

GENERAL AMERICAN INVESTORS CO INC
Form N-PX
August 14, 2017

Proxy Voting Record

Meeting Date Range: 01-Jul-2016 To
30-Jun-2017

All
Accounts

EMC CORPORATION

Security:	268648102	Meeting Type:	Special
Ticker:	EMC	Meeting Date:	19-Jul-2016
ISIN	US2686481027	Vote Deadline Date:	18-Jul-2016
Agenda	934449768 Management	Total Ballot Shares:	410000
Last Vote Date:	14-Jun-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 12, 2015, AS AMENDED BY THE FIRST AMENDMENT TO AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 16, 2016, AS SO AMENDED AND AS IT MAY BE AMENDED FROM TIME TO TIME, REFERRED TO COLLECTIVELY AS THE MERGER AGREEMENT, AMONG DENALI HOLDING (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	For	None	410000	0	0	0
2	PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID BY EMC TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	For	None	410000	0	0	0

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3	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT.	For	None	410000	0 0	0
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**ARIAD PHARMACEUTICALS,
INC.**

Security:	04033 A100	Meeting Type:	Annual
Ticker:	ARIA	Meeting Date:	21-Jul-2016
	US04033		
ISIN	A1007	Vote Deadline Date:	20-Jul-2016
Agenda	934445330	Total Ballot Shares:	1200000
	Management		
Last Vote Date:	14-Jun-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	TO ADOPT AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	For	None	1200000	0	0	0
2	TO ELECT CLASS 1 DIRECTOR TO SERVE ON OUR BOARD OF DIRECTORS: ALEXANDER J. DENNER, PH.D.	For	None	1200000	0	0	0
3	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	For	None	1200000	0	0	0
4	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	For	None	1200000	0	0	0

VODAFONE GROUP PLC

Security:	92857 W308	Meeting Type:	Annual
Ticker:	VOD	Meeting Date:	29-Jul-2016
	US92857		
ISIN	W3088	Vote Deadline Date:	22-Jul-2016
Agenda	934454947	Total Ballot Shares:	683852
	Management		
Last Vote Date:	28-Jun-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2016	For	None	683852	0	0	0
2	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	For	None	683852	0	0	0
3	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	For	None	683852	0	0	0
4	TO RE-ELECT NICK READ AS A DIRECTOR	For	None	683852	0	0	0
5	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	For	None	683852	0	0	0
6	TO RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR	For	None	683852	0	0	0
7	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	For	None	683852	0	0	0
8	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	For	None	683852	0	0	0
9	TO RE-ELECT RENEE JAMES AS A DIRECTOR	For	None	683852	0	0	0
10	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	For	None	683852	0	0	0
11	TO RE-ELECT NICK LAND AS A DIRECTOR	For	None	683852	0	0	0
12	TO ELECT DAVID NISH AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	For	None	683852	0	0	0
13	TO RE-ELECT PHILIP YEA AS A DIRECTOR	For	None	683852	0	0	0
14	TO DECLARE A FINAL DIVIDEND OF 7.77 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2016	For	None	683852	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
15	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2016	For	None	683852	0	0	0
16	TO REAPPOINT PRICEWATERHOUSE COOPERS LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	For	None	683852	0	0	0
17	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	For	None	683852	0	0	0
18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	For	None	683852	0	0	0
19	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	For	None	683852	0	0	0
20	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS UP TO A FURTHER 5 PER CENT FOR THE PURPOSES OF FINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT (SPECIAL RESOLUTION)	For	None	683852	0	0	0
21	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)	For	None	683852	0	0	0
22		For	None	683852	0	0	0

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TO AUTHORISE POLITICAL
DONATIONS AND
EXPENDITURE

23	TO AUTHORISE THE COMPANY TO CALL	For	None	683852	0	0	0
	GENERAL MEETINGS (OTHER THAN AGMS)						
	ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)						

**LIBERTY INTERACTIVE
CORPORATION****Security:** 53071 M880**Ticker:** LVNTA**ISIN** US53071 M8800**Agenda** 934458882 Management**Last Vote****Date:** 13-Jul-2016**Meeting Type:** Annual**Meeting Date:** 23-Aug-2016**Vote Deadline Date:** 22-Aug-2016**Total Ballot Shares:** 299300

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 JOHN C. MALONE			299300	0 0	0	
	M. IAN G.						
	2 GILCHRIST			299300	0 0	0	
	3 MARK C. VADON			299300	0 0	0	
	4 ANDREA L. WONG			299300	0 0	0	
2	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	For	None	299300	0 0	0	
3	A PROPOSAL TO ADOPT THE LIBERTY INTERACTIVE CORPORATION 2016 OMNIBUS INCENTIVE PLAN.	For	None	299300	0 0	0	

DIAGEO PLC

Security:	25243 Q205	Meeting Type:	Annual
Ticker:	DEO	Meeting Date:	21-Sep-2016
ISIN	US25243 Q2057	Vote Deadline Date:	13-Sep-2016
Agenda	934471703	Total Ballot Shares:	182400
	Management		
Last Vote Date:	22-Aug-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	REPORT AND ACCOUNTS 2016.	For	None	182400	0	0	0
2	DIRECTORS' REMUNERATION REPORT 2016.	For	None	182400	0	0	0
3	DECLARATION OF FINAL DIVIDEND.	For	None	182400	0	0	0
4	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	For	None	182400	0	0	0
5	RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION, CHAIRMAN OF COMMITTEE)	For	None	182400	0	0	0
6	RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	For	None	182400	0	0	0
7	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	For	None	182400	0	0	0
8	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION, CHAIRMAN OF COMMITTEE)	For	None	182400	0	0	0
9	RE-ELECTION OF NS MENDELSON AS A DIRECTOR. (AUDIT, NOMINATION,	For	None	182400	0	0	0

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REMUNERATION)

10	RE-ELECTION OF IM MENEZES AS A DIRECTOR. (EXECUTIVE, CHAIRMAN OF COMMITTEE)	For	None	182400	0	0	0
11	RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION, REMUNERATION)	For	None	182400	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
12	RE-ELECTION OF AJH STEWART AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	For	None	182400	0	0	0
13	ELECTION OF J FERRAN AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	For	None	182400	0	0	0
14	ELECTION OF KA MIKELLS AS A DIRECTOR. (EXECUTIVE)	For	None	182400	0	0	0
15	ELECTION OF EN WALMSLEY AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	For	None	182400	0	0	0
16	RE-APPOINTMENT OF AUDITOR.	For	None	182400	0	0	0
17	REMUNERATION OF AUDITOR.	For	None	182400	0	0	0
18	AUTHORITY TO ALLOT SHARES.	For	None	182400	0	0	0
19	DISAPPLICATION OF PRE-EMPTION RIGHTS.	For	None	182400	0	0	0
20	AUTHORITY TO PURCHASE OWN ORDINARY SHARES AT 28 101/108 PENCE (THE "ORDINARY SHARES").	For	None	182400	0	0	0
21	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	For	None	182400	0	0	0

LIBERTY INTERACTIVE CORPORATION

Security:	53071 M880	Meeting Type:	Special
Ticker:	LVNTA	Meeting Date:	01-Nov-2016
ISIN	US53071 M8800	Vote Deadline Date:	31-Oct-2016
Agenda	934488152	Management	Total Ballot Shares: 309665
Last Vote Date:	19-Oct-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	A PROPOSAL TO APPROVE THE REDEMPTION BY LIBERTY INTERACTIVE CORPORATION OF A PORTION OF THE OUTSTANDING SHARES OF LIBERTY VENTURES COMMON STOCK FOR ALL OF THE OUTSTANDING SHARES OF LIBERTY EXPEDIA HOLDINGS, INC., WHICH WOULD HOLD LIBERTY INTERACTIVE CORPORATION'S OWNERSHIP AND VOTING INTERESTS IN (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	For	None	309665	0	0	0
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.	For	None	309665	0	0	0

MICROSOFT CORPORATION

Security:	594918104	Meeting Type:	Annual
Ticker:	MSFT	Meeting Date:	30-Nov-2016
ISIN	US5949181045	Vote Deadline Date:	29-Nov-2016
Agenda	934491224	Total Ballot Shares:	680686
	Management		
Last Vote Date:	31-Oct-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: WILLIAM H. GATES, III	For	None	680686	0	0	0
2	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	For	None	680686	0	0	0
3	ELECTION OF DIRECTOR: G. MASON MORFIT	For	None	680686	0	0	0
4	ELECTION OF DIRECTOR: SATYA NADELLA	For	None	680686	0	0	0
5	ELECTION OF DIRECTOR: CHARLES H. NOSKI	For	None	680686	0	0	0
6	ELECTION OF DIRECTOR: HELMUT PANKE	For	None	680686	0	0	0
7	ELECTION OF DIRECTOR: SANDRA E. PETERSON	For	None	680686	0	0	0
8	ELECTION OF DIRECTOR: CHARLES W. SCHARF	For	None	680686	0	0	0
9	ELECTION OF DIRECTOR: JOHN W. STANTON	For	None	680686	0	0	0
10	ELECTION OF DIRECTOR: JOHN W. THOMPSON	For	None	680686	0	0	0
11	ELECTION OF DIRECTOR: PADMASREE WARRIOR	For	None	680686	0	0	0
12	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	For	None	680686	0	0	0
13	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017	For	None	680686	0	0	0
14	APPROVAL OF AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION	For	None	680686	0	0	0
15	APPROVAL OF FRENCH SUB PLAN UNDER THE 2001 STOCK PLAN	For	None	680686	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
16	SHAREHOLDER PROPOSAL - REQUESTING CERTAIN PROXY ACCESS BYLAW AMENDMENTS	Against	None		0 680686	0	0

CISCO SYSTEMS

Security:	17275 R102	Meeting Type:	Annual
Ticker:	CSCO	Meeting Date:	12-Dec-2016
ISIN	US17275 R1023	Vote Deadline Date:	09-Dec-2016
Agenda	934494357	Total Ballot Shares:	790000
	Management		
Last Vote Date:	31-Oct-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: CAROL A. BARTZ	For	None	790000	0	0	0
2	ELECTION OF DIRECTOR: M. MICHELE BURNS	For	None	790000	0	0	0
3	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	For	None	790000	0	0	0
4	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	For	None	790000	0	0	0
5	ELECTION OF DIRECTOR: AMY L. CHANG	For	None	790000	0	0	0
6	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	For	None	790000	0	0	0
7	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	For	None	790000	0	0	0
8	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	For	None	790000	0	0	0
9	ELECTION OF DIRECTOR: CHARLES H. ROBBINS	For	None	790000	0	0	0
10	ELECTION OF DIRECTOR: ARUN SARIN	For	None	790000	0	0	0
11	ELECTION OF DIRECTOR: STEVEN M. WEST	For	None	790000	0	0	0
12	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	For	None	790000	0	0	0
13	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	For	None	790000	0	0	0
14	APPROVAL TO REQUEST AN ANNUAL REPORT RELATING TO CISCO'S LOBBYING POLICIES, PROCEDURES AND ACTIVITIES.	Against	None	0	790000	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
15	APPROVAL TO REQUEST A REPORT DISCLOSING CERTAIN EMPLOYMENT DATA RELATING TO CISCO'S ARAB AND NON-ARAB EMPLOYEES IN ISRAEL-PALESTINE FOR EACH OF THE PAST THREE YEARS.	Against	None	0	790000	0	0
16	APPROVAL TO REQUEST THE BOARD TO FORM A COMMITTEE TO REASSESS POLICIES AND CRITERIA FOR DECISIONS WITH RESPECT TO CISCO'S BUSINESS INVOLVEMENTS WITH ISRAEL'S SETTLEMENTS.	Against	None	0	790000	0	0

COSTCO WHOLESALE CORPORATION

Security:	22160 K105	Meeting Type:	Annual
Ticker:	COST	Meeting Date:	26-Jan-2017
ISIN	US22160 K1051	Vote Deadline Date:	25-Jan-2017
Agenda	934514072 Management	Total Ballot Shares:	168781
Last Vote Date:	20-Dec-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 SUSAN L. DECKER			168781	0	0	0
	2 RICHARD A. GALANTI			168781	0	0	0
	3 JOHN W. MEISENBACH			168781	0	0	0
	4 CHARLES T. MUNGER			168781	0	0	0
2	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	For	None	168781	0	0	0
	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	For	None	168781	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
4	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	1 Year	None	168781	0	0 0		0

APPLE INC.

Security:	037833100	Meeting Type:	Annual
Ticker:	AAPL	Meeting Date:	28-Feb-2017
ISIN	US0378331005	Vote Deadline Date:	27-Feb-2017
Agenda	934520556	Total Ballot Shares:	124000
Last Vote Date:	09-Jan-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: JAMES BELL	For	None	124000	0	0	0
2	ELECTION OF DIRECTOR: TIM COOK	For	None	124000	0	0	0
3	ELECTION OF DIRECTOR: AL GORE	For	None	124000	0	0	0
4	ELECTION OF DIRECTOR: BOB IGER	For	None	124000	0	0	0
5	ELECTION OF DIRECTOR: ANDREA JUNG	For	None	124000	0	0	0
6	ELECTION OF DIRECTOR: ART LEVINSON	For	None	124000	0	0	0
7	ELECTION OF DIRECTOR: RON SUGAR	For	None	124000	0	0	0
8	ELECTION OF DIRECTOR: SUE WAGNER	For	None	124000	0	0	0
9	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	For	None	124000	0	0	0
10	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	For	None	124000	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
11	ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION	1 Year	None	124000	0	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
12		Against	None	0	124000	0	0

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A SHAREHOLDER PROPOSAL
ENTITLED
"CHARITABLE GIVING - RECIPIENTS,
INTENTS
AND BENEFITS"

13	A SHAREHOLDER PROPOSAL REGARDING	Against	None	0	124000	0	0
	DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS						

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
14	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS AMENDMENTS"	Against	None	0	124000	0	0
15	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVE COMPENSATION REFORM"	Against	None	0	124000	0	0
16	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK"	Against	None	0	124000	0	0

QUALCOMM INCORPORATED

Security:	747525103	Meeting Type:	Annual
Ticker:	QCOM	Meeting Date:	07-Mar-2017
ISIN	US7475251036	Vote Deadline Date:	06-Mar-2017
Agenda	934522435	Total Ballot Shares:	341200
	Management		
Last Vote Date:	23-Jan-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	For	None	341200	0	0	0
2	ELECTION OF DIRECTOR: JEFFREY W. HENDERSON	For	None	341200	0	0	0
3	ELECTION OF DIRECTOR: THOMAS W. HORTON	For	None	341200	0	0	0
4	ELECTION OF DIRECTOR: PAUL E. JACOBS	For	None	341200	0	0	0
5	ELECTION OF DIRECTOR: ANN M. LIVERMORE	For	None	341200	0	0	0
6	ELECTION OF DIRECTOR: HARISH MANWANI	For	None	341200	0	0	0
7	ELECTION OF DIRECTOR: MARK D. MCLAUGHLIN	For	None	341200	0	0	0
8	ELECTION OF DIRECTOR: STEVE MOLLENKOPF	For	None	341200	0	0	0
9	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	For	None	341200	0	0	0
10	ELECTION OF DIRECTOR: FRANCISCO ROS	For	None	341200	0	0	0
11	ELECTION OF DIRECTOR: ANTHONY J. VINCIQUERRA	For	None	341200	0	0	0

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12	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 24, 2017.	For	None	341200	0	0	0
13	APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION.	For	None	341200	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
14	STOCKHOLDER PROPOSAL TO AMEND THE	Against	None	0	341200	0	0

PROXY ACCESS PROVISION OF OUR AMENDED AND RESTATED BYLAWS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.

**APPLIED
MATERIALS, INC.**

Security:	038222105	Meeting Type:	Annual
Ticker:	AMAT	Meeting Date:	09-Mar-2017
ISIN	US0382221051	Vote Deadline Date:	08-Mar-2017
Agenda	934525087 Management	Total Ballot Shares:	300000
Last Vote Date:	27-Jan-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: JUDY BRUNER	For	None	300000	0	0	0
2	ELECTION OF DIRECTOR: XUN (ERIC) CHEN	For	None	300000	0	0	0
3	ELECTION OF DIRECTOR: AART J. DE GEUS	For	None	300000	0	0	0
4	ELECTION OF DIRECTOR: GARY E. DICKERSON	For	None	300000	0	0	0
5	ELECTION OF DIRECTOR: STEPHEN R. FORREST	For	None	300000	0	0	0
6	ELECTION OF DIRECTOR: THOMAS J. IANNOTTI	For	None	300000	0	0	0
7	ELECTION OF DIRECTOR: ALEXANDER A. KARSNER	For	None	300000	0	0	0
8	ELECTION OF DIRECTOR: ADRIANNA C. MA	For	None	300000	0	0	0
9	ELECTION OF DIRECTOR: DENNIS D. POWELL	For	None	300000	0	0	0
10	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF APPLIED MATERIALS' NAMED EXECUTIVE OFFICERS FOR FISCAL YEAR 2016.	For	None	300000	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
11	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	1 Year	None	300000	0	0 0		0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
12	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR PURPOSES OF SECTION 162(M) AND AN ANNUAL LIMIT ON AWARDS TO NON-EMPLOYEE DIRECTORS UNDER THE AMENDED AND RESTATED EMPLOYEE STOCK INCENTIVE PLAN.	For	None	300000	0	0	0
13	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR PURPOSES OF SECTION 162(M) UNDER THE AMENDED AND RESTATED SENIOR EXECUTIVE BONUS PLAN.	For	None	300000	0	0	0
14	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	For	None	300000	0	0	0

**M&T BANK
CORPORATION**

Security:	55261 F104	Meeting Type:	Annual
Ticker:	MTB	Meeting Date:	18-Apr-2017
ISIN	US55261 F1049	Vote Deadline Date:	17-Apr-2017
Agenda	934543352	Total Ballot Shares:	115000
	Management		
Last Vote Date:	15-Mar-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
1	BRENT D. BAIRD			115000	0	0	0
2	C. ANGELA BONTEMPO			115000	0	0	0
3	ROBERT T. BRADY			115000	0	0	0
4	T. J. CUNNINGHAM III			115000	0	0	0
5	GARY N. GEISEL			115000	0	0	0
6	RICHARD A. GROSSI			115000	0	0	0
7	JOHN D. HAWKE, JR.			115000	0	0	0
8	NEWTON P.S. MERRILL			115000	0	0	0
9	MELINDA R. RICH			115000	0	0	0
10	ROBERT E. SADLER, JR.			115000	0	0	0
11	DENIS J. SALAMONE			115000	0	0	0
12	DAVID S. SCHARFSTEIN			115000	0	0	0
13	HERBERT L. WASHINGTON			115000	0	0	0
14	ROBERT G. WILMERS			115000	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
2	TO RECOMMEND THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	1 Year	None	115000	0	0 0		0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain
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Take No
Action

3	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	For	None	115000 0	0	0
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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
4	<p>TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2017.</p>	For	None	115000	0	0	0

**UNITED TECHNOLOGIES
CORPORATION**

Security:	913017109	Meeting Type:	Annual
Ticker:	UTX	Meeting Date:	24-Apr-2017
ISIN	US9130171096	Vote Deadline Date:	21-Apr-2017
Agenda	934541548	Total Ballot Shares:	190000
	Management		
Last Vote Date:	15-Mar-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: LLOYD J. AUSTIN III	For	None	190000	0	0	0
2	ELECTION OF DIRECTOR: DIANE M. BRYANT	For	None	190000	0	0	0
3	ELECTION OF DIRECTOR: JOHN V. FARACI	For	None	190000	0	0	0
4	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	For	None	190000	0	0	0
5	ELECTION OF DIRECTOR: GREGORY J. HAYES	For	None	190000	0	0	0
6	ELECTION OF DIRECTOR: EDWARD A. KANGAS	For	None	190000	0	0	0
7	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	For	None	190000	0	0	0
8	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	For	None	190000	0	0	0
9	ELECTION OF DIRECTOR: HAROLD MCGRAW III	For	None	190000	0	0	0
10	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	For	None	190000	0	0	0
11	ELECTION OF DIRECTOR: BRIAN C. ROGERS	For	None	190000	0	0	0
12	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	For	None	190000	0	0	0
13	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR FOR 2017.	For	None	190000	0	0	0
14	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	None	190000	0	0	0

Item	Proposal		Recommendation	Default Vote	For	Against	Abstain	Take No Action
15	ADVISORY VOTE ON THE FREQUENCY OF SHAREOWNER VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	1 Year	None	190000	0	0	0	0

**CHARTER COMMUNICATIONS,
INC.**

Security:	16119 P108	Meeting Type:	Annual
Ticker:	CHTR	Meeting Date:	25-Apr-2017
ISIN	US16119 P1084	Vote Deadline Date:	24-Apr-2017
Agenda	934544518	Total Ballot Shares:	20000
Last Vote Date:	28-Mar-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: W. LANCE CONN	For	None	20000	0	0	0
2	ELECTION OF DIRECTOR: KIM C. GOODMAN	For	None	20000	0	0	0
3	ELECTION OF DIRECTOR: CRAIG A. JACOBSON	For	None	20000	0	0	0
4	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	For	None	20000	0	0	0
5	ELECTION OF DIRECTOR: JOHN C. MALONE	For	None	20000	0	0	0
6	ELECTION OF DIRECTOR: JOHN D. MARKLEY, JR.	For	None	20000	0	0	0
7	ELECTION OF DIRECTOR: DAVID C. MERRITT	For	None	20000	0	0	0
8	ELECTION OF DIRECTOR: STEVEN A. MIRON	For	None	20000	0	0	0
9	ELECTION OF DIRECTOR: BALAN NAIR	For	None	20000	0	0	0
10	ELECTION OF DIRECTOR: MICHAEL A. NEWHOUSE	For	None	20000	0	0	0
11	ELECTION OF DIRECTOR: MAURICIO RAMOS	For	None	20000	0	0	0
12	ELECTION OF DIRECTOR: THOMAS M. RUTLEDGE	For	None	20000	0	0	0
13	ELECTION OF DIRECTOR: ERIC L. ZINTERHOFER	For	None	20000	0	0	0
14	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION	For	None	20000	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
15	AN ADVISORY VOTE ON THE FREQUENCY	3 Years	None	0	0	20000	0	0

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OF HOLDING AN ADVISORY
VOTE ON
EXECUTIVE
COMPENSATION

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
16	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2017	For	None	20000	0	0	0
17	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS	Against	None	0	20000	0	0

**ASML HOLDINGS
N.V.**

Security:	N07059210	Meeting Type:	Annual
Ticker:	ASML	Meeting Date:	26-Apr-2017
ISIN	USN070592100	Vote Deadline Date:	17-Apr-2017
Agenda	934540522 Management	Total Ballot Shares:	185850
Last Vote Date:	21-Mar-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2016, AS PREPARED IN ACCORDANCE WITH DUTCH LAW	For	None	185850	0	0	0
2	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2016	For	None	185850	0	0	0
3	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2016	For	None	185850	0	0	0
4	PROPOSAL TO ADOPT A DIVIDEND OF EUR 1.20 PER ORDINARY SHARE	For	None	185850	0	0	0
5	PROPOSAL TO ADOPT THE REVISED REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT	For	None	185850	0	0	0
6	PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT	For	None	185850	0	0	0

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7	PROPOSAL TO APPROVE THE NUMBER OF STOCK OPTIONS AND/OR SHARES FOR EMPLOYEES	For	None	185850	0	0	0
8	PROPOSAL TO REAPPOINT MS. P.F.M. (PAULINE) VAN DER MEER MOHR AS MEMBER OF THE SUPERVISORY BOARD	For	None	185850	0	0	0
9	PROPOSAL TO REAPPOINT MS. C.M.S. (CARLA) SMITS-NUSTELING AS MEMBER OF THE SUPERVISORY BOARD	For	None	185850	0	0	0
10	PROPOSAL TO REAPPOINT MR. D.A. (DOUG) GROSE AS MEMBER OF THE SUPERVISORY BOARD	For	None	185850	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
11	PROPOSAL TO REAPPOINT MR. W.H. (WOLFGANG) ZIEBART AS MEMBER OF THE SUPERVISORY BOARD	For	None	185850	0	0	0
12	PROPOSAL TO ADJUST THE REMUNERATION OF THE SUPERVISORY BOARD	For	None	185850	0	0	0
13	PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. AS EXTERNAL AUDITOR FOR THE REPORTING YEAR 2018	For	None	185850	0	0	0
14	AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES (5%)	For	None	185850	0	0	0
15	AUTHORIZATION TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS	For	None	185850	0	0	0
16	AUTHORIZATION TO ISSUE SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES (5%)	For	None	185850	0	0	0
17	AUTHORIZATION TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS	For	None	185850	0	0	0
18	PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ORDINARY SHARES: AUTHORIZATION TO REPURCHASE ORDINARY SHARES UP TO 10% OF THE	For	None	185850	0	0	0

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ISSUED SHARE CAPITAL

19	PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ORDINARY SHARES: AUTHORIZATION TO REPURCHASE ADDITIONAL ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	For	None	185850	0	0	0
20	PROPOSAL TO CANCEL ORDINARY SHARES	For	None	185850	0	0	0

**ASML HOLDINGS
N.V.**

Security:	N07059210	Meeting Type:	Annual
Ticker:	ASML	Meeting Date:	26-Apr-2017
ISIN	USN070592100	Vote Deadline Date:	17-Apr-2017
Agenda	934572810	Total Ballot Shares:	185850
	Management		
Last Vote Date:	13-Apr-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2016, AS PREPARED IN ACCORDANCE WITH DUTCH LAW	For	None	185850	0	0	0
2	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2016	For	None	185850	0	0	0
3	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2016	For	None	185850	0	0	0
4	PROPOSAL TO ADOPT A DIVIDEND OF EUR 1.20 PER ORDINARY SHARE	For	None	185850	0	0	0
5	PROPOSAL TO ADOPT THE REVISED REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT	For	None	185850	0	0	0
6	PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT	For	None	185850	0	0	0

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7	PROPOSAL TO APPROVE THE NUMBER OF STOCK OPTIONS AND/OR SHARES FOR EMPLOYEES	For	None	185850	0	0	0
8	PROPOSAL TO REAPPOINT MS. P.F.M. (PAULINE) VAN DER MEER MOHR AS MEMBER OF THE SUPERVISORY BOARD	For	None	185850	0	0	0
9	PROPOSAL TO REAPPOINT MS. C.M.S. (CARLA) SMITS-NUSTELING AS MEMBER OF THE SUPERVISORY BOARD	For	None	185850	0	0	0
10	PROPOSAL TO REAPPOINT MR. D.A. (DOUG) GROSE AS MEMBER OF THE SUPERVISORY BOARD	For	None	185850	0	0	0

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
11	PROPOSAL TO REAPPOINT MR. W.H. (WOLFGANG) ZIEBART AS MEMBER OF THE SUPERVISORY BOARD	For	None	185850	0	0	0
12	PROPOSAL TO ADJUST THE REMUNERATION OF THE SUPERVISORY BOARD	For	None	185850	0	0	0
13	PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. AS EXTERNAL AUDITOR FOR THE REPORTING YEAR 2018	For	None	185850	0	0	0
14	AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES (5%)	For	None	185850	0	0	0
15	AUTHORIZATION TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS	For	None	185850	0	0	0
16	AUTHORIZATION TO ISSUE SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES (5%)	For	None	185850	0	0	0
17	AUTHORIZATION TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS	For	None	185850	0	0	0
18	PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ORDINARY SHARES: AUTHORIZATION TO REPURCHASE ORDINARY SHARES UP TO 10% OF THE	For	None	185850	0	0	0

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ISSUED SHARE CAPITAL

19	PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ORDINARY SHARES: AUTHORIZATION TO REPURCHASE ADDITIONAL ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	For	None	185850	0	0	0
20	PROPOSAL TO CANCEL ORDINARY SHARES	For	None	185850	0	0	0

EATON CORPORATION PLC

Security:	G29183103	Meeting Type:	Annual
Ticker:	ETN	Meeting Date:	26-Apr-2017
ISIN	IE00B8KQN827	Vote Deadline Date:	25-Apr-2017
Agenda	934542742	Total Ballot Shares:	189131
	Management		
Last Vote Date:	29-Mar-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: CRAIG ARNOLD	For	None	189131	0	0	0
2	ELECTION OF DIRECTOR: TODD M. BLUEDORN	For	None	189131	0	0	0
3	ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR	For	None	189131	0	0	0
4	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	For	None	189131	0	0	0
5	ELECTION OF DIRECTOR: RICHARD H. FEARON	For	None	189131	0	0	0
6	ELECTION OF DIRECTOR: CHARLES E. GOLDEN	For	None	189131	0	0	0
7	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	For	None	189131	0	0	0
8	ELECTION OF DIRECTOR: DEBORAH L. MCCOY	For	None	189131	0	0	0
9	ELECTION OF DIRECTOR: GREGORY R. PAGE	For	None	189131	0	0	0
10	ELECTION OF DIRECTOR: SANDRA PIANALTO	For	None	189131	0	0	0
11	ELECTION OF DIRECTOR: GERALD B. SMITH	For	None	189131	0	0	0
12	ELECTION OF DIRECTOR: DOROTHY C. THOMPSON	For	None	189131	0	0	0
13	APPROVING A PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO IMPLEMENT PROXY ACCESS.	For	None	189131	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
14	APPROVING A PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION REGARDING BRINGING SHAREHOLDER BUSINESS AND MAKING DIRECTOR NOMINATIONS AT AN ANNUAL GENERAL MEETING.	For	None	189131	0	0	0
15	APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2017 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION.	For	None	189131	0	0	0
16	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	For	None	189131	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
17	ADVISORY APPROVAL FOR FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	1 Year	None	189131	0	0 0		0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
18	APPROVING A PROPOSAL TO GRANT THE BOARD AUTHORITY TO ISSUE SHARES.	For	None	189131	0	0	0
19	APPROVING A PROPOSAL TO GRANT THE BOARD AUTHORITY TO OPT OUT OF PRE-	For	None	189131	0	0	0

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20	AUTHORIZING THE COMPANY AND ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES.	For	None	189131 0	0	0
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GENERAL ELECTRIC COMPANY

Security:	369604103	Meeting Type:	Annual
Ticker:	GE	Meeting Date:	26-Apr-2017
ISIN	US3696041033	Vote Deadline Date:	25-Apr-2017
Agenda	934541916	Management	Total Ballot Shares: 900000
Last Vote Date:	15-Mar-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: SEBASTIEN M.	For	None	900000	0	0	0
	BAZIN						
2	ELECTION OF DIRECTOR: W. GEOFFREY	For	None	900000	0	0	0
	BEATTIE						
3	ELECTION OF DIRECTOR: JOHN J. BRENNAN	For	None	900000	0	0	0
4	ELECTION OF DIRECTOR: FRANCISCO	For	None	900000	0	0	0
	D'SOUZA						
5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	For	None	900000	0	0	0
	DEKKERS						
6	ELECTION OF DIRECTOR: PETER B. HENRY	For	None	900000	0	0	0
7	ELECTION OF DIRECTOR: SUSAN J.	For	None	900000	0	0	0
	HOCKFIELD						
8	ELECTION OF DIRECTOR: JEFFREY R.	For	None	900000	0	0	0
	IMMELT						
9	ELECTION OF DIRECTOR: ANDREA JUNG	For	None	900000	0	0	0
10	ELECTION OF DIRECTOR: ROBERT W. LANE	For	None	900000	0	0	0
11	ELECTION OF DIRECTOR: RISA LAVIZZO-	For	None	900000	0	0	0
	MOUREY						
12	ELECTION OF DIRECTOR: ROCHELLE B.	For	None	900000	0	0	0
	LAZARUS						
13	ELECTION OF DIRECTOR: LOWELL C.	For	None	900000	0	0	0
	MCADAM						
14	ELECTION OF DIRECTOR: STEVEN M.	For	None	900000	0	0	0
	MOLLENKOPF						
15	ELECTION OF DIRECTOR: JAMES J. MULVA	For	None	900000	0	0	0
16	ELECTION OF DIRECTOR: JAMES E. ROHR	For	None	900000	0	0	0

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
17	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	For	None	900000	0	0	0
18	ELECTION OF DIRECTOR: JAMES S. TISCH	For	None	900000	0	0	0
19	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	For	None	900000	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
20	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	1 Year	None	900000	0	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
21	APPROVAL OF GE'S 2007 LONG-TERM INCENTIVE PLAN AS AMENDED	For	None	900000	0	0	0
22	APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS	For	None	900000	0	0	0
23	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2017	For	None	900000	0	0	0
24	REPORT ON LOBBYING ACTIVITIES	Against	None	0	900000	0	0
25	REQUIRE THE CHAIRMAN OF THE BOARD TO BE INDEPENDENT	Against	None	0	900000	0	0
26	ADOPT CUMULATIVE VOTING FOR DIRECTOR ELECTIONS	Against	None	0	900000	0	0
27	REPORT ON CHARITABLE CONTRIBUTIONS	Against	None	0	900000	0	0

PFIZER INC.

Security:	717081103	Meeting Type:	Annual
Ticker:	PFE	Meeting Date:	27-Apr-2017
ISIN	US7170811035	Vote Deadline Date:	26-Apr-2017
Agenda	934540798	Total Ballot Shares:	460808
Last Vote Date:	20-Mar-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	For	None	460808	0	0	0
2	ELECTION OF DIRECTOR: RONALD E. BLAYLOCK	For	None	460808	0	0	0
3	ELECTION OF DIRECTOR: W. DON CORNWELL	For	None	460808	0	0	0
4	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	For	None	460808	0	0	0
5	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	For	None	460808	0	0	0
6	ELECTION OF DIRECTOR: HELEN H. HOBBS	For	None	460808	0	0	0
7	ELECTION OF DIRECTOR: JAMES M. KILTS	For	None	460808	0	0	0
8	ELECTION OF DIRECTOR: SHANTANU NARAYEN	For	None	460808	0	0	0
9	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	For	None	460808	0	0	0
10	ELECTION OF DIRECTOR: IAN C. READ	For	None	460808	0	0	0
11	ELECTION OF DIRECTOR: STEPHEN W. SANGER	For	None	460808	0	0	0
12	ELECTION OF DIRECTOR: JAMES C. SMITH	For	None	460808	0	0	0
13	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	For	None	460808	0	0	0
14	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	For	None	460808	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
15	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	1 Year	None	460808	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
16	SHAREHOLDER PROPOSAL REGARDING THE HOLY LAND PRINCIPLES	Against	None	0	460808	0	0
17	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS	Against	None	0	460808	0	0
18	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR POLICY	Against	None	0	460808	0	0

AMERICAN EXPRESS COMPANY

Security:	025816109	Meeting Type:	Annual
Ticker:	AXP	Meeting Date:	01-May-2017
ISIN	US0258161092	Vote Deadline Date:	28-Apr-2017
Agenda	934545231	Total Ballot Shares:	225000
Last Vote Date:	22-Mar-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	For	None	225000	0	0	0
2	ELECTION OF DIRECTOR: JOHN J. BRENNAN	For	None	225000	0	0	0
3	ELECTION OF DIRECTOR: URSULA M. BURNS	For	None	225000	0	0	0
4	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	For	None	225000	0	0	0
5	ELECTION OF DIRECTOR: PETER CHERNIN	For	None	225000	0	0	0
6	ELECTION OF DIRECTOR: RALPH DE LA VEGA	For	None	225000	0	0	0
7	ELECTION OF DIRECTOR: ANNE L. LAUVERGEON	For	None	225000	0	0	0
8	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	For	None	225000	0	0	0
9	ELECTION OF DIRECTOR: THEODORE J. LEONSIS	For	None	225000	0	0	0
10	ELECTION OF DIRECTOR: RICHARD C. LEVIN	For	None	225000	0	0	0
11	ELECTION OF DIRECTOR: SAMUEL J. PALMISANO	For	None	225000	0	0	0
12	ELECTION OF DIRECTOR: DANIEL L. VASELLA	For	None	225000	0	0	0
13	ELECTION OF DIRECTOR: ROBERT D. WALTER	For	None	225000	0	0	0
14	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	For	None	225000	0	0	0
15	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	For	None	225000	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
16	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.	For	None	225000	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
17	ADVISORY RESOLUTION TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.	1 Year	None	225000	0	0 0		0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
18	SHAREHOLDER PROPOSAL TO PERMIT SHAREHOLDERS TO ACT BY WRITTEN CONSENT.	Against	None	0	225000	0	0
19	SHAREHOLDER PROPOSAL TO REQUIRE GENDER PAY EQUITY DISCLOSURE.	Against	None	0	225000	0	0

PEPSICO, INC.

Security:	713448108	Meeting Type:	Annual
Ticker:	PEP	Meeting Date:	03-May-2017
ISIN	US7134481081	Vote Deadline Date:	02-May-2017
Agenda	934545419	Total Ballot Shares:	195000
	Management		
Last Vote Date:	21-Mar-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: SHONA L. BROWN	For	None	195000	0	0	0
2	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	For	None	195000	0	0	0
3	ELECTION OF DIRECTOR: CESAR CONDE	For	None	195000	0	0	0
4	ELECTION OF DIRECTOR: IAN M. COOK	For	None	195000	0	0	0
5	ELECTION OF DIRECTOR: DINA DUBLON	For	None	195000	0	0	0
6	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	For	None	195000	0	0	0
7	ELECTION OF DIRECTOR: RICHARD W. FISHER	For	None	195000	0	0	0
8	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	For	None	195000	0	0	0
9	ELECTION OF DIRECTOR: INDRA K. NOOYI	For	None	195000	0	0	0
10	ELECTION OF DIRECTOR: DAVID C. PAGE	For	None	195000	0	0	0
11	ELECTION OF DIRECTOR: ROBERT C. POHLAD	For	None	195000	0	0	0
12	ELECTION OF DIRECTOR: DANIEL VASELLA	For	None	195000	0	0	0
13	ELECTION OF DIRECTOR: DARREN WALKER	For	None	195000	0	0	0
14	ELECTION OF DIRECTOR: ALBERTO WEISSER	For	None	195000	0	0	0
15	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	For	None	195000	0	0	0
16	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	For	None	195000	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
17	ADVISORY VOTE ON FREQUENCY OF FUTURE SHAREHOLDER ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	1 Year	None	195000	0	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
18	REPORT REGARDING PESTICIDE POLLUTION.	Against	None	0	195000	0	0
19	IMPLEMENTATION OF HOLY LAND PRINCIPLES.	Against	None	0	195000	0	0

REGAL ENTERTAINMENT GROUP

Security:	758766109	Meeting Type:	Annual
Ticker:	RGC	Meeting Date:	03-May-2017
ISIN	US7587661098	Vote Deadline Date:	02-May-2017
Agenda	934581770	Total Ballot Shares:	439500
	Management		
Last Vote Date:	11-Apr-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 STEPHEN A. KAPLAN			439500	0	0	0
	2 JACK TYRRELL			439500	0	0	0
2	TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	None	439500	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
3	TO DETERMINE, ON AN ADVISORY, NON-BINDING BASIS, THE FREQUENCY OF FUTURE STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION.	1 Year	None	439500	0	0 0		0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
4	TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	For	None	439500	0	0	0

ARCH CAPITAL GROUP LTD.

Security:	G0450 A105	Meeting Type:	Annual
Ticker:	ACGL	Meeting Date:	04-May-2017
ISIN	BMG0450A1053	Vote Deadline Date:	03-May-2017
Agenda	934542843	Management	Total Ballot Shares: 475000
Last Vote Date:	28-Mar-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	TO ELECT THE NOMINEES LISTED AS CLASS I DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS: KEWSONG LEE	For	None	475000	0	0	0
2	TO ELECT THE NOMINEES LISTED AS CLASS I DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS: LOUIS J. PAGLIA	For	None	475000	0	0	0
3	TO ELECT THE NOMINEES LISTED AS CLASS I DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS: BRIAN S. POSNER	For	None	475000	0	0	0
4	TO ELECT THE NOMINEES LISTED AS CLASS I DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS: JOHN D. VOLLARO	For	None	475000	0	0	0
5	TO ELECT THE NOMINEES LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ROBERT APPLEBY	For	None	475000	0	0	0
6	TO ELECT THE NOMINEES LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	475000	0	0	0

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THEY MAY BE ELECTED DIRECTORS
OF
CERTAIN OF OUR NON-U.S.
SUBSIDIARIES:

ANTHONY ASQUITH

7	TO ELECT THE NOMINEES LISTED AS For DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: DENNIS R. BRAND	None	475000	0	0	0
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8	TO ELECT THE NOMINEES LISTED AS For DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: IAN BRITCHFIELD	None	475000	0	0	0
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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
9	TO ELECT THE NOMINEES LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: PIERRE-ANDRE CAMPS	For	None	475000	0	0	0
10	TO ELECT THE NOMINEES LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: PAUL COLE	For	None	475000	0	0	0
11	TO ELECT THE NOMINEES LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: GRAHAM B.R. COLLIS	For	None	475000	0	0	0
12	TO ELECT THE NOMINEES LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MICHAEL CONSTANTINIDES	For	None	475000	0	0	0
13	TO ELECT THE NOMINEES LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: STEPHEN J. CURLEY	For	None	475000	0	0	0
14	TO ELECT THE NOMINEES LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	475000	0	0	0

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THEY MAY BE ELECTED DIRECTORS
OF
CERTAIN OF OUR NON-U.S.
SUBSIDIARIES:

NICK DENNISTON

15	TO ELECT THE NOMINEES LISTED AS For DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: SEAMUS FEARON	None	475000	0	0	0
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16	TO ELECT THE NOMINEES LISTED AS For DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MICHAEL FEETHAM	None	475000	0	0	0
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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
17	TO ELECT THE NOMINEES LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: BEAU H. FRANKLIN	For	None	475000	0	0	0
18	TO ELECT THE NOMINEES LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: GIULIANO GIOVANNETTI	For	None	475000	0	0	0
19	TO ELECT THE NOMINEES LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MICHAEL HAMMER	For	None	475000	0	0	0
20	TO ELECT THE NOMINEES LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: W. PRESTON HUTCHINGS	For	None	475000	0	0	0
21	TO ELECT THE NOMINEES LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: CONSTANTINE IORDANOU	For	None	475000	0	0	0
22	TO ELECT THE NOMINEES LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	475000	0	0	0

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THEY MAY BE ELECTED DIRECTORS
OF
CERTAIN OF OUR NON-U.S.
SUBSIDIARIES:

MICHAEL H. KIER

23	TO ELECT THE NOMINEES LISTED AS For DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: JASON KITTINGER	None	475000	0	0	0
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24	TO ELECT THE NOMINEES LISTED AS For DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: GERALD KONIG	None	475000	0	0	0
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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
25	TO ELECT THE NOMINEES LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MARK D. LYONS	For	None	475000	0	0	0
26	TO ELECT THE NOMINEES LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: PATRICK MAILLOUX	For	None	475000	0	0	0
27	TO ELECT THE NOMINEES LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: PAUL MARTIN	For	None	475000	0	0	0
28	TO ELECT THE NOMINEES LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ROBERT MCDOWELL	For	None	475000	0	0	0
29	TO ELECT THE NOMINEES LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: DAVID H. MCELROY	For	None	475000	0	0	0
30	TO ELECT THE NOMINEES LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	475000	0	0	0

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THEY MAY BE ELECTED DIRECTORS
OF
CERTAIN OF OUR NON-U.S.
SUBSIDIARIES:

FRANCOIS MORIN

31	TO ELECT THE NOMINEES LISTED AS For DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: DAVID J. MULHOLLAND	None	475000	0	0	0
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32	TO ELECT THE NOMINEES LISTED AS For DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MARK NOLAN	None	475000	0	0	0
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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
33	TO ELECT THE NOMINEES LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: NICOLAS PAPADOPOULO	For	None	475000	0	0	0
34	TO ELECT THE NOMINEES LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MICHAEL PRICE	For	None	475000	0	0	0
35	TO ELECT THE NOMINEES LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ELISABETH QUINN	For	None	475000	0	0	0
36	TO ELECT THE NOMINEES LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MAAMOUN RAJEH	For	None	475000	0	0	0
37	TO ELECT THE NOMINEES LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ANDREW T. RIPPERT	For	None	475000	0	0	0
38	TO ELECT THE NOMINEES LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	475000	0	0	0

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THEY MAY BE ELECTED DIRECTORS
OF
CERTAIN OF OUR NON-U.S.
SUBSIDIARIES:

ARTHUR SCACE

39	TO ELECT THE NOMINEES LISTED AS For DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: SOREN SCHEUER	None	475000	0	0	0
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40	TO ELECT THE NOMINEES LISTED AS For DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MATTHEW SHULMAN	None	475000	0	0	0
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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
41	TO ELECT THE NOMINEES LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: BUDHI SINGH	For	None	475000	0	0	0
42	TO ELECT THE NOMINEES LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: WILLIAM A. SOARES	For	None	475000	0	0	0
43	TO ELECT THE NOMINEES LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: SCOTT STIRLING	For	None	475000	0	0	0
44	TO ELECT THE NOMINEES LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: HUGH STURGESS	For	None	475000	0	0	0
45	TO ELECT THE NOMINEES LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTORS OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ROSS TOTTEN	For	None	475000	0	0	0
46	TO ELECT THE NOMINEES LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	475000	0	0	0

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THEY MAY BE ELECTED DIRECTORS
OF
CERTAIN OF OUR NON-U.S.
SUBSIDIARIES:
GERALD WOLFE

47	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	For	None	475000	0	0	0
48	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	None	475000	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
49	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE OFFICER COMPENSATION.	1 Year	None	475000	0	0	0	0

AXIS CAPITAL HOLDINGS LIMITED

Security:	G0692 U109	Meeting Type:	Annual
Ticker:	AXS	Meeting Date:	04-May-2017
ISIN	BMG0692U1099	Vote Deadline Date:	03-May-2017
Agenda	934559230 Management	Total Ballot Shares:	187500
Last Vote Date:	03-Apr-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 ROBERT L. FRIEDMAN			187500	0	0	0
	2 CHERYL-ANN LISTER			187500	0	0	0
	3 THOMAS C. RAMEY			187500	0	0	0
	4 WILHELM ZELLER			187500	0	0	0
2	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	For	None	187500	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
3	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF SHAREHOLDER VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	1 Year	None	187500	0	0 0		0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
4	TO APPOINT DELOITTE LTD., HAMILTON, BERMUDA, TO ACT AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF AXIS CAPITAL HOLDINGS LIMITED FOR THE	For	None	187500	0	0	0

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FISCAL YEAR ENDING DECEMBER 31,
2017

AND TO AUTHORIZE THE BOARD,
ACTING
THROUGH THE AUDIT COMMITTEE,
TO SET

THE FEES FOR THE INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM.

5	TO APPROVE THE AXIS CAPITAL HOLDINGS	For	None	187500 0	0	0
	LIMITED 2017 LONG-TERM EQUITY COMPENSATION PLAN.					

HUNTSMAN CORPORATION

Security:	447011107	Meeting Type:	Annual
Ticker:	HUN	Meeting Date:	04-May-2017
ISIN	US4470111075	Vote Deadline Date:	03-May-2017
Agenda	934547780	Total Ballot Shares:	626422
	Management		
Last Vote Date:	28-Mar-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 NOLAN D. ARCHIBALD			626422	0	0	0
	2 MARY C. BECKERLE			626422	0	0	0
	3 M. ANTHONY BURNS			626422	0	0	0
	4 JON M. HUNTSMAN			626422	0	0	0
	5 PETER R. HUNTSMAN			626422	0	0	0
	6 SIR ROBERT J. MARGETTS			626422	0	0	0
	7 WAYNE A. REAUD			626422	0	0	0
	8 ALVIN V. SHOEMAKER			626422	0	0	0
2	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	None	626422	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
3	ADVISORY VOTE TO APPROVE THE FREQUENCY OF ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	1 Year	None	626422	0	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
4	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS HUNTSMAN CORPORATION'S INDEPENDENT	For	None	626422	0	0	0

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REGISTERED PUBLIC ACCOUNTING
FIRM
FOR THE YEAR ENDING DECEMBER
31, 2017.

BERKSHIRE HATHAWAY INC.

Security:	084670108	Meeting Type:	Annual
Ticker:	BRKA	Meeting Date:	06-May-2017
ISIN	US0846701086	Vote Deadline Date:	05-May-2017
Agenda	934542196	Total Ballot Shares:	110
Last Vote Date:	21-Mar-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 WARREN E. BUFFETT			110	0	0	0
	2 CHARLES T. MUNGER			110	0	0	0
	3 HOWARD G. BUFFETT			110	0	0	0
	4 STEPHEN B. BURKE			110	0	0	0
	5 SUSAN L. DECKER			110	0	0	0
	6 WILLIAM H. GATES III			110	0	0	0
	7 DAVID S. GOTTESMAN			110	0	0	0
	8 CHARLOTTE GUYMAN			110	0	0	0
	9 THOMAS S. MURPHY			110	0	0	0
	10 RONALD L. OLSON			110	0	0	0
	11 WALTER SCOTT, JR.			110	0	0	0
	12 MERYL B. WITMER			110	0	0	0
2	NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE 2017 PROXY STATEMENT.	For	None	110	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
3	NON-BINDING RESOLUTION TO DETERMINE THE FREQUENCY (WHETHER ANNUAL, BIENNIAL OR TRIENNIAL) WITH WHICH SHAREHOLDERS OF THE COMPANY SHALL	3 Years	None	0	0	110	0	0

BE ENTITLED TO HAVE AN
ADVISORY VOTE
ON EXECUTIVE
COMPENSATION.

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
4	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.	Against	None	0	110	0 0
5	SHAREHOLDER PROPOSAL REGARDING METHANE GAS EMISSIONS.	Against	None	0	0	110 0
6	SHAREHOLDER PROPOSAL REGARDING DIVESTING OF INVESTMENTS IN COMPANIES INVOLVED WITH FOSSIL FUELS.	Against	None	0	0	110 0

**ANADARKO PETROLEUM
CORPORATION**

Security:	032511107	Meeting Type:	Annual
Ticker:	APC	Meeting Date:	10-May-2017
ISIN	US0325111070	Vote Deadline Date:	09-May-2017
Agenda	934553769	Total Ballot Shares:	113000
	Management		
Last Vote Date:	29-Mar-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: ANTHONY R. CHASE	For	None	113000	0	0	0
2	ELECTION OF DIRECTOR: DAVID E. CONSTABLE	For	None	113000	0	0	0
3	ELECTION OF DIRECTOR: H. PAULETT EBERHART	For	None	113000	0	0	0
4	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	For	None	113000	0	0	0
5	ELECTION OF DIRECTOR: PETER J. FLUOR	For	None	113000	0	0	0
6	ELECTION OF DIRECTOR: RICHARD L. GEORGE	For	None	113000	0	0	0
7	ELECTION OF DIRECTOR: JOSEPH W. GORDER	For	None	113000	0	0	0
8	ELECTION OF DIRECTOR: JOHN R. GORDON	For	None	113000	0	0	0
9	ELECTION OF DIRECTOR: SEAN GOURLEY	For	None	113000	0	0	0
10	ELECTION OF DIRECTOR: MARK C. MCKINLEY	For	None	113000	0	0	0
11	ELECTION OF DIRECTOR: ERIC D. MULLINS	For	None	113000	0	0	0
12	ELECTION OF DIRECTOR: R. A. WALKER	For	None	113000	0	0	0
13	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	For	None	113000	0	0	0
14	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	None	113000	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
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15	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	1 Year	None	113000	0	0 0	0
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CVS HEALTH CORPORATION

Security:	126650100	Meeting Type:	Annual
Ticker:	CVS	Meeting Date:	10-May-2017
ISIN	US1266501006	Vote Deadline Date:	09-May-2017
Agenda	934558707	Total Ballot Shares:	197280
	Management		
Last Vote Date:	07-Apr-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: RICHARD M. BRACKEN	For	None	197280	0	0	0
2	ELECTION OF DIRECTOR: C. DAVID BROWN II	For	None	197280	0	0	0
3	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAU	For	None	197280	0	0	0
4	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	For	None	197280	0	0	0
5	ELECTION OF DIRECTOR: DAVID W. DORMAN	For	None	197280	0	0	0
6	ELECTION OF DIRECTOR: ANNE M. FINUCANE	For	None	197280	0	0	0
7	ELECTION OF DIRECTOR: LARRY J. MERLO	For	None	197280	0	0	0
8	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	For	None	197280	0	0	0
9	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	For	None	197280	0	0	0
10	ELECTION OF DIRECTOR: RICHARD J. SWIFT	For	None	197280	0	0	0
11	ELECTION OF DIRECTOR: WILLIAM C. WELDON	For	None	197280	0	0	0
12	ELECTION OF DIRECTOR: TONY L. WHITE	For	None	197280	0	0	0
13	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2017.	For	None	197280	0	0	0
14	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	For	None	197280	0	0	0

Item	Proposal	Default Recommendation	Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
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15	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	1 Year	None	197280	0	0 0	0
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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
16	PROPOSAL TO APPROVE THE 2017 INCENTIVE COMPENSATION PLAN.	For	None	197280	0	0	0
17	STOCKHOLDER PROPOSAL REGARDING THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF STOCKHOLDERS.	Against	None	0	197280	0	0
18	STOCKHOLDER PROPOSAL REGARDING A REPORT ON EXECUTIVE PAY.	Against	None	0	197280	0	0
19	STOCKHOLDER PROPOSAL REGARDING A REPORT ON RENEWABLE ENERGY TARGETS.	Against	None	0	197280	0	0

**GILEAD SCIENCES,
INC.**

Security:	375558103	Meeting Type:	Annual
Ticker:	GILD	Meeting Date:	10-May-2017
ISIN	US3755581036	Vote Deadline Date:	09-May-2017
Agenda	934558810 Management	Total Ballot Shares:	483600
Last Vote Date:	29-Mar-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.	For	None	483600	0	0	0
2	ELECTION OF DIRECTOR: KELLY A. KRAMER	For	None	483600	0	0	0
3	ELECTION OF DIRECTOR: KEVIN E. LOFTON	For	None	483600	0	0	0
4	ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D.	For	None	483600	0	0	0
5	ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D.	For	None	483600	0	0	0
6	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	For	None	483600	0	0	0
7	ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D	For	None	483600	0	0	0
8	ELECTION OF DIRECTOR: GAYLE E. WILSON	For	None	483600	0	0	0
9	ELECTION OF DIRECTOR: PER WOLD-OLSEN	For	None	483600	0	0	0
10	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	None	483600	0	0	0
11	RESTATEMENT OF THE GILEAD SCIENCES, INC. 2004 EQUITY INCENTIVE PLAN.	For	None	483600	0	0	0
12	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	None	483600	0	0	0

Item	Proposal	Default Recommendation	Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
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13	ADVISORY VOTE AS TO THE FREQUENCY OF FUTURE ADVISORY SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	1 Year	None	483600	0	0 0	0
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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
14	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Against	None	0	483600	0	0
15	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Against	None	0	483600	0	0

TYLER TECHNOLOGIES, INC.

Security:	902252105	Meeting Type:	Annual
Ticker:	TYL	Meeting Date:	10-May-2017
ISIN	US9022521051	Vote Deadline Date:	09-May-2017
Agenda	934582140	Total Ballot Shares:	47770
	Management		
Last Vote Date:	11-Apr-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: DONALD R. BRATTAIN	For	None	47770	0	0	0
2	ELECTION OF DIRECTOR: GLENN A. CARTER	For	None	47770	0	0	0
3	ELECTION OF DIRECTOR: BRENDA A. CLINE	For	None	47770	0	0	0
4	ELECTION OF DIRECTOR: J. LUTHER KING JR.	For	None	47770	0	0	0
5	ELECTION OF DIRECTOR: LARRY D. LEINWEBER	For	None	47770	0	0	0
6	ELECTION OF DIRECTOR: JOHN S. MARR JR.	For	None	47770	0	0	0
7	ELECTION OF DIRECTOR: H. LYNN MOORE JR.	For	None	47770	0	0	0
8	ELECTION OF DIRECTOR: DANIEL M. POPE	For	None	47770	0	0	0
9	ELECTION OF DIRECTOR: DUSTIN R. WOMBLE	For	None	47770	0	0	0
10	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	For	None	47770	0	0	0
11	APPROVAL OF AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	For	None	47770	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
12	ADVISORY VOTE ON THE FREQUENCY OF A SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION.	1 Year	None	47770	0	0 0		0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
13	<p>IN THEIR DISCRETION, THE PROXIES ARE</p> <p>AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS- AS MAY PROPERLY COME BEFORE THE MEETING OR ADJOURNMENTS THEREOF.</p>	For	None	47770	0	0	0

**APACHE
CORPORATION**

Security:	037411105	Meeting Type:	Annual
Ticker:	APA	Meeting Date:	11-May-2017
ISIN	US0374111054	Vote Deadline Date:	10-May-2017
Agenda	934551006 Management	Total Ballot Shares:	160900
Last Vote Date:	31-Mar-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: ANNELL R. BAY	For	None	160900	0	0	0
2	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	For	None	160900	0	0	0
3	ELECTION OF DIRECTOR: CHANSOO JOUNG	For	None	160900	0	0	0
4	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	For	None	160900	0	0	0
5	ELECTION OF DIRECTOR: AMY H. NELSON	For	None	160900	0	0	0
6	ELECTION OF DIRECTOR: DANIEL W. RABUN	For	None	160900	0	0	0
7	ELECTION OF DIRECTOR: PETER A. RAGAUS	For	None	160900	0	0	0
8	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS.	For	None	160900	0	0	0
9	ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS.	For	None	160900	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
10	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS.	1 Year	None	160900	0	0	0	0

**CAMECO
CORPORATION**

Security:	13321 L108	Meeting Type:	Annual
Ticker:	CCJ	Meeting Date:	11-May-2017
ISIN	CA13321 L1085	Vote Deadline Date:	08-May-2017
Agenda	934566336	Management	Total Ballot Shares: 714947
Last Vote Date:	18-Apr-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
1	IAN BRUCE			714947	0	0	0
2	DANIEL CAMUS			714947	0	0	0
3	JOHN CLAPPISON			714947	0	0	0
4	DONALD DERANGER			714947	0	0	0
5	CATHERINE GIGNAC			714947	0	0	0
6	TIM GITZEL			714947	0	0	0
7	JIM GOWANS			714947	0	0	0
8	KATHRYN JACKSON			714947	0	0	0
9	DON KAYNE			714947	0	0	0
10	ANNE MCLELLAN			714947	0	0	0
11	NEIL MCMILLAN			714947	0	0	0
2	APPOINT KPMG LLP AS AUDITORS	For	None	714947	0	0	0
3	BE IT RESOLVED THAT, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS FOR EXECUTIVE COMPENSATION, THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN CAMECO'S MANAGEMENT PROXY CIRCULAR DELIVERED IN ADVANCE OF THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	For	None	714947	0	0	0

Item	Proposal	Recommendation	Default	Vote For	Against	Abstain	Take No Action
4	YOU DECLARE THAT THE SHARES	None	None	0	714947	0	0

REPRESENTED BY THIS VOTING INSTRUCTION FORM ARE HELD, BENEFICIALLY OWNED OR CONTROLLED, EITHER DIRECTLY OR INDIRECTLY, BY A RESIDENT OF CANADA AS DEFINED BELOW. IF THE SHARES ARE HELD IN THE NAMES OF TWO OR MORE PEOPLE, YOU DECLARE THAT ALL OF THESE PEOPLE ARE RESIDENTS OF CANADA. NOTE: "FOR" = YES, "ABSTAIN" = NO "AGAINST" WILL BE TREATED AS NOT MARKED

**FORD MOTOR
COMPANY**

Security:	345370860	Meeting Type:	Annual
Ticker:	F	Meeting Date:	11-May-2017
ISIN	US3453708600	Vote Deadline Date:	10-May-2017
Agenda	934551032 Management	Total Ballot Shares:	1264063
Last Vote Date:	07-Apr-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: STEPHEN G.	For	None	1264063	0	0	0
	BUTLER						
2	ELECTION OF DIRECTOR: KIMBERLY A.	For	None	1264063	0	0	0
	CASIANO						
3	ELECTION OF DIRECTOR: ANTHONY F.	For	None	1264063	0	0	0
	EARLEY, JR.						
4	ELECTION OF DIRECTOR: MARK FIELDS	For	None	1264063	0	0	0
	ELECTION OF DIRECTOR: EDSEL B. FORD II	For	None	1264063	0	0	0
5	ELECTION OF DIRECTOR: WILLIAM CLAY	For	None	1264063	0	0	0
	FORD, JR.						
7	ELECTION OF DIRECTOR: WILLIAM W.	For	None	1264063	0	0	0
	HELMAN IV						
8	ELECTION OF DIRECTOR: JON M.	For	None	1264063	0	0	0
	HUNTSMAN, JR.						
9	ELECTION OF DIRECTOR: WILLIAM E.	For	None	1264063	0	0	0
	KENNARD						
10	ELECTION OF DIRECTOR: JOHN C.	For	None	1264063	0	0	0
	LECHLEITER						
11	ELECTION OF DIRECTOR: ELLEN R. MARRAM	For	None	1264063	0	0	0
12	ELECTION OF DIRECTOR: JOHN L.	For	None	1264063	0	0	0
	THORNTON						
13	ELECTION OF DIRECTOR: LYNN M.	For	None	1264063	0	0	0
	VOJVODICH						
14	ELECTION OF DIRECTOR: JOHN S.	For	None	1264063	0	0	0
	WEINBERG						
15	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	None	1264063	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
16	SAY-ON-PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	For	None	1264063	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
17	AN ADVISORY VOTE ON THE FREQUENCY OF A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	1 Year	None	1264063	0	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
18	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	Against	None	0	1264063	0	0
19	RELATING TO DISCLOSURE OF THE COMPANY'S LOBBYING ACTIVITIES AND EXPENDITURES.	Against	None	0	1264063	0	0

**HELIX ENERGY SOLUTIONS
GROUP, INC.**

Security:	42330 P107	Meeting Type:	Annual
Ticker:	HLX	Meeting Date:	11-May-2017
ISIN	US42330 P1075	Vote Deadline Date:	10-May-2017
Agenda	934559432	Management	Total Ballot Shares: 1721159
Last Vote Date:	29-Mar-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 NANCY K. QUINN			1721159	0	0	0
	2 WILLIAM L. TRANSIER			1721159	0	0	0
2	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2017.	For	None	1721159	0	0	0
3	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE 2016 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	None	1721159	0	0	0
4	RE-APPROVAL OF CERTAIN TERMS OF HELIX'S 2005 LONG TERM INCENTIVE PLAN (AS AMENDED AND RESTATED EFFECTIVE JANUARY 1, 2017) FOR PURPOSES OF COMPLYING WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE.	For	None	1721159	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
5	RECOMMENDATION, ON A NON-BINDING	1 Year	None	1721159	0	0 0		0

ADVISORY BASIS, ON THE
FREQUENCY OF
HOLDING THE ADVISORY
VOTE TO
APPROVE THE
COMPENSATION OF OUR
NAMED EXECUTIVE
OFFICERS.

**REPUBLIC
SERVICES, INC.**

Security:	760759100	Meeting Type:	Annual
Ticker:	RSG	Meeting Date:	12-May-2017
ISIN	US7607591002	Vote Deadline Date:	11-May-2017
Agenda	934562061 Management	Total Ballot Shares:	787800
Last Vote Date:	05-Apr-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: MANUEL KADRE	For	None	787800	0	0	0
2	ELECTION OF DIRECTOR: TOMAGO COLLINS	For	None	787800	0	0	0
3	ELECTION OF DIRECTOR: WILLIAM J. FLYNN	For	None	787800	0	0	0
4	ELECTION OF DIRECTOR: THOMAS W. HANDLEY	For	None	787800	0	0	0
5	ELECTION OF DIRECTOR: JENNIFER M. KIRK	For	None	787800	0	0	0
6	ELECTION OF DIRECTOR: MICHAEL LARSON	For	None	787800	0	0	0
7	ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ	For	None	787800	0	0	0
8	ELECTION OF DIRECTOR: DONALD W. SLAGER	For	None	787800	0	0	0
9	ELECTION OF DIRECTOR: JOHN M. TRANI	For	None	787800	0	0	0
10	ELECTION OF DIRECTOR: SANDRA M. VOLPE	For	None	787800	0	0	0
11	ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	For	None	787800	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
12	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	1 Year	None	787800	0	0 0		0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain
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Take No
Action

13	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	For	None	787800 0	0	0
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**JPMORGAN CHASE
& CO.**

Security:	46625 H100	Meeting Type:	Annual
Ticker:	JPM	Meeting Date:	16-May-2017
ISIN	US46625 H1005	Vote Deadline Date:	15-May-2017
Agenda	934561665 Management	Total Ballot Shares:	215000
Last Vote Date:	07-Apr-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: LINDA B. BAMMANN	For	None	215000	0	0	0
2	ELECTION OF DIRECTOR: JAMES A. BELL	For	None	215000	0	0	0
3	ELECTION OF DIRECTOR: CRANDALL C.	For	None	215000	0	0	0
4	ELECTION OF DIRECTOR: STEPHEN B. BOWLES	For	None	215000	0	0	0
5	ELECTION OF DIRECTOR: TODD A. BURKE	For	None	215000	0	0	0
6	ELECTION OF DIRECTOR: JAMES S. COMBS	For	None	215000	0	0	0
7	ELECTION OF DIRECTOR: JAMES CROWN	For	None	215000	0	0	0
8	ELECTION OF DIRECTOR: JAMES DIMON	For	None	215000	0	0	0
9	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	For	None	215000	0	0	0
10	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	For	None	215000	0	0	0
11	ELECTION OF DIRECTOR: MICHAEL A. NEAL	For	None	215000	0	0	0
12	ELECTION OF DIRECTOR: LEE R. RAYMOND	For	None	215000	0	0	0
13	ELECTION OF DIRECTOR: WILLIAM C. WELDON	For	None	215000	0	0	0
14	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	None	215000	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
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15	ADVISORY VOTE ON FREQUENCY OF ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	1 Year	None	215000	0	0 0	0
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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
16	INDEPENDENT BOARD CHAIRMAN VESTING FOR GOVERNMENT SERVICE	Against	None	0	215000	0	0
17	CLAWBACK AMENDMENT	Against	None	0	215000	0	0
18	GENDER PAY EQUITY	Against	None	0	215000	0	0
19	HOW VOTES ARE COUNTED	Against	None	0	215000	0	0
20	SPECIAL SHAREOWNER MEETINGS	Against	None	0	215000	0	0
21							

**EVEREST RE
GROUP, LTD.**

Security:	G3223 R108	Meeting Type:	Annual
Ticker:	RE	Meeting Date:	17-May-2017
ISIN	BMG3223R1088	Vote Deadline Date:	16-May-2017
Agenda	934593307	Management	Total Ballot Shares: 125000
Last Vote Date:	17-Apr-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: DOMINIC J. ADDESSO	For	None	125000	0	0	0
2	ELECTION OF DIRECTOR: JOHN J. AMORE	For	None	125000	0	0	0
3	ELECTION OF DIRECTOR: WILLIAM F. GALTNEY, JR.	For	None	125000	0	0	0
4	ELECTION OF DIRECTOR: JOHN A. GRAF	For	None	125000	0	0	0
5	ELECTION OF DIRECTOR: GERRI LOSQUADRO	For	None	125000	0	0	0
6	ELECTION OF DIRECTOR: ROGER M. SINGER	For	None	125000	0	0	0
7	ELECTION OF DIRECTOR: JOSEPH V. TARANTO	For	None	125000	0	0	0
8	ELECTION OF DIRECTOR: JOHN A. WEBER	For	None	125000	0	0	0
9	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTING FIRM TO ACT AS THE COMPANY'S AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2017 AND AUTHORIZE THE BOARD OF DIRECTORS,	For	None	125000	0	0	0

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ACTING BY THE AUDIT COMMITTEE,
 TO SET
 THE FEES FOR THE REGISTERED
 PUBLIC
 ACCOUNTING FIRM.

10 ADVISORY VOTE TO APPROVE 2016 For None 125000 0 0 0
 EXECUTIVE COMPENSATION.

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
11	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	1 Year	None	125000	0	0	0	0

**HALLIBURTON
COMPANY**

Security:	406216101	Meeting Type:	Annual
Ticker:	HAL	Meeting Date:	17-May-2017
ISIN	US4062161017	Vote Deadline Date:	16-May-2017
Agenda	934568304 Management	Total Ballot Shares:	470000
Last Vote Date:	11-Apr-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: ABDULAZIZ F. AL KHAYYAL	For	None	470000	0	0	0
2	ELECTION OF DIRECTOR: WILLIAM E. ALBRECHT	For	None	470000	0	0	0
3	ELECTION OF DIRECTOR: ALAN M. BENNETT	For	None	470000	0	0	0
4	ELECTION OF DIRECTOR: JAMES R. BOYD	For	None	470000	0	0	0
5	ELECTION OF DIRECTOR: MILTON CARROLL	For	None	470000	0	0	0
6	ELECTION OF DIRECTOR: NANCE K. DICCIANI	For	None	470000	0	0	0
7	ELECTION OF DIRECTOR: MURRY S. GERBER	For	None	470000	0	0	0
8	ELECTION OF DIRECTOR: JOSE C. GRUBISICH	For	None	470000	0	0	0
9	ELECTION OF DIRECTOR: DAVID J. LESAR	For	None	470000	0	0	0
10	ELECTION OF DIRECTOR: ROBERT A. MALONE	For	None	470000	0	0	0
11	ELECTION OF DIRECTOR: J. LANDIS MARTIN	For	None	470000	0	0	0
12	ELECTION OF DIRECTOR: JEFFREY A. MILLER	For	None	470000	0	0	0
13	ELECTION OF DIRECTOR: DEBRA L. REED	For	None	470000	0	0	0
14	RATIFICATION OF THE SELECTION OF AUDITORS.	For	None	470000	0	0	0
15	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	For	None	470000	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
16	PROPOSAL FOR ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	None	470000	0	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
17	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.	For	None	470000	0	0	0

EBAY INC.

Security:	278642103	Meeting Type:	Annual
Ticker:	EBAY	Meeting Date:	18-May-2017
ISIN	US2786421030	Vote Deadline Date:	17-May-2017
Agenda	934572074	Total Ballot Shares:	605000
	Management		
Last Vote Date:	17-Apr-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: FRED D. ANDERSON JR.	For	None	605000	0	0	0
2	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	For	None	605000	0	0	0
3	ELECTION OF DIRECTOR: ANTHONY J. BATES	For	None	605000	0	0	0
4	ELECTION OF DIRECTOR: LOGAN D. GREEN	For	None	605000	0	0	0
5	ELECTION OF DIRECTOR: BONNIE S. HAMMER	For	None	605000	0	0	0
6	ELECTION OF DIRECTOR: KATHLEEN C. MITIC	For	None	605000	0	0	0
7	ELECTION OF DIRECTOR: PIERRE M. OMIDYAR	For	None	605000	0	0	0
8	ELECTION OF DIRECTOR: PAUL S. PRESSLER	For	None	605000	0	0	0
9	ELECTION OF DIRECTOR: ROBERT H. SWAN	For	None	605000	0	0	0
10	ELECTION OF DIRECTOR: THOMAS J. TIERNEY	For	None	605000	0	0	0
11	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	For	None	605000	0	0	0
12	ELECTION OF DIRECTOR: DEVIN N. WENIG	For	None	605000	0	0	0
13	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	None	605000	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
14	ADVISORY VOTE TO APPROVE THE FREQUENCY WITH WHICH THE ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION SHOULD BE HELD.	None	605000	0	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
15	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	For	None	605000	0	0	0
16	CONSIDERATION OF A STOCKHOLDER PROPOSAL REGARDING RIGHT TO ACT BY WRITTEN CONSENT.	Against	None	0	605000	0	0

**HERC HOLDINGS
INC.**

Security:	42704 L104	Meeting Type:	Annual
Ticker:	HRI	Meeting Date:	18-May-2017
ISIN	US42704 L1044	Vote Deadline Date:	17-May-2017
Agenda	934562059	Management	Total Ballot Shares: 56216
Last Vote Date:	07-Apr-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: HERBERT L. HENKEL	For	None	56216	0	0	0
2	ELECTION OF DIRECTOR: LAWRENCE H. SILBER	For	None	56216	0	0	0
3	ELECTION OF DIRECTOR: JAMES H. BROWNING	For	None	56216	0	0	0
4	ELECTION OF DIRECTOR: PATRICK D. CAMPBELL	For	None	56216	0	0	0
5	ELECTION OF DIRECTOR: MICHAEL A. KELLY	For	None	56216	0	0	0
6	ELECTION OF DIRECTOR: COURTNEY MATHER	For	None	56216	0	0	0
7	ELECTION OF DIRECTOR: STEPHEN A. MONGILLO	For	None	56216	0	0	0
8	ELECTION OF DIRECTOR: LOUIS J. PASTOR	For	None	56216	0	0	0
9	ELECTION OF DIRECTOR: MARY PAT SALOMONE	For	None	56216	0	0	0
10	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE NAMED EXECUTIVE OFFICERS' COMPENSATION.	For	None	56216	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
11	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF HOLDING A	1 Year	None	56216	0	0 0		0

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NON-BINDING ADVISORY
VOTE ON THE
NAMED EXECUTIVE
OFFICERS'
COMPENSATION.

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
12	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2017.	For	None	56216	0	0	0

MACY'S INC.

Security:	55616 P104	Meeting Type:	Annual
Ticker:	M	Meeting Date:	19-May-2017
ISIN	US55616 P1049	Vote Deadline Date:	18-May-2017
Agenda	934575664 Management	Total Ballot Shares:	345000
Last Vote Date:	07-Apr-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	For	None	345000	0	0	0
2	ELECTION OF DIRECTOR: JOHN A. BRYANT	For	None	345000	0	0	0
3	ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY	For	None	345000	0	0	0
4	ELECTION OF DIRECTOR: JEFF GENNETTE	For	None	345000	0	0	0
5	ELECTION OF DIRECTOR: LESLIE D. HALE	For	None	345000	0	0	0
6	ELECTION OF DIRECTOR: WILLIAM H. LENEHAN	For	None	345000	0	0	0
7	ELECTION OF DIRECTOR: SARA LEVINSON	For	None	345000	0	0	0
8	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	For	None	345000	0	0	0
9	ELECTION OF DIRECTOR: JOYCE M. ROCHE	For	None	345000	0	0	0
10	ELECTION OF DIRECTOR: PAUL C. VARGA	For	None	345000	0	0	0
11	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	For	None	345000	0	0	0
12	ELECTION OF DIRECTOR: ANNIE YOUNG-SCRIVNER	For	None	345000	0	0	0
13	THE PROPOSED RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 3, 2018.	For	None	345000	0	0	0
14	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	None	345000	0	0	0

Item	Proposal		Recommendation	Default Vote	For	Against	Abstain	Take No Action
15	ADVISORY VOTE ON FREQUENCY OF THE SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION.	1 Year	None	345000	0	0	0	0

Item	Proposal		Recommendation	Default Vote	For	Against	Abstain	Take No Action
16	RE-APPROVAL OF THE SENIOR EXECUTIVE INCENTIVE COMPENSATION PLAN.		For	None	345000	0	0	0

ENSCO PLC

Security:	G3157 S106	Meeting Type:	Annual
Ticker:	ESV	Meeting Date:	22-May-2017
ISIN	GB00B4VLR192	Vote Deadline Date:	19-May-2017
Agenda	934575032	Total Ballot Shares:	1410000
	Management		
Last Vote Date:	11-Apr-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: J. RODERICK CLARK	For	None	1410000	0	0	0
2	ELECTION OF DIRECTOR: ROXANNE J. DECYK	For	None	1410000	0	0	0
3	ELECTION OF DIRECTOR: MARY E. FRANCIS CBE	For	None	1410000	0	0	0
4	ELECTION OF DIRECTOR: C. CHRISTOPHER GAUT	For	None	1410000	0	0	0
5	ELECTION OF DIRECTOR: GERALD W. HADDOCK	For	None	1410000	0	0	0
6	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	For	None	1410000	0	0	0
7	ELECTION OF DIRECTOR: KEITH O. RATTIE	For	None	1410000	0	0	0
8	ELECTION OF DIRECTOR: PAUL E. ROWSEY, III	For	None	1410000	0	0	0
9	ELECTION OF DIRECTOR: CARL G. TROWELL	For	None	1410000	0	0	0
10	TO RATIFY THE AUDIT COMMITTEE'S	For	None	1410000	0	0	0

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APPOINTMENT OF KPMG LLP (U.S.)
 AS OUR
 U.S. INDEPENDENT REGISTERED
 PUBLIC
 ACCOUNTING FIRM FOR THE YEAR
 ENDING
 31 DECEMBER 2017.

11	TO APPOINT KPMG LLP (U.K.) AS OUR U.K. STATUTORY AUDITORS UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY).	For	None	1410000 0	0	0
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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
12	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE OUR U.K. STATUTORY AUDITORS' REMUNERATION.	For	None	1410000	0	0	0
13	TO APPROVE AN AMENDMENT TO THE ENSCO 2012 LONG-TERM INCENTIVE PLAN.	For	None	1410000	0	0	0
14	TO APPROVE THE DIRECTORS' REMUNERATION POLICY.	For	None	1410000	0	0	0
15	A NON-BINDING ADVISORY VOTE TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2016 (EXCLUDING THE DIRECTORS' REMUNERATION POLICY).	For	None	1410000	0	0	0
16	A NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	None	1410000	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
17	A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF THE NON-BINDING ADVISORY SHAREHOLDER VOTES ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	1 Year	None	1410000	0	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
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18	A NON-BINDING ADVISORY VOTE TO APPROVE THE REPORTS OF THE AUDITORS AND THE DIRECTORS AND THE U.K. STATUTORY ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2016.	For	None	1410000 0	0	0
19	TO AUTHORISE THE BOARD OF DIRECTORS TO ALLOT SHARES, THE FULL TEXT OF WHICH CAN BE FOUND IN "RESOLUTION 11" OF THE ACCOMPANYING PROXY STATEMENT.	For	None	1410000 0	0	0
20	TO APPROVE THE GENERAL DISAPPLICATION OF PRE-EMPTION RIGHTS, THE FULL TEXT OF WHICH CAN BE FOUND IN "RESOLUTION 12" OF THE ACCOMPANYING PROXY STATEMENT.	For	None	1410000 0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
21	<p>TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT, THE FULL TEXT OF WHICH CAN BE FOUND IN "RESOLUTION 13" OF THE ACCOMPANYING PROXY STATEMENT.</p>	For	None	1410000	0	0	0

**AMAZON.COM,
INC.**

Security:	023135106	Meeting Type:	Annual
Ticker:	AMZN	Meeting Date:	23-May-2017
ISIN	US0231351067	Vote Deadline Date:	22-May-2017
Agenda	934583596	Total Ballot Shares:	20000
	Management		
Last Vote Date:	17-Apr-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	For	None	20000	0	0	0
2	ELECTION OF DIRECTOR: TOM A. ALBERG	For	None	20000	0	0	0
3	ELECTION OF DIRECTOR: JOHN SEELY BROWN	For	None	20000	0	0	0
4	ELECTION OF DIRECTOR: JAMIE S. GORELICK	For	None	20000	0	0	0
5	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	For	None	20000	0	0	0
6	ELECTION OF DIRECTOR: JUDITH A. MCGRATH	For	None	20000	0	0	0
7	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	For	None	20000	0	0	0
8	ELECTION OF DIRECTOR: THOMAS O. RYDER	For	None	20000	0	0	0
9	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	For	None	20000	0	0	0
10	ELECTION OF DIRECTOR: WENDELL P. WEEKS	For	None	20000	0	0	0
11	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	For	None	20000	0	0	0
12	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	For	None	20000	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
13	ADVISORY VOTE ON THE FREQUENCY OF	3 Years	None	0	0	20000	0	0

FUTURE ADVISORY VOTES
ON EXECUTIVE
COMPENSATION

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
14	APPROVAL OF THE COMPANY'S 1997 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED	For	None	20000	0	0	0
15	SHAREHOLDER PROPOSAL REGARDING A REPORT ON USE OF CRIMINAL BACKGROUND CHECKS IN HIRING DECISIONS	Against	None	0	20000	0	0
16	SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY AS AN EXECUTIVE COMPENSATION PERFORMANCE MEASURE	Against	None	0	20000	0	0
17	SHAREHOLDER PROPOSAL REGARDING VOTE-COUNTING PRACTICES FOR SHAREHOLDER PROPOSALS	Against	None	0	20000	0	0

**MERCK & CO.,
INC.**

Security:	58933 Y105	Meeting Type:	Annual
Ticker:	MRK	Meeting Date:	23-May-2017
ISIN	US58933 Y1055	Vote Deadline Date:	22-May-2017
Agenda	934581439	Management	Total Ballot Shares: 265191
Last Vote Date:	11-Apr-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: LESLIE A. BRUN	For	None	265191	0	0	0
2	ELECTION OF DIRECTOR: THOMAS R. CECH	For	None	265191	0	0	0
3	ELECTION OF DIRECTOR: PAMELA J. CRAIG	For	None	265191	0	0	0
4	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	For	None	265191	0	0	0
5	ELECTION OF DIRECTOR: THOMAS H. GLOCER	For	None	265191	0	0	0
6	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	For	None	265191	0	0	0
7	ELECTION OF DIRECTOR: JOHN H. NOSEWORTHY	For	None	265191	0	0	0
8	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	For	None	265191	0	0	0
9	ELECTION OF DIRECTOR: PAUL B. ROTHMAN	For	None	265191	0	0	0
10	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	For	None	265191	0	0	0
11	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	For	None	265191	0	0	0
12	ELECTION OF DIRECTOR: WENDELL P. WEEKS	For	None	265191	0	0	0
13	ELECTION OF DIRECTOR: PETER C. WENDELL	For	None	265191	0	0	0
14	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	None	265191	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
15	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	None	265191	0	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
16	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	For	None	265191	0	0	0
17	SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Against	None	0	265191	0	0
18	SHAREHOLDER PROPOSAL REQUESTING IMPLEMENTATION OF A SET OF EMPLOYEE PRACTICES IN ISRAEL/PALESTINE.	Against	None	0	265191	0	0
19	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CONDUCTING BUSINESS IN CONFLICT-AFFECTED AREAS.	Against	None	0	265191	0	0
20	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON BOARD OVERSIGHT OF PRODUCT SAFETY AND QUALITY.	Against	None	0	265191	0	0

LIBERTY INTERACTIVE CORPORATION

Security:	53071 M856	Meeting Type:	Annual
Ticker:	LVNTA	Meeting Date:	24-May-2017
ISIN	US53071 M8560	Vote Deadline Date:	23-May-2017
Agenda	934605859 Management	Total Ballot Shares:	391299
Last Vote Date:	04-May-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 EVAN D. MALONE			391299	0	0	0
	2 DAVID E. RAPLEY			391299	0	0	0
	3 LARRY E. ROMRELL			391299	0	0	0
2	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31,2017	For	None	391299	0	0	0
3	THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	None	391299	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
4	THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	3 Years	None	0	0	391299	0	0

CHIPOTLE MEXICAN GRILL, INC.

Security:	169656105	Meeting Type:	Annual
Ticker:	CMG	Meeting Date:	25-May-2017
ISIN	US1696561059	Vote Deadline Date:	24-May-2017
Agenda	934569584	Total Ballot Shares:	14000
	Management		
Last Vote Date:	18-Apr-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 AL BALDOCCHI			14000	0	0	0
	2 PAUL T. CAPPUCCIO			14000	0	0	0
	3 STEVE ELLS			14000	0	0	0
	4 NEIL FLANZRAICH			14000	0	0	0
	5 ROBIN HICKENLOOPER			14000	0	0	0
	6 KIMBAL MUSK			14000	0	0	0
	7 ALI NAMVAR			14000	0	0	0
	8 MATTHEW H. PAULL			14000	0	0	0
2	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT ("SAY-ON-PAY").	For	None	14000	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
3	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES.	1 Year	None	14000	0	0 0		0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
4	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT	For	None	14000	0	0	0

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REGISTERED PUBLIC ACCOUNTING
FIRM
FOR THE YEAR ENDING DECEMBER
31, 2017.

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
5	<p>A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD OF DIRECTORS IMPLEMENT CHANGES TO CHIPOTLE'S GOVERNING DOCUMENTS TO LOWER THE THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETINGS OF SHAREHOLDERS TO AN AGGREGATE OF 15% OF OUR OUTSTANDING COMMON STOCK.</p>	Against	None	14000	0	0	0

NELNET, INC.

Security:	64031 N108	Meeting Type:	Annual
Ticker:	NNI	Meeting Date:	25-May-2017
ISIN	US64031 N1081	Vote Deadline Date:	24-May-2017
Agenda	934586720	Total Ballot Shares:	400000
	Management		
Last Vote Date:	17-Apr-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: MICHAEL S. DUNLAP	For	None	400000	0	0	0
2	ELECTION OF DIRECTOR: STEPHEN F. BUTTERFIELD	For	None	400000	0	0	0
3	ELECTION OF DIRECTOR: JAMES P. ABEL	For	None	400000	0	0	0
4	ELECTION OF DIRECTOR: WILLIAM R. CINTANI	For	None	400000	0	0	0
5	ELECTION OF DIRECTOR: KATHLEEN A. FARRELL	For	None	400000	0	0	0
6	ELECTION OF DIRECTOR: DAVID S. GRAFF	For	None	400000	0	0	0
7	ELECTION OF DIRECTOR: THOMAS E. HENNING	For	None	400000	0	0	0
8	ELECTION OF DIRECTOR: KIMBERLY K. RATH	For	None	400000	0	0	0
9	ELECTION OF DIRECTOR: MICHAEL D. REARDON	For	None	400000	0	0	0
10	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	For	None	400000	0	0	0
11	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	For	None	400000	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
12	ADVISORY APPROVAL OF THE FREQUENCY	1 Year	None	400000	0	0 0		0

OF FUTURE ADVISORY
VOTES ON
EXECUTIVE
COMPENSATION.

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
13	AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO CLASSIFY THE COMPANY'S BOARD OF DIRECTORS INTO THREE CLASSES, WITH DIRECTORS IN EACH CLASS SERVING STAGGERED THREE-YEAR TERMS.	For	None	400000	0	0	0

**IMAX
CORPORATION**

Security:	45245 E109	Meeting Type:	Annual
Ticker:	IMAX	Meeting Date:	06-Jun-2017
ISIN	CA45245 E1097	Vote Deadline Date:	01-Jun-2017
Agenda	934607891	Total Ballot Shares:	349496
Last Vote Date:	02-May-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 NEIL S. BRAUN			349496	0	0	0
	2 ERIC A. DEMIRIAN			349496	0	0	0
	3 KEVIN DOUGLAS			349496	0	0	0
	4 GREG FOSTER			349496	0	0	0
	5 RICHARD L. GELFOND			349496	0	0	0
	6 DAVID W. LEEBRON			349496	0	0	0
	7 MICHAEL LYNNE			349496	0	0	0
	8 MICHAEL MACMILLAN			349496	0	0	0
	9 DANA SETTLE			349496	0	0	0
	10 DARREN THROOP			349496	0	0	0
	11 BRADLEY J. WECHSLER			349496	0	0	0
2	IN RESPECT OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. NOTE: VOTING WITHHOLD IS THE EQUIVALENT TO VOTING ABSTAIN.	For	None	349496	0	0	0
3	ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS SET FORTH IN THE ACCOMPANYING PROXY CIRCULAR. NOTE: VOTING ABSTAIN IS THE EQUIVALENT TO VOTING WITHHOLD.	For	None	349496	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
4	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. NOTE: VOTING ABSTAIN IS THE EQUIVALENT TO VOTING WITHHOLD.	None	349496	0	0	0	0

**THE TJX
COMPANIES, INC.**

Security:	872540109	Meeting Type:	Annual
Ticker:	TJX	Meeting Date:	06-Jun-2017
ISIN	US8725401090	Vote Deadline Date:	05-Jun-2017
Agenda	934614947 Management	Total Ballot Shares:	919768
Last Vote Date:	03-May-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: ZEIN ABDALLA	For	None	919768	0	0	0
2	ELECTION OF DIRECTOR: JOSE B. ALVAREZ	For	None	919768	0	0	0
3	ELECTION OF DIRECTOR: ALAN M. BENNETT	For	None	919768	0	0	0
4	ELECTION OF DIRECTOR: DAVID T. CHING	For	None	919768	0	0	0
5	ELECTION OF DIRECTOR: ERNIE HERRMAN	For	None	919768	0	0	0
6	ELECTION OF DIRECTOR: MICHAEL F. HINES	For	None	919768	0	0	0
7	ELECTION OF DIRECTOR: AMY B. LANE	For	None	919768	0	0	0
8	ELECTION OF DIRECTOR: CAROL MEYROWITZ	For	None	919768	0	0	0
9	ELECTION OF DIRECTOR: JACKWYN L. NEMEROV	For	None	919768	0	0	0
10	ELECTION OF DIRECTOR: JOHN F. O'BRIEN	For	None	919768	0	0	0
11	ELECTION OF DIRECTOR: WILLOW B. SHIRE	For	None	919768	0	0	0
12	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS AS TJX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018	For	None	919768	0	0	0
13	REAPPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE STOCK INCENTIVE PLAN	For	None	919768	0	0	0
14	REAPPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE CASH INCENTIVE PLANS	For	None	919768	0	0	0
15	ADVISORY APPROVAL OF TJX'S EXECUTIVE	For	None	919768	0	0	0

COMPENSATION (THE SAY-ON-PAY
VOTE)

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Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
16	ADVISORY APPROVAL OF THE FREQUENCY OF TJX'S SAY-ON-PAY VOTES	1 Year	None	919768	0	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
17	SHAREHOLDER PROPOSAL FOR INCLUSION OF DIVERSITY AS A CEO PERFORMANCE MEASURE	Against	None	0	919768	0	0
18	SHAREHOLDER PROPOSAL FOR A REVIEW AND SUMMARY REPORT ON EXECUTIVE COMPENSATION POLICIES	Against	None	0	919768	0	0
19	SHAREHOLDER PROPOSAL FOR A REPORT ON COMPENSATION DISPARITIES BASED ON RACE, GENDER, OR ETHNICITY	Against	None	0	919768	0	0
20	SHAREHOLDER PROPOSAL FOR A REPORT ON NET-ZERO GREENHOUSE GAS EMISSIONS	Against	None	0	919768	0	0

METLIFE, INC.

Security:	59156 R108	Meeting Type:	Annual
Ticker:	MET	Meeting Date:	13-Jun-2017
ISIN	US59156 R1086	Vote Deadline Date:	12-Jun-2017
Agenda	934609011 Management	Total Ballot Shares:	380000
Last Vote Date:	02-May-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: CHERYL W. GRISE	For	None	380000	0	0	0
2	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	For	None	380000	0	0	0
3	ELECTION OF DIRECTOR: DAVID L. HERZOG	For	None	380000	0	0	0
4	ELECTION OF DIRECTOR: R. GLENN HUBBARD, PH.D.	For	None	380000	0	0	0
5	ELECTION OF DIRECTOR: STEVEN A. KANDARIAN	For	None	380000	0	0	0
6	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	For	None	380000	0	0	0
7	ELECTION OF DIRECTOR: EDWARD J. KELLY, III	For	None	380000	0	0	0
8	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	For	None	380000	0	0	0
9	ELECTION OF DIRECTOR: JAMES M. KILTS	For	None	380000	0	0	0
10	ELECTION OF DIRECTOR: CATHERINE R. KINNEY	For	None	380000	0	0	0
11	ELECTION OF DIRECTOR: DENISE M. MORRISON	For	None	380000	0	0	0
12	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2017	For	None	380000	0	0	0
13	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	For	None	380000	0	0	0

Item	Proposal		Recommendation	Default Vote	For	Against	Abstain	Take No Action
14	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	1 Year	None	380000	0	0	0	0

Item	Proposal		Recommendation	Default Vote	For	Against	Abstain	Take No Action
15	SHAREHOLDER PROPOSAL TO REDUCE THE OWNERSHIP REQUIRED FOR SHAREHOLDERS TO CALL A SPECIAL MEETING		Against	None	0	380000	0	0

**CELGENE
CORPORATION**

Security:	151020104	Meeting Type:	Annual
Ticker:	CELG	Meeting Date:	14-Jun-2017
ISIN	US1510201049	Vote Deadline Date:	13-Jun-2017
Agenda	934609023 Management	Total Ballot Shares:	165000
Last Vote Date:	02-May-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
1	ROBERT J. HUGIN			165000	0	0	0
2	MARK J. ALLES			165000	0	0	0
3	RICHARD W BARKER D PHIL			165000	0	0	0
4	MICHAEL W. BONNEY			165000	0	0	0
5	MICHAEL D. CASEY			165000	0	0	0
6	CARRIE S. COX			165000	0	0	0
7	MICHAEL A. FRIEDMAN, MD			165000	0	0	0
8	JULIA A. HALLER, M.D.			165000	0	0	0
9	GILLA S. KAPLAN, PH.D.			165000	0	0	0
10	JAMES J. LOUGHLIN			165000	0	0	0
11	ERNEST MARIO, PH.D.			165000	0	0	0
2	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	For	None	165000	0	0	0
3	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S STOCK INCENTIVE PLAN.	For	None	165000	0	0	0
4	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	For	None	165000	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
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5	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	1 Year	None	165000	0	0 0	0
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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
6	STOCKHOLDER PROPOSAL TO REQUEST A BY-LAW PROVISION LIMITING MANAGEMENT'S ACCESS TO VOTE TALLIES PRIOR TO THE ANNUAL MEETING WITH RESPECT TO CERTAIN EXECUTIVE PAY MATTERS, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Against	None	0	165000	0	0

**PARATEK PHARMACEUTICALS,
INC.**

Security:	699374302	Meeting Type:	Annual
Ticker:	PRTK	Meeting Date:	15-Jun-2017
ISIN	US6993743029	Vote Deadline Date:	14-Jun-2017
Agenda	934600087	Total Ballot Shares:	307213
Last Vote Date:	24-Apr-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 MICHAEL F. BIGHAM			307213	0	0	0
	2 ROBERT S. RADIE			307213	0	0	0
2	TO CONSIDER AND APPROVE A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	None	307213	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
3	TO HOLD A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE NON-BINDING ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	3 Years	None	0	0	307213	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
4	TO CONSIDER AND APPROVE THE PARATEK PHARMACEUTICALS, INC. ANNUAL INCENTIVE PLAN.	For	None	307213	0	0	0
5	TO RATIFY THE SELECTION BY THE AUDIT	For	None	307213	0	0	0

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COMMITTEE OF THE BOARD OF
DIRECTORS

OF ERNST & YOUNG LLP AS OUR
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE YEAR
ENDING

DECEMBER 31, 2017.

**LIBERTY EXPEDIA HOLDINGS,
INC.**

Security:	53046 P109	Meeting Type:	Annual
Ticker:	LEXEA	Meeting Date:	20-Jun-2017
ISIN	US53046 P1093	Vote Deadline Date:	19-Jun-2017
Agenda	934611408	Total Ballot Shares:	328289
Last Vote Date:	04-May-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 JOHN C. MALONE			328289	0	0	0
	2 STEPHEN M. BRETT			328289	0	0	0
	3 GREGG L. ENGLS			328289	0	0	0
	4 SCOTT W. SCHOELZEL			328289	0	0	0
	5 CHRISTOPHER W. SHEAN			328289	0	0	0
2	A PROPOSAL TO ADOPT THE LIBERTY EXPEDIA HOLDINGS, INC. 2016 OMNIBUS INCENTIVE PLAN.	For	None	328289	0	0	0
3	THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	None	328289	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
4	THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	3 Years	None	0	0	328289	0	0

Item	Proposal	Recommendation	For	Against	Abstain
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		Default Vote	Take No Action
5	<p>A PROPOSAL TO RATIFY THE SELECTION OF For KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.</p>	None	328289 0 0 0

ARATANA THERAPEUTICS, INC.

Security:	03874 P101	Meeting Type:	Annual
Ticker:	PETX	Meeting Date:	21-Jun-2017
ISIN	US03874 P1012	Vote Deadline Date:	20-Jun-2017
Agenda	934613010	Total Ballot Shares:	524459
	Management		
Last Vote Date:	05-May-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 LAURA A. BREGE			524459	0	0	0
	2 ROBERT "RIP" GERBER			524459	0	0	0
	3 WENDY L. YARNO			524459	0	0	0
2	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	For	None	524459	0	0	0

**UNIVERSAL DISPLAY
CORPORATION**

Security:	91347 P105	Meeting Type:	Annual
Ticker:	OLED	Meeting Date:	22-Jun-2017
ISIN	US91347 P1057	Vote Deadline Date:	21-Jun-2017
Agenda	934607687	Total Ballot Shares:	195709
Last Vote Date:	27-Apr-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: STEVEN V. ABRAMSON	For	None	195709	0	0	0
2	ELECTION OF DIRECTOR: RICHARD C. ELIAS	For	None	195709	0	0	0
3	ELECTION OF DIRECTOR: ELIZABETH H. GEMMILL	For	None	195709	0	0	0
4	ELECTION OF DIRECTOR: ROSEMARIE B. GRECO	For	None	195709	0	0	0
5	ELECTION OF DIRECTOR: C. KEITH HARTLEY	For	None	195709	0	0	0
6	ELECTION OF DIRECTOR: LAWRENCE LACERTE	For	None	195709	0	0	0
7	ELECTION OF DIRECTOR: SIDNEY D. ROSENBLATT	For	None	195709	0	0	0
8	ELECTION OF DIRECTOR: SHERWIN I. SELIGSOHN	For	None	195709	0	0	0
9	ADVISORY RESOLUTION TO APPROVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	For	None	195709	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
10	ADVISORY RESOLUTION REGARDING THE FREQUENCY OF FUTURE ADVISORY SHAREHOLDER VOTES ON COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	1 Year	None	195709	0	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
11	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	For	None	195709	0	0	0

AON PLC

Security:	G0408 V102	Meeting Type:	Annual
Ticker:	AON	Meeting Date:	23-Jun-2017
ISIN	GB00B5BT0K07	Vote Deadline Date:	22-Jun-2017
Agenda	934619973 Management	Total Ballot Shares:	154552
Last Vote Date:	23-May-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	RE-ELECTION OF DIRECTOR: LESTER B. KNIGHT	For	None	154552	0	0	0
2	RE-ELECTION OF DIRECTOR: GREGORY C. CASE	For	None	154552	0	0	0
3	RE-ELECTION OF DIRECTOR: JIN-YONG CAI	For	None	154552	0	0	0
4	RE-ELECTION OF DIRECTOR: FULVIO CONTI	For	None	154552	0	0	0
5	RE-ELECTION OF DIRECTOR: CHERYL A. FRANCIS	For	None	154552	0	0	0
6	RE-ELECTION OF DIRECTOR: J. MICHAEL LOSH	For	None	154552	0	0	0
7	RE-ELECTION OF DIRECTOR: ROBERT S. MORRISON	For	None	154552	0	0	0
8	RE-ELECTION OF DIRECTOR: RICHARD B. MYERS	For	None	154552	0	0	0
9	RE-ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	For	None	154552	0	0	0
10	RE-ELECTION OF DIRECTOR: GLORIA SANTONA	For	None	154552	0	0	0
11	RE-ELECTION OF DIRECTOR: CAROLYN Y. WOO	For	None	154552	0	0	0
12	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	For	None	154552	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
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13	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	1 Year	None	154552	0	0 0	0
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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
14	APPROVAL OF OUR DIRECTORS' REMUNERATION POLICY.	For	None	154552	0	0	0
15	ADVISORY VOTE TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	For	None	154552	0	0	0
16	RECEIPT OF AON'S ANNUAL REPORT AND ACCOUNTS, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS, FOR THE YEAR ENDED DECEMBER 31, 2016.	For	None	154552	0	0	0
17	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS AON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	None	154552	0	0	0
18	RE-APPOINTMENT OF ERNST & YOUNG LLP AS AON'S U.K. STATUTORY AUDITOR UNDER THE COMPANIES ACT 2006.	For	None	154552	0	0	0
19	AUTHORIZATION OF THE BOARD OF DIRECTORS TO DETERMINE THE REMUNERATION OF AON'S U.K. STATUTORY AUDITOR.	For	None	154552	0	0	0
20	APPROVAL OF FORMS OF SHARE REPURCHASE CONTRACTS AND REPURCHASE COUNTERPARTIES.	For	None	154552	0	0	0
21	AUTHORIZE THE BOARD OF DIRECTORS TO EXERCISE ALL POWERS OF AON TO ALLOT SHARES.	For	None	154552	0	0	0
22		For	None	154552	0	0	0

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AUTHORIZE THE BOARD OF
DIRECTORS TO
ALLOT EQUITY SECURITIES FOR
CASH
WITHOUT RIGHTS OF PREEMPTION.

23	AUTHORIZE AON AND ITS SUBSIDIARIES TO	For	None	154552 0	0	0
	MAKE POLITICAL DONATIONS OR EXPENDITURES.					

**INTRA-CELLULAR THERAPIES
INC**

Security:	46116 X101	Meeting Type:	Annual
Ticker:	ITCI	Meeting Date:	27-Jun-2017
ISIN	US46116 X1019	Vote Deadline Date:	26-Jun-2017
Agenda	934621978	Total Ballot Shares:	284942
	Management		
Last Vote Date:	11-May-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 RICHARD LERNER, M.D.			284942	0	0	0
2	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	For	None	284942	0	0	0
3	TO APPROVE BY AN ADVISORY VOTE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	For	None	284942	0	0	0

SIGNATURES

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

Registrant General American Investors Company, Inc.

By (Signature and Title)* /s/Jeffrey W. Priest

Jeffrey W. Priest, President & Chief Executive Officer
(Principal Executive Officer)

Date August 14, 2017

*Print name and title of each signing officer under his or her signature