	JUFO		5-Apr-17	Management	3	2016	For	For	No
Juhayna Food Industries	3010		3-Apr-17	Management	3	Approve Allocation of Income	1 01	101	110
Co.	JUFO		5-Apr-17	Management	4	for FY 2016	For	Abstain	Yes
Co.	3010		3-Apr-17	Management	4	Approve Discharge of	1.01	Austain	108
Juhayna Food Industries						Chairman and Directors for FY			
Co.	JUFO		5-Apr-17	Management	5	2016	For	For	No
Co.	3010		3 / <b>t</b> pi 1 /	Management	3	Approve Sitting Fees and Travel	101	1 01	110
Juhayna Food Industries						Allowances of Directors for FY			
Co.	JUFO		5-Apr-17	Management	6	2017	For	Abstain	Yes
Juhayna Food Industries	3010		3-Apr-17	Management	U	Ratify Auditors and Fix Their	1 01	Abstain	103
Co.	JUFO		5-Apr-17	Management	7	Remuneration for FY 2017	For	Abstain	Yes
Juhayna Food Industries	3010		3 / <b>t</b> pi 1 /	Management	,	Approve Charitable Donations	101	7 <b>103tu</b> in	103
Co.	JUFO		5-Apr-17	Management	8	for FY 2017	For	Abstain	Yes
Juhayna Food Industries	3010		3-Apr-17	Management	O	Amend Article 4 of Bylaws Re:	1 01	Abstain	103
Co.	JUFO		5-Apr-17	Management	1	Company s Headquarters	For	For	No
Co.	3010		3-Apr-17	Management	1	Approve Financial Statements	1 01	1 01	110
Parque Arauco S.A.	PARAUCO	P76328106	6-Apr-17	Management	1	and Statutory Reports	For	For	No
Tarque Arauco S.A.	TARACCO	170320100	0-Apr-17	Management	1	Approve Remuneration of	1 01	1 01	110
						Directors for Fiscal Year 2017			
						and Accept Their Expense			
Parque Arauco S.A.	PARAUCO	P76328106	6-Apr-17	Management	2	Report for Fiscal Year 2016	For	For	No
raique ritauco 5.71.	THETOCO	170320100	0 / <b>t</b> pi 1 /	Management		Present Report Re: Directors	101	1 01	110
						Committee Activities and			
						Expenses; Fix Their			
Parque Arauco S.A.	PARAUCO	P76328106	6-Apr-17	Management	3	Remuneration and Budget	For	For	No
raique rituues sii ri	7771117000	1,0020100	o ripr r	Trainage ment	U	Approve Report Regarding	1 01	1 01	110
Parque Arauco S.A.	PARAUCO	P76328106	6-Apr-17	Management	4	Related-Party Transactions	For	For	No
Parque Arauco S.A.	PARAUCO	P76328106	6-Apr-17	Management	5	Appoint Auditors	For	For	No
1		-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	o dept de			Designate Risk Assessment			
Parque Arauco S.A.	PARAUCO	P76328106	6-Apr-17	Management	6	Companies	For	For	No
4						Designate Newspaper to Publish			
Parque Arauco S.A.	PARAUCO	P76328106	6-Apr-17	Management	7	Meeting Announcements	For	For	No
1						Approve Allocation of Income			
Parque Arauco S.A.	PARAUCO	P76328106	6-Apr-17	Management	8	and Dividend Policy	For	For	No
1						Open Meeting and Elect			
Coca Cola Icecek A.S.	CCOLA	M253EL109	10-Apr-17	Management	1	Presiding Council of Meeting	For	For	No
Coca Cola Icecek A.S.	CCOLA	M253EL109			2	Accept Board Report	For	For	No
Coca Cola Icecek A.S.	CCOLA	M253EL109			3	Accept Audit Report	For	For	No
Coca Cola Icecek A.S.	CCOLA	M253EL109	•	_	4	Accept Financial Statements	For	For	No
Coca Cola Icecek A.S.	CCOLA	M253EL109			5	Approve Discharge of Board	For	For	No
Coca Cola Icecek A.S.	CCOLA			Management	6	Approve Allocation of Income	For	For	No
			1	J .		Elect Directors and Approve			
Coca Cola Icecek A.S.	CCOLA	M253EL109	10-Apr-17	Management	7	Their Remuneration	For	Against	Yes
Coca Cola Icecek A.S.	CCOLA			Management	8	Ratify External Auditors	For	For	No
			r	<i>3</i>		Receive Information on			
Coca Cola Icecek A.S.	CCOLA	M253EL109	10-Apr-17	Management	9	Donations Made in 2016			No
			1	<u></u>		Receive Information on			
						Guarantees, Pledges and			
						Mortgages Provided by the			
Coca Cola Icecek A.S.	CCOLA	M253EL109	10-Apr-17	Management	10	Company to Third Parties			No
		/	r /		•	1 7			

						Receive Information in			
						Accordance to Article 1.3.6 of			
						Capital Markets Board			
						Corporate Governance			
Coca Cola Icecek A.S.	CCOLA	M253EL109	10-Apr-17	Management	11	Principles			No
						Grant Permission for Board			
						Members to Engage in			
						Commercial Transactions with			
						Company and Be Involved with			
						Companies with Similar			
Coca Cola Icecek A.S.	CCOLA			Management	12	Corporate Purpose	For	For	No
Coca Cola Icecek A.S.	CCOLA	M253EL109	10-Apr-17	Management	13	Close Meeting			No
						Accept Financial Statements			
Pacific Basin Shipping Ltd	2343	G68437139	12-Apr-17	Management	1	and Statutory Reports	For	For	No
D : C D : CI: : 1.1	22.42	G ( 0 40 <del>1</del> 10 0	10 4 17	3.6	0.1	Elect David M. Turnbull as	-		2.7
Pacific Basin Shipping Ltd	2343	G68437139	12-Apr-17	Management	2.1	Director	For	For	No
D 'C D ' CI' ' 1.1	22.42	G(0.427120	10 4 17		2.2	Elect Irene Waage Basili as	г	г	N
Pacific Basin Shipping Ltd	2343	G68437139	12-Apr-17	Management	2.2	Director	For	For	No
D 'C D ' CI' ' I.I	22.42	G(0427120	10 4 17		2.2	Elect Stanley H. Ryan as	Г	г	N.T.
Pacific Basin Shipping Ltd	2343	G68437139	12-Apr-17	Management	2.3	Director Authorize Board to Fix	For	For	No
Davifia Davin Chinning Ltd	2242	G68437139	12 Apr 17	Managamant	2.4	Remuneration of Directors	For	For	No
Pacific Basin Shipping Ltd	2343	G0843/139	12-Apr-17	Management	2.4		FOr	FOI	NO
						Approve PricewaterhouseCoopers as			
Pacific Basin Shipping Ltd	2242	G68437139	12 Apr 17	Management	3	Auditors and Authorize Board to Fix Their Remuneration	For	For	No
Facilie Basin Simpping Ltd	2343	00043/139	12-Api-17	Management	3	Approve Issuance of Equity or	FOI	POI	NO
						Equity-Linked Securities			
Pacific Basin Shipping Ltd	2343	G68437139	12 Apr 17	Management	4	without Preemptive Rights	For	For	No
racine Basin Shipping Ltd	2343	00043/13/	12-Api-17	Management		Authorize Repurchase of Issued	1 01	1 01	140
Pacific Basin Shipping Ltd	2343	G68437139	12-Apr-17	Management	5	Share Capital	For	For	No
racine basin simpping Etc	2343	000437137	12 / tpi 17	Management	3	Accept Financial Statements	101	1 01	110
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	1	and Statutory Reports	For	For	No
Heineken Malaysia Bhd	HEIM	Y29432104		Management	2	Approve Final Dividend	For	For	No
Tiemeken Maraysia Bila	TILINI	12) 132101	13 11p1 17	Management		Elect Martin Giles Manen as	101	1 01	110
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	3	Director	For	For	No
						Elect Choo Tay Sian, Kenneth			
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	4	as Director	For	For	No
j			•			Approve Remuneration of			
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	5	Directors	For	For	No
·			•	Ü		Approve Deloitte PLT as			
						Auditors and Authorize Board			
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	6	to Fix Their Remuneration	For	For	No
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	1	Elect Idris Jala as Director	For	For	No
						Elect Yong Weng Hong as			
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	2	Director	For	For	No
						Elect Frans Erik Eusman as			
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	3	Director	For	For	No
						Approve Remuneration of			
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	4	Directors	For	For	No
						Approve Deloitte PLT as			
					_	Auditors and Authorize Board		_	
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	5	to Fix Their Remuneration	For	For	No
						Approve Martin Giles Manen to			
II ' 1 361 ' D' 1	TIED 6	V00400107	12 4 1-	M	,	Continue Office as Independent	Г	_	
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	6	Non-Executive Director	For	For	No
						Approve Implementation of			
						Shareholders Mandate for			
II. 1 M.1 . DI.1	TIED (	3/20/122104	12 4 17		7	Recurrent Related Party	г	г	N.T.
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	7	Transactions Float Mariana Dinu to Conord	For	For	No
BRD Groupe Societe	DDD	V0200N1100	20 4 17	Managarara	1	Elect Mariana Dinu to General	Ea ::	De ::	NI-
Generale S.A.	BRD	X0300N100	20-Apr-1/	Management	1	Meeting Secretariat	For	For	No
BRD Groupe Societe						Approve Financial Statements and Consolidated Financial			
Generale S.A.	BRD	X0300N100	20-Apr 17	Management	2	Statements for Fiscal Year 2016	For	For	No
Generale S.A.	BRD	X0300N100 X0300N100		Management	3	Approve Discharge of Directors	For	For	No
	DILD	21020011100	20 / pi-1/		5	. TPIOTO DISCHAIGE OF DIRECTORS	1 01	1 01	110

BRD Groupe Societe Generale S.A.									
BRD Groupe Societe Generale S.A.	BRD	V0300N100	20 Apr 17	Managamart	4.1	Approve Allocation of Income and Dividend of RON 0.73 per Share	For	Do Not Vote	No
BRD Groupe Societe	BRD	A0300N100	20-Apr-17	Management	4.1	Shareholder Proposal: Approve Allocation of Income and Dividend of RON 1.045 per	ror	vote	NO
Generale S.A.	BRD	X0300N100	20-Apr-17	Share Holder	4.2	Share Instruct Board to Analyze	Against	For	Yes
BRD Groupe Societe						Possibility to Undertake Corporate Actions Aiming at Additional Distribution to			
Generale S.A.	BRD	X0300N100	20-Apr-17	Share Holder	5	Shareholders Approve Provisionary Budget	Against	Against	No
BRD Groupe Societe						and Business Plan for Fiscal			
Generale S.A.  BRD Groupe Societe	BRD	X0300N100	20-Apr-17	Management	6	Year 2017 Approve Remuneration of Non-Executive Directors for 2017 and General Limits for Additional Remuneration of	For	For	No
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	7	Directors and Executives	For	Against	Yes
BRD Groupe Societe Generale S.A. BRD Groupe Societe	BRD	X0300N100	20-Apr-17	Share Holder	8	Elect Directors via Cumulative Voting Reelect Giovanni Luca Soma as	Against	Against	No
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	9.1	Director	For	Against	Yes
BRD Groupe Societe Generale S.A.	BRD	X0300N100	20-Apr-17	Management	9.2	Reelect Philippe Charles Lhotte as Director	For	Against	Yes
BRD Groupe Societe Generale S.A.	BRD	X0300N100	20-Apr-17	Management	9.3	Reelect Bernardo Sanchez Incera as Director	For	Against	Yes
BRD Groupe Societe Generale S.A.	BRD	V0300N100	20 Apr 17	Management	9.4	Reelect Jean-Luc Andre Joseph Parer as Director	For	Against	Yes
BRD Groupe Societe			•		9.4	Reelect Petre Bunescu as	FOI	Against	1 08
Generale S.A. BRD Groupe Societe	BRD	X0300N100	20-Apr-17	Management	9.5	Director Reelect Ioan Cuzman as	For	Against	Yes
Generale S.A. BRD Groupe Societe	BRD	X0300N100	20-Apr-17	Management	9.6	Director Reelect Aurelian Dochia as	For	Against	Yes
Generale S.A. BRD Groupe Societe	BRD	X0300N100	20-Apr-17	Management	9.7	Director Reelect Jean-Pierre Georges	For	Against	Yes
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	9.8	Vigroux as Director	For	For	No
BRD Groupe Societe Generale S.A.	BRD	X0300N100	20-Apr-17	Management	9.9	Elect Benoit Jean Marie Ottenwaelter as Director	For	Against	Yes
BRD Groupe Societe Generale S.A.	BRD	X0300N100	•	Share Holder	9.1	Elect Cezary Krzysztof Smorszczewski as Director	Against	For	Yes
			1			If Item 8 is Approved and Candidate Elected under Item 9.8: Indicate Jean-Pierre	Ü		
BRD Groupe Societe Generale S.A.	BRD	X0300N100	20-Apr-17	Management	10.1	Vigroux as Independent Board Member	For	For	No
BRD Groupe Societe	BRD	V0200N100	20 Apr 17	Managamant	10.2	If Item 8 is Approved and Candidate Elected under Item 9.7: Indicate Aurelian Dochia as	Eor	For	No
Generale S.A.	DKD	AUJUUN1UU	20-Apr-1/	Management	10.2	Independent Board Member If Item 8 is Rejected: Reelect	For	For	No
BRD Groupe Societe						Jean-Luc Andre Joseph Parer as Director, Empower Chairman to			
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	11	Sign Contract of Mandate Elect Benoit Jean Marie	For	Against	Yes
RPD Groups Societa						Ottenwaelter as Director,			
BRD Groupe Societe Generale S.A.	BRD	X0300N100	20-Apr-17	Management	12.1	Empower Chairman to Sign Contract of Mandate	For	Against	Yes
						Shareholder Proposal: Elect Cezary Krzysztof Smorszczewski as Director,			
BRD Groupe Societe Generale S.A.	BRD	X0300N100	20-Apr-17	Share Holder	12.2	Empower Chairman to Sign Contract of Mandate	Against	For	Yes
BRD Groupe Societe			·			Ratify Ernst and Young Assurance Services SRL as			
Generale S.A.	BRD BRD	X0300N100 X0300N100		Management Management	13 14	Auditor Approve Meeting s Ex-Date	For For	For For	No No
	2.10	11000011100	20 1.pr 17	- Juniuge ment	- '		101	- 51	1.0

BRD Groupe Societe Generale S.A.

						Approve Record Date for			
BRD Groupe Societe						Effectiveness of This Meeting s			
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	15	Resolutions	For	For	No

BRD Groupe Societe	DDD	37020031100	20 4 17		1	Elect Mariana Dinu to General	Б	F	NT
Generale S.A. BRD Groupe Societe	BRD	X0300N100	20-Apr-17	Management	1	Meeting Secretariat	For	For	No
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	2	Amend Bylaws	For	For	No
BRD Groupe Societe			·						
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	3	Approve Meeting s Ex-Date	For	For	No
BRD Groupe Societe						Approve Record Date for Effectiveness of This Meeting s			
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	4	Resolutions	For	For	No
						Approve Financial Statements,			
						Statutory Reports, and			
PT AKR Corporindo Tbk	AKRA	Y71161163	20 Am 17	Management	1	Discharge of Directors and Commissioners	For	For	No
PT AKR Corporindo Tbk PT AKR Corporindo Tbk	AKRA	Y71161163		Management	2	Approve Allocation of Income	For	For	No
TTTMIC Corporado Ton		1,1101100	20 11p1 17	Transage Transage		Approve Auditors and	101	101	1,0
						Authorize Board to Fix Their			
PT AKR Corporindo Tbk	AKRA	Y71161163	20-Apr-17	Management	3	Remuneration	For	For	No
PT AKR Corporindo Tbk	AKRA	Y71161163	20-Apr-17	Management	4	Approve Remuneration of Directors and Commissioners	For	For	No
11 Mick Corpornido Tok	THENT	171101103	20 / ipi 1 /	wanagement		Authorize Commissioners to	101	1 01	110
						Increase the Issued and Paid-Up			
						Capital in Relation to the			
PT AKR Corporindo Tbk	AKRA	Y71161163	20 Apr 17	Management	5	Management Stock Option Program (MSOP)	For	For	No
11 AKK Corpornido 10k	AKKA	171101103	20-Apr-17	Wanagement	J	Accept Financial Statements	1'01	1.01	NO
						and Statutory Reports for Fiscal			
TOTVS SA	TOTS3	P92184103	-	Management	1	Year Ended Dec. 31, 2016	For	For	No
TOTVS SA	TOTS3	P92184103	20-Apr-17	Management	2	Approve Capital Budget	For	For	No
TOTVS SA	TOTS3	P92184103	20-Apr-17	Management	3	Approve Allocation of Income and Dividends	For	For	No
101 10 5/1	10103	1 /210+103	20 / ipi 1 /	wanagement	,	Elect Henrique Andrade	101	101	110
TOTVS SA	TOTS3	P92184103	20-Apr-17	Management	1.1	Trinckquel as Director	For	For	No
TOTAL CA	тота	D02104102	20 4 17		1.0	Elect Maria Leticia de Freitas	Б	г	N
TOTVS SA	TOTS3	P92184103	20-Apr-17	Management	1.2	Costa as Director Elect Gilberto Mifano as	For	For	No
TOTVS SA	TOTS3	P92184103	20-Apr-17	Management	1.3	Director	For	For	No
						Approve Remuneration of			
TOTVS SA	TOTS3	P92184103	20-Apr-17	Management	2	Company s Management Authorize Capitalization of	For	For	No
						Reserves and Amend Article 5			
TOTVS SA	TOTS3	P92184103	20-Apr-17	Management	3	Accordingly	For	For	No
			•			Approve Increase in Authorized			
TOTAL CA	тотез	D02104102	20 4 17	M	4	Capital and Amend Article 6	F	F	NI-
TOTVS SA	TOTS3	P92184103	20-Apr-17	Management	4	Accordingly Approve Financial Statements	For	For	No
Sonda S.A.	SONDA	P87262104	21-Apr-17	Management	1	and Statutory Reports	For	For	No
						Approve Allocation of Income,			
						Dividends of CLP 2.01 per Share and Future Dividend			
Sonda S.A.	SONDA	P87262104	21-Apr-17	Management	2	Policy	For	For	No
			•			Elect Directors and Approve			
						Their Remuneration; Elect			
Sonda S.A.	SONDA	P87262104	21 Apr 17	Management	3	Directors Committee and Approve Their Budget	For	Abstain	Yes
Solida S.A.	SUNDA	F6/202104	21-Apr-17	Management	3	Present Directors Committee	FOI	Austaiii	1 68
						Report on Activities and			
Sonda S.A.	SONDA	P87262104	21-Apr-17	Management	4	Expenses			No
Sonda S.A.	SONDA	P87262104	21 Apr 17	Management	5	Receive Report Regarding Related-Party Transactions			No
Solida S.A.	SONDA	F6/202104	21-Apr-17	Management	5	Appoint Auditors and Designate			NO
Sonda S.A.	SONDA	P87262104	21-Apr-17	Management	6	Risk Assessment Companies	For	Abstain	Yes
g 1 g :	GO1775	D07242121	21		_	Designate Newspaper to Publish	_	-	
Sonda S.A. Sonda S.A.	SONDA SONDA	P87262104 P87262104		Management Management	7 8	Announcements Present Report on Processing,	For	For	No No
Johna S.A.	SUNDA	10/202104	21-mpi-1/	ivianagement	o	Printing, and Mailing			NO
						Information Required by			

						Chilean Law			
Sonda S.A.	SONDA	P87262104	21-Apr-17	Management	9	Other Business	For	Against	Yes
						Accept Financial Statements			
United Plantations Berhad	UTDPLT	Y92490104	22-Apr-17	Management	1	and Statutory Reports	For	For	No
TI STORY OF THE T	I I I I I I I I I I I I I I I I I I I	¥702400104	22 4 17	3.6	•	Approve Final and Special	-	F.	
United Plantations Berhad	UTDPLT	Y 92490104	22-Apr-17	Management	2	Dividend	For	For	No
United Plantations Berhad	UTDPLT	Y92490104	22 Apr 17	Management	3	Approve Remuneration of Directors	For	For	No
Officed Flantations Bernau	UIDFLI	192490104	22-Api-17	Management	3	Elect Ahmad Riza Basir as	roi	roi	NO
United Plantations Berhad	UTDPLT	Y92490104	22-Apr-17	Management	4	Director	For	For	No
United Plantations Berhad	UTDPLT	Y92490104	1	Management	5	Elect R. Nadarajan as Director	For	For	No
			•	J		Approve Ernst & Young as			
						Auditors and Authorize Board			
United Plantations Berhad	UTDPLT	Y92490104	22-Apr-17	Management	6	to Fix Their Remuneration	For	For	No
						Approve Johari bin Mat to			
					_	Continue Office as Independent	_	_	
United Plantations Berhad	UTDPLT	Y92490104	22-Apr-17	Management	7	Non-Executive Director	For	For	No
						Approve Ahmad Riza Basir to			
United Plantations Berhad	UTDPLT	V02400104	22 Apr 17	Management	8	Continue Office as Independent Non-Executive Director	For	For	No
United Flantations Bernau	UIDFLI	1 92490104	22-Api-17	Management	0	Approve Jeremy Derek	FOI	POI	NO
						Campbell Diamond to Continue			
						Office as Independent			
United Plantations Berhad	UTDPLT	Y92490104	22-Apr-17	Management	9	Non-Executive Director	For	For	No
			•	Ü		Authorize Share Repurchase			
United Plantations Berhad	UTDPLT	Y92490104	22-Apr-17	Management	10	Program	For	For	No
						Approve Issuance of Equity or			
						Equity-Linked Securities			
United Plantations Berhad	UTDPLT	Y92490104	- I	Management	11	without Preemptive Rights	For	For	No
United Plantations Berhad	UTDPLT	Y92490104	22-Apr-17	Management	12	Amend Articles of Association	For	For	No
C . I D DCI	CDM	V12421201	24 4 17			Approve Minutes of Previous			N
Central Pattana PCL	CPN	Y 1242U201	24-Apr-1/	Management	1	Meeting Acknowledge Company s			No
Central Pattana PCL	CPN	V12//211201	24-Apr-17	Management	2	Performance			No
Central Pattana PCL	CPN			Management	3	Approve Financial Statements	For	For	No
Central Pattana PCL	CPN			Management	4	Approve Dividend Payment	For	For	No
						Elect Suthichai Chirathivat as			
Central Pattana PCL	CPN	Y1242U201	24-Apr-17	Management	5.1	Director	For	For	No
			_			Elect Paitoon Taveebhol as			
Central Pattana PCL	CPN	Y1242U201	24-Apr-17	Management	5.2	Director	For	For	No
						Elect Sudhitham Chirathivat as			
Central Pattana PCL	CPN	Y1242U201	24-Apr-17	Management	5.3	Director	For	For	No
C . I D DCI	CDM	7/10/01/001	24.4.17	3.6	~ .	Elect Prin Chirathivat as	-	F.	
Central Pattana PCL	CPN	Y 1242U201	24-Apr-17	Management	5.4	Director	For	For	No
Central Pattana PCL	CPN	V1242H201	24 Apr 17	Management	6	Approve Remuneration of Directors	For	For	No
Central Fattana FCL	CFN	112420201	24-Apr-17	Management	U	Approve KPMG Poomchai	roi	roi	NO
						Audit Limited as Auditors and			
						Authorize Board to Fix Their			
Central Pattana PCL	CPN	Y1242U201	24-Apr-17	Management	7	Remuneration	For	For	No
Central Pattana PCL	CPN			Management	8	Other Business	For	Against	Yes
Eurocash SA	EUR			Management	1	Open Meeting		Ū	No
			-	-		Acknowledge Proper			
Eurocash SA	EUR			Management	2	Convening of Meeting			No
Eurocash SA	EUR		•	Management	3	Elect Meeting Chairman	For	For	No
Eurocash SA	EUR			Management	4	Prepare List of Shareholders	_	_	No
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	5	Approve Agenda of Meeting	For	For	No

						Receive Financial Statements			
	F7.15	*******	25 . 45			and Management Board Report			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	6	on Company s Operations			No
						Receive Consolidated Financial			
						Statements and Management			
E 1.04	ELID	W22020106	25 4 17		7	Board Report on Group s			N.T.
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	7	Operations			No
E	EUD	V22020106	25 4 17	M	0	Receive Supervisory Board			NT-
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	8	Report			No
						Approve Financial Statements			
Eumonoch CA	EUR	V22920106	25 Apr. 17	Managamant	9	and Management Board Report	For	For	No
Eurocash SA	EUK	A23623100	23-Api-17	Management	9	on Company s Operations Approve Consolidated Financial	POI	POI	NO
						Statements and Management			
						Board Report on Group s			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	10	Operations	For	For	No
Eurocusii 571	Lon	7123025100	23 11pi 17	Management	10	Approve Allocation of Income	101	101	110
						and Dividends of PLN 0.73 per			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	11	Share	For	For	No
				<b>8</b>		Approve Discharge of Luis			
						Manuel Conceicao do Amaral			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	12.1	(CEO)	For	For	No
			•	Ü		Approve Discharge of			
						Katarzyna Kopaczewska			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	12.2	(Management Board Member)	For	For	No
			•			Approve Discharge of Rui			
						Amaral (Management Board			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	12.3	Member)	For	For	No
						Approve Discharge of Arnaldo			
						Guerreiro (Management Board			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	12.4	Member)	For	For	No
						Approve Discharge of Pedro			
						Martinho (Management Board			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	12.5	Member)	For	For	No
						Approve Discharge of Jacek			
						Owczarek (Management Board			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	12.6	Member)	For	For	No
						Approve Discharge of David			
E 1.04	ELID	W22020106	25 4 17		10.7	Boner (Management Board	г	Б	N.T.
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	12.7	Member)	For	For	No
						Approve Discharge of Joao			
Eurocash SA	EUR	V22928106	25 Apr 17	Managamant	12 1	Borges de Assuncao (Supervisory Board Chairman)	For	For	No
Eurocasii SA	EUK	A23623100	23-Api-17	Management	13.1	Approve Discharge of Eduardo	POI	POI	NO
						Aguinaga de Moraes			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	13.2	(Supervisory Board Member)	For	For	No
Eurocusii 571	Lon	7123025100	23 11pi 17	Management	13.2	Approve Discharge of Hans	101	101	110
						Korber (Supervisory Board			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	13.3	Member)	For	For	No
			r	<i>3</i>		Approve Discharge of Francisco			
						Jose Valente Hipolito dos			
						Santos (Supervisory Board			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	13.4	Member)	For	For	No
			•			Approve Discharge of Jacek			
						Szwajcowski (Supervisory			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	13.5	Board Member)	For	For	No
						Amend Statute to Reflect			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	14	Changes in Capital	For	For	No
						Approve Consolidated Text of			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	15	Statute	For	For	No
						Amend Regulations on			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	16	Supervisory Board	For	For	No
		*****				Discussion on Elimination of			
Eurocash SA	EUR		•	Management	17	Shareholders Preemptive Rights	_		No
Eurocash SA	EUR	X2382S106		Management	18.1	Approve Stock Option Plan XI	For	Abstain	Yes
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.2	Approve Stock Option Plan XIa	For	Abstain	Yes

Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.3	Approve Stock Option Plan XIb	For	Abstain	Yes
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.4	Approve Stock Option Plan XII	For	Abstain	Yes
						Approve Stock Option Plan			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.5	XIIa	For	Abstain	Yes
						Approve Stock Option Plan			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.6	XIIb	For	Abstain	Yes
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.7	Approve Stock Option Plan XIII	For	Abstain	Yes
			•			Approve Stock Option Plan			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.8	XIIIa	For	Abstain	Yes
			•	Ü		Approve Stock Option Plan			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.9	XIIIb	For	Abstain	Yes
Ediocusii Si i	Lon	7123025100	23 Hpr 17	Management	10.7	Approve Stock Option Plan	1 01	Hostani	103
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.1	XIV	For	Abstain	Yes
Eurocasii 5A	LUK	A23025100	23-Apr-17	Wanagement	10.1		1 01	Abstani	103
Eurocash SA	EUR	V22928106	25 Apr 17	Management	10 11	Approve Stock Option Plan XIVa	For	Abstain	Yes
Eurocasii SA	EUK	A23623100	23-Api-17	Management	10.11		FOI	Austaiii	168
E 104	ELID	W22020106	25 4 17	Μ	10.10	Approve Stock Option Plan	г	A1	37
Eurocash SA	EUR	X2382S106		Management			For	Abstain	Yes
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.13	Approve Stock Option Plan XV	For	Abstain	Yes
						Approve Stock Option Plan	_		
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.14		For	Abstain	Yes
						Approve Stock Option Plan			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.15	XVb	For	Abstain	Yes
						Approve Stock Option Plan			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.16	XVI	For	Abstain	Yes
						Approve Stock Option Plan			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.17	XVIa	For	Abstain	Yes
						Approve Stock Option Plan			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.18	XVIb	For	Abstain	Yes
Eurocash SA	EUR		•	Management	19	Close Meeting			No
						Accept Financial Statements			
						and Statutory Reports for Fiscal			
Localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	1	Year Ended Dec. 31, 2016	For	For	No
Eocanza Rent a Car 5.74.	REIVIS	103302111	23 / <b>(</b> p) 17	wanagement	•	Approve Allocation of Income	1 01	1 01	110
Localiza Rent a Car S.A.	RENT3	P6330Z111	25 Apr 17	Management	2	and Dividends	For	For	No
Localiza Relit a Cai S.A.	KENIS	103302111	23-Api-17	Management	2	Fix Number of Directors at	1.01	1.01	NO
Localiza Danta Can C A	DENIT2	D62207111	25 Am 17	Managamant	2		Бол	Fo.,	No
Localiza Rent a Car S.A.	RENT3	P6330Z111	23-Apr-17	Management	3	Eight	For	For	No
I 1' D ( C C )	DENTE	D(2207111	25 4 17	Μ	4.1	Elect Jose Salim Mattar Junior	г	Б	N.T.
Localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	4.1	as Board Chairman	For	For	No
	D F11 1770	D(2207111	22			Elect Antonio Claudio Brandao	_	-	
Localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	4.2	Resende as Vice-Chairman	For	For	No
						Elect Eugenio Pacelli Mattar as			
Localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	4.3	Director	For	For	No
						Elect Flavio Brandao Resende			
Localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	4.4	as Director	For	For	No
						Elect Maria Leticia de Freitas			
Localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	4.5	Costa as Independent Director	For	For	No
						Elect Jose Gallo as Independent			
Localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	4.6	Director	For	For	No
			•	C		Elect Oscar de Paula Bernardes			
Localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	4.7	Neto as Independent Director	For	For	No
						Elect Stefano Bonfiglio as			
Localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	4.8	Independent Director	For	For	No
Eocanza Rent a Car 5.74.	REIVIS	103302111	23 / <b>(</b> p) 17	wanagement	7.0	Approve Remuneration of	1 01	1 01	110
Localiza Rent a Car S.A.	RENT3	P6330Z111	25 Apr 17	Management	5	Company s Management	For	For	No
Localiza Relit a Cai S.A.	KENIS	103302111	23-Api-17	Management	3	Authorize Capitalization of	1.01	1.01	NO
Landing Boots Care CA	DENITO	DC2207111	25 4 17	M	1		E	F	NI-
Localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	1	Reserves for Bonus Issue	For	For	No
						Amend Article 5 to Reflect			
						Changes in Capital and	_	_	
Localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	2	Consolidate Bylaws	For	For	No
						Open Meeting, Elect Presiding			
						Council of Meeting and			
Logo Yazilim Sanayi ve						Authorize Presiding Council to			
Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	1	Sign Minutes of Meeting	For	For	No
Logo Yazilim Sanayi ve									
Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	2	Accept Board Report	For	For	No
Logo Yazilim Sanayi ve									
Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	3	Accept Audit Report	For	For	No
			•			-			

Logo Yazilim Sanayi ve Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	4	Accept Financial Statements	For	For	No
Logo Yazilim Sanayi ve Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	5	Approve Discharge of Board	For	For	No
Logo Yazilim Sanayi ve	LOGO		_	_	6		For		
Ticaret A.S. Logo Yazilim Sanayi ve		MIO///1100	23-Apr-17	Management	O	Approve Allocation of Income Receive Information on	ror	For	No
Ticaret A.S. Logo Yazilim Sanayi ve	LOGO	M6777T100	25-Apr-17	Management	7	Remuneration Policy			No
Ticaret A.S. Logo Yazilim Sanayi ve	LOGO	M6777T100	25-Apr-17	Management	8	Approve Director Remuneration	For	Abstain	Yes
Ticaret A.S. Logo Yazilim Sanayi ve	LOGO	M6777T100	25-Apr-17	Management	9	Elect Directors	For	For	No
Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	10	Ratify External Auditors	For	For	No
Logo Yazilim Sanayi ve Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	11	Receive Information on Donations Made in 2016			No
Logo Yazilim Sanayi ve Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	12	Approve Donation Policy and Upper Limit of the Donations for 2017 Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with	For	For	No
Logo Yazilim Sanayi ve Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	13	Companies with Similar Corporate Purpose	For	For	No
Logo Yazilim Sanayi ve				C		Receive Information on Related	101	101	
Ticaret A.S.  Logo Yazilim Sanayi ve	LOGO	M6///1100	25-Apr-17	Management	14	Party Transactions Receive Information on Guarantees, Pledges and Mortgages Provided by the			No
Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	15	Company to Third Parties			No
Logo Yazilim Sanayi ve Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	16	Receive Information on Disclosure Policy			No
Logo Yazilim Sanayi ve Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	17	Wishes			No
Bumrungrad Hospital Public Co Ltd	ВН	Y1002E223	26-Apr-17	Management	1	Approve Minutes of Previous Meeting	For	For	No
Bumrungrad Hospital Public Co Ltd	ВН	Y1002E223	26-Apr-17	Management	2	Acknowledge Directors Report			No
Bumrungrad Hospital Public Co Ltd	ВН	Y1002E223	26-Apr-17	Management	3	Approve Financial Statements	For	For	No
Bumrungrad Hospital		11002222	20 1191 17	Tanagement	J	Approve Allocation of Income and Dividend Payment and Acknowledge Interim Dividend	101	101	710
Public Co Ltd Bumrungrad Hospital	ВН	Y1002E223	26-Apr-17	Management	4	Payment	For	For	No
Public Co Ltd Bumrungrad Hospital	ВН	Y1002E223	26-Apr-17	Management	5.1	Elect Chong Toh as Director Elect Sophavadee Uttamobol as	For	For	No
Public Co Ltd	ВН	Y1002E223	26-Apr-17	Management	5.2	Director	For	For	No
Bumrungrad Hospital Public Co Ltd	ВН	Y1002E223	26-Apr-17	Management	5.3	Elect Suvarn Valaisathien as Director	For	For	No
Bumrungrad Hospital Public Co Ltd	ВН	Y1002E223	26-Apr-17	Management	5.4	Elect Num Tanthuwanit as Director	For	For	No
Bumrungrad Hospital Public Co Ltd	ВН	Y1002E223	26-Apr-17	Management	6	Approve Remuneration of Directors and Committee Members Approve EY Office Limited as	For	For	No
Bumrungrad Hospital	n.,	**********	<b>.</b>		_	Auditors and Authorize Board	-	-	
Public Co Ltd Bumrungrad Hospital	ВН	Y 1002E223	26-Apr-17	Management	7	to Fix Their Remuneration Amend Memorandum of	For	For	No
Public Co Ltd Bumrungrad Hospital	ВН	Y1002E223	26-Apr-17	Management	8	Association	For	For	No
Public Co Ltd	ВН	Y1002E223	26-Apr-17	Management	9	Other Business Adopt Financial Statements and	For	Against	Yes
Delfi Ltd. Delfi Ltd.	P34 P34			Management Management	1 2	Directors and Auditors Reports Approve Final Dividend	For For	For For	No No
Doni Du.	1.57	100070102	20 Apr-1/	.vianagement	4	Approve i mai Dividella	1 01	1 01	110

Delfi Ltd.	P34	Y6804G102	26-Apr-17	Management	3	Elect Chuang Tiong Kie as Director	For	For	No
D 10 I . 1	D2.4		•	C		Elect Anthony Michael Dean as	-	F.	
Delfi Ltd.	P34	Y 6804G102	26-Apr-1/	Management	4	Director Elect Koh Poh Tiong as	For	For	No
Delfi Ltd.	P34	Y6804G102	26-Apr-17	Management	5	Director	For	For	No
Delfi Ltd.	P34	Y6804G102	26-Apr-17	Management	6	Elect Doreswamy Nandkishore as Director	For	For	No
Delfi Ltd.	P34		•	Management	7	Approve Directors Fees	For	For	No
						Approve			
						PricewaterhouseCoopers LLP as Auditors and Authorize Board			
Delfi Ltd.	P34	Y6804G102	26-Apr-17	Management	8	to Fix Their Remuneration	For	For	No
						Approve Issuance of Equity or			
Delfi Ltd.	P34	Y6804G102	26-Apr-17	Management	9	Equity-Linked Securities with or without Preemptive Rights	For	Against	Yes
			1			Approve Issuance of Shares		8	
Delfi Ltd.	P34	V6904C102	26 Apr 17	Managamant	10	Under the Delfi Limited Scrip Dividend Scheme	For	For	No
Delli Liu.	1 34	100040102	20-Apr-17	Management	10	Approve Mandate for Interested	1.01	1.01	140
Delfi Ltd.	P34	Y6804G102	26-Apr-17	Management	11	Person Transactions	For	For	No
Iguatemi Empresa de						Accept Financial Statements and Statutory Reports for Fiscal			
Shopping Centers S.A	IGTA3	P5352J104	26-Apr-17	Management	1	Year Ended Dec. 31, 2016	For	For	No
Iguatemi Empresa de	TOTAL A	D5252101					_		
Shopping Centers S.A Iguatemi Empresa de	IGTA3	P5352J104	26-Apr-17	Management	2	Approve Allocation of Income Approve Remuneration of	For	For	No
Shopping Centers S.A	IGTA3	P5352J104	26-Apr-17	Management	3	Company s Management	For	Against	Yes
Iguatemi Empresa de	ICT A 2	D52521104	06 4 17	M .	4	I (    F'   10   '	г	A1	37
Shopping Centers S.A BEC World Public	IGTA3	P5352J104	26-Apr-1/	Management	4	Install Fiscal Council Approve Minutes of Previous	For	Abstain	Yes
Company Limited	BEC	Y0769B141	27-Apr-17	Management	1	Meeting	For	For	No
BEC World Public	DEC	V07/00141	27	M	2	A day and day Discotory Day and	F	F	NI-
Company Limited	BEC	10/09B141	27-Apr-17	Management	2	Acknowledge Directors Report Approve Financial Statements	For	For	No
BEC World Public						and Acknowledge Auditor s			
Company Limited BEC World Public	BEC	Y0769B141	27-Apr-17	Management	3	Report Approve Allocation of Income	For	For	No
Company Limited	BEC	Y0769B141	27-Apr-17	Management	4	and Dividend Payment	For	For	No
BEC World Public			-			Elect Ratana Maleenont as	_	_	
Company Limited BEC World Public	BEC	Y0769B141	27-Apr-17	Management	5.1	Director Elect Nipa Maleenont as	For	For	No
Company Limited	BEC	Y0769B141	27-Apr-17	Management	5.2	Director	For	For	No
BEC World Public	DEC	W0760D141	27 1 17		<i>5</i> 2	Elect Somprasong Boonyachai		F.	
Company Limited BEC World Public	BEC	Y0/69B141	2/-Apr-1/	Management	5.3	as Director Elect Vorawat Maleenont as	For	For	No
Company Limited	BEC	Y0769B141	27-Apr-17	Management	5.4	Director	For	For	No
BEC World Public	DEC	V0760D141	07 4 17			Elect Tospol Maleenont as	Б	Г	N.T.
Company Limited BEC World Public	BEC	YU/69B141	27-Apr-17	Management	5.5	Director Approve Remuneration of	For	For	No
Company Limited	BEC	Y0769B141	27-Apr-17	Management	6	Directors	For	For	No
						Approve Dr. Virach &			
BEC World Public						Associates Office as Auditors and Authorize Board to Fix			
Company Limited	BEC	Y0769B141	27-Apr-17	Management	7	Their Remuneration	For	For	No
BEC World Public Company Limited	BEC	V0760D141	27 Apr 17	Management	8	Authorize Issuance of Debentures	For	For	No
BEC World Public	BEC	10/09D141	21-Api-11	Management	0	Debentures	roi	FOI	NO
Company Limited	BEC	Y0769B141	27-Apr-17	Management	9	Amend Articles of Association	For	For	No
						Accept Financial Statements and Statutory Reports for Fiscal			
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	1	Year Ended Dec. 31, 2016	For	For	No
W. 0	Wides in		_		_	Approve that No Sum be			
Wilson Sons Ltd.	WSON33	G96810117	2/-Apr-17	Management	2	Credited to Legal Reserve Approve that No Sum be Set	For	For	No
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	3	Aside to Contingency Reserve	For	For	No
W:1 C T : 1	Maoriaa	C06010117	27 4 17	Man	4	Approve Distribution of	-	-	N.T.
Wilson Sons Ltd.	WSON33	G96810117	21-Apr-17	Management	4	\$36,994,880.00	For	For	No

W."1 G T. 1	MidoMaa	G0<01011F	27 4 17		_	Appoint Ernst & Young as			
Wilson Sons Ltd.	WSON33	G96810117	2/-Apr-1/	Management	5	Auditors Authorize Board to Fix	For	For	No
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	6	Remuneration of the Auditors	For	For	No
Wilson Sons Ltd.	WSON33	G96810117	•	Management	7	Fix Number of Directors at Six	For	For	No
			•			Re-elect Cezar Baiao as			
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	8.1	Director	For	For	No
Wilson Cons I td	WCON22	C06910117	27 Apr. 17	Managamant	8.2	Re-elect Claudio Marote as Director	Eos.	Бол	No
Wilson Sons Ltd.	WSON33	G90810117	21-Apr-11	Management	0.2	Re-elect Andres Rozental as	For	For	No
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	8.3	Director	For	For	No
				Ü		Re-elect William Henry			
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	8.4	Salomon as Director	For	For	No
	**********	G0.401.15	25		0.5	Re-elect Jose Francisco Gouvea	-	_	
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	8.5	Vieira as Director Re-elect Claudio Frischtak as	For	For	No
Wilson Sons Ltd.	WSON33	G96810117	27_Apr_17	Management	8.6	Director	For	For	No
Wilson Bolls Etd.	WB01133	G20010117	27 Apr 17	wanagement	0.0	Appoint Jose Francisco Gouvea	1 01	1 01	110
						Vieria as Chairman until 2018			
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	9.1	AGM	For	For	No
						Appoint William Henry			
Wilson Sons Ltd.	WSON33	C06910117	27 Apr. 17	Managamant	9.2	Salomon as Deputy Chairman until 2018 AGM	Eos.	Бол	No
Yanlord Land Group	WSONSS	G90810117	21-Apr-11	Management	9.2	Adopt Financial Statements and	For	For	NO
Limited	Z25	Y9729A101	27-Apr-17	Management	1	Directors and Auditors Reports	For	For	No
Yanlord Land Group			1			Approve First and Final			
Limited	Z25	Y9729A101	27-Apr-17	Management	2	Dividend	For	For	No
Yanlord Land Group							_	_	
Limited	Z25	Y9729A101	27-Apr-17	Management	3	Approve Directors Fees	For	For	No
Yanlord Land Group Limited	Z25	Y9729A101	27-Apr-17	Management	4a	Elect Ronald Seah Lim Siang as Director	For	For	No
Yanlord Land Group	223	17/27/1101	27 Apr 17	wanagement	та	Director	1 01	1 01	110
Limited	Z25	Y9729A101	27-Apr-17	Management	4b	Elect Ng Ser Miang as Director	For	For	No
Yanlord Land Group						Elect Zhong Sheng Jian as			
Limited	Z25	Y9729A101	27-Apr-17	Management	4c	Director	For	For	No
Yanlord Land Group Limited	Z25	V0720 A 101	27 Apr 17	Managamant	5	Elect Zhong Ming as Director	For	For	No
Lillited	<b>E</b> 23	19729A101	21-Api-11	Management	3	Approve Deloitte & Touche	1.01	1.01	NO
						LLP, Singapore as Auditors and			
Yanlord Land Group						Authorize Board to Fix Their			
Limited	Z25	Y9729A101	27-Apr-17	Management	6	Remuneration	For	For	No
V111 1 C						Approve Issuance of Equity or			
Yanlord Land Group Limited	Z25	Y9729 A 101	27-Apr-17	Management	7	Equity-Linked Securities with or without Preemptive Rights	For	Against	Yes
Yanlord Land Group	223	17/27/1101	27 Apr 17	wanagement	,	Authorize Share Repurchase	1 01	7 Igainst	103
Limited	Z25	Y9729A101	27-Apr-17	Management	8	Program	For	For	No
						Accept Management Statements			
Arezzo Industria e	A D.772		20 A 17		1	for Fiscal Year Ended Dec. 31,	Г	Б	N.T.
Comercio SA	ARZZ3		∠8-Apr-17	Management	1	2016 Accept Financial Statements	For	For	No
Arezzo Industria e						and Statutory Reports for Fiscal			
Comercio SA	ARZZ3		28-Apr-17	Management	2	Year Ended Dec. 31, 2016	For	For	No
Arezzo Industria e			•						
Comercio SA	ARZZ3		28-Apr-17	Management	3	Approve Capital Budget	For	For	No
Arezzo Industria e Comercio SA	A D 772		28 Apr. 17	Managamant	4	Approve Allocation of Income	For	Eor	No
Arezzo Industria e	ARZZ3		20-Apr-1/	Management	4	Approve Allocation of Income	For	For	No
Comercio SA	ARZZ3		28-Apr-17	Management	5	Fix Number of Directors	For	For	No
Arezzo Industria e				<i>y</i>					
Comercio SA	ARZZ3		28-Apr-17	Management	6	Elect Directors	For	Abstain	Yes
Arezzo Industria e	A D.772		20 4 1-	01 11 11		Elect Director Appointed by	N.T.	Do Not	
Comercio SA	ARZZ3		28-Apr-17	Share Holder	6.1	Minority Shareholder Elect Alessandro Giuseppe	None	Vote	No
						Carlucci as Board Chairman and			
Arezzo Industria e						Jose Ernesto Beni Bologna as			
Comercio SA	ARZZ3		28-Apr-17	Management	7	Vice-Chairman	For	For	No

Arezzo Industria e						Approve Remuneration of			
Comercio SA	ARZZ3		28-Apr-17	Management	8	Company s Management	For	For	No
Arezzo Industria e			1	Ü		Amend Article 3 Re: Location			
Comercio SA	ARZZ3		28-Apr-17	Management	1	of Company Offices	For	For	No
Arezzo Industria e						Amend Article 5 to Reflect			
Comercio SA	ARZZ3		28-Apr-17	Management	2	Changes in Capital	For	For	No
Arezzo Industria e	4 D 7 7 2		20 4 17	M	2	Authorize Board to Ratify and	F	F	NI.
Grupo Aeroportuario del Centro Norte S.A.B. de	ARZZ3		28-Apr-17	Management	3	Execute Approved Resolutions Approve Cancellation of 6.23 Million Series B Repurchased Shares and Consequently Reduction in Fixed Portion of	For	For	No
C.V.	OMA B	P49530101	29 Apr 17	Management	1	Share Capital and Amend Article 6	For	For	No
Grupo Aeroportuario del Centro Norte S.A.B. de	OMAB	149330101	20-Apr-17	Wanagement	1	Article 0	101	1 01	140
C.V.	OMA B	P49530101	28-Apr-17	Management	2	Appoint Legal Representatives	For	For	No
Grupo Aeroportuario del Centro Norte S.A.B. de						Present Reports in Compliance with Article 28, Section IV (D			
C.V.	OMA B	P49530101	28-Apr-17	Management	1	and E) of Stock Market Law			No
Grupo Aeroportuario del Centro Norte S.A.B. de						Present CEO and External Auditor Report in Compliance with Article 28, Section IV			
C.V.	OMA B	P49530101	28-Apr-17	Management	2	(B) of Stock Market Law			No
Grupo Aeroportuario del Centro Norte S.A.B. de C.V.	OMA B	P49530101	29 Apr 17	Management	3	Present Board of Directors Report in Accordance with Article 28, Section IV (A and C) of Stock Market Law			No
Grupo Aeroportuario del	OMA B	F49550101	20-Apr-17	Management	3	Including Tax Report			INU
Centro Norte S.A.B. de						Approve Reports Presented on			
C.V.	OMA B	P49530101	28-Apr-17	Management	4	Items 1 and 2 of this Agenda	For	For	No
Grupo Aeroportuario del Centro Norte S.A.B. de						Approve Allocation of Income, Increase in Reserves, Set Aggregate Nominal Amount of Share Repurchase and			
C.V.	OMA B	P49530101	28-Apr-17	Management	5	Dividends	For	For	No
Grupo Aeroportuario del Centro Norte S.A.B. de C.V.	OMA B	P49530101	28_Apr_17	Management	6	Elect or Ratify Directors and Chairmen of Audit, Corporate Practices, Finance, Planning and Sustainability Committees; Approve their Remuneration	For	Abstain	Yes
Grupo Aeroportuario del Centro Norte S.A.B. de	OWAB	1 47550101	20-Apr-17	wanagement	U	Approve their Remuneration	1 01	Aostani	ics
C.V.	OMA B	P49530101	28-Apr-17	Management	7	Appoint Legal Representatives	For	For	No
Hana Microelectronics PCL	HANA	Y29974154	•	Management	1	Approve Minutes of Previous Meeting	For	For	No
Hana Microelectronics			•	, and the second		Acknowledge Company s			
PCL	HANA	Y29974154	28-Apr-17	Management	2	Performance	For	For	No
Hana Microelectronics PCL	HANA	Y29974154	28-Apr-17	Management	3	Accept Financial Statements	For	For	No
Hana Microelectronics PCL	HANA	Y29974154	28-Apr-17	Management	4	Approve Dividend Payment	For	For	No
Hana Microelectronics PCL	HANA	Y29974154	28-Apr-17	Management	5.1	Elect John Thompson as Director	For	For	No
Hana Microelectronics	TTANTA	V20074171	20 4 17	Man	<i>5</i>	Elect Salakchitt Preedaporn as	г	г.	N.T.
PCL Hana Microelectronics	HANA	Y29974154	28-Apr-17	Management	5.2	Director Approve Remuneration of	For	For	No
PCL	HANA	Y29974154	28-Apr-17	Management	6	Directors	For	For	No
						Approve EY Office Limited as Auditors and Authorize Board			
Hana Microelectronics PCL	HANA	Y29974154	28-Apr-17	Management	7	to Fix Their Remuneration	For	For	Nο
Hana Microelectronics PCL Hana Microelectronics	HANA	Y29974154	28-Apr-17	Management	7	to Fix Their Remuneration	For	For	No
PCL Hana Microelectronics PCL	HANA HANA		•	Management Management	7 8	to Fix Their Remuneration Other Business	For	For Against	No Yes
PCL Hana Microelectronics			•						
PCL Hana Microelectronics PCL Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao	HANA		28-Apr-17	Management		Other Business  Accept Financial Statements and Statutory Reports for Fiscal	For	Against	Yes
PCL Hana Microelectronics PCL Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao S.	HANA VLID3	Y29974154 P0282R102	28-Apr-17	Management  Management	8	Other Business  Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2016	For For	Against For	Yes
PCL Hana Microelectronics PCL Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao	HANA	Y29974154 P0282R102	28-Apr-17	Management	8	Other Business  Accept Financial Statements and Statutory Reports for Fiscal	For	Against	Yes

Pagamentos e Identificacao S.

Interest-on-Capital-Stock Payments

Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao									
S. Valid Solucoes e Servicos	VLID3	P0282R102	28-Apr-17	Management	3	Fix Number of Directors	For	For	No
de Seguranca em Meios de Pagamentos e Identificacao									
S. Valid Solucoes e Servicos	VLID3	P0282R102	28-Apr-17	Management	4.1	Elect Sidney Levy as Director	For	Abstain	Yes
de Seguranca em Meios de Pagamentos e Identificação						Elect Marcilio Marques Moreira			
S.	VLID3	P0282R102	28-Apr-17	Management	4.2	as Director	For	Abstain	Yes
Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao						Elect Luiz Mauricio Leuzinger			
S.	VLID3	P0282R102	28-Apr-17	Management	4.3	as Director	For	Abstain	Yes
Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao						Elect Guilherme Affonso			
S.	VLID3	P0282R102	28-Apr-17	Management	4.4	Ferreira as Director	For	Abstain	Yes
Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao						Elect Claudio Almeida Prado as			
S.	VLID3	P0282R102	28-Apr-17	Management	4.5	Director	For	Abstain	Yes
Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao	VII ID2	D0202D 102	20 A 17	M	4.6	Elect Regis Lemos de Abreu	F	F	N
S. Valid Soluções e Serviços	VLID3	P0282R102	28-Apr-17	Management	4.6	Filho as Director	For	For	No
de Seguranca em Meios de Pagamentos e Identificacao						Elect Bruno Constantino Alexandre dos Santos as			
S. Valid Solucoes e Servicos	VLID3	P0282R102	28-Apr-17	Management	4.7	Director	For	For	No
de Seguranca em Meios de Pagamentos e Identificacao					_	Approve Remuneration of			
S. Valid Solucoes e Servicos	VLID3	P0282R102	28-Apr-17	Management	5	Company s Management	For	Abstain	Yes
de Seguranca em Meios de Pagamentos e Identificacao						Elect Diogo Lisa de Figueiredo as Fiscal Council Member and			
S. Valid Solucoes e Servicos	VLID3	P0282R102	28-Apr-17	Management	6.1	Helio Ji Iong Kwon as Alternate Elect Vanderlei da Rosa as	For	For	No
de Seguranca em Meios de Pagamentos e Identificacao						Fiscal Council Member and Paulo Roberto Franceschi as			
S. Valid Salvagas a Sarvigas	VLID3	P0282R102	28-Apr-17	Management	6.2	Alternate	For	For	No
Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao		D0000D400	20.1.15			Elect Murici dos Santos as Fiscal Council Member and	_	-	
S. Valid Solucoes e Servicos	VLID3	P0282R102	28-Apr-17	Management	6.3	Marcello Pacheco as Alternate	For	For	No
de Seguranca em Meios de Pagamentos e Identificacao						Approve Remuneration of			
S. Valid Solucoes e Servicos	VLID3	P0282R102	28-Apr-17	Management	7	Fiscal Council Members	For	For	No
de Seguranca em Meios de Pagamentos e Identificacao						Authorize Capitalization of Reserves for Bonus Issue and		_	
S. Valid Solucoes e Servicos	VLID3	P0282R102	28-Apr-17	Management	1	Amend Article 5 Accordingly	For	For	No
de Seguranca em Meios de Pagamentos e Identificacao						Amend Articles Re: Fiscal			
S. Valid Solucoes e Servicos	VLID3	P0282R102	28-Apr-17	Management	2	Council	For	For	No
de Seguranca em Meios de Pagamentos e Identificacao						Amend Articles Re: Creation of			
S.	VLID3	P0282R102	•	Management	3	Remuneration Committee	For	For	No
Valid Solucoes e Servicos de Seguranca em Meios de	VLID3	P0282R102	28-Apr-17	Management	4	Amend Articles Re: Creation of Audit Committee	For	For	No

Pagamentos e Identificacao									
S.									
Valid Solucoes e Servicos de Seguranca em Meios de									
Pagamentos e Identificação									
S.	VLID3	P0282R102	28-Apr-17	Management	5	Consolidate Bylaws	For	For	No
Valid Solucoes e Servicos									
de Seguranca em Meios de Pagamentos e Identificação						Approve Long-Term Incentive Plan and Cancel Previous			
S.	VLID3	P0282R102	28-Apr-17	Management	6	Incentive Plan	For	Abstain	Yes
Hong Kong Aircraft						Elect John Robert Slosar as			
Engineering Co. Ltd.	44	Y29790105	12-May-17	Management	1a	Director	For	For	No
Hong Kong Aircraft Engineering Co. Ltd.	44	V20700105	12 May 17	Management	1b	Elect Fanny Lung Ngan Yee as Director	For	For	No
Hong Kong Aircraft	44	1 29 / 90103	12-1 <b>v</b> 1ay-17	Management	10	Elect Leung Yu Keung as	FOI	FOI	NO
Engineering Co. Ltd.	44	Y29790105	12-May-17	Management	1c	Director	For	For	No
Hong Kong Aircraft		**********				Elect James Lindsay Lewis as	_	_	
Engineering Co. Ltd.	44	Y29790105	12-May-17	Management	1d	Director	For	For	No
						Approve PricewaterhouseCoopers as			
						Auditors and Authorize			
Hong Kong Aircraft	4.4	1/00=00:00	10.75		•	Directors to Fix Their	_	-	
Engineering Co. Ltd. Hong Kong Aircraft	44	Y29790105	12-May-17	Management	2	Remuneration Authorize Repurchase of Issued	For	For	No
Engineering Co. Ltd.	44	Y29790105	12-May-17	Management	3	Share Capital	For	For	No
<i>C B</i> <u></u>			, ,			Approve Issuance of Equity or	_		
Hong Kong Aircraft						Equity-Linked Securities	_	_	
Engineering Co. Ltd. Valid Soluções e Servições	44	Y29790105	12-May-17	Management	4	without Preemptive Rights	For	For	No
de Seguranca em Meios de						Authorize Capitalization of			
Pagamentos e Identificacao						Reserves for Bonus Issue and			
S.	VLID3	P0282R102	15-May-17	Management	1	Amend Article 5 Accordingly	For	For	No
Valid Solucoes e Servicos de Seguranca em Meios de									
Pagamentos e Identificacao						Amend Articles Re: Fiscal			
S.	VLID3	P0282R102	15-May-17	Management	2	Council	For	For	No
Valid Solucoes e Servicos									
de Seguranca em Meios de Pagamentos e Identificação						Amend Articles Re: Creation of			
S.	VLID3	P0282R102	15-May-17	Management	3	Remuneration Committee	For	For	No
Valid Solucoes e Servicos			•	_					
de Seguranca em Meios de						A d Auticles Des Constitut of			
Pagamentos e Identificacao S.	VLID3	P0282R102	15-May-17	Management	4	Amend Articles Re: Creation of Audit Committee	For	For	No
Valid Solucoes e Servicos	V EIDS	1 02021(102	15 May 17	Triunugement		radic committee	101	101	110
de Seguranca em Meios de									
Pagamentos e Identificacao	VII ID2	D0202D 102	15 Mars 17	M	_	Consolidate Delesee	F	F	NI.
S. Pilipinas Shell Petroleum	VLID3	P0282K102	15-May-17	Management	5	Consolidate Bylaws Approve Minutes of Previous	For	For	No
Corporation	SHLPH		16-May-17	Management	1	Stockholders Meeting	For	For	No
Pilipinas Shell Petroleum						Approve Audited Financial			
Corporation	SHLPH		16-May-17	Management	2	Statements	For	For	No
Pilipinas Shell Petroleum						Approve New Compensation Scheme for Non-Executive			
Corporation	SHLPH		16-May-17	Management	3a	Directors	For	For	No
				_		Approve Amendment of the			
						Articles of Incorporation to			
						Expand Secondary Power to Include Sale of Excess			
						Electricity Through the			
Pilipinas Shell Petroleum						Wholesale Electricity Spot			
Corporation	SHLPH		16-May-17	Management	3b	Market Elect Asada Harinsuit as	For	For	No
Pilipinas Shell Petroleum Corporation	SHLPH		16-Mav-17	Management	4.1	Director	For	For	No
Pilipinas Shell Petroleum							_ 01	_ 0.	0
Corporation	SHLPH		16-May-17	Management	4.2	Elect Nina D. Aguas as Director	For	For	No
Pilipinas Shell Petroleum Corporation	SHLPH		16-Mov 17	Management	4.3	Elect Anabil Dutta as Director	For	For	No
Pilipinas Shell Petroleum	эпьгп		10-iviay-1/	ivianagement	4.3	Elect Anabil Dutta as Director Elect Mona Lisa B. Dela Cruz	FOI	For	110
Corporation	SHLPH		16-May-17	Management	4.4	as Director	For	For	No

Pilipinas Shell Petroleum	CITI DII		1634 17		4.5	Elect Cesar G. Romero as		F.	
Corporation Pilipinas Shell Petroleum	SHLPH		16-May-17	Management	4.5	Director Elect Jose Jerome Rivera	For	For	No
Corporation	SHLPH		16 May 17	Managamant	16	Pascual III as Director	Eos.	Fo.,	No
Pilipinas Shell Petroleum	SHLPH		16-May-17	Management	4.6	Elect Anthony Lawrence D.	For	For	NO
Corporation	SHLPH		16 May 17	Management	4.7	Yam as Director	For	For	No
Pilipinas Shell Petroleum	SILPI		10-May-17	Management	4.7	Elect Dennis G. Gamab as	ror	FOI	INO
Corporation	SHLPH		16 May 17	Management	4.8	Director	For	For	No
Pilipinas Shell Petroleum	SHLIH		10-1v1ay-17	Management	4.0	Elect Fernando Zobel de Ayala	1.01	1.01	NO
Corporation	SHLPH		16-May-17	Management	4.9	as Director	For	For	No
Pilipinas Shell Petroleum	SHEIH		10-1v1ay-17	Management	7.7	Elect Cesar A. Buenaventura as	1 01	1 01	110
Corporation	SHLPH		16-May-17	Management	4.1	Director	For	For	No
Pilipinas Shell Petroleum	SHEIH		10 May 17	Management	7.1	Elect Lydia B. Echauz as	1 01	1 01	110
Corporation	SHLPH		16-May-17	Management	4.11	Director	For	For	No
Corporation	SHEIH		10 May 17	Management	1.11	Elect SyCip Gorres Velayo &	1 01	1 01	110
Pilipinas Shell Petroleum						Co. as Independent Auditor and			
Corporation	SHLPH		16-May-17	Management	5	Fix Its Remuneration	For	For	No
Pilipinas Shell Petroleum	SHEIH		10 May 17	Management	5	1 IX Its Remaindration	1 01	1 01	110
Corporation	SHLPH		16-May-17	Management	6	Approve Other Matters	For	Against	Yes
				<b>8</b>		Accept Financial Statements		8	
						and Statutory Reports for the			
JSE Ltd	JSE	S4254A102	18-May-17	Management	1	Year Ended 31 December 2016	For	For	No
						Re-elect Nonkululeko			
JSE Ltd	JSE	S4254A102	18-May-17	Management	2.1	Nyembezi-Heita as Director	For	For	No
			Ĭ	Ü		Re-elect Nicky Newton-King as			
JSE Ltd	JSE	S4254A102	18-May-17	Management	2.2	Director	For	For	No
			•			Re-elect Dr Michael Jordaan as			
JSE Ltd	JSE	S4254A102	18-May-17	Management	2.3	Director	For	For	No
			Ť			Re-elect Anton Botha as a			
JSE Ltd	JSE	S4254A102	18-May-17	Management	2.4	Director	For	For	No
						Re-elect Andile Mazwai as a			
JSE Ltd	JSE	S4254A102	18-May-17	Management	2.5	Director	For	For	No
						Re-elect Nigel Payne as			
JSE Ltd	JSE	S4254A102	18-May-17	Management	2.6	Director	For	For	No
						Appoint EY South Africa as			
JSE Ltd	JSE	S4254A102	18-May-17	Management	3	Auditors of the Company	For	For	No
						Re-elect Nigel Payne as			
						Chairman of the Audit			
JSE Ltd	JSE	S4254A102	18-May-17	Management	4.1	Committee	For	For	No

						D 1 . 4 . D 1			
						Re-elect Anton Botha as			
JSE Ltd	JSE	\$4254 \ 102	18 May 17	Management	4.2	Member of the Audit Committee	For	For	No
JSE LIU	JSE	34234A102	10-Way-17	Management	4.2	Re-elect Dr Suresh Kana as	1.01	1.01	NO
						Member of the Audit			
JSE Ltd	JSE	S4254A102	18-May-17	Management	4.3	Committee	For	For	No
JOE Eta	JOE	5 123 111102	10 May 17	Management	1.5	Re-elect Nomavuso Mnxasana	101	101	110
						as Member of the Audit			
JSE Ltd	JSE	S4254A102	18-May-17	Management	4.4	Committee	For	For	No
JSE Ltd	JSE		•	Management	5	Approve Remuneration Policy	For	For	No
			·	Ü		Approve Implementation of the			
JSE Ltd	JSE	S4254A102	18-May-17	Management	6	Remuneration Policy	For	For	No
						Authorise Ratification of			
JSE Ltd	JSE	S4254A102	18-May-17	Management	7	Approved Resolutions	For	For	No
						Authorise Repurchase of Issued			
JSE Ltd	JSE	S4254A102	18-May-17	Management	1	Share Capital	For	For	No
						Approve Adjustments to			
						Non-executive Director	_	_	
JSE Ltd	JSE	S4254A102	18-May-17	Management	2.1	Emoluments for 2017	For	For	No
						Approve Non-Executive			
						Director Emoluments for Chairman and Members of the			
JSE Ltd	JSE	\$4254 \ 102	18 May 17	Management	2.2	Group Social and Ethics Committee for 2017	For	For	No
S.P. Setia Berhad	SPSETIA		•	Management	1	Approve Final Dividend	For	For	No
5.1 . Setia Bernad	SISEIM	101320101	10 May 17	Management		Elect Ahmad Pardas Bin Senin	101	101	110
S.P. Setia Berhad	SPSETIA	Y8132G101	18-May-17	Management	2	as Director	For	For	No
Sir i Setia Bernad	DI DETILI	101020101	10 1/14) 17	Trainage ment		Elect Mohd Noor Bin Yaacob	101	101	1.0
S.P. Setia Berhad	SPSETIA	Y8132G101	18-May-17	Management	3	as Director	For	For	No
			Ĭ	Ü		Elect Zuraidah Binti Atan as			
S.P. Setia Berhad	SPSETIA	Y8132G101	18-May-17	Management	4	Director	For	For	No
			-			Approve Remuneration of			
						Directors for the Period from			
						January 1, 2017 to			
S.P. Setia Berhad	SPSETIA	Y8132G101	18-May-17	Management	5	December 31, 2017	For	For	No
						Approve Ernst & Young as			
						Auditors and Authorize Board	_	_	
S.P. Setia Berhad	SPSETIA	Y8132G101	18-May-17	Management	6	to Fix Their Remuneration	For	For	No
						Approve Remuneration of			
S.P. Setia Berhad	SPSETIA	V9122G101	19 May 17	Management	7	Directors and Benefits with Effect from January 31, 2017	For	Against	Yes
S.P. Selia Demad	SPSETIA	181320101	16-May-17	Management	/	Approve Implementation of	FOI	Against	ies
						Shareholders Mandate for			
						Recurrent Related Party			
S.P. Setia Berhad	SPSETIA	Y8132G101	18-May-17	Management	8	Transactions	For	For	No
5.1 . Setia Bernaa	or of the	101320101	10 May 17	Management	Ü	Approve Issuance of New	1 01	101	110
						Ordinary Shares Under the			
S.P. Setia Berhad	SPSETIA	Y8132G101	18-May-17	Management	9	Dividend Reinvestment Plan	For	For	No
						Approve Allocation of Options			
						and Shares to Khor Chap Jen			
S.P. Setia Berhad	SPSETIA	Y8132G101	18-May-17	Management	10	Under the LTIP	For	For	No
Hikma Pharmaceuticals						Accept Financial Statements			
PLC	HIK	G4576K104	19-May-17	Management	1	and Statutory Reports	For	For	No
Hikma Pharmaceuticals									
PLC	HIK	G4576K104	19-May-17	Management	2	Approve Final Dividend	For	For	No
						Reappoint			
Hikma Pharmaceuticals	1117	0.455.03101	10.34		2	PricewaterhouseCoopers LLP as			3.7
PLC	HIK	G45/6K104	19-May-17	Management	3	Auditors	For	For	No
II:1 D! 1						Authorise the Audit Committee			
Hikma Pharmaceuticals	11117	C457677104	10 May 17	Monaga	4	to Fix Remuneration of	F	D	NT-
PLC	HIK	G45/6K104	19-May-17	Management	4	Auditors Float Nine Handerson as	For	For	No
Hikma Pharmaceuticals PLC	HIK	G/576V 104	10_Mov 17	Management	5	Elect Nina Henderson as Director	For	For	No
Hikma Pharmaceuticals	1111	O+3/0K104	17-1 <b>v</b> 1ay-1/	ivianagement	J	Re-elect Said Darwazah as	ror	ror	TNO
PLC	HIK	G4576K104	19-May-17	Management	6	Director	For	For	No
LLC	HIK		•	Management	7	Director	For	For	No
	11111	G 15 / OILTOT	1) 111uy 1/	unugement	,		1 01	101	110

Hikma Pharmaceuticals						Re-elect Mazen Darwazah as			
PLC Hikma Pharmaceuticals						Director Re-elect Robert Pickering as			
PLC Hikma Pharmaceuticals	HIK	G4576K104	19-May-17	Management	8	Director Re-elect Ali Al-Husry as	For	For	No
PLC	HIK	G4576K104	19-May-17	Management	9	Director	For	For	No
Hikma Pharmaceuticals PLC	HIK	G4576K104	19-May-17	Management	10	Re-elect Dr Ronald Goode as Director	For	For	No
Hikma Pharmaceuticals			•	C		Re-elect Patrick Butler as			
PLC Hikma Pharmaceuticals	HIK	G4576K104	19-May-17	Management	11	Director Re-elect Dr Jochen Gann as	For	For	No
PLC	HIK	G4576K104	19-May-17	Management	12	Director	For	For	No
Hikma Pharmaceuticals PLC	HIK	G4576K104	19-May-17	Management	13	Re-elect John Castellani as Director	For	For	No
Hikma Pharmaceuticals PLC	HIK	G4576K104	10 May 17	Management	14	Re-elect Dr Pamela Kirby as Director	For	For	No
Hikma Pharmaceuticals		G4370K104	19-Way-17	Management	14		POI	1'01	NO
PLC Hikma Pharmaceuticals	HIK	G4576K104	19-May-17	Management	15	Approve Remuneration Policy	For	Abstain	Yes
PLC	HIK	G4576K104	19-May-17	Management	16	Approve Remuneration Report	For	For	No
Hikma Pharmaceuticals						Approve the Extension of the Effective Period of the			
PLC	HIK	G4576K104	19-May-17	Management	17	Executive Incentive Plan	For	Against	Yes
Hikma Pharmaceuticals						Approve Increase in the Aggregate Limit of Fees			
PLC Hikma Pharmaceuticals	HIK	G4576K104	19-May-17	Management	18	Payable to Directors Authorise Issue of Equity with	For	For	No
PLC	HIK	G4576K104	19-May-17	Management	19	Pre-emptive Rights	For	For	No
Hikma Pharmaceuticals PLC	HIK	G4576K104	19-May-17	Management	20	Authorise Issue of Equity without Pre-emptive Rights	For	For	No
TEC	11111	010701101	1) May 17	Walagement	20	Authorise Issue of Equity	101	101	110
Hikma Pharmaceuticals						without Pre-emptive Rights in Connection with an Acquisition			
PLC	HIK	G4576K104	19-May-17	Management	21	or Other Capital Investment	For	For	No
Hikma Pharmaceuticals PLC	HIK	G4576K104	19-May-17	Management	22	Authorise Market Purchase of Ordinary	For	For	No
Hikma Pharmaceuticals			•			Authorise the Company to Call General Meeting with Two			
PLC	HIK	G4576K104	19-May-17	Management	23	Weeks Notice	For	For	No
ASM International NV	ASM	N07045201	22-May-17	Management	1	Open Meeting and Announcements			No
			•			Receive Report of Management			
ASM International NV	ASM	N07045201	22-May-17	Management	2	Board (Non-Voting) Discuss Remuneration Report			No
						Containing Remuneration			
ASM International NV	ASM	N07045201	22-May-17	Management	3	Policy for Management Board Members			No
ASM International NV	ASM	N07045201	22 May 17	Management	4	Adopt Financial Statements and Statutory Reports	For	For	No
				_		Approve Dividends of EUR			
ASM International NV	ASM	N07045201	22-May-17	Management	5	0.70 Per Share Approve Discharge of	For	For	No
ASM International NV	ASM	N07045201	22-May-17	Management	6	Management Board	For	For	No
ASM International NV	ASM	N07045201	22-May-17	Management	7	Approve Discharge of Supervisory Board	For	For	No
ACM International NIV	ASM	N07045201	22 May 17	Managamant	9.0	Elect S. Kahle-Galonske to Supervisory Board	Eon	Eom	No
ASM International NV		N07045201	22-May-17	Management	8.a	Elect J.C. Lobbezoo to	For	For	No
ASM International NV ASM International NV	ASM ASM	N07045201 N07045201		Management Management	8.b 9	Supervisory Board Ratify KPMG as Auditors	For For	For For	No No
ASM International IV	715111	1107043201	22 Ividy 17	Management		Grant Board Authority to Issue	101	1 01	110
						Shares Up To 10 Percent of Issued Capital Plus Additional			
ACM Internet 1 1 NY	A C3 4	NIO7045201	22 M 17	Mana	10	10 Percent in Case of	E	E	N
ASM International NV	ASM	NU/045201	22-May-1/	Management	10.a	Takeover/Merger Authorize Board to Exclude	For	For	No
ASM International NV	ASM	N07045201	22_May 17	Managamant	10.b	Preemptive Rights from Share Issuances	For	For	No
ASM International NV	ASM	N07045201 N07045201		Management Management	11	Authorize Repurchase of Up to	For	For	No
						10 Percent of Issued Share			

						Capital			
ASM International NV	ASM	N07045201	22-May-17	Management	12	Approve Reduction in Share Capital through Cancellation of Treasury Shares	For	For	No

						Discussion of the policy of the			
						Management Board and the			
						Supervisory Board in relation to			
						ASMI s shareholding in ASM			
						Pacific in 2016 and thereafter			
						and the risks and benefits of a			
ASM International NV	ASM	N07045201	22-May-17	Share Holder	13	full divestiture of it			No
ASM International NV	ASM	N07045201	•	Management	14	Other Business (Non-Voting)			No
ASM International NV	ASM			Management	15	Close Meeting			No
PT Ace Hardware	710111	1107043201	22 Way 17	Management	13	Accept Financial Statements			110
Indonesia Tbk	ACES	V7087 A 101	24-May-17	Management	1	and Statutory Reports	For	For	No
PT Ace Hardware	ACLS	1700774101	24-Way-17	Wanagement	1	and Statutory Reports	1 01	101	110
Indonesia Tbk	ACES	V7097 A 101	24 May 17	Management	2	Approve Allocation of Income	For	For	No
PT Ace Hardware	ACES	1/00/A101	24-1v1ay-17	Management	2	Approve Remuneration of	1.01	1.01	NO
	ACEC	V7007 A 101	24 M 17	M	2	Directors and Commissioners	Г	F	NT-
Indonesia Tbk	ACES	1 /08/A101	24-May-17	Management	3		For	For	No
D.T. A. 11 1						Approve Auditors and			
PT Ace Hardware	A CEC	N7007 1 101	2434 17	3.5		Authorize Board to Fix Their	-		3.7
Indonesia Tbk	ACES	Y/08/A101	24-May-17	Management	4	Remuneration	For	For	No
PT Ace Hardware									
Indonesia Tbk	ACES	Y7087A101	24-May-17	Management	5	Elect Commissioners	For	For	No
						Accept Financial Statements			
PT Holcim Indonesia Tbk	SMCB	Y7125T104	24-May-17	Management	1	and Statutory Reports	For	For	No
PT Holcim Indonesia Tbk	SMCB	Y7125T104	24-May-17	Management	2	Appoint Auditors	For	For	No
PT Holcim Indonesia Tbk	SMCB	Y7125T104	24-May-17	Management	1	Amend Corporate Purpose	For	For	No
						Approve Resignation of			
PT Holcim Indonesia Tbk	SMCB	Y7125T104	24-May-17	Management	2	Commissioner	For	For	No
			•			Accept Financial Statements			
PT Holcim Indonesia Tbk	SMCB	Y7125T104	24-May-17	Management	1	and Statutory Reports	For	For	No
PT Holcim Indonesia Tbk	SMCB		•	Management	2	Appoint Auditors	For	For	No
PT Holcim Indonesia Tbk	SMCB			Management	1	Amend Corporate Purpose	For	For	No
1 1 Horoma madanesia 1 ch	Birieb	1,1201101	2	Training of Troini	•	Approve Resignation of	101	101	110
PT Holcim Indonesia Tbk	SMCB	Y7125T104	24-May-17	Management	2	Commissioner	For	For	No
Aeon Co. (M) Bhd.	AEON			Management	1	Approve Final Dividend	For	For	No
reon co. (W) Bild.	7 ILOI V	100107107	23 Way 17	Management	1	Approve Remuneration of	1 01	101	110
						Directors for the Financial Year			
Aeon Co. (M) Bhd.	AEON	V00197107	25 May 17	Managamant	2	Ended December 31, 2016	For	For	No
Acon Co. (M) Bild.	AEON	10018/10/	23-May-17	Management			1.01	POI	NO
						Approve Directors Benefits			
						From January 1, 2017 Until the			
	AFON	************	25.15.17	3.5	2	Conclusion of the Next Annual	-		3.7
Aeon Co. (M) Bhd.	AEON	Y0018/10/	25-May-1/	Management	3	General Meeting	For	For	No
		*********	25.15.45			Elect Abdullah bin Mohd Yusof	_		
Aeon Co. (M) Bhd.	AEON	Y0018/10/	25-May-17	Management	4	as Director	For	Abstain	Yes
						Elect Shinobu Washizawa as			
Aeon Co. (M) Bhd.	AEON	Y00187107	•	Management	5	Director	For	For	No
Aeon Co. (M) Bhd.	AEON	Y00187107	25-May-17	Management	6	Elect Poh Ying Loo as Director	For	For	No
						Elect Ahmad Helmy bin Syed			
Aeon Co. (M) Bhd.	AEON	Y00187107	25-May-17	Management	7	Ahmad as Director	For	For	No
						Elect Badlishah Ibni Tunku			
Aeon Co. (M) Bhd.	AEON	Y00187107	25-May-17	Management	8	Annuar as Director	For	For	No
						Elect Abdul Rahim bin Abdul			
Aeon Co. (M) Bhd.	AEON	Y00187107	25-May-17	Management	9	Hamid as Director	For	For	No
						Elect Charles Tseng @ Charles			
Aeon Co. (M) Bhd.	AEON	Y00187107	25-May-17	Management	10	Tseng Chia Chun as Director	For	For	No
Aeon Co. (M) Bhd.	AEON	Y00187107	25-May-17	Management	11	Elect Kenji Horii as Director	For	For	No
,			,	Ü		Elect Hiroyuki Kotera as			
Aeon Co. (M) Bhd.	AEON	Y00187107	25-May-17	Management	12	Director	For	For	No
. ( )			, -,			Elect Iskandar bin Sarudin as			
Aeon Co. (M) Bhd.	AEON	Y00187107	25-May-17	Management	13	Director	For	For	No
ricon cor (i/i) Bhai	112011	10010/10/	20 111aj 17	111unugenient	10	Approve KPMG Desa Megat	101	101	110
						PLT as Auditors and Authorize			
						Board to Fix Their			
Aeon Co. (M) Bhd.	AEON	V00187107	25_May 17	Management	14	Remuneration	For	For	No
Acon Co. (M) Bliu.	ALON	10010/10/	23-1 <b>v1</b> ay-1/	Management	14	Approve Implementation of	1.01	1.01	110
						**			
						Shareholders Mandate for			
Aeon Co. (M) Bhd.	AEON	V00197197	25 M 17	Management	15	**	For	For	No

Aeon Co. (M) Bhd.	AEON	V00187107	25 May 17	Management	1	Amend Articles of Association	For	For	No
Acon Co. (W) Bild.	ALON	100187107	23-Way-17	Management	1	Accept Financial Statements	1.01	1.01	140
						and Statutory Reports for the			
African Oxygen Ltd	AFX	S01540129	25-May-17	Management	1	Year Ended 31 December 2016	For	For	No
African Oxygen Ltd	AFX	S01540129	25-May-17	Management	2.1	Elect Sue Johnston as Director	For	For	No
						Elect Nolitha Fakude as			
African Oxygen Ltd	AFX	S01540129	25-May-17	Management	2.2	Director	For	For	No
						Re-elect Lean Strauss as			
African Oxygen Ltd	AFX	S01540129		Management	2.3	Director	For	For	No
African Oxygen Ltd	AFX	S01540129	25-May-17	Management	2.4	Re-elect Chris Wells as Director	For	For	No
						Re-elect Richard Gearing as			
African Oxygen Ltd	AFX	S01540129	25-May-17	Management	2.5	Director	For	For	No
						Reappoint KPMG Inc as			
African Ovygon I td	AFX	S01540129	25 May 17	Managamant	3	Auditors of the Company and Authorise Their Remuneration	For	For	No
African Oxygen Ltd	АГА	301340129	23-May-17	Management	3	Re-elect Chris Wells as Member	FOI	FOI	NO
African Oxygen Ltd	AFX	S01540129	25-May-17	Management	4.1	of the Audit Committee	For	For	No
Amean Oxygen Etd	AIA	301340127	23-Way-17	Management	7.1	Re-elect Lean Strauss as	1 01	101	110
						Member of the Audit			
African Oxygen Ltd	AFX	S01540129	25-May-17	Management	4.2	Committee	For	For	No
		2000 1002		8		Re-elect Nomfundo Qangule as			- 1.0
						Member of the Audit			
African Oxygen Ltd	AFX	S01540129	25-May-17	Management	4.3	Committee	For	For	No
African Oxygen Ltd	AFX	S01540129	25-May-17	Management	5	Approve Remuneration Policy	For	For	No
			-			Approve Non-executive			
African Oxygen Ltd	AFX	S01540129	25-May-17	Management	1	Directors Fees	For	For	No
						Authorise Repurchase of Issued			
African Oxygen Ltd	AFX	S01540129	25-May-17	Management	2	Share Capital	For	For	No
						Approve Financial Assistance in			
					_	Terms of Section 45 of the	_	_	
African Oxygen Ltd	AFX	S01540129	25-May-17	Management	3	Companies Act	For	For	No
						Approve Financial Assistance in			
African Ovygon I td	AEV	C01540120	25 May 17	Managamant	4	Terms of Section 44 of the	Eo.	Eon.	No
African Oxygen Ltd Castrol India	AFX	S01540129	23-May-17	Management	4	Companies Act	For	For	No
Ltd.(ex-Indrol Lubricants						Accept Financial Statements			
Ltd.)	500870	V1143S115	31-May-17	Management	1	and Statutory Reports	For	For	No
Castrol India	500070	111430113	31 Way 17	Management	-	Approve Interim Dividend,	101	1 01	110
Ltd.(ex-Indrol Lubricants						Special Dividend and Declare			
Ltd.)	500870	Y1143S115	31-May-17	Management	2	Final Dividend	For	For	No
Castrol India			·	C					
Ltd.(ex-Indrol Lubricants						Reelect Omer Dormen as			
Ltd.)	500870	Y1143S115	31-May-17	Management	3	Director	For	For	No
Castrol India									
Ltd.(ex-Indrol Lubricants						Reelect Rashmi Joshi as			
Ltd.)	500870	Y1143S115	31-May-17	Management	4	Director	For	For	No
						Approve Deloitte Haskins &			
						Sells LLP, Chartered			
Castrol India						Accountants as Auditors and			
Ltd.(ex-Indrol Lubricants	500070	V11420115	21 Mar. 17	Monagaga	5	Authorize Board to Fix Their	E	F	Νīα
Ltd.) Castrol India	500870	111438115	31-May-1/	Management	5	Remuneration	For	For	No
						Approve Remuneration of Cost			
Ltd.(ex-Indrol Lubricants	500870	V1143S115	31-May-17	Management	6	Approve Remuneration of Cost	For	For	No
	500870	Y1143S115	31-May-17	Management	6	Auditors	For	For	No
Ltd.(ex-Indrol Lubricants	500870	Y1143S115	31-May-17	Management	6	Auditors Approve Cancellation of 6.23	For	For	No
Ltd.(ex-Indrol Lubricants	500870	Y1143S115	31-May-17	Management	6	Auditors	For	For	No
Ltd.(ex-Indrol Lubricants	500870	Y1143S115	31-May-17	Management	6	Auditors Approve Cancellation of 6.23 Million Series B Repurchased	For	For	No
Ltd.(ex-Indrol Lubricants Ltd.)	500870	Y1143S115	31-May-17	Management	6	Auditors Approve Cancellation of 6.23 Million Series B Repurchased Shares and Consequently	For	For	No
Ltd.(ex-Indrol Lubricants Ltd.)  Grupo Aeroportuario del	500870 OMA B	Y1143S115		Management  Management	6	Auditors Approve Cancellation of 6.23 Million Series B Repurchased Shares and Consequently Reduction in Fixed Portion of	For For	For For	No No
Ltd.(ex-Indrol Lubricants Ltd.)  Grupo Aeroportuario del Centro Norte S.A.B. de C.V.  Grupo Aeroportuario del						Auditors Approve Cancellation of 6.23 Million Series B Repurchased Shares and Consequently Reduction in Fixed Portion of Share Capital and Amend			
Crupo Aeroportuario del Centro Norte S.A.B. de C.V. Grupo Aeroportuario del Centro Norte S.A.B. de C.V.	OMA B	P49530101	31-May-17	Management	1	Auditors Approve Cancellation of 6.23 Million Series B Repurchased Shares and Consequently Reduction in Fixed Portion of Share Capital and Amend Article 6		For	No
Crupo Aeroportuario del Centro Norte S.A.B. de C.V. Grupo Aeroportuario del Centro Norte S.A.B. de C.V.	OMA B	P49530101	31-May-17	Management  Management	1 2	Auditors Approve Cancellation of 6.23 Million Series B Repurchased Shares and Consequently Reduction in Fixed Portion of Share Capital and Amend Article 6  Appoint Legal Representatives	For	For For	No No
Crupo Aeroportuario del Centro Norte S.A.B. de C.V. Grupo Aeroportuario del Centro Norte S.A.B. de C.V. Grupo Aeroportuario del Centro Norte S.A.B. de C.V. EPAM Systems, Inc.	OMA B EPAM	P49530101 P49530101 29414B104	31-May-17 31-May-17 6-Jun-17	Management Management Management	1 2 1.1	Auditors Approve Cancellation of 6.23 Million Series B Repurchased Shares and Consequently Reduction in Fixed Portion of Share Capital and Amend Article 6  Appoint Legal Representatives Elect Director Ronald P. Vargo	For For For	For For For	No No No
Crupo Aeroportuario del Centro Norte S.A.B. de C.V. Grupo Aeroportuario del Centro Norte S.A.B. de C.V.	OMA B	P49530101	31-May-17	Management  Management	1 2	Auditors Approve Cancellation of 6.23 Million Series B Repurchased Shares and Consequently Reduction in Fixed Portion of Share Capital and Amend Article 6  Appoint Legal Representatives	For	For For	No No

EPAM Systems, Inc.	EPAM	29414B104	6-Jun-17	Management	1.3	Elect Director Peter Kuerpick	For	For	No
EDAMC 4	EDAM	20414D104	( I 17		2	Ratify Deloitte & Touche LLP	Б	Б	NT
EPAM Systems, Inc.	EPAM	29414B104	6-Jun-17	Management	2	as Auditors	For	For	No
						Advisory Vote to Ratify Named Executive Officers			
EPAM Systems, Inc.	EPAM	29414B104	6-Jun-17	Management	3	Compensation	For	For	No
Oriental Holdings Berhad	ORIENT	Y65053103	8-Jun-17	Management	1	Approve Final Dividend	For	For	No
Offental Holdings Bernad	OKIENI	103033103	o-Juli-1/	Management	1	Elect Robert Wong Lum Kong	POI	POI	NO
Oriental Holdings Berhad	ORIENT	Y65053103	8-Jun-17	Management	2	as Director	For	For	No
Oriental Holdings Berhad	ORIENT	Y65053103	8-Jun-17	Management	3	Elect Lim Su Tong as Director	For	For	No
Offental Holdings Bernad	OKILIVI	103033103	0-Juli-17	Management	J	Elect Chazi bin Ishak as	101	1 01	110
Oriental Holdings Berhad	ORIENT	Y65053103	8-Jun-17	Management	4	Director Director	For	For	No
Offenda Holdings Bernad	ORGENT	103033103	o sun 17	Management	•	Elect Intan binti S. M. Aidid as	1 01	1 01	110
Oriental Holdings Berhad	ORIENT	Y65053103	8-Jun-17	Management	5	Director	For	Against	Yes
						Approve Remuneration of		8	
						Directors for the Financial Year			
Oriental Holdings Berhad	ORIENT	Y65053103	8-Jun-17	Management	6	Ended December 31, 2016	For	For	No
2				J		Approve Directors Benefits			
						from January 1, 2017 Until the			
Oriental Holdings Berhad	ORIENT	Y65053103	8-Jun-17	Management	7	Next Annual General Meeting	For	Against	Yes
C				Ü		Approve KPMG PLT as		Ū	
						Auditors and Authorize Board			
Oriental Holdings Berhad	ORIENT	Y65053103	8-Jun-17	Management	8	to Fix Their Remuneration	For	For	No
						Approve Implementation of			
						Shareholders Mandate for			
						Recurrent Related Party			
Oriental Holdings Berhad	ORIENT	Y65053103	8-Jun-17	Management	9	Transactions	For	For	No
						Authorize Share Repurchase			
Oriental Holdings Berhad	ORIENT	Y65053103	8-Jun-17	Management	10	Program	For	For	No
Tong Ren Tang						Approve Audited Consolidated			
Technologies Co., Ltd.	1666	Y8884M108	12-Jun-17	Management	1	Financial Statements	For	For	No
Tong Ren Tang						Approve Report of the Board of			
Technologies Co., Ltd.	1666	Y8884M108	12-Jun-17	Management	2	Directors	For	For	No
Tong Ren Tang						Approve Report of the			
Technologies Co., Ltd.	1666	Y8884M108	12-Jun-17	Management	3	Supervisory Committee	For	For	No
Tong Ren Tang									
Technologies Co., Ltd.	1666	Y8884M108	12-Jun-17	Management	4	Approve Final Dividend	For	For	No
						Approve			
						PricewaterhouseCoopers as			
T D T						Overseas Auditor and Authorize			
Tong Ren Tang	1666	37000434100	10 1 17		_	Board to Fix Their	г	Б	NT.
Technologies Co., Ltd.	1666	1 888411108	12-Jun-1/	Management	5	Remuneration	For	For	No
						Approve PricewaterhouseCoopers Zhong			
						Tian LLP as Domestic Auditor			
Tong Ren Tang						and Authorize Board to Fix			
Technologies Co., Ltd.	1666	V8884M108	12-Iun-17	Management	6	Their Remuneration	For	For	No
recimologies co., Etu.	1000	1000-111100	12 Juli-1/	1.1anagement	J	Approve Issuance of Equity or	1 01	1 01	110
Tong Ren Tang						Equity-Linked Securities			
Technologies Co., Ltd.	1666	Y8884M108	12-Iun-17	Management	7	without Preemptive Rights	For	Against	Yes
reemiologies co., Eta.	1000	1000 1111100	12 3411 17	Management	,	Appoint Cheon Yeong-ik as an	1 01	2 iguilist	103
Medy-Tox Inc.	A086900	Y59079106	13-Jun-17	Management	1	Internal Auditor	For	For	No
medy for me.	11000,00	10,0,,100	10 0 011 17	Trainage Trent	-	Amend Articles of	101	101	110
Medy-Tox Inc.	A086900	Y59079106	13-Jun-17	Management	2	Incorporation	For	Against	Yes
POYA International						Approve Business Operations		- 8	
Co., Ltd.	5904	Y7083H100	13-Jun-17	Management	1	Report and Financial Statements	For	For	No
POYA International						Approve Plan on Profit			
Co., Ltd.	5904	Y7083H100	13-Jun-17	Management	2	Distribution	For	For	No
						Approve Issuance of New			
POYA International						Shares by Capitalization of			
Co., Ltd.	5904	Y7083H100	13-Jun-17	Management	3	Profit	For	For	No
						Amend Procedures Governing			
POYA International						the Acquisition or Disposal of			
Co., Ltd.	5904	Y7083H100	13-Jun-17	Management	4	Assets	For	For	No
POYA International	5904			Management	5.1	Elect Chen Jianzao,	For	For	No
Co., Ltd.						Representative of DUO QING			

						Investment Co. Ltd. with			
						Shareholder No. 3 as Non-Independent Director			
						Elect Chen Fan Meijin,			
						Representative of Bao Ya			
						Investment Co., Ltd. with			
POYA International						Shareholder No. 4 as			
Co., Ltd.	5904	Y7083H100	13-Jun-17	Management	5.2	Non-Independent Director	For	For	No
DOTTI T						Elect Chen Zongcheng with			
POYA International	5004	V700211100	12 Jun 17	M	<i>5</i> 2	Shareholder No. 9 as	F	F	NI -
Co., Ltd.	5904	1 /083H100	13-Jun-1/	Management	5.3	Non-Independent Director Elect Chen Mingxian with ID	For	For	No
POYA International						No. E121429XXX as			
Co., Ltd.	5904	Y7083H100	13-Jun-17	Management	5.4	Non-Independent Director	For	For	No
211, 2111						Elect Lin Caiyuan with ID			
POYA International						No. E101089XXX as			
Co., Ltd.	5904	Y7083H100	13-Jun-17	Management	5.5	Independent Director	For	For	No
						Elect Liu Zhihong with ID			
POYA International						No. R122163XXX as			
Co., Ltd.	5904	Y7083H100	13-Jun-17	Management	5.6	Independent Director	For	For	No
DOMA I						Elect Zhong Junrong with ID			
POYA International	5004	V700211100	13 Inc. 17	Managamant	5.7	No. T122051XXX as Independent Director	For	For	No
Co., Ltd.	5904	1 /083H100	13-Jun-1/	Management	5.7	Approve Release of Restrictions	LOL	FOL	No
						of Competitive Activities of			
POYA International						Newly Appointed Directors and			
Co., Ltd.	5904	Y7083H100	13-Jun-17	Management	6	Representatives	For	Against	Yes
·				Ü		Approve Issuance of Equity or		Į.	
Piramal Enterprises						Equity-Linked Securities			
Limited	500302	Y6941N101	14-Jun-17	Management	1	without Preemptive Rights	For	For	No
						Increase Authorized Share			
Godrej Consumer Products	500101	*********				Capital and Amend	_	-	
Ltd.	532424	Y2732X135	17-Jun-17	Management	1	Memorandum of Association	For	For	No
Godrej Consumer Products Ltd.	532424	V2722V125	17 Inn 17	Managamant	2	Amend Articles of Association to Reflect Changes in Capital	For	For	No
Godrej Consumer Products	332424	12/32X133	1 / -Juii- 1 /	Management	2	Approve Issuance of Bonus	FOI	FOI	NO
Ltd.	532424	Y2732X135	17-Iun-17	Management	3	Shares	For	For	No
Eta.	332121	12/32/1/33	17 Juli 17	Management	,	Accept Financial Statements	101	1 01	110
Kansai Nerolac Paints Ltd	500165	Y4586N106	21-Jun-17	Management	1	and Statutory Reports	For	For	No
Kansai Nerolac Paints Ltd	500165	Y4586N106	21-Jun-17	Management	2	Approve Dividends	For	For	No
						Reelect Masaru Tanaka as			
Kansai Nerolac Paints Ltd	500165	Y4586N106	21-Jun-17	Management	3	Director	For	For	No
**	500165	*********	24.7.45			Reelect Hidenori Furukawa as	_	-	
Kansai Nerolac Paints Ltd	500165	Y4586N106	21-Jun-17	Management	4	Director	For	For	No
						Approve B S R & Co. LLP,			
						Chartered Accountants as Auditors and Authorize Board			
Kansai Nerolac Paints Ltd	500165	Y4586N106	21-Jun-17	Management	5	to Fix Their Remuneration	For	For	No
Tunio Dia		2 .2 301 .130				Approve 2017 Remuneration of	_ 0.		2.0
Kansai Nerolac Paints Ltd	500165	Y4586N106	21-Jun-17	Management	6	Cost Auditors	For	For	No
						Approve 2018 Remuneration of			
Kansai Nerolac Paints Ltd	500165	Y4586N106	21-Jun-17	Management	7	Cost Auditors	For	For	No
						Approve Appointment and			
						Remuneration of H.M. Bharuka			
Vanani Namalan Deinte I 11	500165	V/506N1106	21 Inc 17	Monagara	0	as Vice Chairman and	Га	East	Νο
Kansai Nerolac Paints Ltd	200102	143601100	∠1-Jun-1/	Management	8	Managing Director Elect Katsuhiko Kato as	For	For	No
Kansai Nerolac Paints Ltd	500165	Y4586N106	21-Jun-17	Management	9	Director	For	For	No
Arezzo Industria e	2 3 3 2 0 3	2 .20011100		ge.ment			1 01		- 1.0
Comercio SA	ARZZ3		23-Jun-17	Management	1	Approve Restricted Stock Plan	For	For	No
Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	1	Approve Annual Report	For	For	No
Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	2	Approve Financial Statements	For	For	No
						Approve Allocation of Income			
Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	3	and Omission of Dividends	For	For	No
C C PICC	CVAIC	W70446167	26.117		4.1	Elect Nikolay Belokopytov as	N		NT
Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	4.1	Director	None	Against	No
Synergy, Co PJSC	SYNG	X7844S107	26 Jun 17	Management	4.2	Elect Grigory Vasilenko as Director	None	Against	No
syncigy, Corisc	SING	A/044310/	20-Juil-1/	ivianagement	4.2	Elect Andrey Gomzyakov as	None	Against	INU
Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	4.3	Director	None	For	No
	211.0	12,0110107	20 Juli 17	- Immgomont			1.5110	2.01	1.0

						Elect Valentin Zavadnikov as			
Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	4.4	Director	None	For	No

Synergy, Co PJSC SYNG X7844S107 26-Jun-17 Management 4.6 Director Synergy, Co PJSC SYNG X7844S107 26-Jun-17 Management 4.7 Director Synergy, Co PJSC SYNG X7844S107 26-Jun-17 Management 4.8 Director None Against No Elect Aleksandr Mechetin as Director None Against None Elect Darintife None None Against None None Against None None None None None None							Elect Compay Vymteey ee			
Synergy, Co PISC   SYNG   X7844S107   26-Jun-17   Management   Assembly   Ma	Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	4.5		None	Against	No
Synergy, Co PJSC   SYNG   X7844S107   26-Jun-17   Management   4.							5			
Synergy, Co PISC   SYNG   X7844S107   26-Jun-17   Management   4-5   Director   Synergy, Co PISC   SYNG   X7844S107   26-Jun-17   Management   5-5   Synergy, Co PISC   SYNG   X7844S	Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	4.6		None	Against	No
Synergy, Co PISC   SYNG   X7844S107   26-Jun-17   Management   Synergy, Co PISC   SYNG   X7844S107   29-Jun-17   Management   Synergy, Co PISC   SYNG   X7	Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	4.7		None	Against	No
Synergy, Co PISC   SYNG   X7844S107   26-Jun-17   Management   Management   Management   Synergy, Co PISC   SYNG   X7844S107   26-Jun-17   Management   Synergy, Co PISC   Syngriyors	Cymanay Ca DICC	CVNC	V7944C107	26 Jun 17	Managamant	10		Nana	Against	No
Synergy, Co PJSC   SYNG   X7844S107   26-Jun-17   Management   4.9   Director   No.   Against   No.	Synergy, Co PJSC	SING	A/044510/	20-Juli-1/	Management	4.0		None	Agamst	NO
Synergy, Co PJSC   SYNG   X7844S107   26-Jun-17   Management   5.1   Member of Audit Commission   For   Against   Yes	Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	4.9		None	Against	No
Springly   Co PISC   SYNG   X7844S107   Zo-Jun-17   Management   Springly   Co PISC   Syng   Co PI	Synergy Co PISC	SYNG	X7844S107	26-Jun-17	Management	5.1	-	For	Against	Yes
Synergy, Co PJSC   SYNG   X7844S107   26-Jun-17   Management   Synergy, Co PJSC   SYNG   X7844S107   29-Jun-17   Management   Synergy, Co PJSC   SYNG   X7844S107   29-Jun-17   Management   Synergy, Co PJSC   SYNG   X7844S107   29-Jun-17   Management   Synergy, Co PJSC   SYNG   Syngrey   S	Synergy, Co 135C	51110	11/01/1510/	20 3411 17	Management	3.1		101	2 Iguinot	103
Synergy, Co PJSC   SYNG   X7844S107   26-Jun-17   Management   Synergy, Co PJSC   SYNG   X7844S107   29-Jun-17   Management   Synergy, Co PJSC   SYNG   Syngrysions   Synergy, Co PJSC   SYNG   Syngrysions   Synergy, Co PJSC   Syngrysions   Synergy, Corporation   Syngrysions   Synergy, Corporation   Syngrysions   Synergy, Corporation   Syngrysions   Synergy, Corporation   Syngrysions   Syngr	Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	5.2		For	Against	Yes
Synergy, Co PJSC   SYNG   X7844S107   26-Jun-17   Management   Syneryos   Spend of Shenzhen Airport Co., Ltd.   89   Y7741V103   29-Jun-17   Management   Syneryos   Spend of Shenzhen Airport Co., Ltd.   89   Y7741V103   29-Jun-17   Management   Shenzhen	Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	5.3	2	For	For	No
Synergy, Co PJSC   SYNG   X7844S107   26-Jun-17   Management   Shenzhen Airport Co., Ltd.   Synyr4lv103   29-Jun-17   Management   Shenzhen Airport Co., Ltd.   Synyr4lv103	C PYCC	anna	7770446107	26.1.17		~ .				
Synergy, Co PJSC   SYNG   X7844S107   26-Jun-17   Management   Synergy, Co PJSC   SYNG   X7844S107   26-Jun-17   Management   Synergy, Co PJSC   SYNG   X7844S107   26-Jun-17   Management   Synery, Co PJSC   Synery, Co PJ	Synergy, Co PJSC	SYNG	X/844S10/	26-Jun-1/	Management	5.4		For	Vote	No
Legal Address and Company   Synergy, Co PISC   SYNG   X78448107   26-Jun-17   Management   Namagement   Nam	Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	6	Auditor	For	For	No
Synergy, Co PJSC   SYNG   X7844S107   26-Jun-17   Management   Manag							e			
Shenzhen Airport Co., Ltd.   89   Y7741V103   29-Jun-17   Management   Approve Report of the Board of Shenzhen Airport Co., Ltd.   89   Y7741V103   29-Jun-17   Management   Approve Approve Approve Profit Distribution   For   For   No Approve Annual Report and Approve Approve Annual Report and Approve Annual Report and Approve Annual Report and Approve Approve Approve Annual Report and Approve Approve Annual Report and Approve Approve Annual Report and Approve Approve Approve Annual Report and Approve Approve Annual Report and Approve Approve Approve Approve Annual Report and Approve Approve Approve Annual Report and Approve Approv	Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	7	2	For	For	No
Shenzhen Airport Co., Ltd.   89		0.0	N/77 41 N 11 02	20.1.17						
Shenzhen Airport Co., Ltd. 89	Shenzhen Airport Co., Ltd.	89	Y / /41 V 103	29-Jun-1/	Management	I		For	For	No
Shenzhen Airport Co., Ltd.   89   Y7741V103   29-Jun-17   Management   4   Approve Pofit Distribution   For   For   No   Approve Annual Report and   Shenzhen Airport Co., Ltd.   89   Y7741V103   29-Jun-17   Management   5   Summary   For   For   No   Approve Daily Related-party   Transactions and Approve 2017   Daily Related-party   Transactions and Approve 2017   Daily Related-party   Transactions and Approve 2017   Daily Related-party   Transactions   For   For   No   Relect D. A. Cabracal as   Director   For   For   No   Relect D. A. Cabracal as   Director   For   For   No   Relect D. A. Cabracal as   Director   For   For   No   Relect D. A. Cabracal as   Director   For   For   No   Relect A. N. Fonseka as   Director   For   For   No   Relect A. N. Fonseka as   Director   For   For   No   Relect A. N. Fonseka as   Director   For   For   No   Relect A. N. Fonseka as   Director   For   For   No   Relect A. N. J. Balendra as   Director   For   For   No   Relect A. N. J. Balendra as   Director   For   For   No   Relect J. G. A. Cooray as   Director   For   For   No   Approve Enhanced   For   For   No   Relect J. G. A. Cooray as   Director   For   For   No   Approve Enhanced   For   For   No   Approve Enhanced   For   For   No   Approve Enhanced   For   For   For   For   No   Approve Enhanced   For   For   For   No   Approve Enhanced   For   For   For   No   Approve Enhanced   For   For   For   For   No   Approve Enhanced   For							Supervisors			
Shenzhen Airport Co., Ltd.   89   Y7741V103   29-Jun-17   Management   5   Summary   For   For   No   Approve Daily Related-party   Transactions and Approve 2017   Daily Related-party   Transactions   For   For   No   Relect D. A. Cabraal as   Director   For   For   No   Relect A. N. Fonseka as   Director   For   For   No   Relect A. N. Fonseka as   Director   For   For   No   Relect S. S. H. Wijayasuriya as   Director   For   For   No   Relect S. S. H. Wijayasuriya as   Director   For   For   No   Relect S. S. H. Wijayasuriya as   Director   For   For   No   Relect S. S. H. Wijayasuriya as   Director   For   For   No   Relect S. S. H. Wijayasuriya as   Director   For   For   No   Relect S. S. H. Wijayasuriya as   Director   For   For   No   Relect S. S. H. Wijayasuriya as   Director   For   For   No   Relect S. S. H. Wijayasuriya as   Director   For   For   No   Relect S. S. H. Wijayasuriya as   Director   For   For   No   Relect S. S. H. Wijayasuriya as   Director   For   For   No   Relect S. S. H. Wijayasuriya as   Director   For   For   No   Relect S. S. H. Wijayasuriya as   Director   For   For   No   Relect S. S. H. Wijayasuriya as   Director   For   For   No   Relect S. S. H. Wijayasuriya as   Director   For   For   No   Approve End Andultorize Board   Director   For   For   No   Approve End Minutes of the Last   Annual Stockholders Meeting   For   For   No   Relect S. S. H. Wijayasuriya as   Director   For   For   No   Relect S. S. H. Wijayasuriya as   Director   For   For   No   Relect S. S. H. Wijayasuriya as   Director   For   For   No   Relect S. S. H. Wijayasuriya as   Dir	•									
Shenzhen Airport Co., Ltd.   89   Y7741V103   29-Jun-17   Management   5   Summary   For   For   No   Approve Daily Related-party   Transactions and Approve 2017   Daily Related-party   Transactions and Approve 2016   Por   For   No   Reelect D. A. Cabraal as   Director   For   For   No   Reelect A. N. Fonseka as   Director   For   For   No   Reelect A. N. Fonseka as   Director   For   For   No   Reelect A. N. Fonseka as   Director   For   For   No   Reelect A. N. Fonseka as   Director   For   For   No   Reelect A. N. Fonseka as   Director   For   For   No   Approve 2016   Por   For   For   No   Por   For   For   No   Por   Por   Por   No   Por	Shenzhen Airport Co., Ltd.	09	1 / /41 V 103	29-Juli-17	Management	4	11	FOI	FOI	NO
Shenzhen Airport Co., Ltd. 89 Y7741V103 29-Jun-17 Management 6 Transactions and Approve 2017 Daily Related-party Transactions Seelect D. A. Cabraal as  John Keells Holdings PLC JKH-N-0000 Y4459Q103 30-Jun-17 Management 1 Director For For No Reelect A. N. Fonseka as  John Keells Holdings PLC JKH-N-0000 Y4459Q103 30-Jun-17 Management 2 Director For For No Reelect S. S. H. Wijayasuriya as  John Keells Holdings PLC JKH-N-0000 Y4459Q103 30-Jun-17 Management 3 Director For For No Reelect K. N. J. Balendra as  John Keells Holdings PLC JKH-N-0000 Y4459Q103 30-Jun-17 Management 4 Director For For No Reelect J. G. A. Cooray as  John Keells Holdings PLC JKH-N-0000 Y4459Q103 30-Jun-17 Management 5 Director For For No Approve Ernst and Young as Auditors and Authorize Board to For For No Approve the Minutes of the Last Johlibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 5 Annual Report For For No John Keells Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.1 Director For For No John Keells Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.2 Director For For No John Keells Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.2 Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.2 Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.2 Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.2 Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.2 Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.2 Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.3 Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.3 Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No	Shenzhen Airport Co., Ltd.	89	Y7741V103	29-Jun-17	Management	5	Summary	For	For	No
Shenzhen Airport Co., Ltd. 89 Y7741V103 29-Jun-17 Management 6 Transactions For For No Reclect D. A. Cabraal as Director For For No Reclect D. A. Cabraal as Director For For No Reclect D. A. Cabraal as Director For For No Reclect A. N. Fonseka as Director For For No Reclect A. N. Fonseka as Director For For No Reclect S. S. H. Wijayasuriya as Director For For No Reclect S. S. H. Wijayasuriya as Director For For No Reclect S. S. H. Wijayasuriya as Director For For No Reclect S. S. H. Wijayasuriya as Director For For No Reclect K. N. J. Balendra as Director For For No Reclect G. S. G. A. Cooray as Director For For No Reclect J. G.										
Reclect D. A. Cabraal as   Director   For   No   No   Reclect D. A. Cabraal as   Director   For   No   Reclect D. A. Cabraal as   Director   For   No   Reclect D. A. Cabraal as   Director   Reclect A. N. Fonseka as   Director   Reclect A. N. Fonseka as   Director   Reclect S. S. H. Wijayasuriya as   Director   For   For   No   Reclect J. G.										
John Keells Holdings PLC JKH-N-0000 JKH-N-00000 JKH-N-00000 JKH-N-00000 JKH-N-0000 JKH-N-0000 JKH-N-00000 JKH-N-00000 JKH-N-00000 JKH-N-00000 J	Shenzhen Airport Co., Ltd.	89	Y7741V103	29-Jun-17	Management	6		For	For	No
John Keells Holdings PLC  JKH-N-0000  Y4459Q103  JOhn Keells Holdings PLC  JKH-N-0000  Y4459Q103  JOhn Keells Holdings PLC  JKH-N-0000  Y4459Q103  JOhn-IKeells Holdings PLC  JKH-N-0000  Y4459Q103  JOHN-IT  Management  Management  Management  JOHN-Keells Holdings PLC  JKH-N-0000  Y4459Q103  JOHN-IT  Management  JOHN-KEELLS  JOHN-IKEELLS  JOHN-KEELLS  J	John Keells Holdings PLC	JKH-N-0000	Y4459Q103	30-Jun-17	Management	1		For	For	No
Reclect S. S. H. Wijayasuriya as   Society   For   For   No   No									_	
John Keells Holdings PLC    JKH-N-0000 Y4459Q103 30-Jun-17    Management    John Keells Holdings PLC    JKH-N-0000 Y4459Q103 30-Jun-17    Management    John Keells Holdings PLC    JKH-N-0000 Y4459Q103 30-Jun-17    Management    JKH-N-0000 Y4459Q103 30-Jun-17    Management    John Keells Holdings PLC    JKH-N-0000 Y4459Q103 30-Jun-17    Management    John Keells Holdings PLC    JKH-N-0000 Y4459Q103 30-Jun-17    Management    John Keells Holdings PLC    JKH-N-0000 Y4459Q103 30-Jun-17    Management    Ma	John Keells Holdings PLC	JKH-N-0000	Y4459Q103	30-Jun-17	Management	2		For	For	No
John Keells Holdings PLC  JKH-N-0000  Y4459Q103  Jo-Jun-17  Management  Management  Management  John Keells Holdings PLC  JKH-N-0000  Y4459Q103  Jo-Jun-17  Management  Manage	John Keells Holdings PLC	JKH-N-0000	Y4459Q103	30-Jun-17	Management	3		For	For	No
John Keells Holdings PLC JKH-N-0000 Y4459Q103 30-Jun-17 Management 5 Director For No Approve Ernst and Young as Auditors and Authorize Board John Keells Holdings PLC JKH-N-0000 Y4459Q103 30-Jun-17 Management 6 to Fix their Remuneration For For No Approve the Minutes of the Last Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 5 Annual Stockholders Meeting Approve 2016 Audited Financial Statements and Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 5 Annual Report For For No Ratify Actions by the Board of Directors and Officers of the Corporation JFC Y4466S100 30-Jun-17 Management 7.1 Director For For No Elect Tony Tan Caktiong as Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.2 Director For For No Elect William Tan Untiong as Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.3 Director For For No Elect Ernesto Tanmantiong as Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.4 Director For For No Elect Disept C. Tanbuntiong as Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.4 Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.4 Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No Jollib	John Vaalle Haldings DLC	IVH N 0000	V44500103	20 Jun 17	Managamant	4		Eor	Eor	No
Approve Ernst and Young as Auditors and Authorize Board  John Keells Holdings PLC JKH-N-0000 Y4459Q103 30-Jun-17 Management 6 to Fix their Remuneration For For No Approve the Minutes of the Last  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 3 Annual Stockholders Meeting For For No Approve 2016 Audited Financial Statements and  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 5 Annual Report For For No Ratify Actions by the Board of Directors and Officers of the  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 6 Corporation For For No Elect Tony Tan Caktiong as  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.1 Director For For No Elect Ernesto Tanmantiong as  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.2 Director For For No Elect Ernesto Tanmantiong as  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.3 Director For For No Elect Joseph C. Tanbuntiong as  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.4 Director For For No Elect Joseph C. Tanbuntiong as  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elec	John Reens Holdings I Le	JK11-1V-0000	14439Q103	30-Juli-17	Management	4		1.01	1.01	NO
John Keells Holdings PLC JKH-N-0000 Y4459Q103 30-Jun-17 Management of to Fix their Remuneration for Approve the Minutes of the Last Annual Stockholders Meeting for No Approve 2016 Audited Financial Statements and Authorize Board Approve 2016 Audited Financial Statements and Paprove 2016 Audited Fi	John Keells Holdings PLC	JKH-N-0000	Y4459Q103	30-Jun-17	Management	5		For	For	No
John Keells Holdings PLC JKH-N-0000 Y4459Q103 30-Jun-17 Management 6 to Fix their Remuneration Approve the Minutes of the Last Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 3 Annual Stockholders Meeting For For No Approve 2016 Audited Financial Statements and Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 5 Annual Report For For No Ratify Actions by the Board of Directors and Officers of the Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.1 Director For For No Elect Tony Tan Caktiong as Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.2 Director For For No Elect William Tan Untiong as Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.3 Director For For No Elect Ernesto Tanmantiong as Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.4 Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.4 Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.4 Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Manag							11			
Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 3 Annual Stockholders Meeting For For No Approve 2016 Audited Financial Statements and Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 5 Annual Report For For No Ratify Actions by the Board of Directors and Officers of the Corporation JFC Y4466S100 30-Jun-17 Management 7.1 Director For For No Elect Tony Tan Caktiong as Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.2 Director For For No Elect William Tan Untiong as Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.3 Director For For No Elect Ernesto Tanmantiong as Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.4 Director For For No Elect Joseph C. Tanbuntiong as Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.4 Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.4 Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Managemen	John Keells Holdings PLC	JKH-N-0000	Y4459Q103	30-Jun-17	Management	6	to Fix their Remuneration	For	For	No
Approve 2016 Audited Financial Statements and  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 5 Annual Report For For No Ratify Actions by the Board of Directors and Officers of the  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.1 Director For For No Elect Tony Tan Caktiong as  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.2 Director For For No Elect William Tan Untiong as  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.3 Director For For No Elect Ernesto Tanmantiong as  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.4 Director For For No Elect Joseph C. Tanbuntiong as  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.4 Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.4 Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No	Jollihaa Foods Corneration	IEC	V44668100	20 Jun 17	Managamant	2		Eor	Eor	No
Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 5 Annual Report For For No Ratify Actions by the Board of Directors and Officers of the  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 6 Corporation For For No Elect Tony Tan Caktiong as  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.1 Director For For No Elect William Tan Untiong as  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.2 Director For For No Elect Ernesto Tanmantiong as  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.3 Director For For No Elect Joseph C. Tanbuntiong as  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.4 Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No	Joinnee Poods Corporation	JPC	144003100	30-Juli-17	Management	3		roi	roi	NO
Ratify Actions by the Board of Directors and Officers of the  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 6 Corporation For For No Elect Tony Tan Caktiong as  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.1 Director For For No Elect William Tan Untiong as  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.2 Director For For No Elect Ernesto Tanmantiong as  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.3 Director For For No Elect Joseph C. Tanbuntiong as  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.4 Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No		ma	******	20.7.45		_		-	-	
Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 6 Corporation For For No  Elect Tony Tan Caktiong as  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.1 Director For No  Elect William Tan Untiong as  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.2 Director For No  Elect Ernesto Tanmantiong as  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.3 Director For No  Elect Joseph C. Tanbuntiong as  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.4 Director For For No  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No	Jollibee Foods Corporation	JFC	Y4466S100	30-Jun-17	Management	5		For	For	No
Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.1 Director For For No  Elect William Tan Untiong as  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.2 Director For For No  Elect Ernesto Tanmantiong as  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.3 Director For For No  Elect Joseph C. Tanbuntiong as  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.4 Director For For No  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No										
Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.1 Director For For No  Elect William Tan Untiong as  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.2 Director For For No  Elect Ernesto Tanmantiong as  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.3 Director For For No  Elect Joseph C. Tanbuntiong as  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.4 Director For For No  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No	Jollibee Foods Corporation	JFC	Y4466S100	30-Jun-17	Management	6	•	For	For	No
Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.2 Director For For No Elect Ernesto Tanmantiong as  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.3 Director For For No Elect Joseph C. Tanbuntiong as  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.4 Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No	Jollibee Foods Corporation	JFC	Y4466S100	30-Jun-17	Management	7.1	•	For	For	No
Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.3 Director For No Elect Insto Tanmantiong as  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.4 Director For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For No	•		W44660400	20.1. 1=		7.0		-		
Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.3 Director For For No Elect Joseph C. Tanbuntiong as  Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.4 Director For For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For For No	Joilibee Foods Corporation	JFC	Y 4466S 100	30-Jun-17	Management	1.2		For	For	No
Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.4 Director For No Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For No	Jollibee Foods Corporation	JFC	Y4466S100	30-Jun-17	Management	7.3	Director	For	For	No
Jollibee Foods Corporation JFC Y4466S100 30-Jun-17 Management 7.5 Elect Ang Cho Sit as Director For No	Iollihee Foods Corneration	IFC	V44669100	30-Inc 17	Management	7 /		For	For	No
	•									
	Jollibee Foods Corporation	JFC	Y4466S100	30-Jun-17	Management	7.6	-	For	For	No

Elect Antonio Chua Poe Eng as

						Director			
						Elect Artemio V. Panganiban as			
Corporation	JFC	Y4466S100	30-Jun-17	Management	7.7	Director	For	For	No
						Elect Monico V. Jacob as			
Corporation	JFC	Y4466S100	30-Jun-17	Management	7.8	Director	For	For	No
_						Elect Cezar P. Consing as			
Corporation	JFC	Y4466S100	30-Jun-17	Management	7.9	Director	For	For	No
Corporation	JFC	Y4466S100	30-Jun-17	Management	8	Appoint External Auditors	For	For	No
•									
(	Corporation Corporation	Corporation JFC  Corporation JFC  Corporation JFC  Corporation JFC	Corporation JFC Y4466S100 Corporation JFC Y4466S100	Corporation JFC Y4466S100 30-Jun-17 Corporation JFC Y4466S100 30-Jun-17	Corporation JFC Y4466S100 30-Jun-17 Management Corporation JFC Y4466S100 30-Jun-17 Management	Corporation         JFC         Y4466S100         30-Jun-17         Management         7.8           Corporation         JFC         Y4466S100         30-Jun-17         Management         7.9	Corporation JFC Y4466S100 30-Jun-17 Management 7.7 Director  Corporation JFC Y4466S100 30-Jun-17 Management 7.8 Director  Corporation JFC Y4466S100 30-Jun-17 Management 7.8 Director  Elect Monico V. Jacob as  Director  Elect Cezar P. Consing as  Corporation JFC Y4466S100 30-Jun-17 Management 7.9 Director	Corporation JFC Y4466S100 30-Jun-17 Management 7.7 Director For Elect Monico V. Jacob as  Corporation JFC Y4466S100 30-Jun-17 Management 7.8 Director For Elect Cezar P. Consing as  Corporation JFC Y4466S100 30-Jun-17 Management 7.9 Director For	Corporation JFC Y4466S100 30-Jun-17 Management 7.7 Director For For Elect Monico V. Jacob as  Corporation JFC Y4466S100 30-Jun-17 Management 7.8 Director For For Elect Cezar P. Consing as  Corporation JFC Y4466S100 30-Jun-17 Management 7.9 Director For For For For Elect Cezar P. Consing as

#### **SIGNATURES**

Pursuant to the requirements of the Investment Company	Act of 1940, the registrant has duly	caused this report to be signed on its behalf by the
undersigned, thereunto duly authorized.		

Registrant: Aberdeen Emerging Markets Smaller Company Opportunities Fund, Inc.

By (Signature and Title):

/s/ Christian Pittard Christian Pittard President

Date: August 23, 2017