



July to December 2017

**International Proxy Voting Record.** 

PUBLIC JOINT STOCK COMPANY MEGAFON		
MEETING DATE	5/07/2017	
MEETING TYPE	SPECIAL MEETING	
COUNTRY	RUSSIA	
SHARES VOTED	13,950	
ITEM	PROPOSAL	VOTE
2	AMENDMENTS TO ARTICLES	FOR

ALSTOM		
MEETING DATE	5/07/2017	
MEETING TYPE	MIX MEETING	
COUNTRY	FRANCE	
SHARES VOTED	180,796	
ITEM	PROPOSAL	VOTE
5	ACCOUNTS AND REPORTS; APPROVAL OF NON TAX-DEDUCTIBLE EXPENSES	FOR
6	CONSOLIDATED ACCOUNTS AND REPORTS	FOR
7	ALLOCATION OF PROFITS/DIVIDENDS	FOR
8	SUPPLEMENTARY RETIREMENT BENEFITS OF HENRI POUPART-LAFARGE, CHAIR AND CEO	FOR
9	RATIFICATION OF THE CO-OPTION OF SYLVIE KANDÉ DE BEAUPY	FOR
10	RATIFICATION OF THE CO-OPTION OF YANN DELABRIÈRE	FOR
11	ELECT FRANÇOISE COLPRON	FOR
12	REMUNERATION POLICY (CHAIR AND CEO)	FOR
13	REMUNERATION OF HENRI POUPART-LAFARGE, CHAIR AND CEO	FOR
14	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR
15	AUTHORITY TO CANCEL SHARES AND REDUCE CAPITAL	FOR
16	EMPLOYEE STOCK PURCHASE PLAN	FOR
17	EMPLOYEE STOCK PURCHASE PLAN FOR OVERSEAS EMPLOYEES	FOR
18	AUTHORISATION OF LEGAL FORMALITIES	FOR

BANCO DO BRASIL S.A.		
MEETING DATE	5/07/2017	
MEETING TYPE	SPECIAL MEETING	
COUNTRY	BRAZIL	
SHARES VOTED	120,765	
ITEM	PROPOSAL	VOTE
4	ADHESION TO STATE-OWNED ENTERPRISE GOVERNANCE PROGRAM	FOR
5	ELECT EDUARDO SALLOUM AS ALTERNATE MEMBER TO THE SUPERVISORY COUNCIL	FOR

CITY UNION BANK LTD.		
MEETING DATE	6/07/2017	
MEETING TYPE	OTHER MEETING	
COUNTRY	INDIA	
SHARES VOTED	889,936	
ITEM	PROPOSAL	VOTE
2	BONUS SHARE ISSUANCE	FOR

CHANGYOU.COM LTD		
MEETING DATE	7/07/2017	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	UNITED STATES	
SHARES VOTED	90,400	
ITEM	PROPOSAL	VOTE
1	ELECT CHARLES ZHANG	FOR
2	ELECT DEWEN CHEN	FOR
3	ELECT DAVE DE YANG	FOR
4	ELECT CHEN XIAO	FOR
5	ELECT CHARLES CHAN SHEUNG WAI	FOR
6	APPOINTMENT OF AUDITOR	FOR

CLEAR MEDIA LTD.		
MEETING DATE	7/07/2017	
MEETING TYPE	SPECIAL MEETING	
COUNTRY	HONG KONG	
SHARES VOTED	1,903,093	
ITEM	PROPOSAL	VOTE
3	SPECIAL DIVIDEND	FOR

MFC BANCORP LTD		
MEETING DATE	10/07/2017	
MEETING TYPE	SPECIAL MEETING	
COUNTRY	UNITED STATES	
SHARES VOTED	152,108	
ITEM	PROPOSAL	VOTE
1	REINCORPORATION FROM BRITISH COLUMBIA TO THE CAYMAN ISLANDS	AGAINST

BT GROUP		
MEETING DATE	12/07/2017	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	GREAT BRITAIN	
SHARES VOTED	1,419,428	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR
3	REMUNERATION POLICY (BINDING)	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT SIR MICHAEL RAKE	FOR
6	ELECT GAVIN PATTERSON	FOR
7	ELECT SIMON J. LOWTH	FOR
8	ELECT TONY BALL	FOR
9	ELECT IAIN C. CONN	FOR

10	ELECT TIMOTHEUS HÖTTGES	FOR
11	ELECT ISABEL HUDSON	FOR
12	ELECT MIKE INGLIS	FOR
13	ELECT KAREN RICHARDSON	FOR
14	ELECT NICHOLAS ROSE	FOR
15	ELECT JASMINE WHITBREAD	FOR
16	ELECT JAN P. DU PLESSIS	FOR
17	APPOINTMENT OF AUDITOR	FOR
18	AUTHORITY TO SET AUDITOR'S FEES	FOR
19	AUTHORITY TO ISSUE SHARES W/ PREEMPTIVE RIGHTS	FOR
20	AUTHORITY TO ISSUE SHARES W/O PREEMPTIVE RIGHTS	FOR
21	AUTHORITY TO REPURCHASE SHARES	FOR
22	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR
23	AUTHORISATION OF POLITICAL DONATIONS	FOR

CRA INTERNATIONAL INC		
MEETING DATE	12/07/2017	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	UNITED STATES	
SHARES VOTED	70,801	
ITEM	PROPOSAL	VOTE
1.1	ELECT ROWLAND T. MORIARTY	FOR
1.2	ELECT WILLIAM F. CONCANNON	FOR
1.3	ELECT ROBERT A. WHITMAN	FOR
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
3	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
4	AMENDMENT TO THE 2006 EQUITY INCENTIVE PLAN	FOR
5	REAPPROVAL OF THE CASH INCENTIVE PLAN	FOR
6	RATIFICATION OF AUDITOR	FOR

JOHNSON ELECTRIC HOL	DINGS LTD.	
MEETING DATE	12/07/2017	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	HONG KONG	
SHARES VOTED	49,500	
ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	AUTHORITY TO REPURCHASE SHARES	FOR
6	ELECT WINNIE WANG WING-YEE	AGAINST
7	ELECT PATRICK BLACKWELL PAUL	FOR
8	ELECT CHRISTOPHER DALE PRATT	FOR
9	DIRECTORS' FEES	FOR
10	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
11	AUTHORITY TO ISSUE SHARES W/O PREEMPTIVE RIGHTS	AGAINST

LOCALIZA RENT A CAR		
MEETING DATE	12/07/2017	
MEETING TYPE	SPECIAL MEETING	
COUNTRY	BRAZIL	
SHARES VOTED	30,870	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF EQUITY COMPENSATION PLANS	FOR
3	AMENDMENTS TO ARTICLE 2 (REGISTERED ADDRESS)	FOR
4	CONSOLIDATION OF ARTICLES	FOR

NEX GROUP PLC		
MEETING DATE	12/07/2017	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	GREAT BRITAIN	
SHARES VOTED	35,653	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	ELECT ANNA EWING	FOR
4	ELECT IVAN R. RITOSSA	FOR
5	ELECT JOHN SIEVWRIGHT	FOR
6	ELECT ROBERT STANDING	FOR
7	ELECT SAMANTHA WREN	FOR
8	ELECT KEN PIGAGA	FOR
9	ELECT CHARLES GREGSON	FOR
10	ELECT MICHAEL SPENCER	FOR
11	APPOINTMENT OF AUDITOR	FOR
12	AUTHORITY TO SET AUDITOR'S FEES	FOR
13	REMUNERATION REPORT (ADVISORY)	AGAINST
14	REMUNERATION POLICY (BINDING)	FOR
15	SHARESAVE PLAN	FOR
16	AUTHORISATION OF POLITICAL DONATIONS	AGAINST
17	AUTHORITY TO ISSUE SHARES W/ PREEMPTIVE RIGHTS	FOR
18	AUTHORITY TO ISSUE SHARES W/O PREEMPTIVE RIGHTS	FOR
19	AUTHORITY TO ISSUE SHARES W/O PREEMPTIVE RIGHTS (CAPITAL INVESTMENT)	FOR
20	AUTHORITY TO REPURCHASE SHARES	FOR

ZEE ENTERTAINMENT ENTERPRISES LTD		
MEETING DATE	12/07/2017	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	INDIA	
SHARES VOTED	148,513	
ITEM	PROPOSAL	VOTE

2	ACCOUNTS AND REPORTS	FOR
3	CONFIRMATION OF DIVIDEND ON PREFERENCE SHARES	FOR
4	ALLOCATION OF DIVIDEND ON ORDINARY SHARES	FOR
5	ELECT SUBODH KUMAR	FOR
6	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
7	AUTHORITY TO SET COST AUDITOR'S FEES	FOR
8	ELECT MANISH CHOKHANI	FOR
9	MAINTENANCE OF LOCATION OF REGISTER OF MEMBERS	FOR

RENEWI PLC		
MEETING DATE	13/07/2017	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	GREAT BRITAIN	
SHARES VOTED	3,536,757	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR
3	REMUNERATION POLICY (BINDING)	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT ALLARD CASTELEIN	FOR
6	ELECT COLIN MATTHEWS	FOR
7	ELECT JACQUES PÉTRY	FOR
8	ELECT MARINA WYATT	FOR
9	ELECT PETER DILNOT	FOR
10	ELECT TOBY WOOLRYCH	FOR
11	APPOINTMENT OF AUDITOR	FOR
12	AUTHORITY TO SET AUDITOR'S FEES	FOR
13	AUTHORISATION OF POLITICAL DONATIONS	FOR
14	AUTHORITY TO ISSUE SHARES W/ PREEMPTIVE RIGHTS	FOR
15	AUTHORITY TO ISSUE SHARES W/O PREEMPTIVE RIGHTS	FOR
16	AUTHORITY TO ISSUE SHARES W/O PREEMPTIVE RIGHTS (CAPITAL INVESTMENT)	FOR
17	AUTHORITY TO REPURCHASE SHARES	FOR
18	AMENDMENTS TO ARTICLES	FOR

VWR CORP		
MEETING DATE	13/07/2017	
MEETING TYPE	SPECIAL MEETING	
COUNTRY	UNITED STATES	
SHARES VOTED	40,925	
ITEM	PROPOSAL	VOTE
1	MERGER/ACQUISITION	FOR
2	ADVISORY VOTE ON GOLDEN PARACHUTES	AGAINST
3	RIGHT TO ADJOURN MEETING	FOR

# FEDERAL BANK LTD.

MEETING DATE	14/07/2017	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	INDIA	
SHARES VOTED	3,663,421	
ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	ELECT ASHUTOSH KHAJURIA	FOR
5	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST
6	APPOINTMENT OF BRANCH AUDITOR	FOR
7	APPOINTMENT OF SHYAM SRINIVASAN (MANAGING DIRECTOR AND CEO)	FOR
8	GRANT GANESH SANKARAN STOCK OPTIONS UNDER THE ESOS 2010	FOR
9	APPROVAL OF REMUNERATION OF K. M. CHANDRASEKHAR (CHAIRMAN)	FOR
10	NON-EXECUTIVE DIRECTORS' COMMISSION	FOR
11	ELECT K. M. CHANDRASEKHAR	FOR
12	ELECT NILESH S. VIKAMSEY	FOR
13	ELECT DILIP G. SADARANGANI	FOR
14	ELECT HARISH H. ENGINEER	AGAINST
15	ELECT GRACE E. KOSHIE	AGAINST
16	ELECT SHUBHALAKSHMI PANSE	FOR
17	ADOPTION OF EMPLOYEE STOCK OPTION SCHEME 2017("ESOP 2017")	AGAINST
18	AMENDMENTS TO ARTICLES	FOR
19	AUTHORITY TO ISSUE NON-CONVERTIBLE DEBENTURES	FOR
20	AMENDMENT TO BORROWING POWERS	FOR

HERO MOTOCORP LTD		
MEETING DATE	14/07/2017	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	INDIA	
SHARES VOTED	17,887	
ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	ELECT VIKRAM SITARAM KASBEKAR	FOR
5	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
6	AUTHORITY TO SET COST AUDITOR'S FEES	FOR

VEDANTA LTD		
MEETING DATE	14/07/2017	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	INDIA	
SHARES VOTED	676,400	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR

3	ELECT TOM ALBANESE	FOR
4	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST
5	ELECT AND APPOINT G.R. ARUN KUMAR (CFO): APPROVAL OF REMUNERATION	FOR
6	APPOINTMENT OF THOMAS ALBANESE (CEO); APPROVAL OF REMUNERATION	FOR
7	ELECT KRISHNAMURTHI VENKATARAMANAN	FOR
8	ELECT AMAN S. MEHTA	FOR
9	ELECT PRIYA AGARWAL	FOR
10	AUTHORITY TO SET COST AUDITOR'S FEES	FOR
11	AUTHORITY TO ISSUE NON-CONVERTIBLE DEBENTURES	FOR
12	WAIVER OF EXCESS REMUNERATION FOR NAVIN AGARWAL FOR 2013-14	FOR

CAVCO INDUSTRIES INC		
MEETING DATE	18/07/2017	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	UNITED STATES	
SHARES VOTED	9,477	
ITEM	PROPOSAL	VOTE
1	ELECT WILLIAM C. BOOR	FOR
1	ELECT JOSEPH H. STEGMAYER	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

DAIRY CREST GROUP		
MEETING DATE	18/07/2017	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	GREAT BRITAIN	
SHARES VOTED	504,950	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION POLICY (BINDING)	FOR
3	REMUNERATION REPORT (ADVISORY)	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT ADAM BRAITHWAITE	FOR
6	ELECT MARK ALLEN	FOR
7	ELECT TOM ATHERTON	FOR
8	ELECT STEPHEN ALEXANDER	FOR
9	ELECT ANDREW CARR-LOCKE	FOR
10	ELECT SUSAN J. FARR	FOR
11	ELECT RICHARD MACDONALD	FOR
12	APPOINTMENT OF AUDITOR	FOR
13	AUTHORITY TO SET AUDITOR'S FEES	FOR
14	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR
15	ADOPTION OF NEW SAYE SCHEME	FOR
16	ADOPTION OF NEW LONG TERM INCENTIVE PLAN	FOR

17	AUTHORISATION OF POLITICAL DONATIONS	FOR
18	AUTHORITY TO ISSUE SHARES W/ PREEMPTIVE RIGHTS	FOR
19	AUTHORITY TO ISSUE SHARES W/O PREEMPTIVE RIGHTS	FOR
20	AUTHORITY TO ISSUE SHARES W/O PREEMPTIVE RIGHTS (CAPITAL INVESTMENT)	FOR
21	AUTHORITY TO REPURCHASE SHARES	FOR

## INDUSTRIA DE DISENO TEXTIL SA

18/07/2017 **MEETING DATE** 

**MEETING TYPE** ORDINARY MEETING

COUNTRY SPAIN SHARES VOTED 634,336

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS (INDIVIDUAL)	FOR
3	ACCOUNTS AND REPORTS (CONSOLIDATED); RATIFICATION OF BOARD ACTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT JOSÉ ARNAU SIERRA	FOR
6	APPOINTMENT OF AUDITOR	FOR
7	REMUNERATION REPORT	FOR
8	AUTHORISATION OF LEGAL FORMALITIES	FOR

### **SCAPA GROUP PLC**

**MEETING DATE** 18/07/2017 **MEETING TYPE** ANNUAL MEETING COUNTRY **GREAT BRITAIN** 

COUNTRI	GREAT DRITAIN	
SHARES VOTED	1,564,426	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR
3	REMUNERATION POLICY (BINDING)	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT HEEJAE R. CHAE	FOR
6	ELECT RICHARD PERRY	FOR
7	ELECT MARTIN SAWKINS	FOR
8	ELECT GRAHAM HARDCASTLE	FOR
9	ELECT DAVID C. BLACKWOOD	FOR
10	ELECT LARRY PENTZ	FOR
11	APPOINTMENT OF AUDITOR	FOR
12	AUTHORITY TO SET AUDITOR'S FEES	FOR
13	AUTHORITY TO ISSUE SHARES W/ PREEMPTIVE RIGHTS	FOR
14	AUTHORITY TO ISSUE SHARES W/O PREEMPTIVE RIGHTS	FOR
15	AUTHORITY TO ISSUE SHARES W/O PREEMPTIVE RIGHTS (CAPITAL INVESTMENT)	FOR
16	AUTHORITY TO REPURCHASE SHARES	FOR
17	AUTHORISATION OF POLITICAL DONATIONS	FOR

## **BRITISH AMERICAN TOBACCO**

MEETING DATE	19/07/2017	
MEETING TYPE	ORDINARY MEETING	
COUNTRY	GREAT BRITAIN	
SHARES VOTED	362,381	
ITEM	PROPOSAL	VOTE
1	MERGER	FOR

QINETIQ GROUP		
MEETING DATE	19/07/2017	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	GREAT BRITAIN	
SHARES VOTED	711,402	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION POLICY (BINDING)	FOR
3	REMUNERATION REPORT (ADVISORY)	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT LYNN BRUBAKER	FOR
6	ELECT SIR JAMES BURNELL-NUGENT	FOR
7	ELECT MARK ELLIOTT	FOR
8	ELECT MICHAEL HARPER	FOR
9	ELECT IAN MASON	FOR
10	ELECT PAUL MURRAY	FOR
11	ELECT SUSAN SEARLE	FOR
12	ELECT DAVID SMITH	FOR
13	ELECT STEVE WADEY	FOR
14	APPOINTMENT OF AUDITOR	FOR
15	AUTHORITY TO SET AUDITOR'S FEES	FOR
16	AUTHORISATION OF POLITICAL DONATIONS	FOR
17	INCENTIVE PLAN	FOR
18	AUTHORITY TO ISSUE SHARES W/ PREEMPTIVE RIGHTS	FOR
19	AUTHORITY TO ISSUE SHARES W/O PREEMPTIVE RIGHTS	FOR
20	AUTHORITY TO ISSUE SHARES W/O PREEMPTIVE RIGHTS (CAPITAL INVESTMENT)	FOR
21	AUTHORITY TO REPURCHASE SHARES	FOR
22	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR

TALK TALK TELECOM GF	ROUP PLC	
MEETING DATE	19/07/2017	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	GREAT BRITAIN	
SHARES VOTED	138,705	
ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	REMUNERATION REPORT (ADVISORY)	AGAINST
4	REMUNERATION POLICY (BINDING)	AGAINST

5	ALLOCATION OF PROFITS/DIVIDENDS	FOR
6	ELECT CHARLES W. DUNSTONE	FOR
7	ELECT IAIN TORRENS	FOR
8	ELECT TRISTIA HARRISON	FOR
9	ELECT CHARLES BLIGH	FOR
10	ELECT IAN WEST	FOR
11	ELECT JOHN GILDERSLEEVE	FOR
12	ELECT CHARLES J. ALLWOOD	FOR
13	ELECT ROGER W. TAYLOR	AGAINST
14	ELECT HOWARD STRINGER	FOR
15	ELECT JAMES POWELL	FOR
16	ELECT CATH KEERS	FOR
17	APPOINTMENT OF AUDITOR	FOR
18	AUTHORITY TO SET AUDITOR'S FEES	FOR
19	AMENDMENT TO THE DISCRETIONARY SHARE OPTION PLAN	FOR
20	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR
21	AUTHORITY TO ISSUE SHARES W/ PREEMPTIVE RIGHTS	FOR
22	AUTHORITY TO ISSUE SHARES W/O PREEMPTIVE RIGHTS	FOR
23	AUTHORITY TO REPURCHASE SHARES	FOR

EXPERIAN PLC		
MEETING DATE	20/07/2017	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	GREAT BRITAIN	
SHARES VOTED	637,148	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	AGAINST
3	REMUNERATION POLICY (BINDING)	AGAINST
4	ELECT CAROLINE F. DONAHUE	FOR
5	ELECT MIKE ROGERS	FOR
6	ELECT BRIAN CASSIN	FOR
7	ELECT ROGER DAVIS	FOR
8	ELECT LUIZ FERNANDO VENDRAMINI FLEURY	FOR
9	ELECT DEIRDRE MAHLAN	FOR
10	ELECT LLOYD PITCHFORD	FOR
11	ELECT DON ROBERT	FOR
12	ELECT GEORGE ROSE	FOR
13	ELECT PAUL A. WALKER	FOR
14	ELECT KERRY WILLIAMS	FOR
15	APPOINTMENT OF AUDITOR	FOR
16	AUTHORITY TO SET AUDITOR'S FEES	FOR
17	AUTHORITY TO ISSUE SHARES W/ PREEMPTIVE RIGHTS	FOR
18	AUTHORITY TO ISSUE SHARES W/O PREEMPTIVE RIGHTS	FOR
19	AUTHORITY TO ISSUE SHARES W/O PREEMPTIVE RIGHTS (CAPITAL INVESTMENT)	FOR

ASHOK LEYLAND LTD.		
MEETING DATE	21/07/2017	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	INDIA	
SHARES VOTED	884,203	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	ELECT DHEERAJ GOPICHAND HINDUJA	AGAINST
4	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
5	ELECT JOSÉ MARIA ALAPONT	FOR
6	AUTHORITY TO SET COST AUDITOR'S FEES	FOR
7	ADOPTION OF NEW ARTICLES	ABSTAIN

DEWAN HOUSING FINANC	E CORPORATION LTD.	
MEETING DATE	21/07/2017	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	INDIA	
SHARES VOTED	355,900	
ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	ELECT KAPIL R. WADHAWAN	FOR
5	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
6	AMENDMENT TO BORROWING POWERS	FOR
7	AUTHORITY TO MORTGAGE ASSETS	FOR
8	AUTHORITY TO ISSUE NON-CONVERTIBLE DEBT INSTRUMENTS	AGAINST

BHARTI AIRTEL LTD.		
MEETING DATE	24/07/2017	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	INDIA	
SHARES VOTED	1,278,744	
ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	ELECT FAISAL THANI AL-THANI	AGAINST
5	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
6	ELECT MANISH KEJRIWAL	AGAINST
7	APPOINTMENT OF GOPAL VITTAL (CEO, INDIA AND SOUTH ASIA)	FOR
8	AUTHORITY TO SET COST AUDITOR'S FEES	FOR
9	AMENDMENT TO EMPLOYEE STOCK OPTION SCHEME 2005	AGAINST

HDFC BANK LTD.		
MEETING DATE	24/07/2017	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	INDIA	
SHARES VOTED	123,281	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	ELECT PARESH D. SUKTHANKAR	FOR
4	ELECT KAIZAD BHARUCHA	AGAINST
5	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
6	ELECT SRIKANTH NADHAMUNI	FOR
7	APPOINTMENT OF PARESH SUKTHANKA (DEPUTY MANAGING DIRECTOR)	FOR
8	APPOINTMENT OF KAIZAD BHARUCHA (EXECUTIVE DIRECTOR)	FOR
9	ELECT SHYAMALA GOPINATH	FOR
10	RELATED PARTY TRANSACTIONS WITH HOUSING DEVELOPMENT FINANCE CORP. LTD	FOR
11	RELATED PARTY TRANSACTIONS WITH HDB FINANCIAL SERVICES LIMITED	FOR
12	AUTHORITY TO ISSUE DEBT INSTRUMENTS AND BONDS ON PRIVATE PLACEMENT	FOR

IMPALA PLATINUM HOLI	DINGS LTD	
MEETING DATE	24/07/2017	
MEETING TYPE	ORDINARY MEETING	
COUNTRY	SOUTH AFRICA	
SHARES VOTED	277,777	
ITEM	PROPOSAL	VOTE
1	APPROVE CONVERSION OF PAR VALUE SHARES	FOR
2	AUTHORITY TO INCREASE AUTHORISED CAPITAL	FOR
3	AMENDMENTS TO MEMORANDUM	FOR
4	AUTHORITY TO ISSUE SHARES PURSUANT TO CONVERSION OF BONDS	FOR

WORLDLINE		
MEETING DATE	24/07/2017	
MEETING TYPE	MIX MEETING	
COUNTRY	FRANCE	
SHARES VOTED	15,283	
ITEM	PROPOSAL	VOTE
6	CONFIRMATION OF ELECTION OF THIERRY BRETON	FOR
7	CONFIRMATION OF ELECTION OF GILLES GRAPINET	FOR
8	CONFIRMATION OF ELECTION OF ALDO CARDOSO	FOR
9	CONFIRMATION OF ELECTION OF LUC REMONT	FOR
10	CONFIRMATION OF ELECTION OF SUSAN M. TOLSON	FOR
11	CONFIRMATION OF ELECTION OF GILLES ARDITTI	FOR
12	CONFIRMATION OF ELECTION OF URSULA MORGENSTERN	FOR
13	CONFIRMATION OF RATIFICATION OF THE CO-OPTION OF SOPHIE HOUSSIAUX	FOR
14	CONFIRMATION OF RATIFICATION OF THE CO-OPTION OF DANIELLE LAGARDE	FOR

15	AUTHORISATION OF LEGAL FORMALITIES	FOR
16	SHAREHOLDER PROPOSAL REGARDING DIRECTOR SHARE OWNERSHIP GUIDELINES	FOR

CAESARS ENTERTAINMENT	T CORP	
MEETING DATE	24/07/2017	
MEETING TYPE	SPECIAL MEETING	
COUNTRY	UNITED STATES	
SHARES VOTED	16,631	
ITEM	PROPOSAL	VOTE
1	MERGER	FOR
2	MERGER STOCK ISSUANCE	FOR
3	EMERGENCE STOCK ISSUANCE	FOR
4	CONVERTIBLE NOTES STOCK ISSUANCE	FOR
5	ADVISORY VOTE ON GOLDEN PARACHUTES	AGAINST
6	INCREASE OF AUTHORIZED COMMON STOCK	FOR
7	ADOPTION OF CUMULATIVE VOTING	FOR
8	REPEAL OF CLASSIFIED BOARD	FOR
9	2017 PERFORMANCE INCENTIVE PLAN	AGAINST
10	RIGHT TO ADJOURN MEETING	FOR

HIBERNIA REIT PLC		
MEETING DATE	25/07/2017	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	IRELAND	
SHARES VOTED	2,365,006	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	REMUNERATION REPORT (ADVISORY)	AGAINST
4	ELECT DANIEL KITCHEN	FOR
5	ELECT KEVIN NOWLAN	FOR
6	ELECT THOMAS EDWARDS-MOSS	FOR
7	ELECT COLM BARRINGTON	FOR
8	ELECT STEWART HARRINGTON	FOR
9	ELECT TERENCE O'ROURKE	FOR
10	AUTHORITY TO SET AUDITOR'S FEES	FOR
11	APPOINTMENT OF AUDITOR	FOR
12	AUTHORITY TO ISSUE SHARES W/ PREEMPTIVE RIGHTS	FOR
13	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR
14	AUTHORITY TO ISSUE SHARES W/O PREEMPTIVE RIGHTS	FOR
15	AUTHORITY TO ISSUE SHARES W/O PREEMPTIVE RIGHTS (CAPITAL INVESTMENT)	FOR
16	AUTHORITY TO REPURCHASE SHARES	FOR
17	AUTHORITY TO SET PRICE RANGE FOR RE-ISSUANCE OF TREASURY SHARES	FOR

# AXIS BANK LTD

MEETING DATE	26/07/2017	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	INDIA	
SHARES VOTED	174,849	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	ELECT USHA SANGWAN	AGAINST
4	ELECT BUSI BABU RAO	FOR
5	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST
6	REVISED REMUNERATION OF SANJIV MISRA (NON-EXECUTIVE (PART-TIME) CHAIRMAN)	FOR
7	REVISED REMUNERATION OF SHIKHA SHARMA (MANAGING DIRECTOR & CEO)	FOR
8	REVISED REMUNERATION OF V. SRINIVASAN (DEPUTY MANAGING DIRECTOR)	FOR
9	REVISED REMUNERATION OF RAJIV ANAND (EXECUTIVE DIRECTOR - RETAIL BANKING)	FOR
10	REVISED REMUNERATION OF RAJESH DAHIYA (EXECUTIVE DIRECTOR)	FOR
11	AUTHORITY TO ISSUE DEBT INSTRUMENTS	FOR

DABUR INDIA LTD.		
MEETING DATE	26/07/2017	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	INDIA	
SHARES VOTED	541,188	
ITEM	PROPOSAL	VOTE
2	STANDALONE ACCOUNTS AND REPORTS	FOR
3	CONSOLIDATED ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT MOHIT V. BURMAN	AGAINST
6	ELECT AMIT BURMAN	AGAINST
7	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
8	AUTHORITY TO SET COST AUDITOR'S FEES	FOR
9	APPOINTMENT OF P.D. NARANG (WHOLE-TIME DIRECTOR)	AGAINST

FLYBE GROUP PLC		
MEETING DATE	26/07/2017	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	GREAT BRITAIN	
SHARES VOTED	1,479,461	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR
3	ELECT PHILIP DE KLERK	FOR
4	ELECT ELIZABETH MCMEIKAN	FOR
5	ELECT DAVID KAPPLER	FOR
6	ELECT TIMOTHY ANDERSON	FOR
7	ELECT CHRISTINE OURMIERES-WIDENER	FOR

8	ELECT SIMON LAFFIN	FOR
9	APPOINTMENT OF AUDITOR	FOR
10	AUTHORITY TO SET AUDITOR'S FEES	FOR
11	AUTHORISATION OF POLITICAL DONATIONS	FOR
12	AUTHORITY TO ISSUE SHARES W/ PREEMPTIVE RIGHTS	FOR
13	AUTHORITY TO ISSUE SHARES W/O PREEMPTIVE RIGHTS	FOR
14	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR
15	AUTHORITY TO REPURCHASE SHARES	FOR

## HOUSING DEVELOPMENT FINANCE CORPORATION LTD.

**MEETING DATE** 26/07/2017

MEETING TYPE ANNUAL MEETING

COUNTRY INDIA
SHARES VOTED 147,577

SHARLS VOILE	117,377	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS (STANDALONE)	FOR
2	ACCOUNTS AND REPORTS (CONSOLIDATED)	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	ELECT RENU SUD KARNAD	AGAINST
5	ELECT V. SRINIVASA RANGAN	AGAINST
6	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
7	AUTHORITY TO ISSUE DEBT INSTRUMENTS	FOR
8	RELATED PARTY TRANSACTIONS WITH HDFC BANK LIMITED	FOR
9	REVISION OF REMUNERATION OF WHOLE-TIME DIRECTORS	FOR
10	ADOPTION OF NEW ARTICLES	AGAINST

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**MEETING DATE** 26/07/2017

MEETING TYPE ANNUAL MEETING

COUNTRY INDIA
SHARES VOTED 49,728

SHARES VOTED	49,728	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	ELECT ROMESH S. SOBTI	FOR
4	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST
5	APPOINTMENT OF R. SESHASAYEE (PART-TIME NON-EXECUTIVE CHAIRMAN)	FOR
6	AMENDMENT TO BORROWING POWERS	FOR
7	AUTHORITY TO ISSUE DEBT INSTRUMENTS	FOR

### **MITIE GROUP PLC**

MEETING DATE26/07/2017MEETING TYPEANNUAL MEETINGCOUNTRYGREAT BRITAINSHARES VOTED292,650

<sup>■</sup> Hostplus ASX proxy voting | Reporting date July to December 2017

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR
3	ELECT DEREK MAPP	FOR
4	ELECT PHIL BENTLEY	FOR
5	ELECT SANDIP MAHAJAN	FOR
6	ELECT NIVEDITA KRISHNAMURTHY BHAGAT	FOR
7	ELECT LARRY HIRST	FOR
8	ELECT JACK BOYER	FOR
9	ELECT MARK RECKITT	FOR
10	APPOINTMENT OF AUDITOR	FOR
11	AUTHORITY TO SET AUDITOR'S FEES	FOR
12	AUTHORISATION OF POLITICAL DONATIONS	FOR
13	AUTHORITY TO ISSUE SHARES W/ PREEMPTIVE RIGHTS	FOR
14	AUTHORITY TO ISSUE SHARES W/O PREEMPTIVE RIGHTS	FOR
15	AUTHORITY TO ISSUE SHARES W/O PREEMPTIVE RIGHTS (CAPITAL INVESTMENT)	FOR
16	AUTHORITY TO REPURCHASE SHARES	FOR
17	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR

AIN HOLDINGS INC		
MEETING DATE	28/07/2017	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	JAPAN	
SHARES VOTED	17,642	
ITEM	PROPOSAL	VOTE
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	ELECT SHIGEKI KIMURA AS DIRECTOR	FOR
4	RETIREMENT ALLOWANCES FOR DIRECTORS	AGAINST

IDFC LTD		
MEETING DATE	28/07/2017	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	INDIA	
SHARES VOTED	482,293	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	ELECT CHINTAMANI BHAGAT	FOR
4	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
5	ELECT MANISH KUMAR	FOR
6	ELECT SOUMYAJIT GHOSH	FOR
7	ELECT SUNIL KAKAR	AGAINST
8	APPOINTMENT OF SUNIL KAKAR (MANAGING DIRECTOR AND CEO)	AGAINST
9	ELECT SURINDER SINGH KOHLI	FOR
10	ELECT MARIANNE ØKLAND	FOR

ITC LTD.		
MEETING DATE	28/07/2017	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	INDIA	
SHARES VOTED	658,962	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	ELECT SURYAKANT B. MAINAK	FOR
4	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST
5	ELECT ZAFIR ALAM	FOR
6	ELECT DAVID ROBERT SIMPSON	FOR
7	ELECT ASHOK MALIK	FOR
8	AMENDMENTS TO REMUNERATION OF YOGESH CHANDER DEVESHWAR	FOR
9	AMENDMENTS TO REMUNERATION OF SANJIV PURI	FOR
10	AUTHORITY TO SET COST AUDITOR'S FEES: MR. P. RAJU IYER	FOR
11	AUTHORITY TO SET COST AUDITOR'S FEES: MESSRS. SHOME & BANERJEE	FOR

VODAFONE GROUP PLC		
MEETING DATE	28/07/2017	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	GREAT BRITAIN	
SHARES VOTED	177,735	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ELECT GERARD KLEISTERLEE	FOR
3	ELECT VITTORIO COLAO	FOR
4	ELECT NICHOLAS J. READ	FOR
5	ELECT CRISPIN H. DAVIS	FOR
6	ELECT MATHIAS DÖPFNER	AGAINST
7	ELECT CLARA FURSE	FOR
8	ELECT VALERIE F. GOODING	FOR
9	ELECT RENÉE J. JAMES	FOR
10	ELECT SAMUEL E. JONAH	FOR
11	ELECT MARÍA AMPARO MORALEDA MARTÍNEZ	FOR
12	ELECT DAVID T. NISH	FOR
13	ALLOCATION OF PROFITS/DIVIDENDS	FOR
14	REMUNERATION POLICY (BINDING)	FOR
15	REMUNERATION REPORT (ADVISORY)	FOR
16	APPOINTMENT OF AUDITOR	FOR
17	AUTHORITY TO SET AUDITOR'S FEES	FOR
18	AUTHORITY TO ISSUE SHARES W/ PREEMPTIVE RIGHTS	FOR
19	AUTHORITY TO ISSUE SHARES W/O PREEMPTIVE RIGHTS	FOR

20	AUTHORITY TO ISSUE SHARES W/O PREEMPTIVE RIGHTS (CAPITAL INVESTMENT)	FOR
21	AUTHORITY TO REPURCHASE SHARES	FOR
22	AUTHORISATION OF POLITICAL DONATIONS	FOR
23	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR

HUABAO INTERNATIONAL	HOLDINGS LTD.	
MEETING DATE	1/08/2017	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	HONG KONG	
SHARES VOTED	487,000	
ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT MA YUN YAN	FOR
6	ELECT XIA LI QUN	AGAINST
7	ELECT POON CHIU KWOK	FOR
8	ELECT XIONG QING	FOR
9	DIRECTORS' FEES	AGAINST
10	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
11	AUTHORITY TO ISSUE SHARES W/O PREEMPTIVE RIGHTS	AGAINST
12	AUTHORITY TO REPURCHASE SHARES	FOR
13	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

GATEWAY DISTRIPARKS LTD.		
MEETING DATE	2/08/2017	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	INDIA	
SHARES VOTED	117,231	
ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
5	ELECT MAMTA GUPTA	FOR
6	APPOINTMENT OF ISHAAN GUPTA (JOINT MANAGING DIRECTOR)	FOR
7	APPOINTMENT OF PREM KISHAN DASS GUPTA (EXECUTIVE CHAIRMAN)	FOR
8	NON-EXECUTIVE DIRECTORS' COMMISSION	FOR

CUMMINS INDIA LTD.		
MEETING DATE	3/08/2017	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	INDIA	
SHARES VOTED	213,075	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS (STANDALONE)	FOR
2	ACCOUNTS AND REPORTS (CONSOLIDATED)	FOR

3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	ELECT SUZANNE WELLS	AGAINST
5	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
6	ELECT NORBERT NUSTERER	AGAINST
7	AUTHORITY TO SET COST AUDITOR'S FEES	FOR
8	RELATED PARTY TRANSACTIONS WITH CUMMINS LIMITED UK	FOR
9	RELATED PARTY TRANSACTIONS WITH TATA CUMMINS PRIVATE LIMITED	FOR
10	DIRECTORS' COMMISSION	FOR

EAGLE MATERIALS INC.		
MEETING DATE	3/08/2017	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	UNITED STATES	
SHARES VOTED	24,232	
ITEM	PROPOSAL	VOTE
1	ELECT MICHAEL R. NICOLAIS	FOR
2	ELECT RICHARD R. STEWART	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
5	RATIFICATION OF AUDITOR	FOR

SPRINT CORP		
MEETING DATE	3/08/2017	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	UNITED STATES	
SHARES VOTED	311,917	
ITEM	PROPOSAL	VOTE
1	ELECT GORDON M. BETHUNE	FOR
1	ELECT MARCELO CLAURE	FOR
1	ELECT PATRICK DOYLE	FOR
1	ELECT RONALD D. FISHER	FOR
1	ELECT JULIUS GENACHOWSKI	FOR
1	ELECT MICHAEL G. MULLEN	FOR
1	ELECT MASAYOSHI SON	FOR
1	ELECT SARA MARTINEZ TUCKER	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR