

Clough Global Dividend & Income Fund
Form N-PX
August 17, 2018

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT

INVESTMENT COMPANY

Investment Company Act file number: 811-21583

CLOUGH DIVIDEND AND INCOME FUND

(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203

(Address of principal executive offices) (Zip code)

Sareena Khwaja-Dixon, Esq.

Clough Dividend and Income Fund

1290 Broadway, Suite 1100

Denver, Colorado 80203

(Name and address of agent for service)

Registrant's Telephone Number, including Area Code: (303) 623-2577

Date of fiscal year end: October 31

Date of reporting period: July 1, 2017 – June 30, 2018

Item 1 – Proxy Voting Record.*Vote Summary***MAN WAH HOLDINGS LIMITED**

Security	G5800U107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Jul-2017
ISIN	BMG5800U1071	Agenda	708276464 - Management
Record Date	05-Jul-2017	Holding Recon Date	05-Jul-2017
City / Country	HONG KONG / Bermuda	Vote Deadline Date	04-Jul-2017
SEDOL(s)	B58VHF3 - B58YWF7 - B5WN7S8 - BD8NKV2 - BS7K5D6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0606/LTN201706061274.pdf ,		Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING		Non-Voting	
1	TO RECEIVE, CONSIDER AND ADOPT THE REPORTS OF THE DIRECTORS AND THE AUDITORS AND THE AUDITED	Management	For	For

CONSOLIDATED FINANCIAL
STATEMENTS OF THE COMPANY
FOR THE YEAR ENDED 31
MARCH 2017

2	TO DECLARE A FINAL DIVIDEND OF HK14 CENTS PER SHARE FOR THE YEAR ENDED 31 MARCH 2017	ManagementFor	For
3	TO APPROVE THE RE-ELECTION OF MR. WONG MAN LI AS A DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)	ManagementFor	For
4	TO APPROVE THE RE-ELECTION OF MS. HUI WAI HING AS A DIRECTOR OF THE COMPANY AND THE TERMS OF HER APPOINTMENT (INCLUDING REMUNERATION)	ManagementFor	For
5	TO APPROVE THE RE-ELECTION OF MR. ONG CHOR WEI AS A DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)	ManagementFor	For
6	TO APPROVE THE RE-ELECTION OF MR. DING YUAN AS A DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)	ManagementFor	For
7	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	ManagementFor	For
8	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH NEW SHARES OF THE COMPANY NOT	ManagementFor	For

EXCEEDING 20% OF ITS ISSUED
SHARES

9	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF ITS ISSUED SHARES	ManagementFor	For
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10	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH NEW SHARES PURSUANT TO RESOLUTION NO. 8 BY AN AMOUNT NOT EXCEEDING THE AMOUNT OF THE SHARES REPURCHASED BY THE COMPANY PURSUANT TO RESOLUTION NO. 9	ManagementFor	For
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CMMT	12 JUNE 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE RECORD-DATE FROM 06 JUL 2017 TO 05 JUL 2017. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting
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Account Number	Account Name	Internal Account	Custodian Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	368,800	0	09-Jun-2017	10-Jul-2017

DREYFUS HIGH YIELD STRATEGIES FUND

Security	26200S101	Meeting Type	Annual
Ticker Symbol	DHF	Meeting Date	03-Aug-2017
ISIN	US26200S1015	Agenda	934652377 - Management
Record Date	01-Jun-2017		01-Jun-2017

City / Country	/	United States	Holding Recon Date	
			Vote Deadline Date	02-Aug-2017

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1	JOSEPH S. DIMARTINO	For	For
	2	KENNETH A. HIMMEL	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	71,491	0	24-Jun-2017	04-Aug-2017

AMERCO

Security	023586100	Meeting Type	Annual
Ticker Symbol	UHAL	Meeting Date	24-Aug-2017
ISIN	US0235861004	Agenda	934658305 - Management
Record Date	26-Jun-2017	Holding Recon Date	26-Jun-2017
City / Country	/	United States	Vote Deadline Date
			23-Aug-2017

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1	EDWARD J. SHOEN	For	For
	2	JAMES E. ACRIDGE	For	For

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3	CHARLES J. BAYER	For	For
4	JOHN P. BROGAN	For	For
5	JOHN M. DODDS	For	For
6	JAMES J. GROGAN	For	For
7	KARL A. SCHMIDT	For	For
8	SAMUEL J. SHOEN	For	For

2.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For
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3.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	3 Years	For
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4.	THE RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2018.	Management	For	For
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5.	A PROPOSAL RECEIVED FROM COMPANY STOCKHOLDER PROPONENTS TO RATIFY AND AFFIRM THE DECISIONS AND ACTIONS TAKEN BY THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF THE COMPANY WITH RESPECT TO AMERCO, ITS SUBSIDIARIES, AND ITS VARIOUS CONSTITUENCIES FOR THE FISCAL YEAR ENDED MARCH 31, 2017.	Management	For	For
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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27		1,700	0	15-Jul-2017	25-Aug-2017

		STATE STREET BANK & TRUST CO				
997AL45	GLV BNP PLEDGE	997AL45 STATE STREET BANK & TRUST CO	3,530	1,400	15-Jul-2017	25-Aug-2017

LIBERTY ALL-STAR EQUITY FUND

Security	530158104	Meeting Type	Annual
Ticker Symbol	USA	Meeting Date	24-Aug-2017
ISIN	US5301581048	Agenda	934658355 - Management
Record Date	12-Jun-2017	Holding Recon Date	12-Jun-2017
City / Country	/ United States	Vote Deadline Date	23-Aug-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS W. BROCK		For	For
	2 GEORGE GASPARI		For	For
3.	IF PROPERLY PRESENTED AT THE MEETING, TO CONSIDER AND VOTE UPON THE SHAREHOLDER PROPOSAL PRESENTED UNDER THE HEADING " SHAREHOLDER PROPOSAL" IN THE ACCOMPANYING PROXY STATEMENT.	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
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997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	141,300	0	11-Jul-2017	25-Aug-2017
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VIASAT, INC.

Security	92552V100	Meeting Type	Annual
Ticker Symbol	VSAT	Meeting Date	07-Sep-2017
ISIN	US92552V1008	Agenda	934661744 - Management
Record Date	14-Jul-2017	Holding Recon Date	14-Jul-2017
City / Country	/ United States	Vote Deadline Date	06-Sep-2017

SEDOL(s)**Quick Code**

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK DANKBERG		For	For
	2 VARSHA RAO		For	For
	3 HARVEY WHITE		For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VIASAT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	3 Years	Against
5.	AMENDMENT AND RESTATEMENT OF THE EMPLOYEE STOCK PURCHASE	Management	For	For

PLAN

6. AMENDMENT AND
RESTATEMENT OF THE 1996
EQUITY PARTICIPATION PLAN
- Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	11,449	14,300	25-Jul-2017	08-Sep-2017

PIONEER HIGH INCOME TRUST

Security	72369H106	Meeting Type	Annual
Ticker Symbol	PHT	Meeting Date	21-Sep-2017
ISIN	US72369H1068	Agenda	934667443 - Management
Record Date	12-Jul-2017	Holding Recon Date	12-Jul-2017
City / Country	/ United States	Vote Deadline Date	20-Sep-2017

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	BENJAMIN M. FRIEDMAN		For	For
2	MARGARET B.W. GRAHAM		For	For
3	KENNETH J. TAUBES		For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET	35,100	0	11-Aug-2017	22-Sep-2017

BANK
&
TRUST
CO

ULVAC, INC.

Security	J94048105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Sep-2017
ISIN	JP3126190002	Agenda	708511298 - Management
Record Date	30-Jun-2017	Holding Recon Date	30-Jun-2017
City / Country	KANAGA WA / Japan	Vote Deadline Date	20-Sep-2017
SEDOL(s)	6599483 - B3BK418	Quick Code	67280

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Obinata, Hisaharu	Management	For	For
2.2	Appoint a Director Iwashita, Setsuo	Management	For	For
2.3	Appoint a Director Bo, Akinori	Management	For	For
2.4	Appoint a Director Motoyoshi, Mitsuru	Management	For	For
2.5	Appoint a Director Fujiyama, Junki	Management	For	For
2.6	Appoint a Director Mihayashi, Akira	Management	For	For
2.7	Appoint a Director Uchida, Norio	Management	For	For
2.8	Appoint a Director Ishida, Kozo	Management	For	For
3	Appoint a Corporate Auditor Utsunomiya, Isao	Management	For	For
4	Appoint a Substitute Corporate Auditor Nonaka, Takao	Management	For	For

Account Name

Custodian

Vote Date

Account Number	Internal Account	Ballot Shares	Unavailable Shares	Date Confirmed
AL27	AL27	STATE STREET BANK 16,300	0	04-Sep-2017
				27-Sep-2017

LAM RESEARCH CORPORATION

Security	512807108	Meeting Type	Annual
Ticker Symbol	LRCX	Meeting Date	08-Nov-2017
ISIN	US5128071082	Agenda	934682433 - Management
Record Date	11-Sep-2017	Holding Recon Date	11-Sep-2017
City / Country	/ United States	Vote Deadline Date	07-Nov-2017

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARTIN B. ANSTICE		For	For
	2 ERIC K. BRANDT		For	For
	3 MICHAEL R. CANNON		For	For
	4 YOUSSEF A. EL-MANSY		For	For
	5 CHRISTINE A. HECKART		For	For
	6 YOUNG BUM (YB) KOH		For	For
	7 CATHERINE P. LEGO		For	For
	8 STEPHEN G. NEWBERRY		For	For
	9 ABHIJIT Y. TALWALKAR		For	For
	10 LIH SHYNG TSAI		For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF LAM RESEARCH, OR "SAY ON PAY."	Management	For	For

- ADVISORY VOTE TO APPROVE
THE FREQUENCY OF HOLDING
FUTURE STOCKHOLDER
ADVISORY VOTES ON OUR
NAMED EXECUTIVE OFFICER
COMPENSATION, OR "SAY ON
FREQUENCY."
3. Management 3 Years Against
- RATIFICATION OF THE
APPOINTMENT OF THE
INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR
FISCAL YEAR 2018.
4. Management For
- STOCKHOLDER PROPOSAL, IF
PROPERLY PRESENTED AT THE
ANNUAL MEETING, REGARDING
ANNUAL DISCLOSURE OF EEO-1
DATA.
5. Shareholder Against For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	12,200	29-Sep-2017	09-Nov-2017
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	3,000	0	29-Sep-2017	09-Nov-2017

CHR. HANSEN HOLDING A/S

Security	K1830B107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Nov-2017
ISIN	DK0060227585	Agenda	708711622 - Management
Record Date	21-Nov-2017	Holding Recon Date	21-Nov-2017
City / Country	HORSHO LM / Denmark	Vote Deadline Date	17-Nov-2017

SEDOL(s)	B3LL574 - B3SMD32 - B573M11 - B63NJ00 - BHZLC88	Quick Code
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Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	<p>IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A-BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR- AN ADDED FEE IF REQUESTED. THANK YOU</p>	Non-Voting		
CMMT	<p>PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION.</p>	Non-Voting		
CMMT	<p>IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS</p>	Non-Voting		

MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE

PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS "6.A.A, 6.B.A TO 6.B.F AND 7.A". THANK YOU.

CMMT		Non-Voting	
1	RECEIVE REPORT OF BOARD	Non-Voting	
2	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ManagementFor	For
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF DKK 6.33 PER SHARE	ManagementFor	For
4	APPROVE REMUNERATION OF DIRECTORS	ManagementFor	For
5.A	APPROVE CREATION OF DKK 131.9 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS: ARTICLES 5.1 TO 5.4	ManagementFor	For
5.B	AUTHORIZE SHARE REPURCHASE PROGRAM	ManagementFor	For
5.C	AMEND ARTICLES RE: REMOVE AGE LIMIT FOR BOARD MEMBERS: ARTICLE 9.2	ManagementFor	For
5.D	APPROVE GUIDELINES FOR INCENTIVE-BASED COMPENSATION FOR EXECUTIVE MANAGEMENT AND BOARD	ManagementFor	For
6.A.A	REELECT OLE ANDERSEN (CHAIRMAN) AS DIRECTOR	ManagementFor	For
6.B.A	REELECT DOMINIQUE REINICHE AS DIRECTOR	ManagementFor	For

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6.B.B	ELECT JESPER BRANDGAARD AS NEW DIRECTOR	ManagementFor	For
6.B.C	REELECT LUIS CANTARELL AS DIRECTOR	ManagementFor	For
6.B.D	ELECT HEIDI KLEINBACH-SAUTER AS NEW DIRECTOR	ManagementFor	For
6.B.E	REELECT KRISTIAN VILLUMSEN AS DIRECTOR	ManagementFor	For
6.B.F	REELECT MARK WILSON AS DIRECTOR	ManagementFor	For
7.A	RATIFY PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB AS AUDITORS	ManagementFor	For
8	AUTHORIZE EDITORIAL CHANGES TO ADOPTED RESOLUTIONS IN CONNECTION WITH REGISTRATION WITH DANISH AUTHORITIES	ManagementFor	For
CMMT	23 NOV 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTIONS AND MODIFICATION OF TEXT IN RESOLUTION 7.A. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	6,422	0	03-Nov-2017	20-Nov-2017

MICROSOFT CORPORATION

Security	594918104	Meeting Type	Annual
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Ticker Symbol	MSFT	Meeting Date	29-Nov-2017
ISIN	US5949181045	Agenda	934689514 - Management
Record Date	29-Sep-2017	Holding Recon Date	29-Sep-2017
City / Country	/ United States	Vote Deadline Date	28-Nov-2017

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	For	For
1B.	ELECTION OF DIRECTOR: REID G. HOFFMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: HUGH F. JOHNSTON	Management	For	For
1D.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Management	For	For
1E.	ELECTION OF DIRECTOR: SATYA NADELLA	Management	For	For
1F.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	For	For
1G.	ELECTION OF DIRECTOR: HELMUT PANKE	Management	For	For
1H.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Management	For	For
1I.	ELECTION OF DIRECTOR: PENNY S. PRITZKER	Management	For	For
1J.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	For	For
1K.	ELECTION OF DIRECTOR: ARNE M. SORENSON	Management	For	For
1L.	ELECTION OF DIRECTOR: JOHN W. STANTON	Management	For	For
1M.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Management	For	For

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1N.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Management	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Management	3 Years Against
4.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2018	Management	For
5.	APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE INCENTIVE PLAN	Management	For
6.	APPROVAL OF THE MICROSOFT CORPORATION 2017 STOCK PLAN	Management	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	41,100	17-Oct-2017	30-Nov-2017
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	20,400	0	17-Oct-2017	30-Nov-2017

D.R. HORTON, INC.

Security	23331A109	Meeting Type	Annual
Ticker Symbol	DHI	Meeting Date	24-Jan-2018
ISIN	US23331A1097	Agenda	934714595 - Management

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Record Date 27-Nov-2017 **Holding Recon Date** 27-Nov-2017

City / Country / United States **Vote Deadline Date** 23-Jan-2018

SEDOL(s) **Quick Code**

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD R. HORTON	Management	For	For
1B.	ELECTION OF DIRECTOR: BARBARA K. ALLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: BRAD S. ANDERSON	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL R. BUCHANAN	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL W. HEWATT	Management	For	For
2.	APPROVAL OF THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVAL OF THE ADVISORY VOTE AS TO THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	3 Years	Against
4.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER OUR 2017 INCENTIVE BONUS PLAN FOR SECTION 162(M) PURPOSES.	Management	For	For
5.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45		997AL45		126	18,600	20-Dec-2017	25-Jan-2018

GLV BNP
PLEDGE
STATE
STREET
BANK
&
TRUST
CO

QURATE RETAIL, INC.

Security	53071M856	Meeting Type	Special
Ticker Symbol	LVNTA	Meeting Date	02-Feb-2018
ISIN	US53071M8560	Agenda	934717286 - Management
Record Date	04-Dec-2017	Holding Recon Date	04-Dec-2017
City / Country	/ United States	Vote Deadline Date	01-Feb-2018

SEDOL(s)**Quick Code**

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A proposal to approve the redemption by Liberty Interactive Corporation of each share of Series A Liberty Ventures common stock and Series B Liberty Ventures common stock in exchange for one share of GCI Liberty, Inc. Class A Common Stock and GCI Liberty, Inc. Class B Common Stock, respectively, following the ...(due to space limits, see proxy statement for full proposal).	Management	For	For
2.	A proposal to authorize the adjournment of the special meeting by Liberty Interactive Corporation to permit further solicitation of proxies, if necessary or appropriate, if sufficient votes are not represented at the special meeting to approve the other proposal to be presented at the special meeting.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
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997AL45	GLV BNP PLEDGE	997AL45 STATE STREET BANK & TRUST CO	200	15,500	03-Jan-2018	05-Feb-2018
997AL60	GLV MS PLEDGE	997AL60 STATE STREET BANK & TRUST CO	15,343	0	03-Jan-2018	05-Feb-2018

GOLUB CAPITAL BDC, INC.

Security	38173M102	Meeting Type	Annual
Ticker Symbol	GBDC	Meeting Date	06-Feb-2018
ISIN	US38173M1027	Agenda	934715383 - Management
Record Date	12-Dec-2017	Holding Recon Date	12-Dec-2017
City / Country	/ United States	Vote Deadline Date	05-Feb-2018

SEDOL(s)**Quick Code**

Item	Proposal	Proposed by	Vote	For/Against Management
1A)	election of class II director: John T. Baily	Management	For	For
1B)	election of class II director: Kenneth F. Bernstein	Management	For	For
2)	To ratify the selection of Ernst & Young LLP to serve as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2018.	Management	For	For

Account Number	Account Name	Internal Account	Custodian Shares	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK	89,700	0	22-Dec-2017	07-Feb-2018

&
TRUST
CO

LENNAR CORPORATION

Security	526057302	Meeting Type	Special
Ticker Symbol	LENB	Meeting Date	12-Feb-2018
ISIN	US5260573028	Agenda	934719406 - Management
Record Date	04-Jan-2018	Holding Recon Date	04-Jan-2018
City / Country	/ United States	Vote Deadline Date	09-Feb-2018
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approval of the issuance of shares of Lennar's Class A and Class B common stock in connection with the merger of CalAtlantic Group, Inc. with a newly formed wholly- owned subsidiary of Lennar, as contemplated by an Agreement and Plan of Merger, dated as of October 29, 2017, by and among CalAtlantic Group, Inc., Lennar and Cheetah Cub Group Corp.	Management	For	For
2.	Approval of an amendment to Lennar's certificate of incorporation increasing the number of authorized shares of Lennar's Class A common stock from 300,000,000 shares to 400,000,000 shares.	Management	For	For
3.	Approval of an adjournment of the Special Meeting of Stockholders, if necessary, to enable Lennar to solicit additional votes, if at the time of such meeting there are not sufficient votes to approve proposals 1 and 2.	Management	For	For

Account Number	Account Name	Internal Account	Custodian Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
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997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	2	360	11-Jan-2018	13-Feb-2018
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LENNAR CORPORATION

Security	526057104	Meeting Type	Special
Ticker Symbol	LEN	Meeting Date	12-Feb-2018
ISIN	US5260571048	Agenda	934719406 - Management
Record Date	04-Jan-2018	Holding Recon Date	04-Jan-2018
City / Country	/ United States	Vote Deadline Date	09-Feb-2018

SEDOL(s)**Quick Code**

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approval of the issuance of shares of Lennar's Class A and Class B common stock in connection with the merger of CalAtlantic Group, Inc. with a newly formed wholly- owned subsidiary of Lennar, as contemplated by an Agreement and Plan of Merger, dated as of October 29, 2017, by and among CalAtlantic Group, Inc., Lennar and Cheetah Cub Group Corp.	Management	For	For
2.	Approval of an amendment to Lennar's certificate of incorporation increasing the number of authorized shares of Lennar's Class A common stock from 300,000,000 shares to 400,000,000 shares.	Management	For	For
3.	Approval of an adjournment of the Special Meeting of Stockholders, if necessary, to enable Lennar to solicit additional votes, if at the time of such meeting there are not sufficient votes to approve proposals 1 and 2.	Management	For	For

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	9,000	11-Jan-2018	13-Feb-2018

APPLE INC.

Security	037833100	Meeting Type	Annual
Ticker Symbol	AAPL	Meeting Date	13-Feb-2018
ISIN	US0378331005	Agenda	934716068 - Management
Record Date	15-Dec-2017	Holding Recon Date	15-Dec-2017
City / Country	/ United States	Vote Deadline Date	12-Feb-2018

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of director: James Bell	Management	For	For
1b.	Election of director: Tim Cook	Management	For	For
1c.	Election of director: Al Gore	Management	For	For
1d.	Election of director: Bob Iger	Management	For	For
1e.	Election of director: Andrea Jung	Management	For	For
1f.	Election of director: Art Levinson	Management	For	For
1g.	Election of director: Ron Sugar	Management	For	For
1h.	Election of director: Sue Wagner	Management	For	For
2.	Ratification of the appointment of Ernst & Young LLP as Apple's independent registered public accounting firm for 2018	Management	For	For
3.	Advisory vote to approve executive compensation	Management	For	For
4.		Management	For	For

Approval of the amended and restated
Apple Inc. Non- Employee Director
Stock Plan

- | | | | | |
|----|---|-------------|---------|-----|
| 5. | A shareholder proposal entitled
"Shareholder Proxy Access
Amendments" | Shareholder | Against | For |
| 6. | A shareholder proposal entitled
"Human Rights Committee" | Shareholder | Against | For |

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	160	13,100	03-Jan-2018	14-Feb-2018

PING AN INSURANCE (GROUP) COMPANY OF CHINA, LTD.

Security	Y69790106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-Mar-2018
ISIN	CNE1000003X6	Agenda	708913404 - Management
Record Date	14-Feb-2018	Holding Recon Date	14-Feb-2018
City / Country	SHENZHEN / China	Vote Deadline Date	13-Mar-2018
SEDOL(s)	B01FLR7 - B01NLS2 - B03NP99 - BD8NLC0 - BP3RWZ1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2018/0129/LTN20180129397.pdf -AND-	Non-Voting		

<http://www.hkexnews.hk/listedco/listconews/sehk/2018/0129/LTN20180129431.pdf>

1	RESOLUTION REGARDING THE PROVISION OF ASSURED ENTITLEMENT TO THE H SHAREHOLDERS OF THE COMPANY ONLY FOR THE OVERSEAS LISTING OF PING AN HEALTHCARE AND TECHNOLOGY COMPANY LIMITED	ManagementFor	For
2	RESOLUTION REGARDING THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	ManagementFor	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		73,000	0	30-Jan-2018	15-Mar-2018

PING AN INSURANCE (GROUP) COMPANY OF CHINA, LTD.

Security	Y69790106	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	19-Mar-2018
ISIN	CNE1000003X6	Agenda	708913416 - Management
Record Date	14-Feb-2018	Holding Recon Date	14-Feb-2018
City / Country	SHENZHEN / China	Vote Deadline Date	09-Mar-2018
SEDOL(s)	B01FLR7 - B01NLS2 - B03NP99 - BD8NLC0 - BP3RWZ1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY	Non-Voting		

CLICKING-ON THE URL LINKS:-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0129/LTN20180129464.pdf>,-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0129/LTN20180129417.pdf>

RESOLUTION REGARDING THE
PROVISION OF ASSURED
ENTITLEMENT TO THE H
SHAREHOLDERS OF THE
COMPANY ONLY FOR THE
OVERSEAS LISTING OF PING AN
HEALTHCARE AND
TECHNOLOGY COMPANY
LIMITED

1 Management For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		73,000	0	30-Jan-2018	15-Mar-2018

KKR INCOME OPPORTUNITIES FUND

Security	48249T106	Meeting Type	Annual
Ticker Symbol	KIO	Meeting Date	22-Mar-2018
ISIN	US48249T1060	Agenda	934729469 - Management
Record Date	02-Feb-2018	Holding Recon Date	02-Feb-2018
City / Country	/ United States	Vote Deadline Date	21-Mar-2018

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Michael E. Cahill		For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
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997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	26,600	0	17-Feb-2018	23-Mar-2018
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SAMSUNG ELECTRONICS CO LTD, SUWON

Security	Y74718100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Mar-2018
ISIN	KR7005930003	Agenda	708993072 - Management
Record Date	31-Dec-2017	Holding Recon Date	31-Dec-2017
City / Country	SEOUL / Korea, Republic Of	Vote Deadline Date	13-Mar-2018
SEDOL(s)	6771720 - B19VC15 - B74V052	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS	Management	For	For
2.1.1	APPOINTMENT OF OUTSIDE DIRECTOR: KIM JONG HOON	Management	For	For
2.1.2	APPOINTMENT OF OUTSIDE DIRECTOR: KIM SUN WOOK	Management	For	For
2.1.3	APPOINTMENT OF OUTSIDE DIRECTOR: PARK BYUNG KOOK	Management	For	For
2.2.1	APPOINTMENT OF INSIDE DIRECTOR: LEE SANG HOON	Management	For	For
2.2.2	APPOINTMENT OF INSIDE DIRECTOR: KIM KI NAM	Management	For	For
2.2.3	APPOINTMENT OF INSIDE DIRECTOR: KIM HYUN SEOK	Management	For	For
2.2.4	APPOINTMENT OF INSIDE DIRECTOR: KO DONG JIN	Management	For	For
2.3		Management	For	For

APPOINTMENT OF MEMBER OF
AUDIT COMMITTEE: KIM SUN
WOOK

3	APPROVAL OF REMUNERATION FOR DIRECTOR	ManagementFor	For
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4	STOCK SPLIT AND AMENDMENT OF ARTICLES OF INCORPORATION FOR STOCK SPLIT	ManagementFor	For
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CMMT	27 FEB 2018: THIS AGM IS RELATED TO THE CORPORATE EVENT OF STOCK SPLIT. THANK-YOU	Non-Voting
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CMMT	27 FEB 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting
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Account Number	Account Name	Internal Account	Custodian Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	1,058	0	27-Feb-2018	15-Mar-2018

BROADCOM LIMITED

Security	Y09827109	Meeting Type	Special
Ticker Symbol	AVGO	Meeting Date	23-Mar-2018
ISIN	SG9999014823	Agenda	934741148 - Management
Record Date	05-Mar-2018	Holding Recon Date	05-Mar-2018
City / Country	/ Malaysia	Vote Deadline Date	21-Mar-2018
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To approve the scheme of arrangement under Singapore law among Broadcom, the shareholders of Broadcom and Broadcom Limited, a Delaware corporation, subject to approval of the High Court of the Republic of Singapore, as set forth in Broadcom's notice of, and proxy statement relating to, its Special Meeting.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	111	2,700	13-Mar-2018	23-Mar-2018
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	380	0	13-Mar-2018	23-Mar-2018

JAPAN TOBACCO INC.

Security	J27869106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Mar-2018
ISIN	JP3726800000	Agenda	708992400 - Management
Record Date	31-Dec-2017	Holding Recon Date	31-Dec-2017
City / Country	TOKYO / Japan	Vote Deadline Date	19-Mar-2018
SEDOL(s)	5754357 - 6474535 - B02H525 - B170KG5 - BHZZL1B4	Quick Code	29140

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Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Management	For	For
2	Amend Articles to: Eliminate the Articles Related to Counselors and Advisors	Management	For	For
3.1	Appoint a Director Tango, Yasutake	Management	For	For
3.2	Appoint a Director Terabatake, Masamichi	Management	For	For
3.3	Appoint a Director Iwai, Mutsuo	Management	For	For
3.4	Appoint a Director Minami, Naohiro	Management	For	For
3.5	Appoint a Director Hirowatari, Kiyohide	Management	For	For
3.6	Appoint a Director Koda, Main	Management	For	For
3.7	Appoint a Director Watanabe, Koichiro	Management	For	For
4	Appoint a Corporate Auditor Nagata, Ryoko	Management	For	For
5	Appoint a Substitute Corporate Auditor Masaki, Michio	Management	For	For

Account Number	Account Name	Internal Account	Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	20,000	0	27-Feb-2018	26-Mar-2018

BROADCOM LIMITED

Security	Y09827109	Meeting Type	Annual
Ticker Symbol	AVGO	Meeting Date	04-Apr-2018
ISIN	SG9999014823	Agenda	934729370 - Management
Record Date	12-Feb-2018	Holding Recon Date	12-Feb-2018

City / Country	/ Malaysia	Vote Deadline Date	29-Mar-2018
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Mr. Hock E. Tan	Management	For	For
1B.	Election of Director: Mr. James V. Diller	Management	For	For
1C.	Election of Director: Ms. Gayla J. Delly	Management	For	For
1D.	Election of Director: Mr. Lewis C. Eggebrecht	Management	For	For
1E.	Election of Director: Mr. Kenneth Y. Hao	Management	For	For
1F.	Election of Director: Mr. Eddy W. Hartenstein	Management	For	For
1G.	Election of Director: Mr. Check Kian Low	Management	For	For
1H.	Election of Director: Mr. Donald Macleod	Management	For	For
1I.	Election of Director: Mr. Peter J. Marks	Management	For	For
1J.	Election of Director: Dr. Henry Samuelli	Management	For	For
2.	To approve the re-appointment of PricewaterhouseCoopers LLP as Broadcom's independent registered public accounting firm and independent Singapore auditor for the fiscal year ending November 4, 2018 and to authorize the Audit Committee to fix its remuneration, as set forth in Broadcom's notice of, and proxy statement relating to, its 2018 Annual General Meeting.	Management	For	For
3.	To approve the general authorization for the directors of Broadcom to allot	Management	For	For

and issue shares in its capital, as set forth in Broadcom's notice of, and proxy statement relating to, its 2018 Annual General Meeting.

NON-BINDING, ADVISORY VOTE

To approve the compensation of Broadcom's named executive officers, as disclosed in "Compensation Discussion and Analysis" and in the compensation tables and accompanying narrative disclosure under "Executive Compensation" in Broadcom's proxy statement relating to its 2018 Annual General Meeting.

4. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	111	2,700	24-Feb-2018	03-Apr-2018
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	380	0	24-Feb-2018	03-Apr-2018

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Security	806857108	Meeting Type	Annual
Ticker Symbol	SLB	Meeting Date	04-Apr-2018
ISIN	AN8068571086	Agenda	934735246 - Management
Record Date	07-Feb-2018	Holding Recon Date	07-Feb-2018
City / Country	/ United States	Vote Deadline Date	03-Apr-2018
SEDOL(s)		Quick Code	

Item	Proposal	Vote
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		Proposed by	For/Against Management
1A.	Election of Director: Peter L.S. Currie	ManagementFor	For
1B.	Election of Director: Miguel M. Galuccio	ManagementFor	For
1C.	Election of Director: V. Maureen Kempston Darkes	ManagementFor	For
1D.	Election of Director: Paal Kibsgaard	ManagementFor	For
1E.	Election of Director: Nikolay Kudryavtsev	ManagementFor	For
1F.	Election of Director: Helge Lund	ManagementFor	For
1G.	Election of Director: Michael E. Marks	ManagementFor	For
1H.	Election of Director: Indra K. Nooyi	ManagementFor	For
1I.	Election of Director: Lubna S. Olayan	ManagementFor	For
1J.	Election of Director: Leo Rafael Reif	ManagementFor	For
1K.	Election of Director: Henri Seydoux	ManagementFor	For
2.	To approve, on an advisory basis, the Company's executive compensation.	ManagementFor	For
3.	To report on the course of business during the year ended December 31, 2017; and approve our consolidated balance sheet as of December 31, 2017; our consolidated statement of income for the year ended December 31, 2017; and our Board of Directors' declarations of dividends in 2017, as reflected in our 2017 Annual Report to Stockholders.	ManagementFor	For
4.	To ratify the appointment of PricewaterhouseCoopers LLP as independent auditors for 2018.	ManagementFor	For
5.	To approve amended and restated French Sub Plan for purposes of qualification under French Law.	ManagementFor	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	11,400	0	06-Mar-2018	05-Apr-2018
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	11,200	0	06-Mar-2018	05-Apr-2018

AIRBUS SE

Security	N0280G100	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	11-Apr-2018
ISIN	NL0000235190	Agenda	709018659 - Management
Record Date	14-Mar-2018	Holding Recon Date	14-Mar-2018
City / Country	AMSTERDAM / Netherlands	Vote Deadline Date	23-Mar-2018
SEDOL(s)	4012250 - 4012346 - 4057273 - 7164426 - B01DGJ8 - B043FH6 - B16Q6Y4 - B87GTC1 - BDC50T2 - BF444K0 - BHZLF67	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF THE AUDITED ACCOUNTS FOR THE FINANCIAL YEAR 2017	Management	For	For
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR OF 1.50 PER SHARE	Management	For	For
3	RELEASE FROM LIABILITY OF	Management	For	For

THE NON-EXECUTIVE MEMBERS
OF THE BOARD OF DIRECTORS

4	RELEASE FROM LIABILITY OF THE EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS	ManagementFor	For
5	RENEWAL OF THE APPOINTMENT OF ERNST & YOUNG ACCOUNTANTS LLP AS AUDITOR FOR THE FINANCIAL YEAR 2018	ManagementFor	For
6	RENEWAL OF THE APPOINTMENT OF MS. MARIA AMPARO MORALEDA MARTINEZ AS A NON- EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF THREE YEARS	ManagementFor	For
7	APPOINTMENT OF MR. VICTOR CHU AS A NON- EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF THREE YEARS IN REPLACEMENT OF SIR JOHN PARKER WHOSE MANDATE EXPIRES	ManagementFor	For
8	APPOINTMENT OF MR. JEAN-PIERRE CLAMADIEU AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF THREE YEARS IN REPLACEMENT OF MR. JEAN-CLAUDE TRICHET WHOSE MANDATE EXPIRES	ManagementFor	For
9	APPOINTMENT OF MR. RENE OBERMANN AS A NON- EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF THREE YEARS IN REPLACEMENT OF MR. HANS-PETER KEITEL WHOSE MANDATE EXPIRES	ManagementFor	For
10	DELEGATION TO THE BOARD OF DIRECTORS OF POWERS TO ISSUE SHARES, TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO LIMIT OR	ManagementFor	For

	EXCLUDE PREFERENTIAL SUBSCRIPTION RIGHTS OF EXISTING SHAREHOLDERS FOR THE PURPOSE OF EMPLOYEE SHARE OWNERSHIP PLANS AND SHARE-RELATED LONG-TERM INCENTIVE PLANS		
11	DELEGATION TO THE BOARD OF DIRECTORS OF POWERS TO ISSUE SHARES, TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO LIMIT OR EXCLUDE PREFERENTIAL SUBSCRIPTION RIGHTS OF EXISTING SHAREHOLDERS FOR THE PURPOSE OF FUNDING THE COMPANY AND ITS GROUP COMPANIES	ManagementFor	For
12	RENEWAL OF THE AUTHORISATION FOR THE BOARD OF DIRECTORS TO REPURCHASE UP TO 10 % OF THE COMPANY'S ISSUED SHARE CAPITAL	ManagementFor	For
13	CANCELLATION OF SHARES REPURCHASED BY THE COMPANY	ManagementFor	For
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 886534 AS MEETING SHOULD-BE PROCESSED ONLY WITH VOTABLE ITEMS. ALL VOTES RECEIVED ON THE PREVIOUS-MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING-NOTICE. THANK YOU.	Non-Voting	
CMMT	08 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-TYPE FROM AGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 888594,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS.	Non-Voting	

THANK YOU.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		30,710	0	06-Mar-2018	26-Mar-2018

LENNAR CORPORATION

Security	526057104	Meeting Type	Annual
Ticker Symbol	LEN	Meeting Date	11-Apr-2018
ISIN	US5260571048	Agenda	934730917 - Management
Record Date	14-Feb-2018	Holding Recon Date	14-Feb-2018
City / Country	/ United States	Vote Deadline Date	10-Apr-2018

SEDOL(s)**Quick Code**

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	Irving Bolotin		For	For
2	Steven L. Gerard		For	For
3	Theron I. "Tig" Gilliam		For	For
4	Sherrill W. Hudson		For	For
5	Sidney Lapidus		For	For
6	Teri P. McClure		For	For
7	Stuart Miller		For	For
8	Armando Olivera		For	For
9	Donna Shalala		For	For
10	Scott Stowell		For	For
11	Jeffrey Sonnenfeld		For	For

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2.	Ratification of the appointment of Deloitte & Touche LLP as Lennar's independent registered public accounting firm for the fiscal year ending November 30, 2018.	Management	For
3.	Approval, on an advisory basis, of the compensation of Lennar's named executive officers.	Management	For
4.	Approval of a stockholder proposal regarding our common stock voting structure.	Shareholder	Against
5.	Approval of a stockholder proposal regarding providing holders an annual right to convert a limited amount of Class B common stock into Class A common stock.	Shareholder	Against
6.	Approval of a stockholder proposal regarding a limit on director tenure.	Shareholder	Against

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	5,600	7,600	02-Mar-2018	12-Apr-2018

CITIGROUP INC.

Security	172967424	Meeting Type	Annual
Ticker Symbol	C	Meeting Date	24-Apr-2018
ISIN	US1729674242	Agenda	934740401 - Management
Record Date	26-Feb-2018	Holding Recon Date	26-Feb-2018
City / Country	/ United States	Vote Deadline Date	23-Apr-2018
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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1a.	Election of Director: Michael L. Corbat	ManagementFor	For
1b.	Election of Director: Ellen M. Costello	ManagementFor	For
1c.	Election of Director: John C. Dugan	ManagementFor	For
1d.	Election of Director: Duncan P. Hennes	ManagementFor	For
1e.	Election of Director: Peter B. Henry	ManagementFor	For
1f.	Election of Director: Franz B. Humer	ManagementFor	For
1g.	Election of Director: S. Leslie Ireland	ManagementFor	For
1h.	Election of Director: Renee J. James	ManagementFor	For
1i.	Election of Director: Eugene M. McQuade	ManagementFor	For
1j.	Election of Director: Michael E. O'Neill	ManagementFor	For
1k.	Election of Director: Gary M. Reiner	ManagementFor	For
1l.	Election of Director: Anthony M. Santomero	ManagementFor	For
1m.	Election of Director: Diana L. Taylor	ManagementFor	For
1n.	Election of Director: James S. Turley	ManagementFor	For
1o.	Election of Director: Deborah C. Wright	ManagementFor	For
1p.	Election of Director: Ernesto Zedillo Ponce de Leon	ManagementFor	For
2.	Proposal to ratify the selection of KPMG LLP as Citi's independent registered public accounting firm for 2018.	ManagementFor	For
3.	Advisory vote to approve Citi's 2017 executive compensation.	ManagementFor	For
4.	Approval of an amendment to the Citigroup 2014 Stock Incentive Plan authorizing additional shares.	ManagementFor	For
5.	Stockholder proposal requesting a Human and Indigenous Peoples'	Shareholder Against	For

Rights Policy.

6.	Stockholder proposal requesting that our Board take the steps necessary to adopt cumulative voting.	Shareholder	Against	For
7.	Stockholder proposal requesting a report on lobbying and grassroots lobbying contributions.	Shareholder	Against	For
8.	Stockholder proposal requesting an amendment to Citi's proxy access bylaw provisions pertaining to the aggregation limit and the number of candidates.	Shareholder	Against	For
9.	Stockholder proposal requesting that the Board adopt a policy prohibiting the vesting of equity-based awards for senior executives due to a voluntary resignation to enter government service.	Shareholder	Against	For
10.	Stockholder proposal requesting that the Board amend Citi's bylaws to give holders in the aggregate of 15% of Citi's outstanding common stock the power to call a special meeting.	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	430	41,900	15-Mar-2018	25-Apr-2018

BANK OF AMERICA CORPORATION

Security	060505104	Meeting Type	Annual
Ticker Symbol	BAC	Meeting Date	25-Apr-2018
ISIN	US0605051046	Agenda	934737163 - Management
Record Date	02-Mar-2018	Holding Recon Date	02-Mar-2018

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City / Country		/ United States	Vote Deadline Date	24-Apr-2018
SEDOL(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Sharon L. Allen	Management	For	For
1B.	Election of Director: Susan S. Bies	Management	For	For
1C.	Election of Director: Jack O. Bovender, Jr.	Management	For	For
1D.	Election of Director: Frank P. Bramble, Sr.	Management	For	For
1E.	Election of Director: Pierre J. P. de Weck	Management	For	For
1F.	Election of Director: Arnold W. Donald	Management	For	For
1G.	Election of Director: Linda P. Hudson	Management	For	For
1H.	Election of Director: Monica C. Lozano	Management	For	For
1I.	Election of Director: Thomas J. May	Management	For	For
1J.	Election of Director: Brian T. Moynihan	Management	For	For
1K.	Election of Director: Lionel L. Nowell, III	Management	For	For
1L.	Election of Director: Michael D. White	Management	For	For
1M.	Election of Director: Thomas D. Woods	Management	For	For
1N.	Election of Director: R. David Yost	Management	For	For
1O.	Election of Director: Maria T. Zuber	Management	For	For
2.	Approving Our Executive Compensation (an Advisory, Non-binding "Say on Pay" Resolution)	Management	For	For
3.	Ratifying the Appointment of Our Independent Registered Public	Management	For	For

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Accounting Firm for 2018

4. Stockholder Proposal - Independent Board Chairman Shareholder Against For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	691	101,100	13-Mar-2018	26-Apr-2018

HALYARD HEALTH, INC.

Security	40650V100	Meeting Type	Annual
Ticker Symbol	HYH	Meeting Date	26-Apr-2018
ISIN	US40650V1008	Agenda	934736870 - Management
Record Date	02-Mar-2018	Holding Recon Date	02-Mar-2018
City / Country	/ United States	Vote Deadline Date	25-Apr-2018

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Class I Director: William A. Hawkins	Management	For	For
1B.	Election of Class I Director: Gary D. Blackford	Management	For	For
1C.	Election of Class I Director: Patrick J. O'Leary	Management	For	For
2.	Ratification of the selection of Deloitte & Touche LLP as the independent registered public accounting firm to audit the Company's 2018 financial statements.	Management	For	For
3.	Advisory vote to approve named executive officer compensation.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	10,800	0	10-Mar-2018	27-Apr-2018

PFIZER INC.

Security	717081103		Meeting Type	Annual
Ticker Symbol	PFE		Meeting Date	26-Apr-2018
ISIN	US7170811035		Agenda	934739256 - Management
Record Date	27-Feb-2018		Holding Recon Date	27-Feb-2018
City / Country	/ United States		Vote Deadline Date	25-Apr-2018

SEDOL(s)**Quick Code**

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Dennis A. Ausiello	Management	For	For
1b.	Election of Director: Ronald E. Blaylock	Management	For	For
1c.	Election of Director: Albert Bourla	Management	For	For
1d.	Election of Director: W. Don Cornwell	Management	For	For
1e.	Election of Director: Joseph J. Echevarria	Management	For	For
1f.	Election of Director: Helen H. Hobbs	Management	For	For
1g.	Election of Director: James M. Kilts	Management	For	For
1h.	Election of Director: Dan R. Littman	Management	For	For
1i.	Election of Director: Shantanu Narayen	Management	For	For
1j.		Management	For	For

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Election of Director: Suzanne Nora Johnson

1k.	Election of Director: Ian C. Read	ManagementFor	For
1l.	Election of Director: James C. Smith	ManagementFor	For
2.	Ratify the selection of KPMG LLP as independent registered public accounting firm for 2018	ManagementFor	For
3.	2018 Advisory approval of executive compensation	ManagementFor	For
4.	Approval of the Pfizer Inc. French Sub-Plan under the 2014 Stock Plan	ManagementFor	For
5.	Shareholder proposal regarding right to act by written consent	Shareholder Against	For
6.	Shareholder proposal regarding independent chair policy	Shareholder Against	For
7.	Shareholder proposal regarding report on lobbying activities	Shareholder Against	For

Account Number	Account Name	Internal Account Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	STATE STREET BANK & TRUST CO	5,000	0	16-Mar-2018	27-Apr-2018
997AL45	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO	100	65,300	16-Mar-2018	27-Apr-2018
997AL60	GLV MS PLEDGE	STATE STREET BANK & TRUST CO	7,000	0	16-Mar-2018	27-Apr-2018

BRISTOL-MYERS SQUIBB COMPANY

Security	110122108	Meeting Type	Annual
Ticker Symbol	BMV	Meeting Date	01-May-2018
ISIN	US1101221083	Agenda	934747354 - Management
Record Date	14-Mar-2018	Holding Recon Date	14-Mar-2018
City / Country	/ United States	Vote Deadline Date	30-Apr-2018

SEDOL(s)**Quick Code**

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: P. J. Arduini	Management	For	For
1B.	Election of Director: J. Baselga, M.D., Ph.D.	Management	For	For
1C.	Election of Director: R. J. Bertolini	Management	For	For
1D.	Election of Director: G. Caforio, M.D.	Management	For	For
1E.	Election of Director: M. W. Emmens	Management	For	For
1F.	Election of Director: M. Grobstein	Management	For	For
1G.	Election of Director: A. J. Lacy	Management	For	For
1H.	Election of Director: D. C. Paliwal	Management	For	For
1I.	Election of Director: T. R. Samuels	Management	For	For
1J.	Election of Director: G. L. Storch	Management	For	For
1K.	Election of Director: V. L. Sato, Ph.D.	Management	For	For
1L.	Election of Director: K. H. Vousden, Ph.D.	Management	For	For
2.	Advisory vote to approve the compensation of our Named Executive Officers	Management	For	For
3.	Ratification of the appointment of an independent registered public accounting firm	Management	For	For
4.		Shareholder	Against	For

Shareholder Proposal on Annual Report Disclosing How Risks Related to Public Concern Over Drug Pricing Strategies are Incorporated into Incentive Compensation Plans

5. Shareholder Proposal to Lower the Share Ownership Threshold to Call Special Shareholder Meetings
- Shareholder Against For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	12,200	0	23-Mar-2018	02-May-2018
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	3,087	11,100	23-Mar-2018	02-May-2018

STARWOOD PROPERTY TRUST, INC.

Security	85571B105	Meeting Type	Annual
Ticker Symbol	STWD	Meeting Date	02-May-2018
ISIN	US85571B1052	Agenda	934750476 - Management
Record Date	12-Mar-2018	Holding Recon Date	12-Mar-2018
City / Country	/ United States	Vote Deadline Date	01-May-2018
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Richard D. Bronson		For	For
	2 Jeffrey G. Dishner		For	For

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3	Camille J. Douglas	For	For
4	Solomon J. Kumin	For	For
5	Barry S. Sternlicht	For	For
6	Strauss Zelnick	For	For

2.	To approve, on an advisory basis, the Company's executive compensation as disclosed in the accompanying proxy statement.	Management	For
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3.	To ratify the Audit Committee's appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the calendar year ending December 31, 2018.	Management	For
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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	182,800	0	24-Mar-2018	03-May-2018
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	10,000	0	24-Mar-2018	03-May-2018

GCI LIBERTY, INC.

Security	36164V305	Meeting Type	Special
Ticker Symbol	GLIBA	Meeting Date	07-May-2018
ISIN	US36164V3050	Agenda	934771278 - Management
Record Date	14-Mar-2018	Holding Recon Date	14-Mar-2018
City / Country	/ United States	Vote Deadline Date	04-May-2018

SEDOL(s)
Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	Approve the Agreement and Plan of Merger by and between GCI Liberty, Inc. and GCI Merger Sub, Inc., pursuant to which GCI Liberty, Inc. will merge with and into GCI Merger Sub, Inc., with GCI Merger Sub, Inc. (which shall be renamed GCI Liberty, Inc.) continuing as the surviving corporation and existing under the laws of the State of Delaware.	Management	For	For
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2.	A proposal to authorize the adjournment of the special meeting by GCI liberty, inc. to permit further solicitation of proxies, if necessary or appropriate, if sufficient votes are not represented at the special meeting to approve the other proposal to be presented at the special meeting.	Management	For	For
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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	15,600	04-Apr-2018	08-May-2018
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	15,343	0	04-Apr-2018	08-May-2018

BYD COMPANY LIMITED

Security	Y1023R104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	09-May-2018
ISIN	CNE100000296	Agenda	709069593 - Management

Record Date	06-Apr-2018	Holding Recon Date	06-Apr-2018
City / Country	SHENZHEN / China	Vote Deadline Date	30-Apr-2018
SEDOL(s)	6536651 - B01XKF2 - B0WVS95 - BD8GJR0 - BDDXWZ5	Quick Code	

Item	Proposal	Proposed Vote by	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0318/LTN20180318017.PDF ,- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0318/LTN20180318013.PDF -AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0318/LTN20180318011.PDF	Non-Voting	
1	TO CONSIDER AND APPROVE THE ISSUANCE OF ASSET-BACKED SECURITIES (THE "ABS") OF NOT MORE THAN RMB10 BILLION	ManagementFor	For
2	TO CONSIDER AND APPROVE THE AUTHORISATION TO THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") OR THE PERSON(S) AUTHORISED BY THE BOARD TO DEAL WITH ALL THE MATTERS IN RELATION TO THE ISSUANCE OF ABS	ManagementFor	For
3	TO CONSIDER AND APPROVE THE AUTHORISATION TO THE BOARD TO DETERMINE THE PROPOSAL FOR THE ISSUANCE OF DEBT FINANCING INSTRUMENT(S)	ManagementFor	For
4	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ADJUSTMENT TO AND OPTIMISATION OF THE SCOPE	ManagementFor	For

OF INVESTMENT PROJECT
UNDER THE NON-PUBLIC
ISSUANCE AND THE
INTRODUCTION OF NEW
IMPLEMENTATION ENTITIES

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		150,300	0	20-Mar-2018	04-May-2018

KINDER MORGAN, INC.

Security	49456B101		Meeting Type	Annual
Ticker Symbol	KMI		Meeting Date	09-May-2018
ISIN	US49456B1017		Agenda	934748990 - Management
Record Date	12-Mar-2018		Holding Recon Date	12-Mar-2018
City / Country	/ United States		Vote Deadline Date	08-May-2018

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Richard D. Kinder	Management	For	For
1b.	Election of Director: Steven J. Kean	Management	For	For
1c.	Election of Director: Kimberly A. Dang	Management	For	For
1d.	Election of Director: Ted A. Gardner	Management	For	For
1e.	Election of Director: Anthony W. Hall, Jr.	Management	For	For
1f.	Election of Director: Gary L. Hultquist	Management	For	For
1g.	Election of Director: Ronald L. Kuehn, Jr.	Management	For	For
1h.	Election of Director: Deborah A.	Management	For	For

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Macdonald

1i.	Election of Director: Michael C. Morgan	Management	For	For
1j.	Election of Director: Arthur C. Reichstetter	Management	For	For
1k.	Election of Director: Faye Sarofim	Management	For	For
1l.	Election of Director: C. Park Shaper	Management	For	For
1m.	Election of Director: William A. Smith	Management	For	For
1n.	Election of Director: Joel V. Staff	Management	For	For
1o.	Election of Director: Robert F. Vagt	Management	For	For
1p.	Election of Director: Perry M. Waughtal	Management	For	For
2.	Ratification of the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2018	Management	For	For
3.	Approval, on an advisory basis, of the compensation of our named executive officers, as disclosed in the Proxy Statement	Management	For	For
4.	Frequency with which we will hold an advisory vote on the compensation of our named executive officers	Management	3 Years	For
5.	Stockholder proposal relating to a report on methane emissions	Shareholder	Against	For
6.	Stockholder proposal relating to an annual sustainability report	Shareholder	Against	For
7.	Stockholder proposal relating to an assessment of the long-term portfolio impacts of scenarios consistent with global climate change policies	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET	24,500	134,700	30-Mar-2018	10-May-2018

BANK
&
TRUST
CO**PULTEGROUP, INC.**

Security	745867101	Meeting Type	Annual
Ticker Symbol	PHM	Meeting Date	10-May-2018
ISIN	US7458671010	Agenda	934758636 - Management
Record Date	16-Mar-2018	Holding Recon Date	16-Mar-2018
City / Country	/ United States	Vote Deadline Date	09-May-2018

SEDOL(s)**Quick Code**

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Brian P. Anderson	Management	For	For
1b.	Election of Director: Bryce Blair	Management	For	For
1c.	Election of Director: Richard W. Dreiling	Management	For	For
1d.	Election of Director: Thomas J. Folliard	Management	For	For
1e.	Election of Director: Cheryl W. Grise	Management	For	For
1f.	Election of Director: Andre J. Hawaux	Management	For	For
1g.	Election of Director: Ryan R. Marshall	Management	For	For
1h.	Election of Director: John R. Peshkin	Management	For	For
1i.	Election of Director: Scott F. Powers	Management	For	For
1j.	Election of Director: William J. Pulte	Management	For	For
2.	The ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2018.	Management	For	For
3.	Say on Pay - An advisory vote to approve executive compensation.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	13,000	29-Mar-2018	11-May-2018

FAIRWAY ENERGY

Security	30605H108	Meeting Type	Special
Ticker Symbol	FRWYZ	Meeting Date	11-May-2018
ISIN	US30605H1086	Agenda	934807756 - Management
Record Date	05-Apr-2018	Holding Recon Date	05-Apr-2018
City / Country	/ United States	Vote Deadline Date	10-May-2018

SEDOL(s)**Quick Code**

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	To remove the current director of the Board of Directors of Fairway Energy GP, LLC: Porter Bennett	Shareholder	Against	For
1b.	To remove the current director of the Board of Directors of Fairway Energy GP, LLC: Christopher C. Hilgert	Shareholder	Against	For
1c.	To remove the current director of the Board of Directors of Fairway Energy GP, LLC: J. Chris Jones	Shareholder	Against	For
1d.	To remove the current director of the Board of Directors of Fairway Energy GP, LLC: Arthur L. Smith	Shareholder	Against	For
1e.	To remove the current director of the Board of Directors of Fairway Energy GP, LLC: Nicholas S. Swyka, Jr.	Shareholder	Against	For
1f.	To remove the current director of the Board of Directors of Fairway Energy	Shareholder	Against	For

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GP, LLC: William T. Wilson

1g.	To remove the current director of the Board of Directors of Fairway Energy GP, LLC: Jim P. Wise	Shareholder	Against	For
2a.	Election of Member of Board of Directors of Fairway Energy GP, LLC: Porter Bennett	Management	For	For
2b.	Election of Member of Board of Directors of Fairway Energy GP, LLC: Christopher C. Hilgert	Management	For	For
2c.	Election of Member of Board of Directors of Fairway Energy GP, LLC: J. Chris Jones	Management	For	For
2d.	Election of Member of Board of Directors of Fairway Energy GP, LLC: Arthur L. Smith	Management	For	For
2e.	Election of Member of Board of Directors of Fairway Energy GP, LLC: Nicholas S. Swyka, Jr.	Management	For	For
2f.	Election of Member of Board of Directors of Fairway Energy GP, LLC: William T. Wilson	Management	For	For
2g.	Election of Member of Board of Directors of Fairway Energy GP, LLC: Jim P. Wise	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	130,700	0	27-Apr-2018	14-May-2018

THE GABELLI EQUITY TRUST INC.

Security	362397101	Meeting Type	Annual
Ticker Symbol	GAB	Meeting Date	14-May-2018
ISIN	US3623971013	Agenda	934764867 - Management

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Record Date	16-Mar-2018	Holding Recon Date	16-Mar-2018
City / Country	/ United States	Vote Deadline Date	11-May-2018

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Michael J. Ferrantino		For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	65,600	0	31-Mar-2018	15-May-2018

ARES CAPITAL CORPORATION

Security	04010L103	Meeting Type	Special
Ticker Symbol	ARCC	Meeting Date	14-May-2018
ISIN	US04010L1035	Agenda	934768358 - Management
Record Date	16-Mar-2018	Holding Recon Date	16-Mar-2018
City / Country	/ United States	Vote Deadline Date	11-May-2018

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1	To authorize the Company, with the approval of its board of directors, to sell or otherwise issue shares of its common stock at a price below its then current net asset value per share subject to the limitations set forth in the proxy statement for the special	Management	For	For

meeting of stockholders.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	218,800	0	03-Apr-2018	15-May-2018

ARES CAPITAL CORPORATION

Security	04010L103	Meeting Type	Annual
Ticker Symbol	ARCC	Meeting Date	14-May-2018
ISIN	US04010L1035	Agenda	934771177 - Management
Record Date	16-Mar-2018	Holding Recon Date	16-Mar-2018
City / Country	/ United States	Vote Deadline Date	11-May-2018
SEDOL(s)	Quick Code		

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Class II Director: Steve Bartlett	Management	For	For
1b.	Election of Class II Director: Robert L. Rosen	Management	For	For
1c.	Election of Class II Director: Bennett Rosenthal	Management	For	For
2.	To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45		997AL45		218,800	0	04-Apr-2018	15-May-2018

GLV BNP
PLEDGESTATE
STREET
BANK
&
TRUST
CO**FIRST REPUBLIC BANK**

Security	33616C100	Meeting Type	Annual
Ticker Symbol	FRC	Meeting Date	15-May-2018
ISIN	US33616C1009	Agenda	934753458 - Management
Record Date	16-Mar-2018	Holding Recon Date	16-Mar-2018
City / Country	/ United States	Vote Deadline Date	14-May-2018

SEDOL(s)**Quick Code**

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: James H. Herbert, II	Management	For	For
1b.	Election of Director: Katherine August-deWilde	Management	For	For
1c.	Election of Director: Thomas J. Barrack, Jr.	Management	For	For
1d.	Election of Director: Frank J. Fahrenkopf, Jr.	Management	For	For
1e.	Election of Director: L. Martin Gibbs	Management	For	For
1f.	Election of Director: Boris Groysberg	Management	For	For
1g.	Election of Director: Sandra R. Hernandez	Management	For	For
1h.	Election of Director: Pamela J. Joyner	Management	For	For
1i.	Election of Director: Reynold Levy	Management	For	For
1j.	Election of Director: Duncan L. Niederauer	Management	For	For
1k.	Election of Director: George G.C.	Management	For	For

Parker

- | | | | |
|-----|--|-------------|---------|
| 11. | Election of Director: Cheryl Spielman | Management | For |
| 2. | To ratify the appointment of KPMG LLP as independent auditor of First Republic Bank for the fiscal year ended December 31, 2018. | Management | For |
| 3. | To approve, by advisory (non-binding) vote, the compensation of our executive officers (a "say on pay" vote). | Management | For |
| 4. | A shareholder proposal requesting that First Republic Bank prepare a diversity report to include specific additional disclosure relating to EEOC-defined metrics and details on related policies and programs. | Shareholder | Against |

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	9,300	03-Apr-2018	16-May-2018

JPMORGAN CHASE & CO.

Security	46625H100	Meeting Type	Annual
Ticker Symbol	JPM	Meeting Date	15-May-2018
ISIN	US46625H1005	Agenda	934764463 - Management
Record Date	16-Mar-2018	Holding Recon Date	16-Mar-2018
City / Country	/ United States	Vote Deadline Date	14-May-2018

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.		Management	For	For

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Election of Director: Linda B.
Bammann

1b.	Election of Director: James A. Bell	ManagementFor	For
1c.	Election of Director: Stephen B. Burke	ManagementFor	For
1d.	Election of Director: Todd A. Combs	ManagementFor	For
1e.	Election of Director: James S. Crown	ManagementFor	For
1f.	Election of Director: James Dimon	ManagementFor	For
1g.	Election of Director: Timothy P. Flynn	ManagementFor	For
1h.	Election of Director: Mellody Hobson	ManagementFor	For
1i.	Election of Director: Laban P. Jackson Jr.	ManagementFor	For
1j.	Election of Director: Michael A. Neal	ManagementFor	For
1k.	Election of Director: Lee R. Raymond	ManagementFor	For
1l.	Election of Director: William C. Weldon	ManagementFor	For
2.	Ratification of special meeting provisions in the Firm's By- Laws	ManagementFor	For
3.	Advisory resolution to approve executive compensation	ManagementFor	For
4.	Approval of Amended and Restated Long-Term Incentive Plan effective May 15, 2018	ManagementFor	For
5.	Ratification of independent registered public accounting firm	ManagementFor	For
6.	Independent Board chairman	Shareholder Against	For
7.	Vesting for government service	Shareholder Against	For
8.	Proposal to report on investments tied to genocide	Shareholder Against	For
9.	Cumulative Voting	Shareholder Against	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
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997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	300	28,900	06-Apr-2018	16-May-2018
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TENCENT HOLDINGS LIMITED

Security	G87572163	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-May-2018
ISIN	KYG875721634	Agenda	709223553 - Management
Record Date	10-May-2018	Holding Recon Date	10-May-2018
City / Country	HONG KONG / Cayman Islands	Vote Deadline Date	09-May-2018
SEDOL(s)	BD8NG70 - BDDXGP3 - BMMV2K8 - BMN9869 - BMNDJT1 - BP3RXY7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0410/LTN20180410937.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0410/LTN20180410939.PDF		Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING		Non-Voting	
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS, THE DIRECTORS'	Management	For	For

REPORT AND THE INDEPENDENT
AUDITOR'S REPORT FOR THE
YEAR ENDED 31 DECEMBER 2017

2	TO DECLARE A FINAL DIVIDEND	ManagementFor	For
3.A	TO RE-ELECT MR LI DONG SHENG AS DIRECTOR	ManagementFor	For
3.B	TO RE-ELECT MR IAIN FERGUSON BRUCE AS DIRECTOR	ManagementFor	For
3.C	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	ManagementFor	For
4	APPROVE PRICEWATERHOUSECOOPERS AS AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ManagementFor	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	ManagementFor	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES	ManagementFor	For
CMMT	PLEASE NOTE THAT RESOLUTION 7 IS CONDITIONAL UPON PASSING OF RESOLUTION NO 5-AND 6. THANK YOU	Non-Voting	
7	TO EXTEND THE GENERAL MANDATE TO ISSUE NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED	ManagementFor	For
CMMT	16 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT IN RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	16,100	0	12-Apr-2018	10-May-2018

COUNTRY GARDEN HOLDINGS COMPANY LIMITED

Security	G24524103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-May-2018
ISIN	KYG245241032	Agenda	709260448 - Management
Record Date	11-May-2018	Holding Recon Date	11-May-2018
City / Country	HONG KONG / Cayman Islands	Vote Deadline Date	07-May-2018
SEDOL(s)	B1VKYN6 - B1W6YY4 - B1WGSJ7 - BD8NKW3 - BP3RTG1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0413/LTN20180413461.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0413/LTN20180413423.pdf		Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING		Non-Voting	
1	TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS, THE	Management	For	For

REPORT OF THE DIRECTORS
AND THE INDEPENDENT
AUDITOR'S REPORT FOR THE
YEAR ENDED 31 DECEMBER 2017

2	TO DECLARE A FINAL DIVIDEND OF RMB24.95 CENTS PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
3A1	TO RE-ELECT MR. YEUNG KWOK YEUNG AS AN EXECUTIVE DIRECTOR OF THE COMPANY	ManagementFor	For
3A2	TO RE-ELECT MS. YANG ZIYING AS AN EXECUTIVE DIRECTOR OF THE COMPANY	ManagementFor	For
3A3	TO RE-ELECT MR. YANG ZHICHENG AS AN EXECUTIVE DIRECTOR OF THE COMPANY	ManagementFor	For
3A4	TO RE-ELECT MR. TONG WUI TUNG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	ManagementFor	For
3A5	TO RE-ELECT MR. HUANG HONGYAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	ManagementFor	For
3.B	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE DIRECTORS' REMUNERATION OF THE COMPANY	ManagementFor	For
4	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	ManagementFor	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE NEW SHARES NOT EXCEEDING 20% OF THE ISSUED SHARES OF THE COMPANY	ManagementFor	For

6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO BUY BACK SHARES NOT EXCEEDING 10% OF THE ISSUED SHARES OF THE COMPANY	ManagementFor	For
7	TO EXTEND THE GENERAL MANDATE TO BE GRANTED TO THE DIRECTORS OF THE COMPANY TO ISSUE NEW SHARES OF THE COMPANY BY ADDING TO IT THE NUMBER OF SHARES BOUGHT BACK UNDER THE GENERAL MANDATE TO BUY BACK SHARES OF THE COMPANY	ManagementFor	For
8	TO APPROVE THE ADOPTION OF THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY	ManagementFor	For

Account Number	Account Name	Internal Account	Custodian Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	582,000	0	14-Apr-2018	11-May-2018

CHINA MOBILE LIMITED

Security	Y14965100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-May-2018
ISIN	HK0941009539	Agenda	709261147 - Management
Record Date	10-May-2018	Holding Recon Date	10-May-2018
City / Country	HONG KONG / Hong Kong	Vote Deadline Date	10-May-2018
SEDOL(s)	5563575 - 6073556 - B01DDV9 - B162JB0 - BD8NH55 - BP3RPD0 - BRTM834	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE.		Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0413/LTN20180413615.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0413/LTN20180413562.PDF		Non-Voting	
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
3.I	TO RE-ELECT THE FOLLOWING PERSON AS EXECUTIVE DIRECTOR OF THE COMPANY: MR. SHANG BING	Management	For	For
3.II	TO RE-ELECT THE FOLLOWING PERSON AS EXECUTIVE DIRECTOR OF THE COMPANY: MR. LI YUE	Management	For	For
3.III	TO RE-ELECT THE FOLLOWING PERSON AS EXECUTIVE DIRECTOR OF THE COMPANY: MR. SHA YUEJIA	Management	For	For
4	TO RE-APPOINT PRICEWATERHOUSECOOPERS AND PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS THE	Management	For	For

AUDITORS OF THE GROUP FOR
HONG KONG FINANCIAL
REPORTING AND U.S.
FINANCIAL REPORTING
PURPOSES, RESPECTIVELY, AND
TO AUTHORIZE THE DIRECTORS
TO FIX THEIR REMUNERATION

TO GIVE A GENERAL MANDATE
TO THE DIRECTORS OF THE
COMPANY TO BUY BACK
SHARES IN THE COMPANY NOT
EXCEEDING 10% OF THE
NUMBER OF ISSUED SHARES IN
ACCORDANCE WITH ORDINARY
RESOLUTION NUMBER 5 AS SET
OUT IN THE AGM NOTICE

5	Management	For	For
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TO GIVE A GENERAL MANDATE
TO THE DIRECTORS OF THE
COMPANY TO ISSUE, ALLOT
AND DEAL WITH ADDITIONAL
SHARES IN THE COMPANY NOT
EXCEEDING 20% OF THE
NUMBER OF ISSUED SHARES IN
ACCORDANCE WITH ORDINARY
RESOLUTION NUMBER 6 AS SET
OUT IN THE AGM NOTICE

6	Management	For	For
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TO EXTEND THE GENERAL
MANDATE GRANTED TO THE
DIRECTORS OF THE COMPANY
TO ISSUE, ALLOT AND DEAL
WITH SHARES BY THE NUMBER
OF SHARES BOUGHT BACK IN
ACCORDANCE WITH ORDINARY
RESOLUTION NUMBER 7 AS SET
OUT IN THE AGM NOTICE

7	Management	For	For
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Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	89,000	0	14-Apr-2018	11-May-2018

COUNTRY GARDEN HOLDINGS COMPANY LIMITED

Security	G24524103	Meeting Type	ExtraOrdinary General
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				Meeting
Ticker Symbol				Meeting Date
ISIN	KYG245241032	Agenda	17-May-2018	
Record Date	11-May-2018	Holding Recon Date	709355881 - Management	
City / Country	HONG KONG / Cayman Islands	Vote Deadline Date	11-May-2018	
SEDOL(s)	B1VKYN6 - B1W6YY4 - B1WGSJ7 - BD8NKW3 - BP3RTG1	Quick Code	07-May-2018	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0427/LTN20180427840.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0427/LTN20180427986.PDF		Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- RESOLUTION 1 AND 2, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING		Non-Voting	
1	TO APPROVE THE CGS SHARE OPTION SCHEME (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 30 APRIL 2018)	Management	For	For
2	TO APPROVE THE GRANT OF SHARE OPTIONS TO MR. MO BIN UNDER THE CGS SHARE OPTION SCHEME	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		582,000	0	28-Apr-2018	11-May-2018

COMMUNITY HEALTHCARE TRUST INCORPORATED

Security	20369C106	Meeting Type	Annual
Ticker Symbol	CHCT	Meeting Date	17-May-2018
ISIN	US20369C1062	Agenda	934766885 - Management
Record Date	16-Mar-2018	Holding Recon Date	16-Mar-2018
City / Country	/ United States	Vote Deadline Date	16-May-2018
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Alan Gardner		For	For
	2 Claire Gulmi		For	For
	3 Robert Hensley		For	For
	4 Lawrence Van Horn		For	For
	5 Timothy Wallace		For	For
2.	To ratify the appointment of BDO USA, LLP as the Company's independent registered public accountants for 2018.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST	13,200	0	03-Apr-2018	18-May-2018

		CO				
		STATE				
		STREET				
997AL45	GLV BNP PLEDGE	997AL45 BANK & TRUST CO	94,900	0	03-Apr-2018	18-May-2018

TPG SPECIALTY LENDING, INC.

Security	87265K102	Meeting Type	Special
Ticker Symbol	TSLX	Meeting Date	17-May-2018
ISIN	US87265K1025	Agenda	934771038 - Management
Record Date	19-Mar-2018	Holding Recon Date	19-Mar-2018
City / Country	/ United States	Vote Deadline Date	16-May-2018

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
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1. To approve a proposal to authorize the Company to sell or otherwise issue shares of its common stock at a price below its then-current net asset value per share in one or more offerings, in each case subject to the approval of its board of directors and subject to the conditions set forth in the accompanying proxy statement.

ManagementFor

For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	37,000	0	04-Apr-2018	18-May-2018

TPG SPECIALTY LENDING, INC.

Security	87265K102	Meeting Type	Annual
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Ticker Symbol	TSLX	Meeting Date	17-May-2018
ISIN	US87265K1025	Agenda	934771317 - Management
Record Date	19-Mar-2018	Holding Recon Date	19-Mar-2018
City / Country	/ United States	Vote Deadline Date	16-May-2018

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Richard Higginbotham		For	For
	2 Ronald Tanemura		For	For
2.	To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	37,000	0	04-Apr-2018	18-May-2018

AMGEN INC.

Security	031162100	Meeting Type	Annual
Ticker Symbol	AMGN	Meeting Date	22-May-2018
ISIN	US0311621009	Agenda	934775101 - Management
Record Date	23-Mar-2018	Holding Recon Date	23-Mar-2018
City / Country	/ United States	Vote Deadline Date	21-May-2018

SEDOL(s)		Quick Code	
Item	Proposal	Proposed by	Vote For/Against Management
1a.	Election of Director: Dr. Wanda M. Austin	Management	For
1b.	Election of Director: Mr. Robert A. Bradway	Management	For
1c.	Election of Director: Dr. Brian J. Druker	Management	For
1d.	Election of Director: Mr. Robert A. Eckert	Management	For
1e.	Election of Director: Mr. Greg C. Garland	Management	For
1f.	Election of Director: Mr. Fred Hassan	Management	For
1g.	Election of Director: Dr. Rebecca M. Henderson	Management	For
1h.	Election of Director: Mr. Frank C. Herringer	Management	For
1i.	Election of Director: Mr. Charles M. Holley, Jr.	Management	For
1j.	Election of Director: Dr. Tyler Jacks	Management	For
1k.	Election of Director: Ms. Ellen J. Kullman	Management	For
1l.	Election of Director: Dr. Ronald D. Sugar	Management	For
1m.	Election of Director: Dr. R. Sanders Williams	Management	For
2.	Advisory vote to approve our executive compensation.	Management	For
3.	To ratify the selection of Ernst & Young LLP as our independent registered public accountants for the fiscal year ending December 31, 2018.	Management	For
4.	Stockholder proposal for an annual report on the extent to which risks related to public concern over drug	Shareholder	Against

pricing strategies are integrated into
our executive incentive compensation.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	4,700	12-Apr-2018	23-May-2018

PING AN INSURANCE (GROUP) COMPANY OF CHINA, LTD.

Security	Y69790106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-May-2018
ISIN	CNE1000003X6	Agenda	709365577 - Management
Record Date	20-Apr-2018	Holding Recon Date	20-Apr-2018
City / Country	SHENZHEN / China	Vote Deadline Date	14-May-2018
SEDOL(s)	B01FLR7 - B01NLS2 - B03NP99 - BD8NLC0 - BP3RWZ1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 898423 DUE TO ADDITION OF- RESOLUTIONS 10 AND 11. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU		Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY		Non-Voting	

CLICKING-ON THE URL LINKS:-

[HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW
S/SEHK/2018/0403/LTN201804031156.PDF,](http://www.hkexnews.hk/listedco/listconews/sehk/2018/0403/LTN201804031156.pdf)

1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2017	ManagementFor	For
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2017	ManagementFor	For
3	TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2017 AND ITS SUMMARY	ManagementFor	For
4	TO CONSIDER AND APPROVE THE REPORT OF FINAL ACCOUNTS OF THE COMPANY FOR THE YEAR 2017 INCLUDING THE AUDIT REPORT AND AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2017	ManagementFor	For
5	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR 2017 AND THE PROPOSED DISTRIBUTION OF FINAL DIVIDENDS	ManagementFor	For
6	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE APPOINTMENT OF AUDITORS OF THE COMPANY FOR THE YEAR 2018, RE- APPOINTING PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS THE PRC AUDITOR AND PRICEWATERHOUSECOOPERS AS THE INTERNATIONAL AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE	ManagementFor	For

NEXT ANNUAL GENERAL
MEETING AND AUTHORIZING
THE BOARD TO RE-AUTHORIZE
THE MANAGEMENT OF THE
COMPANY TO FIX THEIR
REMUNERATION

7.1	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. MA MINGZHE AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	ManagementFor	For
7.2	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. SUN JIANYI AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	ManagementFor	For
7.3	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. REN HUICHUAN AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	ManagementFor	For
7.4	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. YAO JASON BO AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	ManagementFor	For
7.5	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. LEE YUANSIONG AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	ManagementFor	For
7.6	TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. CAI FANGFANG AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO	ManagementFor	For

	HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD		
7.7	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. SOOPAKIJ CHEARAVANONT AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	ManagementFor	For
7.8	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. YANG XIAOPING AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	ManagementFor	For
7.9	TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG YONGJIAN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	ManagementFor	For
7.10	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. LIU CHONG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	ManagementFor	For
7.11	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. YIP DICKY PETER AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	ManagementFor	For
7.12	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. WONG OSCAR SAI HUNG AS AN	ManagementFor	For

	INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD		
7.13	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. SUN DONGDONG AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	ManagementFor	For
7.14	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. GE MING AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	ManagementFor	For
7.15	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. OUYANG HUI AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	ManagementFor	For
8.1	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. GU LIJI AS AN INDEPENDENT SUPERVISOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 9TH SESSION OF THE SUPERVISORY COMMITTEE	ManagementFor	For
8.2	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. HUANG BAOKUI AS AN INDEPENDENT SUPERVISOR OF THE COMPANY TO HOLD NO OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 9TH SESSION OF THE SUPERVISORY COMMITTEE	ManagementFor	For

8.3	<p>TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. ZHANG WANGJIN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 9TH SESSION OF THE SUPERVISORY COMMITTEE</p>	ManagementFor	For
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9	<p>TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE PROPOSED GRANT OF THE GENERAL MANDATE BY THE GENERAL MEETING TO THE BOARD TO ISSUE H SHARES, I.E. THE GRANT OF A GENERAL MANDATE TO THE BOARD TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL H SHARES NOT EXCEEDING 20% OF THE AGGREGATE</p>	ManagementFor	For
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NOMINAL AMOUNT OF THE H
SHARES OF THE COMPANY IN
ISSUE, REPRESENTING UP TO
LIMIT OF 8.15% OF THE TOTAL
NUMBER OF SHARES OF THE
COMPANY IN ISSUE, AT A
DISCOUNT (IF ANY) OF NO MORE
THAN 10% (RATHER THAN 20%
AS LIMITED UNDER THE RULES
GOVERNING THE LISTING OF
SECURITIES ON THE STOCK
EXCHANGE OF HONG KONG
LIMITED) TO THE BENCHMARK
PRICE (AS DEFINED IN THE
MATERIALS FOR THE
COMPANY'S 2017 ANNUAL
GENERAL MEETING) AND
AUTHORIZE THE BOARD TO
MAKE CORRESPONDING
AMENDMENTS TO THE
ARTICLES OF ASSOCIATION OF
THE COMPANY AS IT THINKS FIT
SO AS TO REFLECT THE NEW
CAPITAL STRUCTURE UPON THE
ALLOTMENT OR ISSUANCE OF H
SHARES

10	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE 30TH ANNIVERSARY SPECIAL DIVIDEND OF THE COMPANY	Management	For
11	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE SHANGHAI JAHWA EQUITY INCENTIVE SCHEME	Management	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		89,000	0	01-May-2018	17-May-2018

SERVICE CORPORATION INTERNATIONAL

Security	817565104	Meeting Type	Annual
Ticker Symbol	SCI	Meeting Date	23-May-2018
ISIN	US8175651046	Agenda	934762142 - Management
Record Date	26-Mar-2018	Holding Recon Date	26-Mar-2018
City / Country	/ United States	Vote Deadline Date	22-May-2018

SEDOL(s)**Quick Code**

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Anthony L. Coelho		For	For
	2 Jakki L. Haussler		For	For
	3 Sara Martinez Tucker		For	For
	4 Marcus A. Watts		For	For
	5 Edward E. Williams		For	For
2.	To approve the selection of PricewaterhouseCoopers LLP as the	Management	For	For

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Company's independent registered public accounting firm for fiscal year ending December 31, 2018.

- | | | | |
|----|---|---------------------|-----|
| 3. | To approve, by advisory vote, named executive officer compensation. | ManagementFor | For |
| 4. | To approve the declassification of the Board of Directors. | ManagementFor | For |
| 5. | To approve the elimination of certain supermajority vote requirements in our restated articles of incorporation and bylaws. | ManagementFor | For |
| 6. | To approve the reduction of the supermajority vote requirement to approve business combinations with interested shareholders. | ManagementFor | For |
| 7. | To approve the shareholder proposal to require independent board chairman. | Shareholder Against | For |

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	14,500	13-Apr-2018	24-May-2018

MORGAN STANLEY

Security	617446448	Meeting Type	Annual
Ticker Symbol	MS	Meeting Date	24-May-2018
ISIN	US6174464486	Agenda	934776901 - Management
Record Date	26-Mar-2018	Holding Recon Date	26-Mar-2018
City / Country	/ United States	Vote Deadline Date	23-May-2018
SEDOL(s)		Quick Code	

Item	Proposal	Vote
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		Proposed by	For/Against Management
1a.	Election of Director: Elizabeth Corley	ManagementFor	For
1b.	Election of Director: Alistair Darling	ManagementFor	For
1c.	Election of Director: Thomas H. Glocer	ManagementFor	For
1d.	Election of Director: James P. Gorman	ManagementFor	For
1e.	Election of Director: Robert H. Herz	ManagementFor	For
1f.	Election of Director: Nobuyuki Hirano	ManagementFor	For
1g.	Election of Director: Jami Miscik	ManagementFor	For
1h.	Election of Director: Dennis M. Nally	ManagementFor	For
1i.	Election of Director: Hutham S. Olayan	ManagementFor	For
1j.	Election of Director: Ryosuke Tamakoshi	ManagementFor	For
1k.	Election of Director: Perry M. Traquina	ManagementFor	For
1l.	Election of Director: Rayford Wilkins, Jr.	ManagementFor	For
2.	To ratify the appointment of Deloitte & Touche LLP as independent auditor	ManagementFor	For
3.	To approve the compensation of executives as disclosed in the proxy statement (non-binding advisory vote)	ManagementFor	For
4.	Shareholder proposal regarding a policy to prohibit vesting of deferred equity awards for senior executives who resign to enter government service	Shareholder Against	For

Account Number	Account Name	Internal Account	Custodian Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL55 STATE STREET BANK	7,700	0	07-Apr-2018	25-May-2018

997AL60	GLV MS PLEDGE	997AL60	1,600	0	07-Apr-2018	25-May-2018
& TRUST CO STATE STREET BANK & TRUST CO						

GLOBAL MEDICAL REIT INC.

Security	37954A204	Meeting Type	Annual
Ticker Symbol	GMRE	Meeting Date	30-May-2018
ISIN	US37954A2042	Agenda	934794048 - Management
Record Date	04-Apr-2018	Holding Recon Date	04-Apr-2018
City / Country	/ United States	Vote Deadline Date	29-May-2018

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Jeffrey Busch		For	For
	2 Henry Cole		For	For
	3 Matthew L. Cypher, Ph.D		For	For
	4 Zhang Jingguo		For	For
	5 Ronald Marston		For	For
	6 Dr. Roscoe Moore		For	For
	7 Zhang Huiqi		For	For
	8 Lori Beth Wittman		For	For
2.	Advisory vote to approve the compensation of the Company's named executive officers.	Management	For	For
3.	Advisory vote on the frequency of the advisory vote on the compensation of	Management	3 Years	Against

the Company's named executive officers.

To ratify the appointment of MaloneBailey, LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.

4. ManagementFor For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	77,000	0	21-Apr-2018	31-May-2018

LIBERTY ALL-STAR EQUITY FUND

Security	530158104	Meeting Type	Special
Ticker Symbol	USA	Meeting Date	31-May-2018
ISIN	US5301581048	Agenda	934799620 - Management
Record Date	02-Mar-2018	Holding Recon Date	02-Mar-2018
City / Country	/ United States	Vote Deadline Date	30-May-2018

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To approve new fund management agreements between each Fund and ALPS Advisors.	Management	For	For
2c.	To approve new portfolio management agreements among each Fund, ALPS Advisors and each of the current portfolio managers of the Funds, as follows: Sustainable Growth Advisers, LP	Management	For	For
2d.	To approve new portfolio management agreements among each Fund, ALPS	Management	For	For

Advisors and each of the current portfolio managers of the Funds, as follows: Aristotle Capital Management, LLC

- | | | | |
|-----|--|---------------|-----|
| 2e. | To approve new portfolio management agreements: Macquarie Investment Management | ManagementFor | For |
| 2f. | To approve new portfolio management agreements among each Fund, ALPS Advisors and each of the current portfolio managers of the Funds, as follows: Pzena Investment Management, LLC | ManagementFor | For |
| 2g. | To approve new portfolio management agreements among each Fund, ALPS Advisors and each of the current portfolio managers of the Funds, as follows: TCW Investment Management Company | ManagementFor | For |
| 3. | To approve a new portfolio management agreement among each Fund, ALPS Advisors and Sustainable Growth Advisers, LP, a current portfolio manager of the Funds. | ManagementFor | For |

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	63,200	0	21-Apr-2018	01-Jun-2018

LADDER CAPITAL CORP

Security	505743104	Meeting Type	Annual
Ticker Symbol	LADR	Meeting Date	05-Jun-2018
ISIN	US5057431042	Agenda	934787497 - Management
Record Date	09-Apr-2018	Holding Recon Date	09-Apr-2018

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City / Country / United States
Vote Deadline Date 04-Jun-2018

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Reelection of Douglas Durst to the Board of Directors.	Management	For	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2018.	Management	For	For
3.	Approval of a non-binding, advisory resolution to approve our executive compensation ("Say on Pay").	Management	For	For
4.	Approval of a non-binding, advisory resolution on the frequency of future advisory stockholder votes to approve executive compensation ("Say on Frequency").	Management	3 Years	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	49,218	0	27-Apr-2018	06-Jun-2018

COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Security	192446102	Meeting Type	Annual
Ticker Symbol	CTSH	Meeting Date	05-Jun-2018
ISIN	US1924461023	Agenda	934795141 - Management
Record Date	09-Apr-2018	Holding Recon Date	09-Apr-2018
City / Country / United States		Vote Deadline Date	04-Jun-2018
SEDOL(s)		Quick Code	

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Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Zein Abdalla	Management	For	For
1b.	Election of Director: Betsy S. Atkins	Management	For	For
1c.	Election of Director: Maureen Breakiron-Evans	Management	For	For
1d.	Election of Director: Jonathan Chadwick	Management	For	For
1e.	Election of Director: John M. Dineen	Management	For	For
1f.	Election of Director: Francisco D'Souza	Management	For	For
1g.	Election of Director: John N. Fox, Jr.	Management	For	For
1h.	Election of Director: John E. Klein	Management	For	For
1i.	Election of Director: Leo S. Mackay, Jr.	Management	For	For
1j.	Election of Director: Michael Patsalos-Fox	Management	For	For
1k.	Election of Director: Joseph M. Velli	Management	For	For
2.	Approve, on an advisory (non-binding) basis, the compensation of the Company's named executive officers.	Management	For	For
3.	Ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Management	For	For
4.	Approve an amendment and restatement of the Company's 2004 Employee Stock Purchase Plan.	Management	For	For
5a.	Approve the proposal to eliminate the supermajority voting requirements in the Company's Certificate of Incorporation with respect to: Amending the Company's By-laws.	Management	For	For
5b.	Approve the proposal to eliminate the supermajority voting requirements in	Management	For	For

the Company's Certificate of
Incorporation with respect to:
Removing directors.

Approve the proposal to eliminate the
supermajority voting requirements in
the Company's Certificate of
Incorporation with respect to:
Amending certain provisions of the
Company's Certificate of
Incorporation.

5c. Management For

Stockholder proposal requesting that
the Board of Directors take the steps
necessary to permit stockholder action
by written consent.

6. Shareholder Against For

Stockholder proposal requesting that
the Board of Directors take the steps
necessary to lower the ownership
threshold for stockholders to call a
special meeting.

7. Shareholder Against For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	900	1,300	21-Apr-2018	06-Jun-2018
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	3,000	0	21-Apr-2018	06-Jun-2018

CHINA LIFE INSURANCE COMPANY LIMITED

Security	Y1477R204	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Jun-2018
ISIN	CNE1000002L3	Agenda	709513914 - Management
Record Date	04-May-2018	Holding Recon Date	04-May-2018

City / Country	BEIJING / China	Vote Deadline Date	31-May-2018
SEDOL(s)	6718976 - B02W3K4 - B06KKF8 - BD8NLW0 - BP3RS75	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0411/LTN20180411439.PDF,- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0517/LTN20180517255.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0517/LTN20180517251.PDF		Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 899818 DUE TO ADDITION OF- RESOLUTION 23. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU		Non-Voting	
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2017	Management	For	For
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2017	Management	For	For
3	TO CONSIDER AND APPROVE THE FINANCIAL REPORT OF THE COMPANY FOR THE YEAR 2017	Management	For	For
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR 2017: FINAL	Management	For	For

DIVIDEND OF RMB0.40 PER SHARE

5	TO CONSIDER AND APPROVE THE REMUNERATION OF THE DIRECTORS AND SUPERVISORS OF THE COMPANY	ManagementFor	For
6	TO CONSIDER AND APPROVE THE ELECTION OF MR. YANG MINGSHENG AS AN EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
7	TO CONSIDER AND APPROVE THE ELECTION OF MR. LIN DAIREN AS AN EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
8	TO CONSIDER AND APPROVE THE ELECTION OF MR. XU HENGPING AS AN EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
9	TO CONSIDER AND APPROVE THE ELECTION OF MR. XU HAIFENG AS AN EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
10	TO CONSIDER AND APPROVE THE ELECTION OF MR. YUAN CHANGQING AS A NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
11	TO CONSIDER AND APPROVE THE ELECTION OF MR. LIU HUIMIN AS A NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For

12	TO CONSIDER AND APPROVE THE ELECTION OF MR. YIN ZHAOJUN AS A NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
13	TO CONSIDER AND APPROVE THE ELECTION OF MR. SU HENGXUAN AS A NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
14	TO CONSIDER AND APPROVE THE ELECTION OF MR. CHANG TSO TUNG STEPHEN AS AN INDEPENDENT DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
15	TO CONSIDER AND APPROVE THE ELECTION OF MR. ROBINSON DRAKE PIKE AS AN INDEPENDENT DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
16	TO CONSIDER AND APPROVE THE ELECTION OF MR. TANG XIN AS AN INDEPENDENT DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
17	TO CONSIDER AND APPROVE THE ELECTION OF MS. LEUNG OI-SIE ELSIE AS AN INDEPENDENT DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
18	TO CONSIDER AND APPROVE THE ELECTION OF MR. JIA YUZENG AS A NON-EMPLOYEE REPRESENTATIVE SUPERVISOR OF THE SIXTH SESSION OF THE	ManagementFor	For

SUPERVISORY COMMITTEE OF
THE COMPANY

19	TO CONSIDER AND APPROVE THE ELECTION OF MR. SHI XIANGMING AS A NON-EMPLOYEE REPRESENTATIVE SUPERVISOR OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY	ManagementFor	For
20	TO CONSIDER AND APPROVE THE ELECTION OF MR. LUO ZHAOHUI AS A NON-EMPLOYEE REPRESENTATIVE SUPERVISOR OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY	ManagementFor	For
21	TO CONSIDER AND APPROVE THE REMUNERATION OF AUDITORS OF THE COMPANY FOR THE YEAR 2017 AND THE APPOINTMENT OF AUDITORS OF THE COMPANY FOR THE YEAR 2018: ERNST & YOUNG HUA MING LLP	ManagementFor	For
22	TO GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH NEW H SHARES OF THE COMPANY OF AN AMOUNT OF NOT MORE THAN 20% OF THE H SHARES IN ISSUE AS AT THE DATE OF PASSING OF THIS SPECIAL RESOLUTION	ManagementFor	For
23	TO CONSIDER AND APPROVE THE ENTRUSTED INVESTMENT AND MANAGEMENT AGREEMENT FOR ALTERNATIVE INVESTMENTS WITH INSURANCE FUNDS PROPOSED TO BE ENTERED INTO BETWEEN THE COMPANY AND CHINA LIFE INVESTMENT HOLDING COMPANY LIMITED, THE TRANSACTIONS	ManagementFor	For

CONTEMPLATED THEREUNDER
AND THE ANNUAL CAPS FOR
THE THREE YEARS ENDING 31
DECEMBER 2021 RELATING
THERE TO

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		306,000	0	18-May-2018	01-Jun-2018

LONGFOR PROPERTIES CO. LTD.

Security	G5635P109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Jun-2018
ISIN	KYG5635P1090	Agenda	709344256 - Management
Record Date	04-Jun-2018	Holding Recon Date	04-Jun-2018
City / Country	HONG KONG / Cayman Islands	Vote Deadline Date	01-Jun-2018
SEDOL(s)	B42PLN0 - B56KLY9 - BD8NH77 - BP3RW84 - BZ77XY3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0425/LTN201804251203.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0425/LTN201804251230.PDF	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT	Non-Voting		

A VOTING OPTION ON THIS
MEETING

1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
2.A	TO DECLARE A FINAL DIVIDEND OF RMB0.473 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
2.B	TO DECLARE A SPECIAL DIVIDEND OF RMB0.085 PER SHARE FOR THE 25TH ANNIVERSARY OF THE COMPANY	ManagementFor	For
3.1	TO RE-ELECT MR. ZHAO YI AS DIRECTOR	ManagementFor	For
3.2	TO RE-ELECT MR. FREDERICK PETER CHURCHOUSE AS DIRECTOR	ManagementFor	For
3.3	TO RE-ELECT MR. CHAN CHI ON, DEREK AS DIRECTOR	ManagementFor	For
3.4	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	ManagementFor	For
4	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITORS AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION	ManagementFor	For
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY	ManagementFor	For
6	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY	ManagementFor	For

7 TO EXTEND THE GENERAL
MANDATE TO BE GIVEN TO THE ManagementFor For
DIRECTORS TO ISSUE SHARES

THAT SUBJECT TO AND
CONDITIONAL UPON THE
APPROVAL OF THE REGISTRAR
OF COMPANIES IN THE CAYMAN
ISLANDS, THE ENGLISH NAME
OF THE COMPANY BE CHANGED
FROM "LONGFOR PROPERTIES
CO. LTD." TO "LONGFOR GROUP
HOLDINGS LIMITED" AND THE
DUAL FOREIGN NAME IN
CHINESE OF THE COMPANY BE
CHANGED FROM (AS SPECIFIED
) TO (AS SPECIFIED) (THE
"CHANGE OF COMPANY NAME")

8 WITH EFFECT FROM THE DATE
ON WHICH THE CERTIFICATE OF
INCORPORATION ON CHANGE
OF NAME IS ISSUED BY THE
REGISTRAR OF COMPANIES IN
THE CAYMAN ISLANDS, AND
THAT ANY ONE OR MORE OF ManagementFor For
THE DIRECTORS OR THE
COMPANY SECRETARY OF THE
COMPANY BE AND ARE HEREBY
AUTHORISED TO DO ALL SUCH
ACTS, DEEDS AND THINGS AND
EXECUTE ALL DOCUMENTS AS
HE/SHE/THEY CONSIDER
NECESSARY, DESIRABLE OR
EXPEDIENT TO IMPLEMENT
AND/OR GIVE EFFECT TO THE
CHANGE OF COMPANY NAME
AND THE RELATED CHANGE OF
THE ENGLISH AND CHINESE
STOCK SHORT NAMES FOR
TRADING IN THE SHARES OF
THE COMPANY AND TO ATTEND
TO ANY NECESSARY
REGISTRATION AND/OR FILING
FOR AND ON BEHALF OF THE
COMPANY

Account Number	Account Name	Internal Account	Custodian Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
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AL27	AL27	STATE STREET 260,500 BANK	0	27-Apr-2018	04-Jun-2018
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KEYENCE CORPORATION

Security	J32491102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Jun-2018
ISIN	JP3236200006	Agenda	709542953 - Management
Record Date	20-Mar-2018	Holding Recon Date	20-Mar-2018
City / Country	OSAKA / Japan	Vote Deadline Date	05-Jun-2018
SEDOL(s)	5998735 - 6490995 - B02HPZ8	Quick Code	68610

Item	Proposal	Proposed by	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Takizaki, Takemitsu	Management	For	For
2.2	Appoint a Director Yamamoto, Akinori	Management	For	For
2.3	Appoint a Director Kimura, Keiichi	Management	For	For
2.4	Appoint a Director Ideno, Tomohide	Management	For	For
2.5	Appoint a Director Yamaguchi, Akiji	Management	For	For
2.6	Appoint a Director Miki, Masayuki	Management	For	For
2.7	Appoint a Director Kanzawa, Akira	Management	For	For
2.8	Appoint a Director Fujimoto, Masato	Management	For	For
2.9	Appoint a Director Tanabe, Yoichi	Management	For	For
3	Appoint a Substitute Corporate Auditor Yamamoto, Masaharu	Management	For	For

Account Name

Custodian

Vote Date

Account Number		Internal Account	Ballot Shares	Unavailable Shares		Date Confirmed
AL27	AL27	STATE STREET BANK	1,400	0	26-May-2018	05-Jun-2018

MONOLITHIC POWER SYSTEMS, INC.

Security	609839105	Meeting Type	Annual
Ticker Symbol	MPWR	Meeting Date	14-Jun-2018
ISIN	US6098391054	Agenda	934810575 - Management
Record Date	17-Apr-2018	Holding Recon Date	17-Apr-2018
City / Country	/ United States	Vote Deadline Date	13-Jun-2018

SEDOL(s)**Quick Code**

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Eugen Elmiger		For	For
	2 Jeff Zhou		For	For
2.	Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018.	Management	For	For
3.	Approve, on an advisory basis, the executive compensation.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	6,600	0	05-May-2018	15-Jun-2018

997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	1,000	0	05-May-2018	15-Jun-2018
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BLACKSTONE MORTGAGE TRUST, INC

Security	09257W100	Meeting Type	Annual
Ticker Symbol	BXMT	Meeting Date	20-Jun-2018
ISIN	US09257W1009	Agenda	934800079 - Management
Record Date	13-Apr-2018	Holding Recon Date	13-Apr-2018
City / Country	/ United States	Vote Deadline Date	19-Jun-2018

SEDOL(s)**Quick Code**

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Michael B. Nash		For	For
	2 Stephen D. Plavin		For	For
	3 Leonard W. Cotton		For	For
	4 Thomas E. Dobrowski		For	For
	5 Martin L. Edelman		For	For
	6 Henry N. Nassau		For	For
	7 Jonathan L. Pollack		For	For
	8 Lynne B. Sagalyn		For	For
2.	Ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Management	For	For
3.	Advisory Vote on Executive Compensation: To approve in a non-binding, advisory vote, the	Management	For	For

compensation paid to our named executive officers.

- | | | | |
|----|--|------------|-----|
| 4. | Approve the Blackstone Mortgage Trust, Inc. 2018 Stock Incentive Plan. | Management | For |
| 5. | Approve the Blackstone Mortgage Trust, Inc. 2018 Manager Incentive Plan. | Management | For |

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	84,700	0	24-Apr-2018	21-Jun-2018
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	5,000	0	24-Apr-2018	21-Jun-2018

POSTAL SAVINGS BANK OF CHINA CO., LTD.

Security	ADPV37746	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2018
ISIN	CNE1000029W3	Agenda	709483995 - Management
Record Date	28-May-2018	Holding Recon Date	28-May-2018
City / Country	BEIJING / China	Vote Deadline Date	22-Jun-2018
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY	Non-Voting		

CLICKING-ON THE URL LINKS:-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0514/LTN20180514043.pdf>-AND-
<http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0514/LTN20180514033.pdf>

1	TO CONSIDER AND APPROVE THE 2017 WORK REPORT OF THE BOARD OF DIRECTORS	ManagementFor	For
2	TO CONSIDER AND APPROVE THE 2017 WORK REPORT OF THE BOARD OF SUPERVISORS	ManagementFor	For
3	TO CONSIDER AND APPROVE THE FINAL FINANCIAL ACCOUNTS FOR 2017	ManagementFor	For
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN FOR 2017: RMB1.471 PER TEN SHARES (TAX INCLUSIVE).	ManagementFor	For
5	TO CONSIDER AND APPROVE THE BUDGET PLAN OF FIXED ASSETS INVESTMENT FOR 2018	ManagementFor	For
6	TO CONSIDER AND APPROVE THE APPOINTMENT OF ACCOUNTING FIRMS FOR 2018	ManagementFor	For
7	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. LI GUOHUA AS A NON-EXECUTIVE DIRECTOR	ManagementFor	For
8	TO CONSIDER AND APPROVE REMUNERATION SETTLEMENT PLAN FOR DIRECTORS AND SUPERVISORS FOR 2016	ManagementFor	For
9	TO CONSIDER AND APPROVE THE GENERAL MANDATE BY THE SHAREHOLDERS' MEETING TO THE BOARD OF DIRECTORS ON SHARE ISSUANCE	ManagementFor	For
10	TO CONSIDER AND APPROVE THE EXTENSION OF THE VALID PERIOD OF THE PLAN FOR INITIAL PUBLIC OFFERING AND LISTING OF A SHARES	ManagementFor	For

11 TO CONSIDER AND APPROVE
THE EXTENSION OF THE VALID
PERIOD OF THE
AUTHORIZATION TO DEAL WITH ManagementFor For
SPECIFIC MATTERS IN RESPECT
OF INITIAL PUBLIC OFFERING
AND LISTING OF A SHARES

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		1,676,000	0	15-May-2018	25-Jun-2018

POSTAL SAVINGS BANK OF CHINA CO., LTD.

Security	ADPV37746	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	28-Jun-2018
ISIN	CNE1000029W3	Agenda	709484000 - Management
Record Date	28-May-2018	Holding Recon Date	28-May-2018
City / Country	BEIJING / China	Vote Deadline Date	22-Jun-2018
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT PLEASE NOTE THAT THE
COMPANY NOTICE AND PROXY
FORM ARE AVAILABLE BY
CLICKING-ON THE URL LINKS:-
Non-Voting
HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW
S/SEHK/2018/0514/LTN20180514039.PDF-AND-
HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW
S/SEHK/2018/0514/LTN20180514049.PDF

1	TO CONSIDER AND APPROVE THE EXTENSION OF THE VALID PERIOD OF THE PLAN FOR INITIAL PUBLIC OFFERING AND LISTING OF A SHARES	ManagementFor	For
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2 TO CONSIDER AND APPROVE
THE EXTENSION OF THE VALID
PERIOD OF THE
AUTHORIZATION TO DEAL WITH ManagementFor For
SPECIFIC MATTERS IN RESPECT
OF INITIAL PUBLIC OFFERING
AND LISTING OF A SHARES

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		1,676,000	0	15-May-2018	25-Jun-2018

PANASONIC CORPORATION

Security	J6354Y104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2018
ISIN	JP3866800000	Agenda	709579378 - Management
Record Date	31-Mar-2018	Holding Recon Date	31-Mar-2018
City / Country	OSAKA / Japan	Vote Deadline Date	20-Jun-2018
SEDOL(s)	4572431 - 4572851 - 5485323 - 6572707 - B02HTD4 - B125TL3 - BJ04QS4	Quick Code	67520

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1.1	Appoint a Director Nagae, Shusaku	Management	For	For
1.2	Appoint a Director Matsushita, Masayuki	Management	For	For
1.3	Appoint a Director Tsuga, Kazuhiro	Management	For	For
1.4	Appoint a Director Ito, Yoshio	Management	For	For
1.5	Appoint a Director Sato, Mototsugu	Management	For	For

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1.6	Appoint a Director Higuchi, Yasuyuki	ManagementFor	For
1.7	Appoint a Director Oku, Masayuki	ManagementFor	For
1.8	Appoint a Director Tsutsui, Yoshinobu	ManagementFor	For
1.9	Appoint a Director Ota, Hiroko	ManagementFor	For
1.10	Appoint a Director Toyama, Kazuhiko	ManagementFor	For
1.11	Appoint a Director Umeda, Hirokazu	ManagementFor	For
1.12	Appoint a Director Laurence W. Bates	ManagementFor	For
2.1	Appoint a Corporate Auditor Sato, Yoshio	ManagementFor	For
2.2	Appoint a Corporate Auditor Kinoshita, Toshio	ManagementFor	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		93,700	0	04-Jun-2018	27-Jun-2018

NINTENDO CO.,LTD.

Security	J51699106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2018
ISIN	JP3756600007	Agenda	709587060 - Management
Record Date	31-Mar-2018	Holding Recon Date	31-Mar-2018
City / Country	KYOTO / Japan	Vote Deadline Date	20-Jun-2018
SEDOL(s)	5334209 - 6639550 - B02JMD1 - B0ZGTW7 - BDSCVX8 - BRTM8H8	Quick Code	79740

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		

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1	Approve Appropriation of Surplus	ManagementFor	For
2.1	Appoint a Director except as Supervisory Committee Members Miyamoto, Shigeru	ManagementFor	For
2.2	Appoint a Director except as Supervisory Committee Members Takahashi, Shinya	ManagementFor	For
2.3	Appoint a Director except as Supervisory Committee Members Furukawa, Shuntaro	ManagementFor	For
2.4	Appoint a Director except as Supervisory Committee Members Shiota, Ko	ManagementFor	For
2.5	Appoint a Director except as Supervisory Committee Members Shibata, Satoru	ManagementFor	For
3.1	Appoint a Director as Supervisory Committee Members Noguchi, Naoki	ManagementFor	For
3.2	Appoint a Director as Supervisory Committee Members Mizutani, Naoki	ManagementFor	For
3.3	Appoint a Director as Supervisory Committee Members Umeyama, Katsuhiro	ManagementFor	For
3.4	Appoint a Director as Supervisory Committee Members Yamazaki, Masao	ManagementFor	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		1,206	0	06-Jun-2018	27-Jun-2018

SIGNATURE

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.

**Clough Dividend and
Income Fund**

By: /s/ Edmund J. Burke
Edmund J. Burke
President

Date: August 17, 2018