

Gabelli Healthcare & WellnessRx Trust  
Form N-PX  
August 15, 2017

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY**

Investment Company Act file number 811-22021

The Gabelli Healthcare & Wellness<sup>Rx</sup> Trust  
(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422  
(Address of principal executive offices) (Zip code)

Agnes Mullady

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422  
(Name and address of agent for service)

Registrant's telephone number, including area code: 1-800-422-3554

Date of fiscal year end: December 31

Date of reporting period: July 1, 2016 – June 30, 2017

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

**PROXY VOTING RECORD**

**FOR PERIOD JULY 1, 2016 TO JUNE 30, 2017**

ProxyEdge

Meeting Date Range: 07/01/2016 - 06/30/2017 Report Date: 07/01/2017

The Gabelli Healthcare & Wellness Trust

Investment Company Report

AKORN, INC.

Security	009728106	Meeting Type	Annual
Ticker Symbol	AKRX	Meeting Date	01-Jul-2016
ISIN	US0097281069	Agenda	934429437 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN KAPOOR, PHD		For	For
	2 KENNETH ABRAMOWITZ		For	For
	3 ADRIENNE GRAVES, PHD		For	For
	4 RONALD JOHNSON		For	For
	5 STEVEN MEYER		For	For
	6 TERRY ALLISON RAPPUHN		For	For
	7 BRIAN TAMBI		For	For
	8 ALAN WEINSTEIN		For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2016. PROPOSAL TO APPROVE, THROUGH A NON-BINDING ADVISORY VOTE, THE COMPANY'S	Management	For	For
3.	EXECUTIVE COMPENSATION PROGRAM AS DESCRIBED IN THE COMPANY'S 2016 PROXY STATEMENT. ITO EN,LTD.	Management	For	For

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Security	J25027103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jul-2016
ISIN	JP3143000002	Agenda	707227775 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting Management	For	For
2	Amend Articles to: Adopt Reduction of Liability System for Non Executive Directors and Corporate Auditors	Management	For	For
3.1	Appoint a Director Honjo, Hachiro	Management	Against	Against
3.2	Appoint a Director Honjo, Daisuke	Management	For	For
3.3	Appoint a Director Honjo, Shusuke	Management	For	For
3.4	Appoint a Director Ejima, Yoshito	Management	For	For
3.5	Appoint a Director Hashimoto, Shunji	Management	For	For
3.6	Appoint a Director Watanabe, Minoru	Management	For	For
3.7	Appoint a Director Yashiro, Mitsuo	Management	For	For
3.8	Appoint a Director Kobayashi, Yoshio	Management	For	For
3.9	Appoint a Director Kanayama, Masami	Management	For	For
3.10	Appoint a Director Nakano, Yoshihisa	Management	For	For
3.11	Appoint a Director Kamiya, Shigeru	Management	For	For
3.12	Appoint a Director Yosuke Jay Oceanbright Honjo	Management	For	For
3.13	Appoint a Director Namioka, Osamu	Management	For	For
3.14	Appoint a Director Soma, Fujitsugu	Management	For	For
3.15	Appoint a Director Nakagomi, Shuji	Management	For	For
3.16	Appoint a Director Ishizaka, Kenichiro	Management	For	For
3.17	Appoint a Director Yoshida, Hideki	Management	For	For
3.18	Appoint a Director Uchiki, Hirokazu	Management	For	For
3.19	Appoint a Director Taguchi, Morikazu	Management	For	For
4	Appoint a Corporate Auditor Takasawa, Yoshiaki	Management	For	For

JUNIPER PHARMACEUTICALS INC

Security	48203L107	Meeting Type	Annual
Ticker Symbol	JNP	Meeting Date	27-Jul-2016
ISIN	US48203L1070	Agenda	934453387 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: FRANK ARMSTRONG	Management	For	For
1.2	ELECTION OF DIRECTOR: FRANK C. CONDELLA, JR.	Management	For	For
1.3	ELECTION OF DIRECTOR: CRISTINA CSIMMA	Management	For	For
1.4	ELECTION OF DIRECTOR: JAMES A. GERAGHTY	Management	For	For
1.5	ELECTION OF DIRECTOR: MARY ANN GRAY	Management	For	For

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1.6	ELECTION OF DIRECTOR: ANN MERRIFIELD	ManagementFor	For
1.7	ELECTION OF DIRECTOR: NIKIN PATEL	ManagementFor	For
	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE		
2.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
3.	APPROVE THE AMENDED AND RESTATED 2015 LONG-TERM INCENTIVE PLAN.	ManagementAgainst	Against
4.	APPROVE IN A NON-BINDING ADVISORY VOTE THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For

MCKESSON CORPORATION

Security	58155Q103	Meeting Type	Annual
Ticker Symbol	MCK	Meeting Date	27-Jul-2016
ISIN	US58155Q1031	Agenda	934453919 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For	For
1B.	ELECTION OF DIRECTOR: WAYNE A. BUDD	Management	For	For
1C.	ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Management	For	For
1E.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Management	For	For
1F.	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Management	For	For
1G.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Management	For	For
1H.	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Management	For	For
1I.	ELECTION OF DIRECTOR: SUSAN R. SALKA	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2017.	Management	For	For
3.		Management	For	For

ADVISORY VOTE ON EXECUTIVE  
COMPENSATION.

4. SHAREHOLDER PROPOSAL ON  
ACCELERATED VESTING OF EQUITY AWARDS. Shareholder Against For

5. SHAREHOLDER PROPOSAL ON  
DISCLOSURE OF POLITICAL CONTRIBUTIONS AND  
EXPENDITURES. Shareholder Against For

THE J. M. SMUCKER COMPANY

Security	832696405	Meeting Type	Annual
Ticker Symbol	SJM	Meeting Date	17-Aug-2016
ISIN	US8326964058	Agenda	934455658 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL J. DOLAN	Management	For	For
1C.	ELECTION OF DIRECTOR: JAY L. HENDERSON	Management	For	For
1D.	ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT	Management	For	For
1E.	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	Management	For	For
1F.	ELECTION OF DIRECTOR: GARY A. OATEY	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Management	For	For
1H.	ELECTION OF DIRECTOR: ALEX SHUMATE	Management	For	For
1I.	ELECTION OF DIRECTOR: MARK T. SMUCKER	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD K. SMUCKER	Management	For	For
1K.	ELECTION OF DIRECTOR: TIMOTHY P. SMUCKER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	SHAREHOLDER PROPOSAL REQUESTING THE COMPANY ISSUE A REPORT ON	Shareholder	Against	For

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RENEWABLE  
ENERGY.

VITASOY INTERNATIONAL HOLDINGS LTD, TUEN MUN

Security Y93794108

Ticker Symbol

ISIN HK0345001611

Meeting Type

Annual General Meeting

Meeting Date

02-Sep-2016

Agenda

707273900 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE HONG KONG MARKET THAT A CMMT VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE		Non-Voting	
	CMMT URL LINKS:-		Non-Voting	
	[ <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0715/LTN20160715401.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0715/LTN20160715401.pdf</a> ]-AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0715/LTN20160715419.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0715/LTN20160715419.pdf</a> ]			
	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE			
1	THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31ST MARCH, 2016	Management	For	For
2	TO DECLARE A FINAL DIVIDEND TO RE-ELECT MR. WINSTON YAU-LAI	Management	For	For
3.A.I	LO AS AN EXECUTIVE DIRECTOR	Management	For	For
3.A.II	TO RE-ELECT MS. MYRNA MO-CHING LO AS A NON-EXECUTIVE DIRECTOR	Management	Against	Against
3.B	TO FIX THE REMUNERATION OF THE DIRECTORS	Management	For	For
4	TO APPOINT AUDITORS AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
5.A	TO GRANT AN UNCONDITIONAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY	Management	Against	Against
5.B	TO GRANT AN UNCONDITIONAL MANDATE TO THE	Management	For	For

- DIRECTORS TO BUY-BACK SHARES OF THE COMPANY TO ADD THE NUMBER OF SHARES BOUGHT-BACK PURSUANT TO RESOLUTION 5B TO THE NUMBER OF SHARES AVAILABLE PURSUANT TO RESOLUTION 5A TO APPROVE THE GRANT OF OPTIONS TO MR. WINSTON YAU-LAI LO UNDER THE 2012 SHARE OPTION SCHEME
- |     |            |         |         |
|-----|------------|---------|---------|
| 5.C | Management | Against | Against |
| 5.D | Management | For     | For     |

INFUSYSTEM HOLDINGS, INC.

Security	45685K102	Meeting Type	Annual
Ticker Symbol	INFU	Meeting Date	07-Sep-2016
ISIN	US45685K1025	Agenda	934466295 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID DREYER		For	For
	2 GREGG LEHMAN		For	For
	3 RYAN MORRIS		For	For
	4 SCOTT SHUDA		For	For
	5 ERIC STEEN		For	For
	6 JOSEPH WHITTERS		For	For
2.	ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION	Management	For	For
3.	APPROVAL OF AN AMENDMENT TO INCREASE THE SHARES RESERVED FOR ISSUANCE UNDER THE EMPLOYEE STOCK PURCHASE PLAN	Management	For	For
4.	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	Management	For	For

PATTERSON COMPANIES, INC.

Security	703395103	Meeting Type	Annual
Ticker Symbol	PDCO	Meeting Date	12-Sep-2016
ISIN	US7033951036	Agenda	934462540 - Management

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



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1	SCOTT P. ANDERSON	For	For
2	JOHN D. BUCK	For	For
3	JODY H. FERAGEN	For	For
4	SARENA S. LIN	For	For
5	ELLEN A. RUDNICK	For	For
6	NEIL A. SCHRIMSHER	For	For
7	LES C. VINNEY	For	For
8	JAMES W. WILTZ	For	For

2. ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. ManagementFor For

TO RATIFY THE SELECTION OF ERNST & YOUNG

3. REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 29, 2017. ManagementFor For

CONAGRA FOODS, INC.

Security 205887102

Ticker Symbol CAG

ISIN US2058871029

Meeting Type

Annual

Meeting Date

23-Sep-2016

Agenda

934467677 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BRADLEY A. ALFORD		For	For
	2 THOMAS K. BROWN		For	For
	3 STEPHEN G. BUTLER		For	For
	4 SEAN M. CONNOLLY		For	For
	5 STEVEN F. GOLDSTONE		For	For
	6 JOIE A. GREGOR		For	For
	7 RAJIVE JOHRI		For	For
	8 W.G. JURGENSEN		For	For
	9 RICHARD H. LENNY		For	For
	10 RUTH ANN MARSHALL		For	For
	11 TIMOTHY R. MCLEVISH		For	For

2. RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR ManagementFor For

ADVISORY VOTE TO APPROVE

3. COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ManagementFor For

GENERAL MILLS, INC.

Security 370334104

Ticker Symbol GIS

ISIN US3703341046

Meeting Type

Annual

Meeting Date

27-Sep-2016

Agenda

934468186 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A)		Management	For	For

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	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON		
1B)	ELECTION OF DIRECTOR: R. KERRY CLARK	ManagementFor	For
1C)	ELECTION OF DIRECTOR: DAVID M. CORDANI	ManagementFor	For
1D)	ELECTION OF DIRECTOR: ROGER W. FERGUSON JR.	ManagementFor	For
1E)	ELECTION OF DIRECTOR: HENRIETTA H. FORE	ManagementFor	For
1F)	ELECTION OF DIRECTOR: MARIA G. HENRY	ManagementFor	For
1G)	ELECTION OF DIRECTOR: HEIDI G. MILLER	ManagementFor	For
1H)	ELECTION OF DIRECTOR: STEVE ODLAND	ManagementFor	For
1I)	ELECTION OF DIRECTOR: KENDALL J. POWELL	ManagementFor	For
1J)	ELECTION OF DIRECTOR: ROBERT L. RYAN	ManagementFor	For
1K)	ELECTION OF DIRECTOR: ERIC D. SPRUNK	ManagementFor	For
1L)	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	ManagementFor	For
1M)	ELECTION OF DIRECTOR: JORGE A. URIBE	ManagementFor	For
2.	ADOPT THE 2016 COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS.	ManagementAgainst	Against
3.	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For

THE WHITEWAVE FOODS COMPANY

Security	966244105	Meeting Type	Special
Ticker Symbol	WWAV	Meeting Date	04-Oct-2016
ISIN	US9662441057	Agenda	934476640 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND	Management	For	For

- THE WHITEWAVE FOODS COMPANY.  
 THE PROPOSAL TO APPROVE, ON A  
 NON-BINDING  
 ADVISORY BASIS, SPECIFIED  
 COMPENSATION THAT
2. MAY BE PAID OR BECOME PAYABLE TO ManagementFor For  
 THE  
 WHITEWAVE FOODS COMPANY'S  
 NAMED  
 EXECUTIVE OFFICERS.  
 THE PROPOSAL TO APPROVE THE  
 ADJOURNMENT  
 OF THE SPECIAL MEETING, IF  
 NECESSARY OR  
 APPROPRIATE, INCLUDING TO SOLICIT  
 ADDITIONAL
3. PROXIES IF THERE ARE INSUFFICIENT ManagementFor For  
 VOTES AT  
 THE TIME OF THE SPECIAL MEETING TO  
 APPROVE  
 THE PROPOSAL TO ADOPT THE  
 MERGER  
 AGREEMENT.

THE PROCTER & GAMBLE COMPANY

Security	742718109	Meeting Type	Annual
Ticker Symbol	PG	Meeting Date	11-Oct-2016
ISIN	US7427181091	Agenda	934472616 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Management	For	For
1B.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Management	For	For
1C.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: SCOTT D. COOK	Management	For	For
1E.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Management	For	For
1F.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID S. TAYLOR	Management	For	For
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Management	For	For
1I.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Management	For	For
1J.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Management	For	For

2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
3.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE)	ManagementFor	For
4.	SHAREHOLDER PROPOSAL - REPORT ON LOBBYING POLICIES OF THIRD PARTY ORGANIZATIONS	Shareholder Against	For
5.	SHAREHOLDER PROPOSAL - REPORT ON APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS	Shareholder Against	For

ALERE INC.

Security	01449J105	Meeting Type	Special
Ticker Symbol	ALR	Meeting Date	21-Oct-2016
ISIN	US01449J1051	Agenda	934485396 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 30, 2016, BY AND AMONG ABBOTT LABORATORIES, AN ILLINOIS CORPORATION, ANGEL SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF ABBOTT LABORATORIES, AND ALERE INC., A DELAWARE CORPORATION.	Management	For	For
2	TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO ALERE INC'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER CONTEMPLATED BY THE	Management	For	For

AGREEMENT  
AND PLAN OF MERGER.  
TO APPROVE THE ADJOURNMENT OF  
THE SPECIAL  
MEETING TO A LATER DATE OR TIME,  
IF  
NECESSARY OR APPROPRIATE, TO  
SOLICIT  
ADDITIONAL PROXIES IN THE EVENT  
THERE ARE  
INSUFFICIENT VOTES AT THE TIME OF  
THE SPECIAL  
MEETING OR ANY ADJOURNMENT OR  
POSTPONEMENT THEREOF TO ADOPT  
THE  
AGREEMENT AND PLAN OF MERGER.

3 ManagementFor For

ST. JUDE MEDICAL, INC.

Security 790849103

Ticker Symbol STJ

ISIN US7908491035

Meeting Type

Annual

Meeting Date

26-Oct-2016

Agenda

934486110 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 27, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG ST. JUDE MEDICAL, INC., ABBOTT LABORATORIES, VAULT MERGER SUB, INC., A WHOLLY-OWNED SUBSIDIARY OF ABBOTT, AND VAULT MERGER SUB, LLC, A WHOLLY-OWNED SUBSIDIARY OF ABBOTT, AND ADOPT THE PLAN OF MERGER (AS SUCH TERM IS DEFINED IN SECTION 302A.611 OF THE MINNESOTA BUSINESS CORPORATION ACT) CONTAINED THEREIN.</p>	Management	For	For
2.	<p>ADVISORY VOTE TO APPROVE THE COMPENSATION OF ST. JUDE MEDICAL'S NAMED EXECUTIVE OFFICERS THAT MAY BE PAID OR</p>	Management	For	For

	BECOME PAYABLE IN CONNECTION WITH THE MERGER AGREEMENT AND PLAN OF MERGER.		
3A.	ELECTION OF DIRECTOR: STUART M. ESSIG	ManagementFor	For
3B.	ELECTION OF DIRECTOR: BARBARA B. HILL	ManagementFor	For
3C.	ELECTION OF DIRECTOR: MICHAEL A. ROCCA	ManagementFor	For
4.	ADVISORY VOTE TO APPROVE THE 2015 COMPENSATION OF ST. JUDE MEDICAL'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
5.	TO APPROVE THE ST. JUDE MEDICAL, INC. 2016 STOCK INCENTIVE PLAN.	ManagementAgainst	Against
6.	TO APPROVE AMENDMENTS TO ST. JUDE MEDICAL'S ARTICLES OF INCORPORATION AND BYLAWS TO DECLASSIFY ST. JUDE MEDICAL'S BOARD OF DIRECTORS.	ManagementFor	For
7.	TO APPROVE AMENDMENTS TO ST. JUDE MEDICAL'S BYLAWS TO IMPLEMENT PROXY ACCESS.	ManagementFor	For
8.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS ST. JUDE MEDICAL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For
9.	TO ADJOURN THE SHAREHOLDERS' MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SHAREHOLDERS' MEETING TO APPROVE THE MERGER AGREEMENT.	ManagementFor	For
10.	TO IMPLEMENT A SHAREHOLDER PROPOSAL REGARDING SUPERMAJORITY VOTING.	Shareholder Against	For

JOHN B. SANFILIPPO & SON, INC.

Security 800422107

Ticker Symbol JBSS

Meeting Type

Meeting Date

Annual

02-Nov-2016

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ISIN	US8004221078	Agenda	934482732 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GOVERNOR JIM R. EDGAR		For	For
	2 ELLEN C. TAAFFE		For	For
	3 DANIEL M. WRIGHT		For	For
	RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
	SPARTON CORPORATION			
	Security 847235108		Meeting Type	Annual
	Ticker Symbol SPA		Meeting Date	02-Nov-2016
	ISIN US8472351084		Agenda	934486487 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALAN L. BAZAAR	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES D. FAST	Management	For	For
1C.	ELECTION OF DIRECTOR: JOSEPH J. HARTNETT	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN A. JANITZ	Management	For	For
1E.	ELECTION OF DIRECTOR: CHARLES R. KUMMETH	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID P. MOLFENTER	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES R. SWARTWOUT	Management	For	For
1H.	ELECTION OF DIRECTOR: FRANK A. WILSON	Management	For	For
	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE CORPORATION FOR THE FISCAL YEAR ENDING JULY 2, 2017 BY ADVISORY VOTE.	Management	For	For
2.				

3. TO APPROVE THE NAMED EXECUTIVE OFFICER COMPENSATION BY AN ADVISORY VOTE. ManagementFor For

COTY INC.

Security	222070203	Meeting Type	Annual
Ticker Symbol	COTY	Meeting Date	03-Nov-2016
ISIN	US2220702037	Agenda	934482201 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LAMBERTUS J.H. BECHT		For	For
	2 JOACHIM FABER		For	For
	3 OLIVIER GOUDET		For	For
	4 PETER HARF		For	For
	5 PAUL S. MICHAELS		For	For
	6 CAMILLO PANE		For	For
	7 ERHARD SCHOEWEL		For	For
	8 ROBERT SINGER		For	For

APPROVAL, ON AN ADVISORY (NON-BINDING)

2. BASIS, OF THE COMPENSATION OF COTY INC.'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT APPROVAL OF (I) AN AMENDMENT AND RESTATEMENT OF COTY INC.'S EQUITY AND LONG-TERM INCENTIVE PLAN (THE "ELTIP") TO INCREASE THE AGGREGATE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE ELTIP BY 50 MILLION SHARES AND (II) THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE ELTIP FOR THE PURPOSES OF ..(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) ManagementAgainst Against

3. APPROVAL OF (I) AN AMENDMENT AND RESTATEMENT OF COTY INC.'S ANNUAL PERFORMANCE PLAN (THE "APP") AND (II) THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE APP FOR THE PURPOSES OF ManagementFor For

4. APPROVAL OF (I) AN AMENDMENT AND RESTATEMENT OF COTY INC.'S ANNUAL PERFORMANCE PLAN (THE "APP") AND (II) THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE APP FOR THE PURPOSES OF ManagementFor For



SECTION  
162(M) OF THE CODE  
RATIFICATION OF THE APPOINTMENT  
OF DELOITTE  
& TOUCHE LLP TO SERVE AS COTY

5. INC.'S  
INDEPENDENT AUDITOR FOR THE  
FISCAL YEAR  
ENDING JUNE 30, 2017

ManagementFor For

THE ESTEE LAUDER COMPANIES INC.

Security	518439104	Meeting Type	Annual
Ticker Symbol	EL	Meeting Date	11-Nov-2016
ISIN	US5184391044	Agenda	934481716 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS II DIRECTOR: RONALD S. LAUDER PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR	Management	For	For
1B.	ELECTION OF CLASS II DIRECTOR: WILLIAM P. LAUDER PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR	Management	For	For
1C.	ELECTION OF CLASS II DIRECTOR: RICHARD D. PARSONS PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR	Management	For	For
1D.	ELECTION OF CLASS II DIRECTOR: LYNN FORESTER DE ROTHSCHILD PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR	Management	For	For
1E.	ELECTION OF CLASS II DIRECTOR: RICHARD F. ZANNINO PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2017 FISCAL	Management	For	For

YEAR.

ADVISORY VOTE TO APPROVE

3. EXECUTIVE ManagementFor For  
COMPENSATION.

CARDIOVASCULAR SYSTEMS, INC.

Security	141619106	Meeting Type	Annual
Ticker Symbol	CSII	Meeting Date	16-Nov-2016
ISIN	US1416191062	Agenda	934483532 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: BRENT G. BLACKKEY	Management	For	For
1.2	ELECTION OF DIRECTOR: LESLIE L. TRIGG	Management	For	For
1.3	ELECTION OF DIRECTOR: SCOTT R. WARD	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING JUNE 30, 2017.	Management	For	For
3.	PROPOSAL TO CAST A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

CAMPBELL SOUP COMPANY

Security	134429109	Meeting Type	Annual
Ticker Symbol	CPB	Meeting Date	16-Nov-2016
ISIN	US1344291091	Agenda	934483544 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BENNETT DORRANCE	Management	For	For
1B.	ELECTION OF DIRECTOR: RANDALL W. LARRIMORE	Management	For	For
1C.	ELECTION OF DIRECTOR: MARC B. LAUTENBACH	Management	For	For
1D.	ELECTION OF DIRECTOR: MARY ALICE D. MALONE	Management	For	For
1E.	ELECTION OF DIRECTOR: SARA MATHEW	Management	For	For
1F.	ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN	Management	For	For
1G.	ELECTION OF DIRECTOR: DENISE M. MORRISON	Management	For	For

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1H.	ELECTION OF DIRECTOR: CHARLES R. PERRIN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: NICK SHREIBER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: TRACEY T. TRAVIS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ARCHBOLD D. VAN BEUREN	ManagementFor	For
1L.	ELECTION OF DIRECTOR: LES C. VINNEY	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	ManagementFor	For
3.	APPROVAL OF AN ADVISORY RESOLUTION ON THE FISCAL 2016 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For

CST BRANDS, INC.

Security	12646R105	Meeting Type	Special
Ticker Symbol	CST	Meeting Date	16-Nov-2016
ISIN	US12646R1059	Agenda	934490513 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 21, 2016 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG CST BRANDS, INC., A DELAWARE CORPORATION ("CST"), CIRCLE K STORES INC., A TEXAS CORPORATION ("CIRCLE K"), AND ULTRA ACQUISITION CORP., ..(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	ManagementFor	For	For
2.	A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION	ManagementFor	For	For

THAT MAY BE PAID OR BECOME  
 PAYABLE TO CST'S  
 NAMED EXECUTIVE OFFICERS IN  
 CONNECTION  
 WITH THE MERGER.  
 A PROPOSAL TO APPROVE THE  
 ADJOURNMENT OF  
 THE SPECIAL MEETING, IF NECESSARY  
 OR  
 APPROPRIATE, INCLUDING TO SOLICIT  
 ADDITIONAL  
 PROXIES IF THERE ARE INSUFFICIENT  
 VOTES AT  
 THE TIME OF THE SPECIAL MEETING TO  
 APPROVE  
 THE PROPOSAL TO ADOPT THE  
 MERGER  
 AGREEMENT OR IN THE ABSENCE OF A  
 QUORUM.

3. ManagementFor For

ENVISION HEALTHCARE HOLDINGS, INC.

Security	29413U103	Meeting Type	Special
Ticker Symbol	EVHC	Meeting Date	28-Nov-2016
ISIN	US29413U1034	Agenda	934493545 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF MERGER AGREEMENT. TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE MERGER AGREEMENT, BY AND AMONG ENVISION, AMSURG, AND NEWCO, A COPY OF WHICH IS ATTACHED AS ANNEX A TO THE JOINT PROXY STATEMENT/PROSPECTUS ACCOMPANYING THIS NOTICE, AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT (THE "ENVISION MERGER PROPOSAL")	Management	For	For
2.	ADVISORY VOTE REGARDING MERGER-RELATED NAMED EXECUTIVE OFFICER COMPENSATION. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BECOME	Management	For	For

PAYABLE TO ENVISION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGERS (THE "ENVISION COMPENSATION PROPOSAL").  
 ADJOURNMENT OF SPECIAL MEETING.  
 TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE ENVISION SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE ENVISION MERGER PROPOSAL (THE "ENVISION ADJOURNMENT PROPOSAL").

3.	ManagementFor	For
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AMSURG CORP.

Security	03232P405	Meeting Type	Special
Ticker Symbol	AMSG	Meeting Date	28-Nov-2016
ISIN	US03232P4054	Agenda	934494826 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 15, 2016 (THE "MERGER AGREEMENT"), BY AND AMONG ENVISION HEALTHCARE HOLDINGS, INC., AMSURG CORP. AND NEW AMETHYST CORP., AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	ManagementFor	For	For
2.	TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BECOME PAYABLE TO AMSURG'S NAMED EXECUTIVE OFFICERS IN	ManagementFor	For	For

CONNECTION WITH THE  
 CONSUMMATION OF THE  
 MERGER.  
 TO CONSIDER A VOTE ON A PROPOSAL  
 TO  
 APPROVE ANY MOTION TO ADJOURN  
 THE AMSURG  
 SPECIAL MEETING IF NECESSARY OR  
 APPROPRIATE, TO SOLICIT  
 ADDITIONAL PROXIES.

3. ManagementFor For

CHR. HANSEN HOLDING A/S

Security	K1830B107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Nov-2016
ISIN	DK0060227585	Agenda	707583793 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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IN THE MAJORITY OF MEETINGS THE  
 VOTES ARE  
 CAST WITH THE REGISTRAR WHO  
 WILL-FOLLOW  
 CLIENT INSTRUCTIONS. IN A SMALL  
 PERCENTAGE  
 OF MEETINGS THERE IS NO-REGISTRAR  
 AND  
 CLIENTS VOTES MAY BE CAST BY THE  
 CHAIRMAN  
 OF THE BOARD OR A-BOARD MEMBER  
 AS PROXY.  
 CLIENTS CAN ONLY EXPECT THEM TO  
 ACCEPT  
 PRO-MANAGEMENT-VOTES. THE ONLY  
 WAY TO  
 GUARANTEE THAT ABSTAIN AND/OR  
 AGAINST  
 VOTES ARE-REPRESENTED AT THE  
 MEETING IS TO  
 SEND YOUR OWN REPRESENTATIVE OR  
 ATTEND  
 THE-MEETING IN PERSON. THE SUB  
 CUSTODIAN  
 BANKS OFFER REPRESENTATION  
 SERVICES FOR-  
 AN ADDED FEE IF REQUESTED. THANK  
 YOU

CMMT Non-Voting

CMMT PLEASE BE ADVISED THAT SPLIT AND Non-Voting  
 PARTIAL  
 VOTING IS NOT AUTHORISED FOR  
 A-BENEFICIAL  
 OWNER IN THE DANISH MARKET.  
 PLEASE CONTACT

YOUR GLOBAL CUSTODIAN-FOR  
 FURTHER  
 INFORMATION.  
 IMPORTANT MARKET PROCESSING  
 REQUIREMENT:  
 A BENEFICIAL OWNER SIGNED POWER  
 OF-  
 ATTORNEY (POA) IS REQUIRED IN  
 ORDER TO  
 LODGE AND EXECUTE YOUR VOTING-  
 CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting  
 ABSENCE OF A  
 POA, MAY CAUSE YOUR INSTRUCTIONS  
 TO-BE  
 REJECTED. IF YOU HAVE ANY  
 QUESTIONS, PLEASE  
 CONTACT YOUR CLIENT SERVICE-  
 REPRESENTATIVE  
 PLEASE NOTE THAT SHAREHOLDERS  
 ARE  
 ALLOWED TO VOTE 'IN FAVOR' OR  
 CMMT 'ABSTAIN'-ONLY Non-Voting  
 FOR RESOLUTIONS 6.A.A, 6.B.A TO 6.B.F  
 AND 7.A.  
 THANK YOU  
 1 REPORT ON THE COMPANY'S Non-Voting  
 ACTIVITIES  
 2 APPROVAL OF THE 2015/16 ANNUAL Management No  
 REPORT Action  
 3 RESOLUTION ON THE APPROPRIATION Management No  
 OF PROFIT Action  
 OR COVERING OF LOSS: DKK 5.23 PER  
 SHARE  
 4 DECISION ON REMUNERATION OF Management No  
 MEMBERS OF Action  
 THE BOARD OF DIRECTORS  
 PROPOSALS FROM THE BOARD OF  
 DIRECTOR:  
 5.A AMENDMENT OF ARTICLES OF Management No  
 ASSOCIATION TO Action  
 REFLECT COMPUTERSHARE A/S AS  
 NEW COMPANY  
 REGISTRAR  
 PROPOSALS FROM THE BOARD OF  
 DIRECTOR:  
 5.B AMENDMENT OF ARTICLES OF Management No  
 ASSOCIATION TO Action  
 REFLECT LEGAL NAME CHANGE OF  
 NASDAQ OMX  
 COPENHAGEN A/S  
 6.A.A Management

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	RE-ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTOR: OLE ANDERSEN		No Action
6.B.A	RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: FREDERIC STEVENIN	Management	No Action
6.B.B	RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: MARK WILSON	Management	No Action
6.B.C	RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: DOMINIQUE REINICHE	Management	No Action
6.B.D	RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: TIINA MATTILA-SANDHOLM	Management	No Action
6.B.E	RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: KRISTIAN VILLUMSEN	Management	No Action
6.B.F	ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: LUIS CANTARELL ROCAMORA	Management	No Action
7.A	RE-ELECTION OF PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB	Management	No Action
8	AUTHORIZATION OF THE CHAIRMAN OF THE ANNUAL GENERAL MEETING 07 NOV 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND-AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR CMMT VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management	No Action

BIOSCRIP, INC.

Security	09069N108	Meeting Type	Special
Ticker Symbol	BIOS	Meeting Date	30-Nov-2016
ISIN	US09069N1081	Agenda	934497783 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	AN AMENDMENT TO BIOSCRIP, INC.'S SECOND AMENDED AND RESTATED	Management	For	For



CERTIFICATE OF  
INCORPORATION TO INCREASE THE  
NUMBER OF  
SHARES OF COMMON STOCK THAT  
BIOSCRIP, INC.  
IS AUTHORIZED TO ISSUE FROM 125  
MILLION  
SHARES TO 250 MILLION SHARES.  
AN AMENDMENT TO BIOSCRIP, INC.'S  
AMENDED  
AND RESTATED 2008 EQUITY  
INCENTIVE PLAN (THE  
2008 PLAN AMENDMENT) TO (1)  
INCREASE THE  
NUMBER OF SHARES OF COMMON  
STOCK IN THE

- |    |   |                   |         |
|----|---|-------------------|---------|
| 2. | AGGREGATE THAT MAY BE SUBJECT<br>TO AWARDS<br>BY 5,250,000 SHARES, FROM 9,355,000 TO<br>14,605,000 SHARES AND (2) INCREASE<br>THE ANNUAL<br>GRANT CAPS UNDER ...(DUE TO SPACE<br>LIMITS, SEE<br>PROXY STATEMENT FOR FULL<br>PROPOSAL).<br>IF NECESSARY, AN ADJOURNMENT OF<br>THE<br>SPECIAL MEETING, INCLUDING FOR<br>THE PURPOSE | ManagementAgainst | Against |
| 3. | OF SOLICITING ADDITIONAL PROXIES,<br>IF THERE<br>ARE NOT SUFFICIENT VOTES IN FAVOR<br>OF<br>PROPOSAL 1.   | ManagementFor     | For     |

BIOSCRIP, INC.

Security	09069N207	Meeting Type	Special
Ticker Symbol	BIOS	Meeting Date	30-Nov-2016
ISIN	US09069N2071	Agenda	934497783 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | AN AMENDMENT TO BIOSCRIP, INC.'S<br>SECOND<br>AMENDED AND RESTATED<br>CERTIFICATE OF<br>INCORPORATION TO INCREASE THE<br>NUMBER OF<br>SHARES OF COMMON STOCK THAT<br>BIOSCRIP, INC.<br>IS AUTHORIZED TO ISSUE FROM 125<br>MILLION | Management     | For  | For                       |

SHARES TO 250 MILLION SHARES.  
 AN AMENDMENT TO BIOSCRIP, INC.'S  
 AMENDED  
 AND RESTATED 2008 EQUITY  
 INCENTIVE PLAN (THE  
 2008 PLAN AMENDMENT) TO (1)  
 INCREASE THE  
 NUMBER OF SHARES OF COMMON  
 STOCK IN THE

- |    |   |                   |         |
|----|---|-------------------|---------|
| 2. | AGGREGATE THAT MAY BE SUBJECT<br>TO AWARDS<br>BY 5,250,000 SHARES, FROM 9,355,000 TO<br>14,605,000 SHARES AND (2) INCREASE<br>THE ANNUAL<br>GRANT CAPS UNDER ...(DUE TO SPACE<br>LIMITS, SEE<br>PROXY STATEMENT FOR FULL<br>PROPOSAL).<br>IF NECESSARY, AN ADJOURNMENT OF<br>THE<br>SPECIAL MEETING, INCLUDING FOR<br>THE PURPOSE | ManagementAgainst | Against |
| 3. | OF SOLICITING ADDITIONAL PROXIES,<br>IF THERE<br>ARE NOT SUFFICIENT VOTES IN FAVOR<br>OF<br>PROPOSAL 1.   | ManagementFor     | For     |

DTS, INC.

Security	23335C101	Meeting Type	Special
Ticker Symbol	DTSI	Meeting Date	01-Dec-2016
ISIN	US23335C1018	Agenda	934494814 - Management

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | TO ADOPT THE AGREEMENT AND PLAN<br>OF<br>MERGER, DATED AS OF SEPTEMBER 19,<br>2016,<br>AMONG TESSERA TECHNOLOGIES, INC.,<br>DTS, INC.,<br>TEMPE HOLDCO CORPORATION, TEMPE<br>MERGER<br>SUB CORPORATION AND ARIZONA<br>MERGER SUB<br>CORPORATION (THE "MERGER<br>PROPOSAL").<br>TO APPROVE, ON A NON-BINDING,<br>ADVISORY | Management     | For  | For                       |
| 2.   | BASIS, MERGER-RELATED<br>COMPENSATION FOR<br>DTS'S NAMED EXECUTIVE OFFICERS.   | Management     | For  | For                       |

TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT

- |    |   |               |     |
|----|---|---------------|-----|
| 3. | NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL. | ManagementFor | For |
|----|---|---------------|-----|

ADCARE HEALTH SYSTEMS, INC.

Security	00650W300	Meeting Type	Annual
Ticker Symbol	ADK	Meeting Date	08-Dec-2016
ISIN	US00650W3007	Agenda	934495121 - Management

- | Item | Proposal               | Proposed by | Vote | For/Against Management |
|------|------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR               | Management  |      |                        |
|      | 1 WILLIAM MCBRIDE, III |             | For  | For                    |
|      | 2 MICHAEL J. FOX       |             | For  | For                    |
|      | 3 THOMAS W. KNAUP      |             | For  | For                    |
|      | 4 BRENT MORRISON       |             | For  | For                    |
|      | 5 ALLAN J. RIMLAND     |             | For  | For                    |
|      | 6 DAVID A. TENWICK     |             | For  | For                    |

TO RATIFY THE APPOINTMENT OF KPMG LLP AS

- |    |   |               |     |
|----|---|---------------|-----|
| 2. | THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016 ("PROPOSAL 2"). | ManagementFor | For |
|----|---|---------------|-----|

TO APPROVE, ON AN ADVISORY BASIS, THE

- |    |  |               |     |
|----|--|---------------|-----|
| 3. | COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ("PROPOSAL 3"). | ManagementFor | For |
|----|--|---------------|-----|

TO RE-APPROVE THE MATERIAL TERMS OF THE

- |    |   |               |     |
|----|---|---------------|-----|
| 4. | ADCARE HEALTH SYSTEMS, INC. 2011 STOCK INCENTIVE PLAN ("PROPOSAL 4"). | ManagementFor | For |
|----|---|---------------|-----|

ALERE INC.

Security	01449J105	Meeting Type	Annual
Ticker Symbol	ALR	Meeting Date	08-Dec-2016
ISIN	US01449J1051	Agenda	934500415 - Management

- | Item | Proposal                                   | Proposed by   | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG | ManagementFor |      | For                    |

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1B.	ELECTION OF DIRECTOR: CAROL R. GOLDBERG	ManagementFor	For
1C.	ELECTION OF DIRECTOR: JOHN F. LEVY	ManagementFor	For
1D.	ELECTION OF DIRECTOR: BRIAN MARKISON	ManagementFor	For
1E.	ELECTION OF DIRECTOR: NAMAL NAWANA	ManagementFor	For
1F.	ELECTION OF DIRECTOR: GREGG J. POWERS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JOHN A. QUELCH	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JAMES ROOSEVELT, JR.	ManagementFor	For
1I.	ELECTION OF DIRECTOR: SIR THOMAS MCKILLOP	ManagementFor	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EXECUTIVE COMPENSATION.	ManagementFor	For

MEDTRONIC PLC

Security	G5960L103	Meeting Type	Annual
Ticker Symbol	MDT	Meeting Date	09-Dec-2016
ISIN	IE00BTN1Y115	Agenda	934492113 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	ManagementFor		For
1B.	ELECTION OF DIRECTOR: CRAIG ARNOLD	ManagementFor		For
1C.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	ManagementFor		For
1D.	ELECTION OF DIRECTOR: RANDALL HOGAN III	ManagementFor		For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	ManagementFor		For
1F.	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D.	ManagementFor		For
1G.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	ManagementFor		For
1H.	ELECTION OF DIRECTOR: JAMES T. LENEHAN	ManagementFor		For
1I.		ManagementFor		For

	ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D.		
1J.	ELECTION OF DIRECTOR: DENISE M. O'LEARY	ManagementFor	For
1K.	ELECTION OF DIRECTOR: KENDALL J. POWELL	ManagementFor	For
1L.	ELECTION OF DIRECTOR: ROBERT C. POZEN	ManagementFor	For
1M.	ELECTION OF DIRECTOR: PREETHA REDDY	ManagementFor	For
	TO RATIFY THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL		
2.	YEAR 2017 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET ITS REMUNERATION.	ManagementFor	For
	TO APPROVE IN A NON-BINDING ADVISORY VOTE,		
3.	NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE).	ManagementFor	For
	TO APPROVE AMENDMENTS TO MEDTRONIC'S		
4.	ARTICLES OF ASSOCIATION TO IMPLEMENT "PROXY ACCESS".	ManagementFor	For
	TO APPROVE AMENDMENTS TO MEDTRONIC'S:		
5A.	ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE CHANGES.	ManagementFor	For
	TO APPROVE AMENDMENTS TO MEDTRONIC'S:		
5B.	MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE CHANGES.	ManagementFor	For
	TO APPROVE AMENDMENTS TO MEDTRONIC'S		
	ARTICLES OF ASSOCIATION TO CLARIFY THE		
6.	BOARD'S SOLE AUTHORITY TO DETERMINE ITS SIZE WITHIN THE FIXED LIMITS IN THE ARTICLES OF ASSOCIATION.	ManagementAgainst	Against

UNITED NATURAL FOODS, INC.

Security

911163103

Meeting Type

Annual

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Ticker Symbol	UNFI	Meeting Date	15-Dec-2016
ISIN	US9111631035	Agenda	934494484 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERIC F. ARTZ	Management	For	For
1B.	ELECTION OF DIRECTOR: ANN TORRE BATES	Management	For	For
1C.	ELECTION OF DIRECTOR: DENISE M. CLARK	Management	For	For
1D.	ELECTION OF DIRECTOR: DAPHNE J. DUFRESNE	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL S. FUNK	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES P. HEFFERNAN	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER A. ROY	Management	For	For
1H.	ELECTION OF DIRECTOR: STEVEN L. SPINNER	Management	For	For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 29, 2017.	Management	For	For
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Management	For	For
4.	STOCKHOLDER PROPOSAL REGARDING REVISIONS TO THE COMPANY'S PROXY ACCESS BYLAW.	Shareholder	Abstain	Against

AKORN, INC.

Security	009728106	Meeting Type	Special
Ticker Symbol	AKRX	Meeting Date	16-Dec-2016
ISIN	US0097281069	Agenda	934505225 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AKORN, INC. 2016 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
2.	PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE AKORN, INC. 2014 STOCK OPTION PLAN.	Management	For	For

TINGYI (CAYMAN ISLANDS) HOLDING CORP.

Security	G8878S103	Meeting Type	ExtraOrdinary General Meeting
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Ticker Symbol		Meeting Date	29-Dec-2016
ISIN	KYG8878S1030	Agenda	707636392 - Management

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

CMMT URL LINKS:- Non-Voting

<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1208/LTN20161208445.pdf>-AND-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1208/LTN20161208438.pdf>

PLEASE NOTE THAT SHAREHOLDERS ARE

CMMT 'AGAINST' FOR- Non-Voting

ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING

OPTION ON THIS MEETING TO APPROVE THE TZCI SUPPLY AGREEMENT, THE

1 TRANSACTIONS CONTEMPLATED THEREUNDER ManagementFor For

AND THE ANNUAL CAPS THEREUNDER TO APPROVE THE TFS SUPPLY AGREEMENT, THE

2 TRANSACTIONS CONTEMPLATED THEREUNDER ManagementFor For

AND THE ANNUAL CAPS THEREUNDER TEAM HEALTH HOLDINGS, INC.

Security	87817A107	Meeting Type	Special
Ticker Symbol	TMH	Meeting Date	11-Jan-2017
ISIN	US87817A1079	Agenda	934514818 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 30, 2016, AMONG

1. TEAM HEALTH HOLDINGS, INC., TENNESSEE ManagementFor For

PARENT, INC. AND TENNESSEE MERGER SUB, INC., AS AMENDED OR MODIFIED FROM TIME TO TIME.

2. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT ManagementFor For

WILL OR  
MAY BE PAID BY TEAM HEALTH  
HOLDINGS, INC. TO  
ITS NAMED EXECUTIVE OFFICERS  
THAT IS BASED  
ON OR OTHERWISE RELATES TO THE  
MERGER.  
TO APPROVE AN ADJOURNMENT OF  
THE SPECIAL  
MEETING OF STOCKHOLDERS OF TEAM  
HEALTH  
HOLDINGS, INC. FROM TIME TO TIME, IF  
NECESSARY OR APPROPRIATE, FOR  
THE PURPOSE  
OF SOLICITING ADDITIONAL VOTES  
FOR THE  
APPROVAL OF THE MERGER  
AGREEMENT.

3. ManagementFor For

BECTON, DICKINSON AND COMPANY

Security	075887109	Meeting Type	Annual
Ticker Symbol	BDX	Meeting Date	24-Jan-2017
ISIN	US0758871091	Agenda	934513727 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	Management	For	For
1C.	ELECTION OF DIRECTOR: R. ANDREW ECKERT	Management	For	For
1D.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	Management	For	For
1E.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Management	For	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Management	For	For
1G.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management	For	For
1H.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES F. ORR	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.	Management	For	For
1K.	ELECTION OF DIRECTOR: CLAIRE POMEROY	Management	For	For
1L.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Management	For	For
1M.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Management	For	For



2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF NAMED EXECUTIVE OFFICER COMPENSATION ADVISORY VOTES.	Management	No Action	
5.	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR.	Shareholder	Against	For

POST HOLDINGS, INC.

Security	737446104	Meeting Type	Annual
Ticker Symbol	POST	Meeting Date	26-Jan-2017
ISIN	US7374461041	Agenda	934512333 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT E. GROTE		For	For
	2 DAVID W. KEMPER		For	For
	3 ROBERT V. VITALE		For	For

2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
4.	SHAREHOLDER PROPOSAL CONCERNING A REPORT DISCLOSING RISKS OF CAGED CHICKENS.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL CONCERNING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For

WALGREENS BOOTS ALLIANCE, INC.

Security	931427108	Meeting Type	Annual
Ticker Symbol	WBA	Meeting Date	26-Jan-2017
ISIN	US9314271084	Agenda	934512648 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Management	For	For

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1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Management	For	For
1D.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN A. LEDERER	Management	For	For
1F.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Management	For	For
1G.	ELECTION OF DIRECTOR: STEFANO PESSINA	Management	For	For
1H.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	Management	For	For
1I.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For
4.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE MEASURES UNDER THE WALGREENS BOOTS ALLIANCE, INC. AMENDED AND RESTATED 2011 CASH-BASED INCENTIVE PLAN.	Management	For	For
5.	STOCKHOLDER PROPOSAL REQUESTING CERTAIN PROXY ACCESS BY-LAW AMENDMENTS.	Shareholder	Abstain	Against
6.	STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE PAY & SUSTAINABILITY PERFORMANCE.	Shareholder	Against	For
SALLY BEAUTY HOLDINGS, INC.				
Security	79546E104	Meeting Type	Annual	
Ticker Symbol	SBH	Meeting Date	26-Jan-2017	
ISIN	US79546E1047	Agenda	934513652 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KATHERINE BUTTON BELL		For	For

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2	CHRISTIAN A. BRICKMAN	For	For
3	ERIN NEALY COX	For	For
4	MARSHALL E. EISENBERG	For	For
5	DAVID W. GIBBS	For	For
6	ROBERT R. MCMASTER	For	For
7	JOHN A. MILLER	For	For
8	SUSAN R. MULDER	For	For
9	EDWARD W. RABIN	For	For

APPROVAL OF THE COMPENSATION OF THE

2.	CORPORATION'S EXECUTIVE OFFICERS INCLUDING THE CORPORATION'S COMPENSATION PRACTICES AND PRINCIPLES AND THEIR IMPLEMENTATION.	Management	For
3.	FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION. *PLEASE SELECT ONLY ONE OPTION*	Management	1 Year For
4.	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2017.	Management	For

EDGEWELL PERSONAL CARE COMPANY

Security	28035Q102	Meeting Type	Annual
Ticker Symbol	EPC	Meeting Date	27-Jan-2017
ISIN	US28035Q1022	Agenda	934514123 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID P. HATFIELD	Management	For	For
1B.	ELECTION OF DIRECTOR: DANIEL J. HEINRICH	Management	For	For
1C.	ELECTION OF DIRECTOR: CARLA C. HENDRA	Management	For	For
1D.	ELECTION OF DIRECTOR: R. DAVID HOOVER	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN C. HUNTER, III	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Management	For	For
1G.	ELECTION OF DIRECTOR: ELIZABETH V. LONG	Management	For	For
1H.	ELECTION OF DIRECTOR: RAKESH SACHDEV	Management	For	For

2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For
3.	APPROVAL OF EXECUTIVE OFFICER BONUS PLAN PERFORMANCE-BASED CRITERIA. NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For
4.	EXECUTIVE COMPENSATION.	ManagementFor	For

ENERGIZER HOLDINGS, INC.

Security	29272W109	Meeting Type	Annual
Ticker Symbol	ENR	Meeting Date	30-Jan-2017
ISIN	US29272W1099	Agenda	934513715 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: CYNTHIA J. BRINKLEY	Management	For	For
1.2	ELECTION OF DIRECTOR: JOHN E. KLEIN	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	VOTE TO AMEND AND RESTATE THE AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR THE DECLASSIFICATION OF THE COMPANY'S BOARD OF DIRECTORS	Management	For	For

CHINA MENGNIU DAIRY CO LTD

Security	G21096105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	03-Feb-2017
ISIN	KYG210961051	Agenda	707692150 - Management

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

<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0116/LTN20170116177.pdf>-AND-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0116/LTN20170116170.pdf>

PLEASE NOTE THAT SHAREHOLDERS ARE

CMMT	<p>ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-                  RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION                  ON THIS MEETING</p>	Non-Voting	
1	<p>TO APPROVE, CONFIRM AND/OR RATIFY (AS THE CASE MAY BE) (A) THE SALE AND PURCHASE AGREEMENT DATED 4 JANUARY 2017 ("SPA") (DETAILS OF WHICH ARE SET OUT IN THE CIRCULAR OF THE COMPANY DATED 16 JANUARY 2017 TO THE SHAREHOLDERS OF THE COMPANY) AND ALL THE TRANSACTIONS CONTEMPLATED THEREUNDER OR IN RELATION THERETO AND (B) THE ACQUISITION OF ALL THE OUTSTANDING SHARES IN THE ISSUED SHARE CAPITAL OF CHINA MODERN DAIRY HOLDINGS LTD. ("CMD") (OTHER THAN THOSE ALREADY OWNED OR AGREED TO BE ACQUIRED BY THE COMPANY AND ITS CONCERT PARTIES) AND THE CANCELLATION OF ALL OUTSTANDING OPTIONS OF CMD BY WAY OF CONDITIONAL MANDATORY CASH OFFERS (THE "OFFERS") AND ALL TRANSACTIONS CONTEMPLATED THEREUNDER OR IN RELATION THERETO; AND TO AUTHORIZE ANY ONE OR MORE OF THE DIRECTORS AND/OR THE COMPANY SECRETARY OF THE COMPANY TO DO</p>	ManagementFor	For

ALL SUCH  
 ACTS AND THINGS, TO SIGN AND  
 EXECUTE ALL  
 SUCH DOCUMENTS FOR AND ON  
 BEHALF OF THE  
 COMPANY AND TO TAKE SUCH STEPS  
 AS HE/THEY  
 MAY IN HIS/THEIR ABSOLUTE  
 DISCRETION  
 CONSIDER NECESSARY, APPROPRIATE,  
 DESIRABLE OR EXPEDIENT TO GIVE  
 EFFECT TO OR  
 IN CONNECTION WITH THE SPA, THE  
 OFFERS AND  
 THE TRANSACTIONS CONTEMPLATED  
 THEREUNDER OR IN RELATION  
 THERETO

SURMODICS, INC.

Security	868873100	Meeting Type	Annual
Ticker Symbol	SRDX	Meeting Date	14-Feb-2017
ISIN	US8688731004	Agenda	934517523 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOSE H. BEDOYA		For	For
	2 SUSAN E. KNIGHT		For	For
2.	SET THE NUMBER OF DIRECTORS AT SIX (6).	Management	For	For
	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SURMODICS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For
3.	APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVE, IN A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For

INGLES MARKETS, INCORPORATED

Security	457030104	Meeting Type	Annual
Ticker Symbol	IMKTA	Meeting Date	14-Feb-2017
ISIN	US4570301048	Agenda	934518979 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
1.	DIRECTOR	Management	
	1 ERNEST E. FERGUSON	For	For
	2 BRENDA S. TUDOR	For	For
	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE		
2.	COMPENSATION, AS DISCLOSED IN THE PROXY STATEMENT.	Management	For
	TO RECOMMEND, BY NON-BINDING VOTE, THE		
3.	FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	3 Years For
	STOCKHOLDER PROPOSAL CONCERNING	Shareholder	Against For
4.	ASSIGNING ONE VOTE TO EACH SHARE.		

WHOLE FOODS MARKET, INC.

Security	966837106	Meeting Type	Annual
Ticker Symbol	WFM	Meeting Date	17-Feb-2017
ISIN	US9668371068	Agenda	934518501 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DR. JOHN ELSTROTT	Management	For	For
1B.	ELECTION OF DIRECTOR: MARY ELLEN COE	Management	For	For
1C.	ELECTION OF DIRECTOR: SHAHID (HASS) HASSAN	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHANIE KUGELMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN MACKEY	Management	For	For
1F.	ELECTION OF DIRECTOR: WALTER ROBB	Management	For	For
1G.	ELECTION OF DIRECTOR: JONATHAN SEIFFER	Management	For	For
1H.	ELECTION OF DIRECTOR: MORRIS (MO) SIEGEL	Management	For	For
1I.	ELECTION OF DIRECTOR: JONATHAN SOKOLOFF	Management	For	For
1J.	ELECTION OF DIRECTOR: DR. RALPH SORENSEN	Management	For	For
1K.	ELECTION OF DIRECTOR: GABRIELLE SULZBERGER	Management	For	For
1L.	ELECTION OF DIRECTOR: WILLIAM (KIP) TINDELL, III	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED	Management	For	For

- EXECUTIVE OFFICERS.
- ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.
3. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 24, 2017. Management 1 Year For
4. PROPOSAL ASKING OUR BOARD OF DIRECTORS TO ADOPT REVISIONS TO THE COMPANY'S PROXY ACCESS BYLAW. Management For For
5. PROPOSAL ASKING THE COMPANY TO ISSUE A REPORT REGARDING OUR FOOD WASTE EFFORTS. Shareholder Abstain Against
6. Shareholder Abstain Against

HARMAN INTERNATIONAL INDUSTRIES, INC.

Security	413086109	Meeting Type	Special
Ticker Symbol	HAR	Meeting Date	17-Feb-2017
ISIN	US4130861093	Agenda	934524667 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | ADOPTION OF THE MERGER AGREEMENT: THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF NOVEMBER 14, 2016, BY AND AMONG HARMAN INTERNATIONAL INDUSTRIES, INCORPORATED (THE "COMPANY"), SAMSUNG ELECTRONICS CO., LTD., SAMSUNG ELECTRONICS AMERICA, INC. AND SILK DELAWARE, INC. | Management  | For  | For                    |
| 2.   | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER MERGER-RELATED COMPENSATION: THE PROPOSAL TO APPROVE, ON AN   | Management  | For  | For                    |



ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.  
 VOTE ON ADJOURNMENT: THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.

3. ManagementFor For

MALLINCKRODT PLC

Security	G5785G107	Meeting Type	Annual
Ticker Symbol	MNK	Meeting Date	01-Mar-2017
ISIN	IE00BBGT3753	Agenda	934522891 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MELVIN D. BOOTH	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Management	For	For
1C.	ELECTION OF DIRECTOR: J. MARTIN CARROLL	Management	For	For
1D.	ELECTION OF DIRECTOR: DIANE H. GULYAS	Management	For	For
1E.	ELECTION OF DIRECTOR: JOANN A. REED	Management	For	For
1F.	ELECTION OF DIRECTOR: ANGUS C. RUSSELL	Management	For	For
1G.	ELECTION OF DIRECTOR: VIRGIL D. THOMPSON	Management	For	For
1H.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	Management	For	For
1I.	ELECTION OF DIRECTOR: KNEELAND C. YOUNGBLOOD, M.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Management	For	For
2.	APPROVE, IN A NON-BINDING VOTE, THE RE-	Management	For	For

	APPOINTMENT OF THE INDEPENDENT AUDITORS AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.		
3.	APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. AUTHORIZE THE COMPANY AND/OR ANY	ManagementFor	For
4.	SUBSIDIARY TO MAKE MARKET PURCHASES OR OVERSEAS MARKET PURCHASES OF COMPANY SHARES. AUTHORIZE THE PRICE RANGE AT WHICH THE	ManagementFor	For
5.	COMPANY CAN RE-ALLOT SHARES IT HOLDS AS TREASURY SHARES (SPECIAL RESOLUTION). AMEND THE COMPANY'S	ManagementFor	For
6A.	MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS (SPECIAL RESOLUTION).	ManagementFor	For
6B.	AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS (SPECIAL RESOLUTION).	ManagementFor	For
7.	APPROVE THE REDUCTION OF COMPANY CAPITAL (SPECIAL RESOLUTION).	ManagementFor	For

AMERISOURCEBERGEN CORPORATION

Security	03073E105	Meeting Type	Annual
Ticker Symbol	ABC	Meeting Date	02-Mar-2017
ISIN	US03073E1055	Agenda	934520520 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ORNELLA BARRA	Management	For	For
1B.	ELECTION OF DIRECTOR: STEVEN H. COLLIS	Management	For	For
1C.	ELECTION OF DIRECTOR: DOUGLAS R. CONANT	Management	For	For
1D.	ELECTION OF DIRECTOR: D. MARK DURCAN	Management	For	For

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1E.	ELECTION OF DIRECTOR: RICHARD W. GOCHNAUER	ManagementFor	For
1F.	ELECTION OF DIRECTOR: LON R. GREENBERG	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	ManagementFor	For
1H.	ELECTION OF DIRECTOR: KATHLEEN W. HYLE	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MICHAEL J. LONG	ManagementFor	For
1J.	ELECTION OF DIRECTOR: HENRY W. MCGEE	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF A STOCKHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management1 Year	For
5.	APPROVAL OF AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION SO THAT DIRECTORS MAY BE REMOVED WITH OR WITHOUT CAUSE.	ManagementFor	For

THE COOPER COMPANIES, INC.

Security	216648402	Meeting Type	Annual
Ticker Symbol	COO	Meeting Date	13-Mar-2017
ISIN	US2166484020	Agenda	934526279 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A. THOMAS BENDER	Management	For	For
1B.	ELECTION OF DIRECTOR: COLLEEN E. JAY	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL H. KALKSTEIN	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM A. KOZY	Management	For	For
1E.	ELECTION OF DIRECTOR: JODY S. LINDELL	Management	For	For
1F.		Management	For	For

	ELECTION OF DIRECTOR: GARY S. PETERSMEYER		
1G.	ELECTION OF DIRECTOR: ALLAN E. RUBENSTEIN, M.D.	ManagementFor	For
1H	ELECTION OF DIRECTOR: ROBERT S. WEISS	ManagementFor	For
1I.	ELECTION OF DIRECTOR: STANLEY ZINBERG, M.D.	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COOPER COMPANIES, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2017.	ManagementFor	For
3.	APPROVAL OF THE 2017 EXECUTIVE INCENTIVE PLAN.	ManagementFor	For
4.	AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	ManagementFor	For
5.	ADVISORY VOTE ON THE FREQUENCY WITH WHICH EXECUTIVE COMPENSATION WILL BE SUBJECT TO A STOCKHOLDER ADVISORY VOTE.	Management1 Year	For

AGILENT TECHNOLOGIES, INC.

Security	00846U101	Meeting Type	Annual
Ticker Symbol	A	Meeting Date	15-Mar-2017
ISIN	US00846U1016	Agenda	934524934 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: HEIDI KUNZ	Management	For	For
1.2	ELECTION OF DIRECTOR: SUE H. RATAJ	Management	For	For
1.3	ELECTION OF DIRECTOR: GEORGE A. SCANGOS, PHD	Management	For	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	AN ADVISORY VOTE ON THE FREQUENCY OF THE STOCKHOLDER VOTE TO APPROVE THE	Management	1 Year	For

COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

4. ManagementFor For

VCA INC.

Security	918194101	Meeting Type	Special
Ticker Symbol	WOOF	Meeting Date	28-Mar-2017
ISIN	US9181941017	Agenda	934532145 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF JANUARY 7, 2017, BY AND AMONG THE COMPANY, MMI HOLDINGS, INC., A DELAWARE CORPORATION ("ACQUIROR"), VENICE MERGER SUB INC., A DELAWARE CORPORATION ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). THE PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE COMPANY'S	Management	For	For
2.	PRINCIPAL EXECUTIVE OFFICER, PRINCIPAL FINANCIAL OFFICER AND THREE OTHER MOST HIGHLY COMPENSATED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For
3.	THE PROPOSAL TO APPROVE THE ADJOURNMENT	Management	For	For

OF THE SPECIAL MEETING IF  
NECESSARY OR  
APPROPRIATE, INCLUDING TO SOLICIT  
ADDITIONAL  
PROXIES IF THERE ARE INSUFFICIENT  
VOTES AT  
THE TIME OF THE SPECIAL MEETING TO  
APPROVE  
THE PROPOSAL TO APPROVE THE  
ADOPTION OF  
THE MERGER AGREEMENT.

SUNTORY BEVERAGE & FOOD LIMITED

Security	J78186103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Mar-2017
ISIN	JP3336560002	Agenda	707813918 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting Management	For	For
2.1	Appoint a Director except as Supervisory Committee Members Kogo, Saburo	Management	Against	Against
2.2	Appoint a Director except as Supervisory Committee Members Tsujimura, Hideo	Management	For	For
2.3	Appoint a Director except as Supervisory Committee Members Kurihara, Nobuhiro	Management	For	For
2.4	Appoint a Director except as Supervisory Committee Members Okizaki, Yukio	Management	For	For
2.5	Appoint a Director except as Supervisory Committee Members Torii, Nobuhiro	Management	For	For
2.6	Appoint a Director except as Supervisory Committee Members Inoue, Yukari	Management	For	For
3.1	Appoint a Director as Supervisory Committee Members Uchida, Harumichi	Management	Against	Against
3.2	Appoint a Director as Supervisory Committee Members Masuyama, Mika	Management	For	For
4	Appoint a Substitute Director as Supervisory Committee Members Amitani, Mitsuhiro	Management	For	For

ACTELION LTD

Security	H0032X176	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-Apr-2017
ISIN	CH0355794022	Agenda	707844115 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	<p>PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE CMMT VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE APPROVAL OF ANNUAL REPORT 2016, CONSOLIDATED FINANCIAL STATEMENTS 2016, STATUTORY FINANCIAL STATEMENTS 2016</p>			
		Non-Voting		
1.1	STATUTORY FINANCIAL STATEMENTS 2016	Management	No Action	
1.2	CONSULTATIVE VOTE ON THE COMPENSATION	Management	No Action	

	REPORT 2016		
2	APPROPRIATION OF AVAILABLE EARNINGS	Management	No Action
3	DISCHARGE OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE MANAGEMENT	Management	No Action
4.1.1	RE-ELECTION OF JEAN-PIERRE GARNIER AS A BOARD OF DIRECTOR	Management	No Action
4.1.2	RE-ELECTION OF JEAN-PAUL CLOZEL AS A BOARD OF DIRECTOR	Management	No Action
4.1.3	RE-ELECTION OF JUHANI ANTILA AS A BOARD OF DIRECTOR	Management	No Action
4.1.4	RE-ELECTION OF ROBERT J. BERTOLINI AS A BOARD OF DIRECTOR	Management	No Action
4.1.5	RE-ELECTION OF JOHN J. GREISCH AS A BOARD OF DIRECTOR	Management	No Action
4.1.6	RE-ELECTION OF PETER GRUSS AS A BOARD OF DIRECTOR	Management	No Action
4.1.7	RE-ELECTION OF MICHAEL JACOBI AS A BOARD OF DIRECTOR	Management	No Action
4.1.8	RE-ELECTION OF JEAN MALO AS A BOARD OF DIRECTOR	Management	No Action
4.1.9	RE-ELECTION OF DAVID STOUT AS A BOARD OF DIRECTOR	Management	No Action
4.1.10	RE-ELECTION OF HERNA VERHAGEN AS A BOARD OF DIRECTOR	Management	No Action
4.2	RE-ELECTION OF THE CHAIRPERSON OF THE BOARD OF DIRECTORS: JEAN-PIERRE GARNIER	Management	No Action
4.3.1	RE-ELECTION OF HERNA VERHAGEN AS A MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
4.3.2	RE-ELECTION OF JEAN-PIERRE GARNIER AS A MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
4.3.3	RE-ELECTION OF JOHN J. GREISCH AS A MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.1.1		Management	



	ELECTION OF LUDO OOMS AS A NEW BOARD MEMBER		No Action
5.1.2	ELECTION OF CLAUDIO CESCATO AS A NEW BOARD MEMBER	Management	No Action
5.1.3	ELECTION OF ANDREA OSTINELLI AS A NEW BOARD MEMBER	Management	No Action
5.1.4	ELECTION OF PASCAL HOORN AS A NEW BOARD MEMBER	Management	No Action
5.1.5	ELECTION OF JULIAN BERTSCHINGER AS NEW A BOARD MEMBER	Management	No Action
5.2	ELECTION OF THE CHAIRPERSON OF THE NEW BOARD OF DIRECTORS: LUDO OOMS	Management	No Action
5.3.1	ELECTION OF CLAUDIO CESCATO AS A NEW MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.3.2	ELECTION OF ANDREA OSTINELLI AS A NEW MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.3.3	ELECTION OF PASCAL HOORN AS A NEW MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
6	DISTRIBUTION OF ALL SHARES IN IDORSIA LTD TO THE SHAREHOLDERS OF ACTELION BY WAY OF A DIVIDEND IN KIND FOR THE PURPOSE OF	Management	No Action
7	IMPLEMENTING THE DEMERGER RE-ELECTION OF THE INDEPENDENT PROXY: BDO AG, AARAU	Management	No Action
8	RE-ELECTION OF THE STATUTORY AUDITORS: ERNST & YOUNG AG, BASEL	Management	No Action
9	REDUCTION OF SHARE CAPITAL BY CANCELATION OF REPURCHASED SHARES OF ACTELION LTD	Management	No Action
10	IN THE EVENT OF A NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER OR THE BOARD OF DIRECTORS DURING THE ANNUAL	Management	No Action

GENERAL  
 MEETING, I INSTRUCT THE  
 INDEPENDENT PROXY  
 TO VOTE ACCORDING TO THE  
 FOLLOWING  
 INSTRUCTION (FOR=VOTE FOR THE  
 PROPOSAL,  
 AGAINST=AGAINST ALL PROPOSALS,  
 ABSTAIN=VOTE FOR THE PROPOSAL OF  
 THE  
 BOARD OF DIRECTORS)  
 PLEASE NOTE THAT THERE IS A  
 TENDER IN  
 PROCESS WHICH MIGHT AFFECT YOUR  
 VOTING-AT  
 THE ACTELION AGM (MEETINGS  
 UNDER ISINS  
 CH0010532478 (UNTENDERED  
 SHARES)-AND  
 CH0355794022 (TENDERED SHARES)).  
 PLEASE BE  
 AWARE THAT SHAREHOLDERS  
 ARE-ELIGIBLE TO  
 VOTE UNDER BOTH ISINS,  
 UNTENDERED AND  
 TENDERED SHARES.  
 HOWEVER,-PLEASE ALSO  
 NOTE THAT YOU MAY HAVE TO  
 RE-SUBMIT YOUR  
 VOTE INSTRUCTIONS IF YOU-TENDER  
 AFTER YOUR  
 INITIAL VOTE SUBMISSION AND YOUR  
 SHARES  
 HAVE SUCCESSFULLY-BEEN  
 RE-BOOKED INTO THE  
 TENDERED LINE (ISIN  
 CH0355794022).THANK YOU.

CMMT

Non-Voting

NESTLE SA, CHAM UND VEVEY

Security H57312649  
 Ticker Symbol  
 ISIN CH0038863350

Meeting Type Annual General Meeting  
 Meeting Date 06-Apr-2017  
 Agenda 707814263 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF	Non-Voting		

	<p>THE-REGISTRATION OF          SHARES IN PART 1 OF THE MEETING. IT          IS A          MARKET REQUIREMENT-FOR          MEETINGS OF THIS          TYPE THAT THE SHARES ARE          REGISTERED AND          MOVED TO A-REGISTERED LOCATION          AT THE CSD,          AND SPECIFIC POLICIES AT THE          INDIVIDUAL-SUB-          CUSTODIANS MAY VARY. UPON          RECEIPT OF THE          VOTE INSTRUCTION, IT IS          POSSIBLE-THAT A          MARKER MAY BE PLACED ON YOUR          SHARES TO          ALLOW FOR RECONCILIATION AND-RE-          REGISTRATION FOLLOWING A TRADE.          THEREFORE          WHILST THIS DOES NOT PREVENT          THE-TRADING          OF SHARES, ANY THAT ARE          REGISTERED MUST BE          FIRST DEREGISTERED IF-REQUIRED          FOR          SETTLEMENT. DEREGISTRATION CAN          AFFECT THE          VOTING RIGHTS OF THOSE-SHARES. IF          YOU HAVE          CONCERNS REGARDING YOUR          ACCOUNTS,          PLEASE CONTACT YOUR-CLIENT          REPRESENTATIVE          APPROVAL OF THE ANNUAL REVIEW,          THE          FINANCIAL STATEMENTS OF NESTLE          S.A. AND THE          CONSOLIDATED FINANCIAL          STATEMENTS OF THE          NESTLE GROUP FOR 2016          ACCEPTANCE OF THE COMPENSATION          REPORT          2016 (ADVISORY VOTE)          DISCHARGE TO THE MEMBERS OF THE          BOARD OF          DIRECTORS AND OF THE          MANAGEMENT          APPROPRIATION OF PROFIT RESULTING          FROM THE          BALANCE SHEET OF NESTLE S.A.</p>	
1.1		Management No Action
1.2		Management No Action
2		Management No Action
3		Management No Action

(PROPOSED  
DIVIDEND) FOR THE FINANCIAL YEAR  
2016

4.1.1	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE	Management	No Action
4.1.2	RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN	Management	No Action
4.1.3	RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	Management	No Action
4.1.4	RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT W. HESS	Management	No Action
4.1.5	RE-ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND	Management	No Action
4.1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH	Management	No Action
4.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI	Management	No Action
4.1.8	RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Management	No Action
4.1.9	RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	Management	No Action
4.1.10	RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG	Management	No Action
4.1.11	RE-ELECTION TO THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	Management	No Action
4.1.12	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	Management	No Action
4.2.1	ELECTION TO THE BOARD OF DIRECTORS: MR ULF MARK SCHNEIDER	Management	No Action
4.2.2	ELECTION TO THE BOARD OF DIRECTORS: MS URSULA M. BURNS	Management	No Action
4.3	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PAUL BULCKE	Management	No Action
4.4.1	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	Management	No Action

4.4.2	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	Management	No Action
4.4.3	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Management	No Action
4.4.4	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	Management	No Action
4.5	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	Management	No Action
4.6	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Management	No Action
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Management	No Action
5.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL PLEASE FIND BELOW THE LINK FOR NESTLE IN SOCIETY CREATING SHARED VALUE AND-MEETING	Management	No Action
6	CMMT OUR COMMITMENTS 2016:- <a href="http://www.nestle.com/asset-library/documents/library/documents/corporate_social_responsibility/nestle-in-society-summary-report-2016-en.pdf">http://www.nestle.com/asset-library/documents/library/documents/corporate_social_responsibility/nestle-in-society-summary-report-2016-en.pdf</a> SMITH & NEPHEW PLC	Shareholder	No Action
		Non-Voting	

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Security	83175M205	Meeting Type	Annual
Ticker Symbol	SNN	Meeting Date	06-Apr-2017
ISIN	US83175M2052	Agenda	934536737 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS	Management	For	
2.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	
3.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING POLICY)	Management	For	
4.	TO DECLARE A FINAL DIVIDEND	Management	For	
5.	ELECTION OF DIRECTOR: GRAHAM BAKER	Management	For	
6.	ELECTION OF DIRECTOR: VINITA BALI	Management	For	
7.	ELECTION OF DIRECTOR: IAN BARLOW	Management	For	
8.	ELECTION OF DIRECTOR: OLIVIER BOHUON	Management	For	
9.	ELECTION OF DIRECTOR: THE RT. HON BARONESS VIRGINIA BOTTOMLEY	Management	For	
10.	ELECTION OF DIRECTOR: ERIK ENGSTROM	Management	For	
11.	ELECTION OF DIRECTOR: ROBIN FREESTONE	Management	For	
12.	ELECTION OF DIRECTOR: MICHAEL FRIEDMAN	Management	For	
13.	ELECTION OF DIRECTOR: JOSEPH PAPA	Management	For	
14.	ELECTION OF DIRECTOR: ROBERTO QUARTA	Management	For	
15.	TO RE-APPOINT THE AUDITOR	Management	For	
16.	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	
17.	TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES	Management	For	
18.	TO RENEW THE DIRECTORS' AUTHORITY FOR THE DISAPPLICATION OF THE PRE-EMPTION RIGHTS	Management	For	
19.	TO RENEW THE DIRECTORS' LIMITED AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES	Management	For	
20.	TO AUTHORISE GENERAL MEETINGS TO BE HELD ON 14 CLEAR DAYS' NOTICE	Management	For	

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MASSIMO ZANETTI BEVERAGE GROUP S.P.A., VILLORBA

Security	T6S62K106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	11-Apr-2017
ISIN	IT0005042467	Agenda	707927438 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 736116 DUE TO SPLITTING-OF RESOLUTIONS 3 AND 4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE RESOLUTION 3.3 AND 4.1 APPROVAL OF THE FINANCIAL STATEMENTS ON 31ST DECEMBER 2016, TOGETHER WITH THE BOARD OF DIRECTORS' REPORT ON OPERATIONS, THE STATUTORY AUDITORS' REPORT AND THE LEGAL AUDITING FIRMS' REPORT.			
CMMT			Non-Voting	
CMMT			Non-Voting	
1	ALLOCATION OF THE PROFIT FOR THE YEAR AND DIVIDEND DISTRIBUTION TO SHAREHOLDERS. RELATED AND CONSEQUENT RESOLUTIONS. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS ON 31ST DECEMBER 2016	Management	For	For
2	REMUNERATION REPORT PURSUANT TO ARTICLE 123-TER OF LEGISLATIVE DECREE NO. 58 OF THE 24TH FEBRUARY 1998, AND ARTICLE 84-QUATER OF CONSOB RESOLUTION NO. 11971/1999.	Management	For	For

	RESOLUTIONS ON THE COMPANY'S REMUNERATION POLICIES AS ESTABLISHED IN THE FIRST SECTION OF THE SAID REPORT TO STATE BOARD OF DIRECTORS'		
3.1	MEMBERS NUMBER	ManagementFor	For
3.2	TO STATE BOARD OF DIRECTORS' TERM OF OFFICE	ManagementFor	For
	TO APPOINT THE MEMBERS OF THE BOARD OF DIRECTORS: THE SLATES WERE PRESENTED BY "M.ZANETTI INDUSTRIES S.A." AND THE CANDIDATES' NAMES ARE: 1) MASSIMO ZANETTI 2) GIORGIO VALERIO 3) MATTEO ZANETTI 4) SABRINA DELLE CURTI 5) LAURA ZANETTI 6) MARA VANZETTA 7) MASSIMO MAMBELLI 8) LAWRENCE L. QUIER 9) MARIA PILAR ARBONA PALMEIRO GONCALVES BRAGA PIMENTA		
3.3	TO APPOINT THE CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
3.4	TO STATE BOARD OF DIRECTORS' EMOLUMENT	ManagementAbstain	Against
3.5	TO APPOINT THE BOARD OF STATUTORY AUDITORS AND ITS CHAIRMAN: THE SLATES WERE PRESENTED BY "M.ZANETTI INDUSTRIES S.A." AND THE CANDIDATES' NAMES ARE: EFFECTIVE STATUTORY AUDITORS: 1) FABIO FACCHINI 2) SIMONA GNUDI 3) FRANCO SQUIZZATO, ALTERNATE STATUTORY AUDITORS: 1) ALBERTO PIOMBO 2) CRISTINA MIRRI	ManagementFor	For
4.1	TO STATE STATUTORY AUDITORS' EMOLUMENT	ManagementAbstain	Against
4.2			

THE KRAFT HEINZ COMPANY

Security	500754106	Meeting Type	Annual
Ticker Symbol	KHC	Meeting Date	19-Apr-2017
ISIN	US5007541064	Agenda	934534555 - Management



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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY E. ABEL	Management	For	For
1B.	ELECTION OF DIRECTOR: ALEXANDRE BEHRING	Management	For	For
1C.	ELECTION OF DIRECTOR: WARREN E. BUFFETT	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN T. CAHILL	Management	For	For
1E.	ELECTION OF DIRECTOR: TRACY BRITT COOL	Management	For	For
1F.	ELECTION OF DIRECTOR: FEROZ DEWAN	Management	For	For
1G.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JORGE PAULO LEMANN	Management	For	For
1I.	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN C. POPE	Management	For	For
1K.	ELECTION OF DIRECTOR: MARCEL HERRMANN TELLES	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2017.	Management	For	For
4.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO SUSTAINABILITY AND NUTRITION.	Shareholder	Abstain	Against
5.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO PACKAGING.	Shareholder	Abstain	Against
6.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO DEFORESTATION.	Shareholder	Abstain	Against

HUMANA INC.

Security	444859102	Meeting Type	Annual
Ticker Symbol	HUM	Meeting Date	20-Apr-2017
ISIN	US4448591028	Agenda	934538438 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KURT J. HILZINGER	Management	For	For
1B.	ELECTION OF DIRECTOR: BRUCE D. BROUSSARD	Management	For	For

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1C.	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	ManagementFor	For
1D.	ELECTION OF DIRECTOR: W. ROY DUNBAR	ManagementFor	For
1E.	ELECTION OF DIRECTOR: DAVID A. JONES, JR.	ManagementFor	For
1F.	ELECTION OF DIRECTOR: WILLIAM J. MCDONALD	ManagementFor	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. MITCHELL	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DAVID B. NASH, M.D.	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JAMES J. O'BRIEN	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MARISSA T. PETERSON	ManagementFor	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	ManagementFor	For
3.	THE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2017 PROXY STATEMENT.	ManagementFor	For
4.	THE APPROVAL OF THE FREQUENCY WITH WHICH FUTURE SHAREHOLDER VOTES ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS WILL BE HELD.	Management1 Year	For
5.	STOCKHOLDER PROPOSAL ON PROXY ACCESS.	Shareholder Abstain	Against

SHIRE PLC

Security	82481R106	Meeting Type	Annual
Ticker Symbol	SHPG	Meeting Date	25-Apr-2017
ISIN	US82481R1068	Agenda	934576262 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2016.	ManagementFor	For	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE DIRECTORS'	ManagementFor	For	For

REMUNERATION POLICY, SET OUT ON  
 PAGES 82 TO  
 114 OF THE ANNUAL REPORT AND  
 ACCOUNTS FOR  
 THE YEAR ENDED DECEMBER 31, 2016.

3.	TO RE-ELECT DOMINIC BLAKEMORE AS A DIRECTOR.	ManagementFor	For
4.	TO RE-ELECT OLIVIER BOHUON AS A DIRECTOR.	ManagementFor	For
5.	TO RE-ELECT WILLIAM BURNS AS A DIRECTOR.	ManagementFor	For
6.	TO ELECT IAN CLARK AS A DIRECTOR.	ManagementFor	For
7.	TO ELECT GAIL FOSLER AS A DIRECTOR.	ManagementFor	For
8.	TO RE-ELECT DR. STEVEN GILLIS AS A DIRECTOR.	ManagementFor	For
9.	TO RE-ELECT DR. DAVID GINSBURG AS A DIRECTOR.	ManagementFor	For
10.	TO RE-ELECT SUSAN KILSBY AS A DIRECTOR.	ManagementFor	For
11.	TO RE-ELECT SARA MATHEW AS A DIRECTOR.	ManagementFor	For
12.	TO RE-ELECT ANNE MINTO AS A DIRECTOR.	ManagementFor	For
13.	TO RE-ELECT DR. FLEMMING ORNSKOV AS A DIRECTOR.	ManagementFor	For
14.	TO RE-ELECT JEFFREY POULTON AS A DIRECTOR.	ManagementFor	For
15.	TO ELECT ALBERT STROUCKEN AS A DIRECTOR.	ManagementFor	For
16.	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.	ManagementFor	For
17.	TO AUTHORIZE THE AUDIT, COMPLIANCE & RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR.	ManagementFor	For
18.	THAT THE AUTHORITY TO ALLOT RELEVANT SECURITIES (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION (THE "ARTICLES")) CONFERRED ON THE DIRECTORS BY	ManagementFor	For

ARTICLE 10  
PARAGRAPH (B) OF THE ARTICLES BE  
RENEWED  
AND FOR THIS PURPOSE THE  
AUTHORISED  
ALLOTMENT AMOUNT SHALL BE:  
(A) 15,104,181.75  
OF RELEVANT SECURITIES AND (B)  
SOLELY IN  
CONNECTION WITH AN ALLOTMENT  
PURSUANT TO  
AN OFFER BY WAY OF A RIGHTS ISSUE  
(AS  
DEFINED IN THE ARTICLES, BUT ONLY  
IF AND TO  
THE EXTENT THAT SUCH OFFER IS ...  
(DUE TO  
SPACE LIMITS, SEE PROXY MATERIAL  
FOR FULL  
PROPOSAL)  
THAT, SUBJECT TO THE PASSING OF  
RESOLUTION  
18, THE AUTHORITY TO ALLOT EQUITY  
SECURITIES  
(AS DEFINED IN THE COMPANY'S  
ARTICLES OF  
ASSOCIATION (THE "ARTICLES"))  
WHOLLY FOR  
CASH CONFERRED ON THE DIRECTORS  
BY  
ARTICLE 10 PARAGRAPH (D) OF THE  
ARTICLES BE  
RENEWED AND FOR THIS PURPOSE THE  
NON PRE-  
EMPTIVE AMOUNT (AS DEFINED IN THE  
ARTICLES)  
SHALL BE 2,265,627.25 AND THE  
ALLOTMENT  
PERIOD SHALL BE THE PERIOD  
COMMENCING ON  
APRIL 25, 2017, AND ENDING ON THE  
EARLIER OF  
THE CLOSE OF ... (DUE TO SPACE  
LIMITS, SEE  
PROXY MATERIAL FOR FULL  
PROPOSAL)  
THAT, SUBJECT TO THE PASSING OF  
RESOLUTIONS  
18 AND 19 AND FOR THE PURPOSE OF  
THE  
AUTHORITY TO ALLOT EQUITY

19. ManagementFor For

20. ManagementFor For

SECURITIES (AS  
DEFINED IN THE COMPANY'S ARTICLES  
OF  
ASSOCIATION (THE "ARTICLES"))  
WHOLLY FOR  
CASH CONFERRED ON THE DIRECTORS  
BY  
ARTICLE 10 PARAGRAPH (D) OF THE  
ARTICLES AND  
RENEWED BY RESOLUTION 19, THE  
NON PRE-  
EMPTIVE AMOUNT (AS DEFINED IN THE  
ARTICLES)  
SHALL BE INCREASED  
FROM 2,265,627.25 TO  
4,531,254.50 AND THE ALLOTMENT  
PERIOD SHALL  
BE THE PERIOD COMMENCING ON ...  
(DUE TO  
SPACE LIMITS, SEE PROXY MATERIAL  
FOR FULL  
PROPOSAL)  
THAT THE COMPANY BE AND IS  
HEREBY  
GENERALLY AND UNCONDITIONALLY  
AUTHORIZED:  
(A) PURSUANT TO ARTICLE 57 OF THE  
COMPANIES  
(JERSEY) LAW 1991 TO MAKE MARKET  
PURCHASES  
OF ORDINARY SHARES IN THE CAPITAL  
OF THE  
COMPANY, PROVIDED THAT: (1) THE  
MAXIMUM  
NUMBER OF ORDINARY SHARES  
HEREBY  
AUTHORIZED TO BE PURCHASED IS  
90,625,090, (2)  
THE MINIMUM PRICE, EXCLUSIVE OF  
ANY  
EXPENSES, WHICH MAY BE PAID FOR  
AN  
ORDINARY SHARE IS FIVE PENCE, (3)  
THE  
MAXIMUM PRICE, EXCLUSIVE OF ANY  
EXPENSES,  
WHICH MAY BE PAID ... (DUE TO SPACE  
LIMITS, SEE  
PROXY MATERIAL FOR FULL  
PROPOSAL)

21. ManagementFor For

22. ManagementFor For

THAT, WITH EFFECT FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING, THE COMPANY'S ARTICLES OF ASSOCIATION BE AMENDED AND THOSE ARTICLES PRODUCED TO THE MEETING AND INITIALED BY THE CHAIRMAN BE ADOPTED AS THE COMPANY'S ARTICLES OF ASSOCIATION, IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY.

23. TO APPROVE THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE.

GERRESHEIMER AG, DUESSELDORF

Security	D2852S109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	DE000A0LD6E6	Agenda	707851247 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN</p>	Non-Voting		

SECURITIES TRADING  
 ACT (WHPG). FOR-QUESTIONS IN THIS  
 REGARD  
 PLEASE CONTACT YOUR CLIENT  
 SERVICE  
 REPRESENTATIVE-FOR  
 CLARIFICATION. IF YOU DO  
 NOT HAVE ANY INDICATION  
 REGARDING SUCH  
 CONFLICT-OF INTEREST, OR ANOTHER  
 EXCLUSION  
 FROM VOTING, PLEASE SUBMIT YOUR  
 VOTE AS-  
 USUAL. THANK YOU.  
 PLEASE NOTE THAT THE TRUE RECORD  
 DATE FOR  
 THIS MEETING IS 05.APR.17,  
 WHEREAS-THE  
 MEETING HAS BEEN SETUP USING THE  
 ACTUAL

CMMT RECORD DATE - 1 BUSINESS DAY.-THIS Non-Voting

IS DONE TO  
 ENSURE THAT ALL POSITIONS  
 REPORTED ARE IN  
 CONCURRENCE WITH-THE GERMAN  
 LAW. THANK  
 YOU.  
 COUNTER PROPOSALS MAY BE  
 SUBMITTED UNTIL  
 11.04.2017. FURTHER INFORMATION  
 ON-COUNTER  
 PROPOSALS CAN BE FOUND DIRECTLY  
 ON THE  
 ISSUER'S WEBSITE (PLEASE REFER-TO  
 THE  
 MATERIAL URL SECTION OF THE  
 APPLICATION). IF

CMMT YOU WISH TO ACT ON THESE-ITEMS, Non-Voting

YOU WILL  
 NEED TO REQUEST A MEETING ATTEND  
 AND VOTE  
 YOUR SHARES-DIRECTLY AT THE  
 COMPANY'S  
 MEETING. COUNTER PROPOSALS  
 CANNOT BE  
 REFLECTED IN-THE BALLOT ON  
 PROXYEDGE.

1 RECEIVE FINANCIAL STATEMENTS AND Non-Voting  
 STATUTORY REPORTS FOR FISCAL 2016

2 APPROVE ALLOCATION OF INCOME ManagementNo  
 AND DIVIDENDS Action

3	OF EUR 1.05 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016	Management	No Action
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016	Management	No Action
5	RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL 2017	Management	No Action
6.1	ELECT ANDREA ABT TO THE SUPERVISORY BOARD	Management	No Action
6.2	ELECT KARIN DORREPAAL TO THE SUPERVISORY BOARD	Management	No Action
6.3	ELECT AXEL HERBERG TO THE SUPERVISORY BOARD	Management	No Action
6.4	ELECT PETER NOE TO THE SUPERVISORY BOARD	Management	No Action
6.5	ELECT THEODOR STUTH TO THE SUPERVISORY BOARD	Management	No Action
6.6	ELECT UDO VETTER TO THE SUPERVISORY BOARD	Management	No Action
7	APPROVE CREATION OF EUR 6.3 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PRE- EMPTIVE RIGHTS	Management	No Action
8	APPROVE ISSUANCE OF CONVERTIBLE/WARRANT BONDS WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 750 MILLION APPROVE CREATION OF EUR 6.3 MILLION POOL OF CONDITIONAL CAPITAL TO GUARANTEE CONVERSION RIGHTS	Management	No Action

THE COCA-COLA COMPANY

Security	191216100	Meeting Type	Annual
Ticker Symbol	KO	Meeting Date	26-Apr-2017
ISIN	US1912161007	Agenda	934538589 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Management	For	For
1B.		Management	For	For



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	ELECTION OF DIRECTOR: RONALD W. ALLEN		
1C.	ELECTION OF DIRECTOR: MARC BOLLAND	ManagementFor	For
1D.	ELECTION OF DIRECTOR: ANA BOTIN	ManagementFor	For
1E.	ELECTION OF DIRECTOR: RICHARD M. DALEY	ManagementFor	For
1F.	ELECTION OF DIRECTOR: BARRY DILLER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: HELENE D. GAYLE	ManagementFor	For
1H.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MUHTAR KENT	ManagementFor	For
1J.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	ManagementFor	For
1K.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	ManagementFor	For
1L.	ELECTION OF DIRECTOR: SAM NUNN	ManagementFor	For
1M.	ELECTION OF DIRECTOR: JAMES QUINCEY	ManagementFor	For
1N.	ELECTION OF DIRECTOR: DAVID B. WEINBERG	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Management 1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	ManagementFor	For
5.	SHAREOWNER PROPOSAL REGARDING A HUMAN RIGHTS REVIEW	Shareholder Abstain	Against

CALAVO GROWERS, INC.

Security	128246105	Meeting Type	Annual
Ticker Symbol	CVGW	Meeting Date	26-Apr-2017
ISIN	US1282461052	Agenda	934542071 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LECIL E. COLE		For	For
	2 STEVEN HOLLISTER		For	For
	3 JAMES D. HELIN		For	For

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4	DONALD M. SANDERS	For	For
5	MARC L. BROWN	For	For
6	MICHAEL A. DIGREGORIO	For	For
7	SCOTT VAN DER KAR	For	For
8	J. LINK LEAVENS	For	For
9	DORCAS H. THILLE	For	For
10	JOHN M. HUNT	For	For
11	EGIDIO CARBONE, JR.	For	For
12	HAROLD EDWARDS	For	For
13	KATHLEEN M. HOLMGREN	For	For

RATIFICATION OF APPOINTMENT OF DELOITTE &

TOUCHE LLP AS INDEPENDENT REGISTERED

2.	PUBLIC ACCOUNTING FIRM OF CALAVO GROWERS, INC. FOR THE YEAR ENDING OCTOBER 31, 2017	ManagementFor	For
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ADVISORY VOTE APPROVING THE EXECUTIVE

3.	COMPENSATION DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT	ManagementFor	For
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CIGNA CORPORATION

Security	125509109	Meeting Type	Annual
Ticker Symbol	CI	Meeting Date	26-Apr-2017
ISIN	US1255091092	Agenda	934542639 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID M. CORDANI	Management	For	For
1B.	ELECTION OF DIRECTOR: ERIC J. FOSS	Management	For	For
1C.	ELECTION OF DIRECTOR: ISAIAH HARRIS, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	Management	For	For
1E.	ELECTION OF DIRECTOR: ROMAN MARTINEZ IV	Management	For	For
1F.	ELECTION OF DIRECTOR: DONNA F. ZARCONE	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM D. ZOLLARS	Management	For	For
2.	ADVISORY APPROVAL OF CIGNA'S EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY APPROVAL OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON CIGNA'S EXECUTIVE COMPENSATION.	Management	1 Year	For
4.		Management	For	For

- APPROVAL OF THE AMENDED AND RESTATED CIGNA LONG-TERM INCENTIVE PLAN. RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. SHAREHOLDER PROPOSAL - SHAREHOLDER PROXY ACCESS
- |    |             |         |         |
|----|-------------|---------|---------|
| 5. | Management  | For     | For     |
| 6. | Shareholder | Abstain | Against |

DANONE SA, PARIS

Security	F12033134	Meeting Type	MIX
Ticker Symbol		Meeting Date	27-Apr-2017
ISIN	FR0000120644	Agenda	707794839 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'.	Non-Voting		

SHARES CAN  
ALTERNATIVELY BE PASSED TO  
THE-CHAIRMAN OR  
A NAMED THIRD PARTY TO VOTE ON  
ANY SUCH  
ITEM RAISED. SHOULD YOU-WISH TO  
PASS  
CONTROL OF YOUR SHARES IN THIS  
WAY, PLEASE  
CONTACT YOUR-BROADRIDGE CLIENT  
SERVICE  
REPRESENTATIVE. THANK YOU  
PLEASE NOTE THAT IMPORTANT  
ADDITIONAL  
MEETING INFORMATION IS AVAILABLE

CMMT	BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2017/0227/201702271700367.pdf">https://balo.journal-officiel.gouv.fr/pdf/2017/0227/201702271700367.pdf</a> APPROVAL OF THE CORPORATE FINANCIAL	Non-Voting	
O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 APPROVAL OF THE CONSOLIDATED FINANCIAL	ManagementFor	For
O.2	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR	ManagementFor	For
O.3	ENDED 31 DECEMBER 2016 AND SETTING OF DIVIDEND AT 1.70 EUROS PER SHARE	ManagementFor	For
O.4	OPTION FOR PAYMENT OF DIVIDEND IN SHARES	ManagementFor	For
O.5	RENEWAL OF THE TERM OF MS GAELLE OLIVIER AS DIRECTOR	ManagementFor	For
O.6	RENEWAL OF THE TERM OF MS ISABELLE SEILLIER AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF THE TERM OF MR JEAN-MICHEL SEVERINO AS DIRECTOR	ManagementFor	For
O.8	RENEWAL OF THE TERM OF MR LIONEL ZINSOU- DERLIN AS DIRECTOR	ManagementFor	For
O.9	APPOINTMENT OF MR GREGG L. ENGLES AS DIRECTOR	ManagementFor	For

O.10	<p>APPROVAL OF AGREEMENTS SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE ENTERED INTO BY THE COMPANY AND THE J.P. MORGAN GROUP</p>	ManagementFor	For
O.11	<p>REVIEW OF THE COMPENSATION OWED OR PAID TO MR FRANCK RIBOUD, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016</p>	ManagementFor	For
O.12	<p>REVIEW OF THE COMPENSATION OWED OR PAID TO MR EMMANUEL FABER, MANAGING DIRECTOR, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016</p>	ManagementFor	For
O.13	<p>APPROVAL OF THE REMUNERATION POLICY FOR THE PRESIDENT OF THE BOARD OF DIRECTORS</p>	ManagementFor	For
O.14	<p>APPROVAL OF THE REMUNERATION POLICY FOR THE EXECUTIVE OFFICERS</p>	ManagementFor	For
O.15	<p>AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, RETAIN OR TRANSFER THE COMPANY'S SHARES DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON</p>	ManagementFor	For
E.16	<p>SHARES AND SECURITIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS</p>	ManagementFor	For
E.17	<p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF</p>	ManagementFor	For

E.18	<p>SHAREHOLDERS, BUT WITH AN OBLIGATION TO GRANT A RIGHT OF PRIORITY DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER</p>	ManagementFor	For
E.19	<p>CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF</p>	ManagementFor	For
E.20	<p>SHAREHOLDERS, WITH A VIEW TO REMUNERATING CONTRIBUTIONS-IN-KIND MADE TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO THE CAPITAL DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE</p>	ManagementFor	For
E.21	<p>COMPANY'S CAPITAL BY THE INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER SUMS WHOSE CAPITALISATION WOULD BE PERMITTED</p>	ManagementFor	For

	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND SECURITIES RESERVED FOR EMPLOYEES PARTICIPATING IN A COMPANY SAVINGS SCHEME AND/OR RESERVED SALES OF SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE EXISTING COMPANY SHARES OR SHARES TO BE ISSUED BY THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY THE CANCELLATION OF SHARES POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
E.22			
E.23		ManagementFor	For
E.24		ManagementFor	For
E.25		ManagementFor	For

MAPLE LEAF FOODS INC, TORONTO ON

Security	564905107	Meeting Type	MIX
Ticker Symbol		Meeting Date	27-Apr-2017
ISIN	CA5649051078	Agenda	707935877 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.9 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: WILLIAM E. AZIZ	ManagementFor		For
1.2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	ManagementFor		For

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1.3	ELECTION OF DIRECTOR: RONALD G. CLOSE	ManagementFor	For
1.4	ELECTION OF DIRECTOR: DAVID L. EMERSON	ManagementFor	For
1.5	ELECTION OF DIRECTOR: JEAN M. FRASER	ManagementFor	For
1.6	ELECTION OF DIRECTOR: JOHN A. LEDERER	ManagementFor	For
1.7	ELECTION OF DIRECTOR: MICHAEL H. MCCAIN	ManagementFor	For
1.8	ELECTION OF DIRECTOR: JAMES P. OLSON	ManagementFor	For
1.9	ELECTION OF DIRECTOR: CAROL M. STEPHENSON	ManagementFor	For
2	APPOINTMENT OF KPMG LLP, AS AUDITORS OF MAPLE LEAF FOODS INC. FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE, ON AN ADVISORY AND NON-BINDING	ManagementFor	For
3	BASIS, MAPLE LEAF FOODS INC.'S APPROACH TO EXECUTIVE COMPENSATION	ManagementFor	For

JOHNSON & JOHNSON

Security	478160104	Meeting Type	Annual
Ticker Symbol	JNJ	Meeting Date	27-Apr-2017
ISIN	US4781601046	Agenda	934537284 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	ManagementFor		For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	ManagementFor		For
1C.	ELECTION OF DIRECTOR: IAN E. L. DAVIS	ManagementFor		For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	ManagementFor		For
1E.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	ManagementFor		For
1F.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	ManagementFor		For
1G.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	ManagementFor		For
1H.	ELECTION OF DIRECTOR: CHARLES PRINCE	ManagementFor		For
1I.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	ManagementFor		For



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1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
2.	ADVISORY VOTE ON FREQUENCY OF VOTING TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	1 Year	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2012 LONG-TERM INCENTIVE PLAN	Management	For	For
5.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For

TREEHOUSE FOODS, INC.

Security	89469A104	Meeting Type	Annual
Ticker Symbol	THS	Meeting Date	27-Apr-2017
ISIN	US89469A1043	Agenda	934537513 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DENNIS F. O'BRIEN	Management	For	For
1B.	ELECTION OF DIRECTOR: SAM K. REED	Management	For	For
1C.	ELECTION OF DIRECTOR: ANN M. SARDINI	Management	For	For
2.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS.	Management	For	For
3.	TO PROVIDE AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	TO PROVIDE AN ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES OF THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Management	1 Year	For
5.		Management	Against	Against

TO APPROVE THE AMENDMENT OF THE  
 TREEHOUSE FOODS, INC. EQUITY AND  
 INCENTIVE  
 PLAN, INCLUDING AN INCREASE IN THE  
 NUMBER  
 OF SHARES SUBJECT TO THE PLAN.

## PFIZER INC.

Security	717081103	Meeting Type	Annual
Ticker Symbol	PFE	Meeting Date	27-Apr-2017
ISIN	US7170811035	Agenda	934540798 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD E. BLAYLOCK	Management	For	For
1C.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For	For
1D.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Management	For	For
1E.	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Management	For	For
1F.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES M. KILTS	Management	For	For
1H.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Management	For	For
1I.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For	For
1J.	ELECTION OF DIRECTOR: IAN C. READ	Management	For	For
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES C. SMITH	Management	For	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
5.	SHAREHOLDER PROPOSAL REGARDING THE HOLY LAND PRINCIPLES	Shareholder	Abstain	Against

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6. SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS Shareholder Against For
7. SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR POLICY Shareholder Against For

HCA HOLDINGS, INC.

Security	40412C101	Meeting Type	Annual
Ticker Symbol	HCA	Meeting Date	27-Apr-2017
ISIN	US40412C1018	Agenda	934546168 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R. MILTON JOHNSON	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT J. DENNIS	Management	For	For
1C.	ELECTION OF DIRECTOR: NANCY-ANN DEPARLE	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS F. FRIST III	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM R. FRIST	Management	For	For
1F.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: ANN H. LAMONT	Management	For	For
1H.	ELECTION OF DIRECTOR: JAY O. LIGHT	Management	For	For
1I.	ELECTION OF DIRECTOR: GEOFFREY G. MEYERS	Management	For	For
1J.	ELECTION OF DIRECTOR: WAYNE J. RILEY, M.D.	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN W. ROWE, M.D.	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017	Management	For	For
3.	ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ALLOW STOCKHOLDERS OWNING AN AGGREGATE OF 25% OF OUR	Management	For	For

OUTSTANDING  
COMMON STOCK TO REQUEST SPECIAL  
MEETINGS  
OF STOCKHOLDERS  
STOCKHOLDER PROPOSAL, IF  
PROPERLY  
PRESENTED AT THE MEETING,  
REQUESTING THAT  
THE BOARD OF DIRECTORS  
IMPLEMENT CHANGES  
TO OUR GOVERNING DOCUMENTS TO  
ALLOW  
STOCKHOLDERS OWNING AN  
AGGREGATE OF 10%  
OF OUR OUTSTANDING COMMON  
STOCK TO CALL  
SPECIAL MEETINGS OF STOCKHOLDERS

5. Shareholder Against For

LANTHEUS HOLDINGS, INC.

Security	516544103	Meeting Type	Annual
Ticker Symbol	LNTH	Meeting Date	27-Apr-2017
ISIN	US5165441032	Agenda	934547615 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES C. CLEMMER		For	For
	2 JULIE H. MCHUGH		For	For
	3 DR. FREDERICK ROBERTSON		For	For
	TO APPROVE THE AMENDMENT TO THE LANTHEUS HOLDINGS, INC. 2015 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER BY 1,200,000 SHARES. TO APPROVE THE LANTHEUS HOLDINGS, INC. 2017 EMPLOYEE STOCK PURCHASE PLAN. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2017.			
2.	INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER BY 1,200,000 SHARES. TO APPROVE THE LANTHEUS HOLDINGS, INC. 2017 EMPLOYEE STOCK PURCHASE PLAN. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2017.	Management	Against	Against
3.	TO APPROVE THE LANTHEUS HOLDINGS, INC. 2017 EMPLOYEE STOCK PURCHASE PLAN. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2017.	Management	For	For
4.	TO APPROVE THE LANTHEUS HOLDINGS, INC. 2017 EMPLOYEE STOCK PURCHASE PLAN. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2017.	Management	For	For

UNILEVER PLC

Security	904767704	Meeting Type	Annual
Ticker Symbol	UL	Meeting Date	27-Apr-2017

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ISIN	US9047677045	Agenda	934557781 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For
3.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For
4.	TO APPROVE THE UNILEVER SHARE PLAN 2017	Management	For
5.	TO RE-ELECT MR N S ANDERSEN AS A NON-EXECUTIVE DIRECTOR	Management	For
6.	TO RE-ELECT MRS L M CHA AS A NON-EXECUTIVE DIRECTOR	Management	For
7.	TO RE-ELECT MR V COLAO AS A NON-EXECUTIVE DIRECTOR	Management	For
8.	TO RE-ELECT DR M DEKKERS AS A NON-EXECUTIVE DIRECTOR	Management	For
9.	TO RE-ELECT MS A M FUDGE AS A NON-EXECUTIVE DIRECTOR	Management	For
10.	TO RE-ELECT DR J HARTMANN AS A NON-EXECUTIVE DIRECTOR	Management	For
11.	TO RE-ELECT MS M MA AS A NON-EXECUTIVE DIRECTOR	Management	For
12.	TO RE-ELECT MR S MASIYIWA AS A NON-EXECUTIVE DIRECTOR	Management	For
13.	TO RE-ELECT PROFESSOR Y MOON AS A NON-EXECUTIVE DIRECTOR	Management	For
14.	TO RE-ELECT MR G PITKETHLY AS AN EXECUTIVE DIRECTOR	Management	For
15.	TO RE-ELECT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR	Management	For
16.	TO RE-ELECT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR	Management	For

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17.	TO RE-ELECT MR F SIJBESMA AS A NON- EXECUTIVE DIRECTOR	ManagementFor	For
18.	TO REAPPOINT KPMG LLP AS AUDITORS OF THE COMPANY	ManagementFor	For
19.	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	ManagementFor	For
20.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	ManagementFor	For
21.	TO RENEW THE AUTHORITY TO DIRECTORS TO ISSUE SHARES	ManagementFor	For
22.	TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	ManagementFor	For
23.	TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS	ManagementFor	For
24.	TO RENEW THE AUTHORITY TO THE COMPANY TO PURCHASE ITS OWN SHARES	ManagementFor	For
25.	TO SHORTEN THE NOTICE PERIOD FOR GENERAL MEETINGS	ManagementFor	For

AKORN, INC.

Security	009728106	Meeting Type	Annual
Ticker Symbol	AKRX	Meeting Date	27-Apr-2017
ISIN	US0097281069	Agenda	934560308 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN KAPOOR, PHD		For	For
	2 KENNETH ABRAMOWITZ		For	For
	3 ADRIENNE GRAVES, PHD		For	For
	4 RONALD JOHNSON		For	For
	5 STEVEN MEYER		For	For
	6 TERRY ALLISON RAPPUHN		For	For
	7 BRIAN TAMBI		For	For
	8 ALAN WEINSTEIN		For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT	ManagementFor		For

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

- |    |  |                    |         |
|----|--|--------------------|---------|
| 3. | OMNIBUS<br>INCENTIVE COMPENSATION PLAN.<br>PROPOSAL TO APPROVE, THROUGH A<br>NON-<br>BINDING ADVISORY VOTE, THE<br>FREQUENCY OF  | Management Against | Against |
| 4. | FUTURE NON-BINDING ADVISORY<br>VOTES ON THE<br>COMPANY'S EXECUTIVE<br>COMPENSATION<br>PROGRAMS.<br>PROPOSAL TO APPROVE, THROUGH A<br>NON-<br>BINDING ADVISORY VOTE, THE<br>COMPANY'S | Management 1 Year  | For     |
| 5. | EXECUTIVE COMPENSATION PROGRAM<br>AS<br>DESCRIBED IN THE COMPANY'S 2017<br>PROXY<br>STATEMENT.   | Management For     | For     |

ZELTIQ AESTHETICS INC.

Security	98933Q108	Meeting Type	Special
Ticker Symbol	ZLTQ	Meeting Date	27-Apr-2017
ISIN	US98933Q1085	Agenda	934567819 - Management

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | TO ADOPT THE AGREEMENT AND PLAN<br>OF<br>MERGER, DATED AS OF FEBRUARY 13,<br>2017, BY<br>AND AMONG ALLERGAN HOLDCO US,<br>INC.,<br>BLIZZARD MERGER SUB, INC., A<br>WHOLLY-OWNED<br>SUBSIDIARY OF ALLERGAN HOLDCO<br>US, INC., AND<br>ZELTIQ AESTHETICS, INC.(THE<br>"MERGER<br>AGREEMENT")<br>TO APPROVE, ON AN ADVISORY BASIS,<br>THE | Management     | For  | For                       |
| 2.   | MERGER-RELATED COMPENSATION<br>FOR ZELTIQ'S<br>NAMED EXECUTIVE OFFICERS.   | Management     | For  | For                       |
| 3.   | TO VOTE TO ADJOURN THE SPECIAL<br>MEETING, IF  | Management     | For  | For                       |

NECESSARY, FOR THE PURPOSE OF  
SOLICITING  
ADDITIONAL PROXIES TO VOTE IN  
FAVOR OF  
ADOPTION OF THE MERGER  
AGREEMENT.

MAPLE LEAF FOODS INC.

Security	564905107	Meeting Type	Annual and Special Meeting
Ticker Symbol	MLFNF	Meeting Date	27-Apr-2017
ISIN	CA5649051078	Agenda	934572618 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 WILLIAM E. AZIZ		For	For
	2 W. GEOFFREY BEATTIE		For	For
	3 RONALD G. CLOSE		For	For
	4 HON. DAVID L. EMERSON		For	For
	5 JEAN M. FRASER		For	For
	6 JOHN A. LEDERER		For	For
	7 MICHAEL H. MCCAIN		For	For
	8 JAMES P. OLSON		For	For
	9 CAROL M. STEPHENSON		For	For

02	APPOINTMENT OF KPMG LLP, AS AUDITORS OF MAPLE LEAF FOODS INC. FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, MAPLE LEAF FOODS INC.'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
03	PARMALAT SPA, COLLECCHIO	Management	For	For

PARMALAT SPA, COLLECCHIO

Security	T7S73M107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-Apr-2017
ISIN	IT0003826473	Agenda	707951504 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 743386 DUE TO RECEIPT OF-SLATES FOR AUDITORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL	Non-Voting		



	BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PARMALAT S.P.A. BALANCE SHEET AS OF 31 DECEMBER 2016, CONSOLIDATED BALANCE SHEET		
1.1	AS OF 31 DECEMBER 2016. DIRECTORS, INTERNAL AND EXTERNAL AUDITORS' REPORTS. RESOLUTIONS RELATED THERETO	ManagementAbstain	Against
1.2	PROFIT ALLOCATION	ManagementAbstain	Against
2	REWARDING REPORT: REWARDING POLICY PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE	ManagementAbstain	Against
CMMT	STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES OF-AUDITORS.THANK YOU PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR	Non-Voting	
CMMT	THE-CANDIDATES PRESENTED IN THE RESOLUTIONS 3.1.1 AND 3.1.2 TO APPOINT INTERNAL AUDITORS, LIST PRESENTED BY AMBER CAPITAL UK LLP (AS MANAGER OF THE FUND AMBER ACTIVE INVESTORS LIMITED) REPRESENTING	Non-Voting	
3.1.1	THE 3,021PCT OF THE COMPANY'S STOCK CAPITAL. EFFECTIVE AUDITORS A) MARCO PEDRETTI ALTERNATE AUDITORS A) MATTEO TIEZZI	ManagementFor	For
3.1.2	TO APPOINT INTERNAL AUDITORS, LIST PRESENTED BY SOFIL S.A.S.,	ManagementNo Action	

REPRESENTING THE  
89,594PCT OF THE COMPANY'S STOCK  
CAPITAL.

EFFECTIVE AUDITORS A) BARBARA  
TADOLINI B)

FRANCO CARLO PAPA ALTERNATE  
AUDITORS A)

MARIANNA TOGNONI B) LUCA  
VALDAMERI

3.2 TO APPOINT THE INTERNAL AUDITORS,  
CHAIRMAN Management Abstain Against

3.3 TO ESTABLISH THE INTERNAL  
AUDITORS'  
EMOLUMENT. RESOLUTIONS RELATED  
THERE TO Management Abstain Against

ABBOTT LABORATORIES

Security 002824100

Ticker Symbol ABT

ISIN US0028241000

Meeting Type

Annual

Meeting Date

28-Apr-2017

Agenda

934540697 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R.J. ALPERN		For	For
	2 R.S. AUSTIN		For	For
	3 S.E. BLOUNT		For	For
	4 E.M. LIDDY		For	For
	5 N. MCKINSTRY		For	For
	6 P.N. NOVAKOVIC		For	For
	7 W.A. OSBORN		For	For
	8 S.C. SCOTT III		For	For
	9 D.J. STARKS		For	For
	10 G.F. TILTON		For	For
	11 M.D. WHITE		For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS.	Management	For	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	SAY WHEN ON PAY - AN ADVISORY VOTE TO APPROVE THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	APPROVAL OF THE ABBOTT LABORATORIES 2017 INCENTIVE STOCK PROGRAM	Management	Against	Against
6.	APPROVAL OF THE ABBOTT LABORATORIES 2017	Management	For	For

EMPLOYEE STOCK PURCHASE PLAN  
FOR NON-U.S.  
EMPLOYEES.

7. SHAREHOLDER PROPOSAL -  
INDEPENDENT BOARD  
CHAIRMAN.

Shareholder Against For

KELLOGG COMPANY

Security	487836108	Meeting Type	Annual
Ticker Symbol	K	Meeting Date	28-Apr-2017
ISIN	US4878361082	Agenda	934543061 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN BRYANT		For	For
	2 STEPHANIE BURNS		For	For
	3 RICHARD DREILING		For	For
	4 LA JUNE M. TABRON		For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For
5.	APPROVAL OF THE KELLOGG COMPANY 2017 LONG-TERM INCENTIVE PLAN.	Management	Against	Against
3.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
6.	SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO AMEND PROXY ACCESS.	Shareholder	Abstain	Against

SPROUTS FARMERS MARKET, INC.

Security	85208M102	Meeting Type	Annual
Ticker Symbol	SFM	Meeting Date	02-May-2017
ISIN	US85208M1027	Agenda	934545368 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TERRI FUNK GRAHAM		For	For
	2 STEVEN H. TOWNSEND		For	For
2.		Management	For	For

TO VOTE ON A NON-BINDING  
 ADVISORY  
 RESOLUTION TO APPROVE THE  
 COMPENSATION  
 PAID TO OUR NAMED EXECUTIVE  
 OFFICERS FOR  
 FISCAL 2016 ("SAY-ON-PAY").  
 TO RATIFY THE APPOINTMENT OF  
 PRICEWATERHOUSECOOPERS LLP AS  
 OUR  
 INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTING  
 FIRM FOR THE FISCAL YEAR ENDING  
 DECEMBER  
 31, 2017.

3. ManagementFor For

BRISTOL-MYERS SQUIBB COMPANY

Security	110122108	Meeting Type	Annual
Ticker Symbol	BMY	Meeting Date	02-May-2017
ISIN	US1101221083	Agenda	934547538 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: P. J. ARDUINI	Management	For	For
1B.	ELECTION OF DIRECTOR: R. J. BERTOLINI	Management	For	For
1C.	ELECTION OF DIRECTOR: G. CAFORIO, M.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: M. W. EMMENS	Management	For	For
1E.	ELECTION OF DIRECTOR: L. H. GLIMCHER, M.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: M. GROBSTEIN	Management	For	For
1G.	ELECTION OF DIRECTOR: A. J. LACY	Management	For	For
1H.	ELECTION OF DIRECTOR: D. C. PALIWAL	Management	For	For
1I.	ELECTION OF DIRECTOR: T. R. SAMUELS	Management	For	For
1J.	ELECTION OF DIRECTOR: G. L. STORCH	Management	For	For
1K.	ELECTION OF DIRECTOR: V. L. SATO, PH.D.	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For

	RE-APPROVAL OF THE MATERIALS TERMS OF THE PERFORMANCE-BASED AWARDS UNDER THE	ManagementFor	For
4.	COMPANY'S 2012 STOCK AWARD AND INCENTIVE PLAN (AS AMENDED).		
	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2012 STOCK AWARD AND INCENTIVE	ManagementFor	For
5.	PLAN. RATIFICATION OF THE APPOINTMENT OF		
	INDEPENDENT REGISTERED PUBLIC ACCOUNTING	ManagementFor	For
6.	FIRM. SHAREHOLDER PROPOSAL TO LOWER THE SHARE		
	OWNERSHIP THRESHOLD TO CALL SPECIAL	Shareholder Against	For
7.	SHAREHOLDER MEETINGS.		

## BAXTER INTERNATIONAL INC.

Security	071813109	Meeting Type	Annual
Ticker Symbol	BAX	Meeting Date	02-May-2017
ISIN	US0718131099	Agenda	934548960 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS F. CHEN	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN D. FORSYTH	Management	For	For
1D.	ELECTION OF DIRECTOR: MUNIB ISLAM	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	Management	For	For
1F.	ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Management	For	For
1H.	ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN	Management	For	For
	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Management	For	For
2.	OFFICER COMPENSATION			
	ADVISORY VOTE ON THE FREQUENCY OF	Management	1 Year	For
3.	EXECUTIVE COMPENSATION			
	ADVISORY VOTES	Management	For	For
4.				

RATIFICATION OF INDEPENDENT  
REGISTERED  
PUBLIC ACCOUNTING FIRM  
STOCKHOLDER PROPOSAL - PROXY  
ACCESS

5. BYLAW AMENDMENT TO INCREASE SHAREHOLDER ABSTAIN AGAINST  
AGGREGATION CAP

BIOSCRIP, INC.

Security	09069N108	Meeting Type	Annual
Ticker Symbol	BIOS	Meeting Date	02-May-2017
ISIN	US09069N1081	Agenda	934587722 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL E. GREENLEAF		For	For
	2 MICHAEL G. BRONFEIN		For	For
	3 DAVID W. GOLDING		For	For
	4 MICHAEL GOLDSTEIN		For	For
	5 STEVEN NEUMANN		For	For
	6 TRICIA H. NGUYEN		For	For
	7 R. CARTER PATE		For	For

RATIFICATION OF THE APPOINTMENT  
OF KPMG LLP

2. AS THE COMPANY'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM FOR THE  
FISCAL YEAR ENDING DECEMBER 31, 2017.  
MANAGEMENT FOR FOR

3. APPROVAL OF THE COMPANY'S TAX  
ASSET PROTECTION PLAN.  
MANAGEMENT FOR FOR

4. ADVISORY VOTE TO APPROVE THE  
COMPANY'S EXECUTIVE COMPENSATION.  
MANAGEMENT FOR FOR

5. ADVISORY VOTE ON THE FREQUENCY  
OF FUTURE NON-BINDING ADVISORY VOTES ON  
EXECUTIVE COMPENSATION.  
MANAGEMENT 1 Year FOR

BIOSCRIP, INC.

Security	09069N207	Meeting Type	Annual
Ticker Symbol	BIOS	Meeting Date	02-May-2017
ISIN	US09069N2071	Agenda	934587722 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL E. GREENLEAF		For	For
	2 MICHAEL G. BRONFEIN		For	For

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3	DAVID W. GOLDING	For	For
4	MICHAEL GOLDSTEIN	For	For
5	STEVEN NEUMANN	For	For
6	TRICIA H. NGUYEN	For	For
7	R. CARTER PATE	For	For

RATIFICATION OF THE APPOINTMENT OF KPMG LLP

2.	AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For
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3.	APPROVAL OF THE COMPANY'S TAX ASSET PROTECTION PLAN.	Management	For
----	--	------------	-----

4.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For
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5.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year For
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INTERNATIONAL FLAVORS & FRAGRANCES INC.

Security	459506101	Meeting Type	Annual
Ticker Symbol	IFF	Meeting Date	03-May-2017
ISIN	US4595061015	Agenda	934543605 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI	Management	For	For
1B.	ELECTION OF DIRECTOR: DR. LINDA BUCK	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL L. DUCKER	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID R. EPSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN F. FERRARO	Management	For	For
1G.	ELECTION OF DIRECTOR: ANDREAS FIBIG	Management	For	For
1H.	ELECTION OF DIRECTOR: CHRISTINA GOLD	Management	For	For
1I.	ELECTION OF DIRECTOR: HENRY W. HOWELL, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: KATHERINE M. HUDSON	Management	For	For

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1K.	ELECTION OF DIRECTOR: DALE F. MORRISON	ManagementFor	For
2.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. APPROVE, ON AN ADVISORY BASIS, THE	ManagementFor	For
3.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS IN 2016.	ManagementFor	For
4.	VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF VOTES ON EXECUTIVE COMPENSATION.	Management1 Year	For
5.	APPROVE A FRENCH SUB-PLAN UNDER THE 2015 STOCK AWARD AND INCENTIVE PLAN.	ManagementFor	For

PEPSICO, INC.

Security	713448108	Meeting Type	Annual
Ticker Symbol	PEP	Meeting Date	03-May-2017
ISIN	US7134481081	Agenda	934545419 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	Management	For	For
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Management	For	For
1C.	ELECTION OF DIRECTOR: CESAR CONDE	Management	For	For
1D.	ELECTION OF DIRECTOR: IAN M. COOK	Management	For	For
1E.	ELECTION OF DIRECTOR: DINA DUBLON	Management	For	For
1F.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Management	For	For
1I.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID C. PAGE	Management	For	For
1K.	ELECTION OF DIRECTOR: ROBERT C. POHLAD	Management	For	For
1L.	ELECTION OF DIRECTOR: DANIEL VASELLA	Management	For	For
1M.	ELECTION OF DIRECTOR: DARREN WALKER	Management	For	For



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1N.	ELECTION OF DIRECTOR: ALBERTO WEISSER	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	ManagementFor	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. ADVISORY VOTE ON FREQUENCY OF FUTURE	ManagementFor	For
4.	SHAREHOLDER ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management1 Year	For
5.	REPORT REGARDING PESTICIDE POLLUTION.	Shareholder Abstain	Against
6.	IMPLEMENTATION OF HOLY LAND PRINCIPLES.	Shareholder Abstain	Against

STRYKER CORPORATION

Security	863667101	Meeting Type	Annual
Ticker Symbol	SYK	Meeting Date	03-May-2017
ISIN	US8636671013	Agenda	934547956 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HOWARD E. COX, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM	Management	For	For
1D.	ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI	Management	For	For
1E.	ELECTION OF DIRECTOR: ALLAN C. GOLSTON (LEAD INDEPENDENT DIRECTOR)	Management	For	For
1F.	ELECTION OF DIRECTOR: KEVIN A. LOBO(CHAIRMAN OF THE BOARD)	Management	For	For
1G.	ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL	Management	For	For
1H.	ELECTION OF DIRECTOR: RONDA E. STRYKER	Management	For	For
2.	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.		Management	Against	Against

- APPROVE THE 2011 LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED.
- APPROVE THE 2011 PERFORMANCE INCENTIVE AWARD PLAN, AS AMENDED AND RESTATED.
- APPROVE THE 2008 EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED AND RESTATED.
- RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE BONUS PLAN.
- ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.
- ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.

Management	Against	Against
Management	For	For
Management	For	For
Management	For	For
Management	1 Year	For

SNYDER'S-LANCE, INC.

Security	833551104	Meeting Type	Annual
Ticker Symbol	LNCE	Meeting Date	03-May-2017
ISIN	US8335511049	Agenda	934564178 - Management

- | Item | Proposal  | Proposed by | Vote   | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1.   | DIRECTOR  | Management  |        |                        |
|      | 1 C. PETER CARLUCCI, JR.  |             | For    | For                    |
|      | 2 BRIAN J. DRISCOLL   |             | For    | For                    |
|      | 3 JAMES W. JOHNSTON   |             | For    | For                    |
|      | 4 PATRICIA A. WAREHIME  |             | For    | For                    |
| 2.   | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.  | Management  | For    | For                    |
| 3.   | ADVISORY VOTE ON THE FREQUENCY ON WHICH SHAREHOLDERS SHOULD VOTE TO APPROVE COMPENSATION OF THE COMPANY'S EXECUTIVES.         | Management  | 1 Year | For                    |
| 4.   | RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | Management  | For    | For                    |

KERRY GROUP PLC

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Security	G52416107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	IE0004906560	Agenda	707951489 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORTS AND ACCOUNTS	Management	For	For
2	DECLARATION OF DIVIDEND	Management	For	For
3.A	TO RE-ELECT MR GERRY BEHAN	Management	For	For
3.B	TO RE-ELECT DR HUGH BRADY	Management	For	For
3.C	TO RE-ELECT DR KARIN DORREPAAL	Management	For	For
3.D	TO RE-ELECT MR MICHAEL DOWLING	Management	For	For
3.E	TO RE-ELECT MS JOAN GARAHY	Management	For	For
3.F	TO RE-ELECT MR FLOR HEALY	Management	For	For
3.G	TO RE-ELECT MR JAMES KENNY	Management	For	For
3.H	TO RE-ELECT MR STAN MCCARTHY	Management	For	For
3.I	TO RE-ELECT MR BRIAN MEHIGAN	Management	For	For
3.J	TO RE-ELECT MR TOM MORAN	Management	For	For
3.K	TO RE-ELECT MR PHILIP TOOMEY	Management	For	For
4	REMUNERATION OF AUDITORS	Management	For	For
5	DIRECTORS REMUNERATION REPORT	Management	For	For
6	AUTHORITY TO ISSUE ORDINARY SHARES	Management	For	For
7	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
8	AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S ORDINARY SHARES	Management	For	For

CHURCH & DWIGHT CO., INC.

Security	171340102	Meeting Type	Annual
Ticker Symbol	CHD	Meeting Date	04-May-2017
ISIN	US1713401024	Agenda	934547653 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES R. CRAIGIE	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT D. LEBLANC	Management	For	For
1C.	ELECTION OF DIRECTOR: JANET S. VERGIS	Management	For	For
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	AN ADVISORY VOTE TO DETERMINE THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For

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- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 4. | APPROVAL OF OUR SECOND AMENDED AND RESTATED ANNUAL INCENTIVE PLAN. PROPOSAL TO AMEND OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE | Management | For | For |
| 5. | THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 300,000,000 TO 600,000,000 SHARES.  | Management | For | For |
| 6. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.                    | Management | For | For |

EXACTECH, INC.

Security	30064E109	Meeting Type	Annual
Ticker Symbol	EXAC	Meeting Date	04-May-2017
ISIN	US30064E1091	Agenda	934550458 - Management

- | Item | Proposal  | Proposed by | Vote   | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1.   | DIRECTOR  | Management  |        |                        |
|      | 1 WILLIAM PETTY, M.D.   |             | For    | For                    |
|      | 2 RICHARD C. SMITH  |             | For    | For                    |
| 2.   | APPROVE THE NON-BINDING ADVISORY RESOLUTION ON THE NAMED EXECUTIVE OFFICERS' COMPENSATION.  | Management  | For    | For                    |
| 3.   | APPROVE THE NON-BINDING ADVISORY RESOLUTION ON THE FREQUENCY OF THE ADVISORY VOTE ON THE NAMED EXECUTIVE OFFICERS' COMPENSATION.                  | Management  | 1 Year | For                    |
| 4.   | RATIFY SELECTION OF RSM US LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2017. | Management  | For    | For                    |

ALLERGAN PLC

Security	G0177J108	Meeting Type	Annual
Ticker Symbol	AGN	Meeting Date	04-May-2017
ISIN	IE00BY9D5467	Agenda	934551537 - Management

- | Item | Proposal | Vote |
|------|----------|------|
|------|----------|------|

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	Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: NESLI BASGOZ, M.D.	ManagementFor For
1B.	ELECTION OF DIRECTOR: PAUL M. BISARO	ManagementFor For
1C.	ELECTION OF DIRECTOR: JAMES H. BLOEM	ManagementFor For
1D.	ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE	ManagementFor For
1E.	ELECTION OF DIRECTOR: ADRIANE M. BROWN	ManagementFor For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	ManagementFor For
1G.	ELECTION OF DIRECTOR: CATHERINE M. KLEMA	ManagementFor For
1H.	ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D.	ManagementFor For
1I.	ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN	ManagementFor For
1J.	ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	ManagementFor For
1K.	ELECTION OF DIRECTOR: RONALD R. TAYLOR	ManagementFor For
1L.	ELECTION OF DIRECTOR: FRED G. WEISS	ManagementFor For
2.	TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION. TO RECOMMEND, IN A NON-BINDING VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE	ManagementFor For
3.	THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	Management1 Year For
4.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND TO AUTHORIZE, IN A BINDING VOTE, THE	ManagementFor For

BOARD OF DIRECTORS, ACTING  
THROUGH ITS  
AUDIT AND COMPLIANCE COMMITTEE,  
TO  
DETERMINE  
PRICewaterhouseCOOPERS LLP'S  
REMUNERATION.  
TO APPROVE THE MATERIAL TERMS OF  
THE

- |    |  |                     |     |
|----|--|---------------------|-----|
| 5. | PURPOSES OF<br>SECTION 162(M) UNDER THE<br>ALLERGAN PLC 2017<br>ANNUAL INCENTIVE COMPENSATION<br>PLAN.<br>TO CONSIDER A SHAREHOLDER<br>PROPOSAL<br>REGARDING AN INDEPENDENT BOARD<br>CHAIRMAN,<br>IF PROPERLY PRESENTED AT THE<br>MEETING. | ManagementFor       | For |
| 6. | TO CONSIDER A SHAREHOLDER<br>PROPOSAL<br>REGARDING AN INDEPENDENT BOARD<br>CHAIRMAN,<br>IF PROPERLY PRESENTED AT THE<br>MEETING.   | Shareholder Against | For |

TENET HEALTHCARE CORPORATION

Security	88033G407	Meeting Type	Annual
Ticker Symbol	THC	Meeting Date	04-May-2017
ISIN	US88033G4073	Agenda	934552440 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN P. BYRNES	Management	For	For
1B.	ELECTION OF DIRECTOR: TREVOR FETTER	Management	For	For
1C.	ELECTION OF DIRECTOR: BRENDA J. GAINES	Management	For	For
1D.	ELECTION OF DIRECTOR: KAREN M. GARRISON	Management	For	For
1E.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Management	For	For
1F.	ELECTION OF DIRECTOR: J. ROBERT KERREY	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD R. PETTINGILL	Management	For	For
1H.	ELECTION OF DIRECTOR: MATTHEW J. RIPPERGER	Management	For	For
1I.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Management	For	For
1J.	ELECTION OF DIRECTOR: TAMMY ROMO	Management	For	For
1K.	ELECTION OF DIRECTOR: RANDOLPH C. SIMPSON	Management	For	For
1L.		Management	For	For

- ELECTION OF DIRECTOR: PETER M. WILVER  
 PROPOSAL TO APPROVE, ON AN ADVISORY BASIS,  
 2. THE COMPANY'S EXECUTIVE COMPENSATION. ManagementFor For
- PROPOSAL TO APPROVE, ON AN ADVISORY BASIS,  
 3. THE OPTION OF EVERY "1 YEAR", "2 YEARS" OR "3 YEARS" FOR FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. Management1 Year For
- PROPOSAL TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE THIRD  
 4. AMENDED TENET HEALTHCARE CORPORATION ANNUAL INCENTIVE PLAN. ManagementFor For
- PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS  
 5. INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2017. ManagementFor For

RYMAN HOSPITALITY PROPERTIES, INC.

Security	78377T107	Meeting Type	Annual
Ticker Symbol	RHP	Meeting Date	04-May-2017
ISIN	US78377T1079	Agenda	934565803 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. BENDER	Management	For	For
1B.	ELECTION OF DIRECTOR: RACHNA BHASIN	Management	For	For
1C.	ELECTION OF DIRECTOR: ALVIN BOWLES	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM F. HAGERTY, IV	Management	For	For
1E.	ELECTION OF DIRECTOR: ELLEN LEVINE	Management	For	For
1F.	ELECTION OF DIRECTOR: PATRICK Q. MOORE	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: COLIN V. REED	Management	For	For
1I.		Management	For	For

- ELECTION OF DIRECTOR: MICHAEL I. ROTH  
TO APPROVE, ON AN ADVISORY BASIS,  
2. THE COMPANY'S EXECUTIVE COMPENSATION. ManagementFor For
3. TO DETERMINE, ON AN ADVISORY BASIS, WHETHER WE WILL HAVE FUTURE ADVISORY VOTES REGARDING OUR EXECUTIVE COMPENSATION EVERY ONE YEAR, EVERY TWO YEARS OR EVERY THREE YEARS. Management1 Year For
4. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. ManagementFor For

## BOSTON SCIENTIFIC CORPORATION

Security	101137107	Meeting Type	Annual
Ticker Symbol	BSX	Meeting Date	09-May-2017
ISIN	US1011371077	Agenda	934558543 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: NELDA J. CONNORS  | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: CHARLES J. DOCKENDORFF  | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: YOSHIAKI FUJIMORI   | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: DONNA A. JAMES  | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: EDWARD J. LUDWIG  | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: STEPHEN P. MACMILLAN  | Management  | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: MICHAEL F. MAHONEY  | Management  | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR: DAVID J. ROUX   | Management  | For  | For                    |
| 1I.  | ELECTION OF DIRECTOR: JOHN E. SUNUNU  | Management  | For  | For                    |
| 1J.  | ELECTION OF DIRECTOR: ELLEN M. ZANE   | Management  | For  | For                    |
| 2.   | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Management  | For  | For                    |



3. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE FREQUENCY OF FUTURE NAMED EXECUTIVE OFFICER COMPENSATION ADVISORY VOTES. Management 1 Year For
4. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. Management For For

WATERS CORPORATION

Security	941848103	Meeting Type	Annual
Ticker Symbol	WAT	Meeting Date	09-May-2017
ISIN	US9418481035	Agenda	934561095 - Management

- | Item | Proposal  | Proposed by | Vote   | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1.   | DIRECTOR  | Management  |        |                        |
|      | 1 MICHAEL J. BERENDT PH.D   |             | For    | For                    |
|      | 2 DOUGLAS A. BERTHIAUME   |             | For    | For                    |
|      | 3 EDWARD CONARD   |             | For    | For                    |
|      | 4 LAURIE H. GLIMCHER M.D.   |             | For    | For                    |
|      | 5 CHRISTOPHER A. KUEBLER  |             | For    | For                    |
|      | 6 WILLIAM J. MILLER   |             | For    | For                    |
|      | 7 C.J. O'CONNELL  |             | For    | For                    |
|      | 8 JOANN A. REED   |             | For    | For                    |
|      | 9 THOMAS P. SALICE  |             | For    | For                    |
| 2.   | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. Management For For | Management  | For    | For                    |
| 3.   | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. Management For For   | Management  | For    | For                    |
| 4.   | TO APPROVE, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. Management 1 Year For   | Management  | 1 Year | For                    |
| 5.   | TO REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE 2012 EQUITY INCENTIVE PLAN FOR PURPOSES OF Management For For  | Management  | For    | For                    |

SECTION  
162(M) OF THE INTERNAL REVENUE  
CODE.IF PROPERLY PRESENTED AT THE  
MEETING, TO

6. CONSIDER A SHAREHOLDER PROPOSAL REGARDING THE ADOPTION OF A PROXY ACCESS BYLAW. Shareholder Abstain

AVON PRODUCTS, INC.

Security	054303102	Meeting Type	Annual
Ticker Symbol	AVP	Meeting Date	09-May-2017
ISIN	US0543031027	Agenda	934562097 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOSE ARMARIO		For	For
	2 W. DON CORNWELL		For	For
	3 NANCY KILLEFER		For	For
	4 SUSAN J. KROPF		For	For
	5 HELEN MCCLUSKEY		For	For
	6 SHERI MCCOY		For	For
	7 CHARLES H. NOSKI		For	For
	8 CATHY D. ROSS		For	For
	NON-BINDING, ADVISORY VOTE TO APPROVE			
2.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
	NON-BINDING, ADVISORY VOTE ON THE			
3.	FREQUENCY OF THE EXECUTIVE COMPENSATION ADVISORY VOTE.	Management	1 Year	For
	RATIFICATION OF THE APPOINTMENT OF			
4.	PRICEWATERHOUSECOOPERS LLP, UNITED KINGDOM, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, FOR 2017.	Management	For	For

CHARLES RIVER LABORATORIES INTL., INC.

Security	159864107	Meeting Type	Annual
Ticker Symbol	CRL	Meeting Date	09-May-2017
ISIN	US1598641074	Agenda	934566158 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES C. FOSTER	Management	For	For

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1B.	ELECTION OF DIRECTOR: ROBERT J. BERTOLINI	ManagementFor	For
1C.	ELECTION OF DIRECTOR: STEPHEN D. CHUBB	ManagementFor	For
1D.	ELECTION OF DIRECTOR: DEBORAH T. KOCHEVAR	ManagementFor	For
1E.	ELECTION OF DIRECTOR: GEORGE E. MASSARO	ManagementFor	For
1F.	ELECTION OF DIRECTOR: GEORGE M. MILNE, JR.	ManagementFor	For
1G.	ELECTION OF DIRECTOR: C. RICHARD REESE	ManagementFor	For
1H.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: RICHARD F. WALLMAN	ManagementFor	For
2.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	ManagementFor	For
3.	SAY WHEN ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Management1 Year	For
4.	APPROVAL OF INCENTIVE COMPENSATION PLAN.	ManagementFor	For
5.	RATIFICATION OF ACCOUNTANTS (PWC) (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	ManagementFor	For
6.	SHAREHOLDER PROPOSAL SUBMITTED BY PETA TO PROHIBIT CONDUCTING BUSINESS WITH CERTAIN DEALERS AND LABORATORIES WHO VIOLATE THE ANIMAL WELFARE ACT OR ARE UNDER INVESTIGATION BY U.S. DEPARTMENT OF AGRICULTURE INVESTIGATIVE SERVICES.	Shareholder Against	For

ICU MEDICAL, INC.

Security 44930G107

Ticker Symbol ICUI

ISIN US44930G1076

Meeting Type

Annual

Meeting Date

09-May-2017

Agenda

934594866 - Management

Item Proposal Vote

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		Proposed by Management	For/Against Management
1.	DIRECTOR		
	1 VIVEK JAIN	For	For
	2 GEORGE A. LOPEZ, M.D.	For	For
	3 JOSEPH R. SAUCEDO	For	For
	4 RICHARD H. SHERMAN, MD	For	For
	5 ROBERT S. SWINNEY, M.D.	For	For
	6 DAVID C. GREENBERG	For	For
	7 ELISHA W. FINNEY	For	For
	8 DOUGLAS E. GIORDANO	For	For
2.	TO APPROVE THE AMENDED AND RESTATED ICU MEDICAL, INC. 2011 STOCK INCENTIVE PLAN.	ManagementAgainst	Against
3.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS AUDITORS FOR THE COMPANY	ManagementFor	For
	FOR THE YEAR ENDING DECEMBER 31, 2017.		
4.	TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS.	ManagementFor	For
5.	TO APPROVE ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management1 Year	For

DEAN FOODS COMPANY

Security	242370203	Meeting Type	Annual
Ticker Symbol	DF	Meeting Date	10-May-2017
ISIN	US2423702032	Agenda	934557298 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JANET HILL	Management	For	For
1.2	ELECTION OF DIRECTOR: J. WAYNE MAILLOUX	Management	For	For
1.3	ELECTION OF DIRECTOR: HELEN E. MCCLUSKEY	Management	For	For
1.4	ELECTION OF DIRECTOR: JOHN R. MUSE	Management	For	For
1.5	ELECTION OF DIRECTOR: B. CRAIG OWENS	Management	For	For
1.6	ELECTION OF DIRECTOR: RALPH P. SCOZZAFAVA	Management	For	For
1.7	ELECTION OF DIRECTOR: JIM L. TURNER	Management	For	For

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1.8	ELECTION OF DIRECTOR: ROBERT T. WISEMAN	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2017	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management1 Year	For

CVS HEALTH CORPORATION

Security	126650100	Meeting Type	Annual
Ticker Symbol	CVS	Meeting Date	10-May-2017
ISIN	US1266501006	Agenda	934558707 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN	Management	For	For
1B.	ELECTION OF DIRECTOR: C. DAVID BROWN II	Management	For	For
1C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX	Management	For	For
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Management	For	For
1G.	ELECTION OF DIRECTOR: LARRY J. MERLO	Management	For	For
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management	For	For
1I.	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
1L.	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For	For
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE	Management	For	For

	COMPENSATION. TO RECOMMEND, BY NON-BINDING VOTE, THE			
4.	FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	1 Year	For
5.	PROPOSAL TO APPROVE THE 2017 INCENTIVE COMPENSATION PLAN.	Management	For	For
6.	STOCKHOLDER PROPOSAL REGARDING THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF STOCKHOLDERS.	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL REGARDING A REPORT ON EXECUTIVE PAY.	Shareholder	Against	For
8.	STOCKHOLDER PROPOSAL REGARDING A REPORT ON RENEWABLE ENERGY TARGETS.	Shareholder	Abstain	Against

## ALEXION PHARMACEUTICALS, INC.

Security	015351109	Meeting Type	Annual
Ticker Symbol	ALXN	Meeting Date	10-May-2017
ISIN	US0153511094	Agenda	934568710 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FELIX J. BAKER	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID R. BRENNAN	Management	For	For
1C.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	For	For
1D.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For	For
1E.	ELECTION OF DIRECTOR: LUDWIG N. HANTSON	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN T. MOLLEN	Management	For	For
1G.	ELECTION OF DIRECTOR: R. DOUGLAS NORBY	Management	For	For
1H.	ELECTION OF DIRECTOR: ALVIN S. PARVEN	Management	For	For
1I.	ELECTION OF DIRECTOR: ANDREAS RUMMELT	Management	For	For
1J.	ELECTION OF DIRECTOR: ANN M. VENEMAN	Management	For	For
2.	TO APPROVE ALEXION'S 2017 INCENTIVE PLAN.	Management	Against	Against
3.		Management	For	For

RATIFICATION OF APPOINTMENT BY  
THE BOARD OF  
DIRECTORS OF  
PRICEWATERHOUSECOOPERS LLP  
AS ALEXION'S INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM.

- APPROVAL OF A NON-BINDING  
ADVISORY VOTE OF
4. THE 2016 COMPENSATION PAID TO ManagementFor For  
ALEXION'S  
NAMED EXECUTIVE OFFICERS.
5. FREQUENCY OF FUTURE ADVISORY Management1 Year For  
VOTES ON  
EXECUTIVE COMPENSATION.
6. TO REQUEST THE BOARD IMPLEMENT Shareholder Against For  
CONFIDENTIAL SHAREHOLDER VOTING  
ON  
EXECUTIVE PAY MATTERS.

EXPRESS SCRIPTS HOLDING COMPANY

Security	30219G108	Meeting Type	Annual
Ticker Symbol	ESRX	Meeting Date	11-May-2017
ISIN	US30219G1085	Agenda	934549316 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MAURA C. BREEN	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Management	For	For
1C.	ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED)	Management	For	For
1D.	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Management	For	For
1F.	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Management	For	For
1G.	ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD	Management	For	For
1H.	ELECTION OF DIRECTOR: RODERICK A. PALMORE	Management	For	For
1I.	ELECTION OF DIRECTOR: GEORGE PAZ	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Management	For	For
1K.		Management	For	For

- |     |   |                     |         |
|-----|---|---------------------|---------|
|     | ELECTION OF DIRECTOR: SEYMOUR STERNBERG   |                     |         |
| 1L. | ELECTION OF DIRECTOR: TIMOTHY WENTWORTH<br>TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE   | ManagementFor       | For     |
| 2.  | COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2017.   | ManagementFor       | For     |
| 3.  | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.  | ManagementFor       | For     |
| 4.  | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.   | Management1 Year    | For     |
| 5.  | STOCKHOLDER PROPOSAL REQUESTING THE BOARD ADOPT A POLICY AND AMEND THE COMPANY'S GOVERNANCE DOCUMENTS, AS NECESSARY, TO REQUIRE THE CHAIRMAN OF THE BOARD, WHENEVER POSSIBLE, TO BE AN INDEPENDENT MEMBER OF THE BOARD.   | Shareholder Against | For     |
| 6.  | STOCKHOLDER PROPOSAL REQUESTING THE COMPANY TO REPORT ANNUALLY TO THE BOARD AND STOCKHOLDERS, IDENTIFYING WHETHER THERE EXISTS A GENDER PAY-GAP AMONG THE COMPANY'S EMPLOYEES, AND IF SO, THE MEASURES BEING TAKEN TO ELIMINATE ANY SUCH PAY DISPARITIES AND TO FACILITATE AN ENVIRONMENT THAT PROMOTES OPPORTUNITIES FOR EQUAL ADVANCEMENT OF WOMEN. | Shareholder Abstain | Against |

LABORATORY CORP. OF AMERICA HOLDINGS

Security 50540R409

Ticker Symbol LH

Meeting Type

Meeting Date

Annual

11-May-2017



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ISIN	US50540R4092	Agenda	934559090 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: KERRII B. ANDERSON	Management	For
1B.	ELECTION OF DIRECTOR: JEAN-LUC BELINGARD	Management	For
1C.	ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D.	Management	For
1D.	ELECTION OF DIRECTOR: DAVID P. KING	Management	For
1E.	ELECTION OF DIRECTOR: GARHENG KONG, M.D., PH.D.	Management	For
1F.	ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR.	Management	For
1G.	ELECTION OF DIRECTOR: PETER M. NEUPERT	Management	For
1H.	ELECTION OF DIRECTOR: RICHELLE P. PARHAM	Management	For
1I.	ELECTION OF DIRECTOR: ADAM H. SCHECHTER	Management	For
1J.	ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D.	Management	For
2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For
3.	TO RECOMMEND BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE NON-BINDING VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LABORATORY CORPORATION OF AMERICA HOLDINGS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For
5.	SHAREHOLDER PROPOSAL TO REQUIRE BOARD REPORTS RELATED TO THE ZIKA VIRUS.	Shareholder	Against For
ZOETIS INC.			
Security	98978V103	Meeting Type	Annual
Ticker Symbol	ZTS	Meeting Date	11-May-2017
ISIN	US98978V1035	Agenda	934559634 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY NORDEN	Management	For	For
1B.	ELECTION OF DIRECTOR: LOUISE M. PARENT	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Management	For	For
2.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION (SAY ON PAY).	Management	For	For
3.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

COLGATE-PALMOLIVE COMPANY

Security	194162103	Meeting Type	Annual
Ticker Symbol	CL	Meeting Date	12-May-2017
ISIN	US1941621039	Agenda	934556587 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLES A. BANCROFT	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN P. BILBREY	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN T. CAHILL	Management	For	For
1D.	ELECTION OF DIRECTOR: IAN COOK	Management	For	For
1E.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Management	For	For
1F.	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Management	For	For
1G.	ELECTION OF DIRECTOR: C. MARTIN HARRIS	Management	For	For
1H.	ELECTION OF DIRECTOR: LORRIE M. NORRINGTON	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL B. POLK	Management	For	For
1J.	ELECTION OF DIRECTOR: STEPHEN I. SADOVE	Management	For	For
2.	RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COLGATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For

4. ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. STOCKHOLDER PROPOSAL ON 15% THRESHOLD Management 1 Year For
5. TO CALL SPECIAL SHAREOWNER MEETINGS, IF PROPERLY PRESENTED AT THE MEETING. Shareholder Against For

ZIMMER BIOMET HOLDINGS, INC.

Security	98956P102	Meeting Type	Annual
Ticker Symbol	ZBH	Meeting Date	12-May-2017
ISIN	US98956P1021	Agenda	934556676 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Management	For	For
1B.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Management	For	For
1C.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL J. FARRELL	Management	For	For
1F.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Management	For	For
1H.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL W. MICHELSON	Management	For	For
1J.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Management	For	For
1K.	ELECTION OF DIRECTOR: JEFFREY K. RHODES	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION (SAY ON PAY)	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SAY ON	Management	1 Year	For

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PAY VOTES

CHEMED CORPORATION

Security	16359R103	Meeting Type	Annual
Ticker Symbol	CHE	Meeting Date	15-May-2017
ISIN	US16359R1032	Agenda	934584738 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KEVIN J. MCNAMARA	Management	For	For
1B.	ELECTION OF DIRECTOR: JOEL F. GEMUNDER	Management	For	For
1C.	ELECTION OF DIRECTOR: PATRICK P. GRACE	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS C. HUTTON	Management	For	For
1E.	ELECTION OF DIRECTOR: WALTER L. KREBS	Management	For	For
1F.	ELECTION OF DIRECTOR: ANDREA R. LINDELL	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS P. RICE	Management	For	For
1H.	ELECTION OF DIRECTOR: DONALD E. SAUNDERS	Management	For	For
1I.	ELECTION OF DIRECTOR: GEORGE J. WALSH III	Management	For	For
1J.	ELECTION OF DIRECTOR: FRANK E. WOOD	Management	For	For
2.	RATIFICATION OF AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS FOR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON FREQUENCY OF EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	SHAREHOLDER PROPOSAL TO AMEND OUR BYLAWS TO ALLOW HOLDERS OF 10% OF CHEMED CORPORATION CAPITAL STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS.	Shareholder	Against	For

MONDELEZ INTERNATIONAL, INC.

Security	609207105	Meeting Type	Annual
Ticker Symbol	MDLZ	Meeting Date	17-May-2017
ISIN	US6092071058	Agenda	934563900 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Management	For	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Management	For	For
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	For	For
1G.	ELECTION OF DIRECTOR: NELSON PELTZ	Management	For	For
1H.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Management	For	For
1I.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Management	For	For
1J.	ELECTION OF DIRECTOR: CHRISTIANA S. SHI	Management	For	For
1K.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Management	For	For
1L.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Management	For	For
1M.	ELECTION OF DIRECTOR: JEAN-FRANCOIS M. L. VAN BOXMEER	Management	For	For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	SHAREHOLDER PROPOSAL: REPORT ON NON-RECYCLABLE PACKAGING.	Shareholder	Abstain	Against
6.	SHAREHOLDER PROPOSAL: CREATE A COMMITTEE TO PREPARE A REPORT REGARDING	Shareholder	Abstain	Against

THE IMPACT  
OF PLANT CLOSURES ON  
COMMUNITIES AND  
ALTERNATIVES.

## THERMO FISHER SCIENTIFIC INC.

Security	883556102	Meeting Type	Annual
Ticker Symbol	TMO	Meeting Date	17-May-2017
ISIN	US8835561023	Agenda	934574559 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARC N. CASPER	Management	For	For
1B.	ELECTION OF DIRECTOR: NELSON J. CHAI	Management	For	For
1C.	ELECTION OF DIRECTOR: C. MARTIN HARRIS	Management	For	For
1D.	ELECTION OF DIRECTOR: TYLER JACKS	Management	For	For
1E.	ELECTION OF DIRECTOR: JUDY C. LEWENT	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For	For
1G.	ELECTION OF DIRECTOR: JIM P. MANZI	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM G. PARRETT	Management	For	For
1I.	ELECTION OF DIRECTOR: LARS R. SORENSEN	Management	For	For
1J.	ELECTION OF DIRECTOR: SCOTT M. SPERLING	Management	For	For
1K.	ELECTION OF DIRECTOR: ELAINE S. ULLIAN	Management	For	For
1L.	ELECTION OF DIRECTOR: DION J. WEISLER	Management	For	For
2.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES.	Management	1 Year	For
4.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2017.	Management	For	For

## DR PEPPER SNAPPLE GROUP, INC.

Security	26138E109	Meeting Type	Annual
Ticker Symbol	DPS	Meeting Date	18-May-2017

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ISIN	US26138E1091	Agenda		934558454 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID E. ALEXANDER	Management	For	For
1B.	ELECTION OF DIRECTOR: ANTONIO CARRILLO	Management	For	For
1C.	ELECTION OF DIRECTOR: JOSE M. GUTIERREZ	Management	For	For
1D.	ELECTION OF DIRECTOR: PAMELA H. PATSLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: RONALD G. ROGERS	Management	For	For
1F.	ELECTION OF DIRECTOR: WAYNE R. SANDERS	Management	For	For
1G.	ELECTION OF DIRECTOR: DUNIA A. SHIVE	Management	For	For
1H.	ELECTION OF DIRECTOR: M. ANNE SZOSTAK	Management	For	For
1I.	ELECTION OF DIRECTOR: LARRY D. YOUNG	Management	For	For
2.	TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	TO APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN PROXY STATEMENT.	Management	For	For
4.	TO VOTE, ON NON-BINDING ADVISORY BASIS, ON FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
5.	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REQUESTING THE COMPANY TO PUBLICLY REPORT ON STRATEGIES AND/OR POLICY OPTIONS TO PROTECT PUBLIC HEALTH AND POLLINATORS THROUGH REDUCED PESTICIDE	Shareholder	Abstain	Against

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USAGE IN THE COMPANY'S SUPPLY CHAIN.

ANTHEM, INC.

Security	036752103	Meeting Type	Annual
Ticker Symbol	ANTM	Meeting Date	18-May-2017
ISIN	US0367521038	Agenda	934566223 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT L. DIXON, JR.	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
5.	TO APPROVE PROPOSED AMENDMENTS TO OUR ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO AMEND OUR BY-LAWS.	Management	For	For
6.	TO APPROVE THE 2017 ANTHEM INCENTIVE COMPENSATION PLAN.	Management	Against	Against

NUVASIVE, INC.

Security	670704105	Meeting Type	Annual
Ticker Symbol	NUVA	Meeting Date	18-May-2017
ISIN	US6707041058	Agenda	934566273 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY T. LUCIER	Management	For	For
1B.	ELECTION OF DIRECTOR: LESLIE V. NORWALK	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL D. O'HALLERAN	Management	For	For
2.		Management	For	For



RATIFICATION OF THE APPOINTMENT  
OF ERNST &  
YOUNG LLP AS THE COMPANY'S  
INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE  
FISCAL YEAR ENDING DECEMBER 31,  
2017.

- |    |  |                  |     |
|----|--|------------------|-----|
| 3. | APPROVAL OF A NON-BINDING<br>ADVISORY<br>RESOLUTION REGARDING THE<br>COMPENSATION OF<br>THE COMPANY'S NAMED EXECUTIVE<br>OFFICERS<br>FOR THE FISCAL YEAR ENDED<br>DECEMBER 31, 2016. | ManagementFor    | For |
| 4. | APPROVAL OF A NON-BINDING<br>ADVISORY VOTE ON<br>THE FREQUENCY OF THE<br>STOCKHOLDERS'<br>ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION<br>IN THE FUTURE.                               | Management1 Year | For |

AMGEN INC.

Security	031162100	Meeting Type	Annual
Ticker Symbol	AMGN	Meeting Date	19-May-2017
ISIN	US0311621009	Agenda	934569039 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Management	For	For
1B.	ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY	Management	For	For
1C.	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	Management	For	For
1D.	ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT	Management	For	For
1E.	ELECTION OF DIRECTOR: MR. GREG C. GARLAND	Management	For	For
1F.	ELECTION OF DIRECTOR: MR. FRED HASSAN	Management	For	For
1G.	ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON	Management	For	For
1H.	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Management	For	For
1I.	ELECTION OF DIRECTOR: MR. CHARLES M. HOLLEY,	Management	For	For

	JR.			
1J.	ELECTION OF DIRECTOR: DR. TYLER JACKS	Management	For	For
1K.	ELECTION OF DIRECTOR: MS. ELLEN J. KULLMAN	Management	For	For
1L.	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR	Management	For	For
1M.	ELECTION OF DIRECTOR: DR. R. SANDERS WILLIAMS	Management	For	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER VOTES TO APPROVE EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	STOCKHOLDER PROPOSAL TO ADOPT MAJORITY VOTES CAST STANDARD FOR MATTERS PRESENTED BY STOCKHOLDERS.	Shareholder	Against	For

INVENTURE FOODS INC

Security	461212102	Meeting Type	Annual
Ticker Symbol	SNAK	Meeting Date	19-May-2017
ISIN	US4612121024	Agenda	934596264 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ASHTON D. ASENSIO		For	For
	2 TIMOTHY A. COLE		For	For
	3 MACON BRYCE EDMONSON		For	For
	4 HAROLD S. EDWARDS		For	For
	5 PAUL J. LAPADAT		For	For
	6 TERRY MCDANIEL		For	For
	7 JOEL D. STEWART		For	For
2.	RATIFY THE APPOINTMENT OF MOSS ADAMS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 30, 2017.	Management	For	For

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OPHTHOTECH CORPORATION

Security	683745103	Meeting Type	Annual
Ticker Symbol	OPHT	Meeting Date	19-May-2017
ISIN	US6837451037	Agenda	934611852 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL ROSS, PH.D.		For	For
	2 GLENN P. SBLENDORIO		For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICER COMPENSATION TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OPHTHOTECH'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Management	For	For
3.		Management	For	For

PINNACLE FOODS INC.

Security	72348P104	Meeting Type	Annual
Ticker Symbol	PF	Meeting Date	23-May-2017
ISIN	US72348P1049	Agenda	934571678 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JANE NIELSEN		For	For
	2 MUKTESH PANT		For	For
	3 RAYMOND SILCOCK		For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. TO APPROVE, IN A NON-BINDING ADVISORY VOTE,	Management	For	For
3.	THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS.	Management	For	For

MERCK & CO., INC.

Security	58933Y105	Meeting Type	Annual
Ticker Symbol	MRK	Meeting Date	23-May-2017
ISIN	US58933Y1055	Agenda	934581439 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For	For

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1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	ManagementFor	For
1C.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	ManagementFor	For
1D.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	ManagementFor	For
1E.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	ManagementFor	For
1F.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JOHN H. NOSEWORTHY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	ManagementFor	For
1I.	ELECTION OF DIRECTOR: PAUL B. ROTHMAN	ManagementFor	For
1J.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	ManagementFor	For
1K.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	ManagementFor	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	ManagementFor	For
1M.	ELECTION OF DIRECTOR: PETER C. WENDELL	ManagementFor	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For
5.	SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For
6.	SHAREHOLDER PROPOSAL REQUESTING IMPLEMENTATION OF A SET OF EMPLOYEE PRACTICES IN ISRAEL/PALESTINE.	Shareholder Abstain	Against
7.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CONDUCTING BUSINESS IN	Shareholder Abstain	Against

CONFLICT-  
AFFECTED AREAS.  
SHAREHOLDER PROPOSAL  
REQUESTING A

8. REPORT ON BOARD OVERSIGHT OF PRODUCT SAFETY AND QUALITY.

INTEGER HOLDINGS CORPORATION

Security	45826H109	Meeting Type	Annual
Ticker Symbol	ITGR	Meeting Date	23-May-2017
ISIN	US45826H1095	Agenda	934602093 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PAMELA G. BAILEY		For	For
	2 JOSEPH W. DZIEDZIC		For	For
	3 JEAN HOBBY		For	For
	4 M. CRAIG MAXWELL		For	For
	5 FILIPPO PASSERINI		For	For
	6 BILL R. SANFORD		For	For
	7 PETER H. SODERBERG		For	For
	8 DONALD J. SPENCE		For	For
	9 WILLIAM B. SUMMERS, JR.		For	For
2.	APPROVAL OF THE INTEGER HOLDINGS CORPORATION EXECUTIVE SHORT TERM INCENTIVE COMPENSATION PLAN RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGER HOLDINGS CORPORATION FOR FISCAL YEAR 2017.	Management	For	For
3.	APPROVE BY NON-BINDING ADVISORY VOTE THE COMPENSATION OF INTEGER HOLDINGS CORPORATION NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	APPROVE BY NON-BINDING ADVISORY VOTE THE FREQUENCY OF THE NON-BINDING VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For

KINDRED HEALTHCARE, INC.

Security	494580103	Meeting Type	Annual
Ticker Symbol	KND	Meeting Date	24-May-2017
ISIN	US4945801037	Agenda	934577391 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOEL ACKERMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JONATHAN D. BLUM	Management	For	For
1C.	ELECTION OF DIRECTOR: BENJAMIN A. BREIER	Management	For	For
1D.	ELECTION OF DIRECTOR: PAUL J. DIAZ	Management	For	For
1E.	ELECTION OF DIRECTOR: HEYWARD R. DONIGAN	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD GOODMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: CHRISTOPHER T. HJELM	Management	For	For
1H.	ELECTION OF DIRECTOR: FREDERICK J. KLEISNER	Management	For	For
1I.	ELECTION OF DIRECTOR: SHARAD MANSUKANI, M.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: LYNN SIMON, M.D.	Management	For	For
1K.	ELECTION OF DIRECTOR: PHYLLIS R. YALE	Management	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Management	For	For
3.	PROPOSAL TO APPROVE THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	PROPOSAL TO APPROVE THE KINDRED HEALTHCARE, INC. STOCK INCENTIVE PLAN, AMENDED AND RESTATED.	Management	For	For
5.	PROPOSAL TO APPROVE THE KINDRED HEALTHCARE, INC. EQUITY PLAN FOR NON-EMPLOYEE DIRECTORS, AMENDED AND RESTATED.	Management	For	For
6.	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Management	For	For

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ACCOUNTING FIRM FOR FISCAL YEAR  
2017.

FLOWERS FOODS, INC.

Security	343498101	Meeting Type	Annual
Ticker Symbol	FLO	Meeting Date	25-May-2017
ISIN	US3434981011	Agenda	934574155 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GEORGE E. DEESE	Management	For	For
1B.	ELECTION OF DIRECTOR: RHONDA GASS	Management	For	For
1C.	ELECTION OF DIRECTOR: BENJAMIN H. GRISWOLD, IV	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD LAN	Management	For	For
1E.	ELECTION OF DIRECTOR: MARGARET G. LEWIS	Management	For	For
1F.	ELECTION OF DIRECTOR: AMOS R. MCMULLIAN	Management	For	For
1G.	ELECTION OF DIRECTOR: J.V. SHIELDS, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: ALLEN L. SHIVER	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID V. SINGER	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES T. SPEAR	Management	For	For
1K.	ELECTION OF DIRECTOR: MELVIN T. STITH	Management	For	For
1L.	ELECTION OF DIRECTOR: C. MARTIN WOOD III	Management	For	For
2.	TO APPROVE BY ADVISORY VOTE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO VOTE FOR THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FLOWERS FOODS, INC. FOR THE FISCAL YEAR ENDING DECEMBER 30, 2017.	Management	For	For
5.	A SHAREHOLDER PROPOSAL REGARDING WHETHER THE CHAIRMAN OF THE	Shareholder	Against	For

BOARD OF  
DIRECTORS SHOULD BE INDEPENDENT,  
IF  
PROPERLY PRESENTED AT THE  
ANNUAL MEETING.

## ENVISION HEALTHCARE CORPORATION

Security	29414D100	Meeting Type	Annual
Ticker Symbol	EVHC	Meeting Date	25-May-2017
ISIN	US29414D1000	Agenda	934582304 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CAROL J. BURT		For	For
	2 CHRISTOPHER A. HOLDEN		For	For
	3 CYNTHIA S. MILLER		For	For
	4 RONALD A. WILLIAMS		For	For
2.	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF ENVISION HEALTHCARE CORPORATION'S EXECUTIVE COMPENSATION. APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES	Management	For	For
3.	APPROVING ENVISION HEALTHCARE CORPORATION'S EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ENVISION HEALTHCARE	Management	1 Year	For
4.	CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For

## LIGAND PHARMACEUTICALS INCORPORATED

Security	53220K504	Meeting Type	Annual
Ticker Symbol	LGND	Meeting Date	25-May-2017
ISIN	US53220K5048	Agenda	934592216 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JASON M. ARYEH		For	For
	2 TODD C. DAVIS		For	For
	3 JOHN L. HIGGINS		For	For
	4 JOHN W. KOZARICH		For	For
	5 JOHN L. LAMATTINA		For	For



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	6	SUNIL PATEL		For	For
	7	STEPHEN L. SABBA		For	For
2.		RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED ACCOUNTING FIRM. APPROVAL, ON AN ADVISORY BASIS, OF THE	Management	For	For
3.		COMPENSATION OF LIGAND PHARMACEUTICALS INCORPORATED'S NAMED EXECUTIVE OFFICERS. APPROVAL, ON AN ADVISORY BASIS, WHETHER	Management	For	For
4.		THE STOCKHOLDER VOTE TO APPROVE THE COMPENSATION OF LIGAND PHARMACEUTICALS INCORPORATED'S NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	Management	1 Year	For

NEOGENOMICS, INC.

Security	64049M209	Meeting Type	Annual
Ticker Symbol	NEO	Meeting Date	25-May-2017
ISIN	US64049M2098	Agenda	934612361 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DOUGLAS M. VANOORT	Management	For	For
1B.	ELECTION OF DIRECTOR: STEVEN C. JONES	Management	For	For
1C.	ELECTION OF DIRECTOR: KEVIN C. JOHNSON	Management	For	For
1D.	ELECTION OF DIRECTOR: RAYMOND R. HIPP	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM J. ROBISON	Management	For	For
1F.	ELECTION OF DIRECTOR: BRUCE K. CROWTHER	Management	For	For
1G.	ELECTION OF DIRECTOR: LYNN A. TETRAULT	Management	For	For
1H.	ELECTION OF DIRECTOR: ALISON L. HANNAH	Management	For	For
1I.	ELECTION OF DIRECTOR: KIERAN P. MURPHY	Management	For	For
2.	AMENDMENT OF THE AMENDED AND RESTATED EQUITY INCENTIVE PLAN.	Management	Against	Against
3.		Management	For	For

AMENDMENT OF EMPLOYEE STOCK  
PURCHASE  
PLAN.

4. RATIFICATION OF APPOINTMENT OF  
INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM.

Management For For

PARMALAT SPA, COLLECCHIO

Security	T7S73M107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-May-2017
ISIN	IT0003826473	Agenda	708109548 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1 INTERNAL AUDITORS REPORT AS PER  
ART. 2408,  
SECOND PARAGRAPH, OF THE ITALIAN  
CIVIL CODE  
OF THE 6 FEBRUARY 2017.

Management For For

RESOLUTIONS RELATED  
THERE TO, INCLUDING THE EVENTUAL  
LIABILITY  
ACTION AGAINST DIRECTORS WITH  
OFFICE IN 2011-  
2012

03 MAY 2017: PLEASE NOTE THAT THE  
MEETING  
TYPE WAS CHANGED FROM AGM TO  
OGM.-IF YOU  
HAVE ALREADY SENT IN YOUR VOTES,  
PLEASE DO  
NOT VOTE AGAIN UNLESS YOU-DECIDE  
TO AMEND  
YOUR ORIGINAL INSTRUCTIONS.  
THANK YOU.

Non-Voting

ILLUMINA, INC.

Security	452327109	Meeting Type	Annual
Ticker Symbol	ILMN	Meeting Date	30-May-2017
ISIN	US4523271090	Agenda	934593193 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A. ELECTION OF DIRECTOR: CAROLINE D.  
DORSA

Management For For

1B. ELECTION OF DIRECTOR: ROBERT S.  
EPSTEIN, M.D.

Management For For

1C. ELECTION OF DIRECTOR: PHILIP W.  
SCHILLER

Management For For

2. TO RATIFY THE APPOINTMENT OF  
ERNST & YOUNG

Management For For

LLP AS OUR INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL  
YEAR ENDING  
DECEMBER 31, 2017.

- TO APPROVE, ON AN ADVISORY BASIS,  
THE  
COMPENSATION OF THE NAMED  
EXECUTIVE  
OFFICERS AS DISCLOSED IN THE  
PROXY  
STATEMENT.
3. Management For For
- TO RECOMMEND, BY NON-BINDING  
VOTE, THE  
FREQUENCY OF EXECUTIVE  
COMPENSATION  
VOTES.
4. Management 1 Year For
- TO APPROVE AN AMENDMENT TO OUR  
CERTIFICATE OF INCORPORATION TO  
REMOVE  
CERTAIN SUPERMAJORITY VOTING  
REQUIREMENTS AS DISCLOSED IN THE  
PROXY  
STATEMENT.
5. Management For For

HENRY SCHEIN, INC.

Security	806407102	Meeting Type	Annual
Ticker Symbol	HSIC	Meeting Date	31-May-2017
ISIN	US8064071025	Agenda	934586782 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BARRY J. ALPERIN	Management	For	For
1B.	ELECTION OF DIRECTOR: LAWRENCE S. BACOW, PH.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: GERALD A. BENJAMIN	Management	For	For
1D.	ELECTION OF DIRECTOR: STANLEY M. BERGMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES P. BRESLAWSKI	Management	For	For
1F.	ELECTION OF DIRECTOR: PAUL BRONS	Management	For	For
1G.	ELECTION OF DIRECTOR: JOSEPH L. HERRING	Management	For	For
1H.	ELECTION OF DIRECTOR: DONALD J. KABAT	Management	For	For
1I.	ELECTION OF DIRECTOR: KURT P. KUEHN	Management	For	For
1J.	ELECTION OF DIRECTOR: PHILIP A. LASKAWY	Management	For	For

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1K.	ELECTION OF DIRECTOR: MARK E. MLOTEK	ManagementFor	For
1L.	ELECTION OF DIRECTOR: STEVEN PALADINO	ManagementFor	For
1M.	ELECTION OF DIRECTOR: CAROL RAPHAEL	ManagementFor	For
1N.	ELECTION OF DIRECTOR: E. DIANNE REKOW, DDS, PH.D.	ManagementFor	For
1O.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES, PH.D.	ManagementFor	For
2.	PROPOSAL TO AMEND THE COMPANY'S SECTION 162(M) CASH BONUS PLAN TO EXTEND THE TERM OF THE PLAN TO DECEMBER 31, 2021 AND TO RE-APPROVE THE PERFORMANCE GOALS THEREUNDER.	ManagementFor	For
3.	PROPOSAL TO APPROVE, BY NON-BINDING VOTE, THE 2016 COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
4.	PROPOSAL TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management1 Year	For
5.	PROPOSAL TO RATIFY THE SELECTION OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 30, 2017.	ManagementFor	For

TETRAPHASE PHARMACEUTICALS, INC.

Security	88165N105	Meeting Type	Annual
Ticker Symbol	TTPH	Meeting Date	31-May-2017
ISIN	US88165N1054	Agenda	934596000 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 L PATRICK GAGE		For	For
	2 NANCY WYSENSKI		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG	ManagementFor		For

LLP AS OUR INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL  
YEAR ENDING  
DECEMBER 31, 2017.

TO APPROVE, ON A NON-BINDING  
ADVISORY BASIS,

3. THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. ManagementFor For

MEAD JOHNSON NUTRITION COMPANY

Security	582839106	Meeting Type	Special
Ticker Symbol	MJN	Meeting Date	31-May-2017
ISIN	US5828391061	Agenda	934616446 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 10, 2017, AMONG MEAD JOHNSON NUTRITION COMPANY (THE "COMPANY"), RECKITT BENCKISER GROUP PLC AND MARIGOLD MERGER SUB, INC., AS MAY BE AMENDED FROM TIME TO TIME                            | Management  | For  | For                    |
| 2.   | PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ESTABLISH A QUORUM OR ADOPT THE MERGER AGREEMENT (THE "ADJOURNMENT PROPOSAL"). | Management  | For  | For                    |
| 3.   | PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE PAYMENT OF CERTAIN COMPENSATION AND BENEFITS TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, WHICH THEY WILL OR MAY BE ENTITLED TO RECEIVE FROM THE COMPANY (OR ITS  | Management  | For  | For                    |

SUCCESSOR) AND AS  
A CONSEQUENCE OF THE MERGER (THE  
"MERGER-  
RELATED COMPENSATION PROPOSAL").

CHINA MENGNIU DAIRY CO LTD

Security G21096105

Ticker Symbol

ISIN KYG210961051

Meeting Type

Annual General Meeting

Meeting Date

02-Jun-2017

Agenda

708085875 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE			
CMMT	URL LINKS:-		Non-Voting	
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0427/LTN201704271002.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0427/LTN201704271002.pdf</a> -AND-			
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0427/LTN20170427974.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0427/LTN20170427974.pdf</a>			
	PLEASE NOTE THAT SHAREHOLDERS ARE			
	ALLOWED TO VOTE 'IN FAVOR' OR			
CMMT	'AGAINST' FOR-		Non-Voting	
	ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING			
	OPTION ON THIS MEETING			
	TO REVIEW AND CONSIDER THE			
	AUDITED			
	FINANCIAL STATEMENTS AND THE			
	REPORTS OF			
1	THE DIRECTORS AND THE	Management	For	For
	INDEPENDENT			
	AUDITORS FOR THE YEAR ENDED 31			
	DECEMBER			
	2016			
	TO APPROVE THE PROPOSED FINAL			
	DIVIDEND OF			
2	RMB0.089 PER SHARE FOR THE YEAR	Management	For	For
	ENDED 31			
	DECEMBER 2016			
	TO RE-ELECT MR. JIAO SHUGE (ALIAS			
	JIAO ZHEN)			
	AS DIRECTOR AND AUTHORISE THE			
3.A	BOARD OF	Management	For	For
	DIRECTORS OF THE COMPANY TO FIX			
	HIS			
	REMUNERATION			
3.B	TO RE-ELECT MR. ZHANG XIAOYA AS	Management	For	For
	DIRECTOR			
	AND AUTHORISE THE BOARD OF			

	DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION TO RE-ELECT MR. JEFFREY, MINFANG LU AS DIRECTOR AND AUTHORISE THE BOARD OF	ManagementFor	For
3.C	DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION TO RE-ELECT MS. WU WENTING AS DIRECTOR AND	ManagementAgainst	Against
3.D	AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HER REMUNERATION TO RE-ELECT MR. YAU KA CHI AS DIRECTOR AND	ManagementFor	For
3.E	AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION TO RE-APPOINT ERNST & YOUNG AS THE AUDITORS OF THE COMPANY AND	ManagementFor	For
4	AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2017 TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES IN THE COMPANY NOT	ManagementFor	For
5	EXCEEDING 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL	ManagementFor	For
6	SHARES NOT EXCEEDING 20% OF THE ISSUED SHARE CAPITAL OF THE COMPANY	ManagementAgainst	Against

UNITEDHEALTH GROUP INCORPORATED

Security	91324P102	Meeting Type	Annual
Ticker Symbol	UNH	Meeting Date	05-Jun-2017
ISIN	US91324P1021	Agenda	934600013 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Management	For	For

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1B.	ELECTION OF DIRECTOR: RICHARD T. BURKE	ManagementFor	For
1C.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	ManagementFor	For
1E.	ELECTION OF DIRECTOR: MICHELE J. HOOPER	ManagementFor	For
1F.	ELECTION OF DIRECTOR: RODGER A. LAWSON	ManagementFor	For
1G.	ELECTION OF DIRECTOR: GLENN M. RENWICK	ManagementFor	For
1H.	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	ManagementFor	For
1I.	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	ManagementFor	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
3.	ADVISORY APPROVAL OF THE FREQUENCY OF HOLDING FUTURE SAY-ON-PAY VOTES.	Management1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017.	ManagementFor	For
5.	THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING ADDITIONAL LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	Shareholder Against	For

K2M GROUP HOLDINGS, INC.

Security	48273J107	Meeting Type	Annual
Ticker Symbol	KTWO	Meeting Date	06-Jun-2017
ISIN	US48273J1079	Agenda	934601623 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL PELAK		For	For
	2 CARLOS A. FERRER		For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED	ManagementFor		For



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PUBLIC

ACCOUNTING FIRM FOR FISCAL 2017.

GLOBUS MEDICAL, INC.

Security 379577208

Ticker Symbol GMED

ISIN US3795772082

Meeting Type

Annual

Meeting Date

07-Jun-2017

Agenda

934600823 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID M. DEMSKI	Management	For	For
1B.	ELECTION OF DIRECTOR: KURT C. WHEELER	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	TO APPROVE, IN AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS (THE SAY-ON-PAY VOTE).	Management	For	For

ENDO INTERNATIONAL PLC

Security G30401106

Ticker Symbol ENDP

ISIN IE00BJ3V9050

Meeting Type

Annual

Meeting Date

08-Jun-2017

Agenda

934601596 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL V. CAMPANELLI	Management	For	For
1C.	ELECTION OF DIRECTOR: SHANE M. COOKE	Management	For	For
1D.	ELECTION OF DIRECTOR: NANCY J. HUTSON, PH.D.	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL HYATT	Management	For	For
1F.	ELECTION OF DIRECTOR: DOUGLAS S. INGRAM	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM P. MONTAGUE	Management	For	For
1H.	ELECTION OF DIRECTOR: TODD B. SISITSKY	Management	For	For
1I.	ELECTION OF DIRECTOR: JILL D. SMITH	Management	For	For
2.		Management	For	For

TO APPROVE THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017 AND TO AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM'S REMUNERATION.

- |    |   |            |         |         |
|----|---|------------|---------|---------|
| 3. | NAMED EXECUTIVE OFFICER COMPENSATION. TO APPROVE, BY ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For     | For     |
| 4. | TO APPROVE THE AMENDMENT OF THE COMPANY'S MEMORANDUM OF ASSOCIATION.  | Management | 1 Year  | For     |
| 5. | TO APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION.  | Management | For     | For     |
| 6. | TO APPROVE THE AMENDMENT OF THE COMPANY'S AMENDED AND RESTATED 2015 STOCK INCENTIVE PLAN.   | Management | Against | Against |

EVOLVENT HEALTH, INC.

Security	30050B101	Meeting Type	Annual
Ticker Symbol	EVH	Meeting Date	08-Jun-2017
ISIN	US30050B1017	Agenda	934603499 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: DIANE HOLDER                                      | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: MATTHEW HOBART                                    | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: MICHAEL D'AMATO                                   | Management  | For  | For                    |
| 2.   | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR | Management  | For  | For                    |

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

REGENERON PHARMACEUTICALS, INC.

Security	75886F107	Meeting Type	Annual
Ticker Symbol	REGN	Meeting Date	09-Jun-2017
ISIN	US75886F1075	Agenda	934607245 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: BONNIE L. BASSLER	Management	For	For
1.2	ELECTION OF DIRECTOR: N. ANTHONY COLES	Management	For	For
1.3	ELECTION OF DIRECTOR: JOSEPH L. GOLDSTEIN	Management	For	For
1.4	ELECTION OF DIRECTOR: CHRISTINE A. POON	Management	For	For
1.5	ELECTION OF DIRECTOR: P. ROY VAGELOS	Management	For	For
1.6	ELECTION OF DIRECTOR: HUDA Y. ZOGHBI	Management	For	For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. PROPOSAL TO APPROVE THE AMENDED AND	Management	For	For
3	RESTATED REGENERON PHARMACEUTICALS, INC. 2014 LONG-TERM INCENTIVE PLAN PROPOSAL TO APPROVE, ON AN	Management	Against	Against
4	ADVISORY BASIS, EXECUTIVE COMPENSATION. PROPOSAL TO APPROVE, ON AN	Management	For	For
5	ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	3 Years	For

ORTHOFIX INTERNATIONAL N.V.

Security	N6748L102	Meeting Type	Annual
Ticker Symbol	OFIX	Meeting Date	13-Jun-2017
ISIN	ANN6748L1027	Agenda	934620116 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LUKE FAULSTICK		For	For
	2 JAMES F. HINRICHS		For	For
	3 ALEXIS V. LUKIANOV		For	For
	4 LILLY MARKS		For	For
	5 BRADLEY R. MASON		For	For
	6 RONALD MATRICARIA		For	For
	7 MICHAEL E. PAOLUCCI		For	For
	8 MARIA SAINZ		For	For

APPROVAL OF THE CONSOLIDATED BALANCE SHEET AND CONSOLIDATED STATEMENT OF OPERATIONS AT AND FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016.

2.	STATEMENT OF OPERATIONS AT AND FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016.	Management	For	For
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3.	ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For	For
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4.	ADVISORY VOTE ON FREQUENCY OF VOTES ON COMPENSATION OF EXECUTIVE OFFICERS.	Management	1 Year	For
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5.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
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ACHAOGEN, INC.

Security	004449104	Meeting Type	Annual
Ticker Symbol	AKAO	Meeting Date	14-Jun-2017
ISIN	US0044491043	Agenda	934613604 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN C. DOYLE		For	For
	2 K.E. LIEGINGER, PHARM.D		For	For
	3 BRYAN E. ROBERTS, PH.D.		For	For
2.	TO RATIFY THE SELECTION, BY THE AUDIT COMMITTEE OF THE COMPANY'S BOARD OF DIRECTORS, OF ERNST & YOUNG LLP AS THE	Management	For	For

COMPANY'S INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL  
YEAR ENDING  
DECEMBER 31, 2017

## CUTERA, INC.

Security	232109108	Meeting Type	Annual
Ticker Symbol	CUTR	Meeting Date	14-Jun-2017
ISIN	US2321091082	Agenda	934618212 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Management	For	For
2.	DIRECTOR	Management		
	1 DAVID A. GOLLNICK		For	For
	2 JAMES A. REINSTEIN		For	For
	3 CLINT H. SEVERSON		For	For
3.	RATIFICATION OF BDO USA, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
4.	APPROVAL OF THE AMENDED AND RESTATED 2004 EQUITY INCENTIVE PLAN.	Management	Against	Against
5.	NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For	For
6.	NON-BINDING ADVISORY VOTE ON THE "SAY-ON-PAY-FREQUENCY" PROPOSAL REGARDING THE FREQUENCY OF STOCKHOLDER ADVISORY VOTES ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	1 Year	For

## LIFEWAY FOODS, INC.

Security	531914109	Meeting Type	Annual
Ticker Symbol	LWAY	Meeting Date	16-Jun-2017
ISIN	US5319141090	Agenda	934610254 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 RENZO BERNARDI		For	For
	2 PAUL LEE		For	For
	3 JASON SCHER		For	For
	4 POL SIKAR		For	For
	5 EDWARD SMOLYANSKY		For	For
	6 JULIE SMOLYANSKY		For	For
	7 LUDMILA SMOLYANSKY		For	For

TO RATIFY THE APPOINTMENT OF  
MAYER

HOFFMAN MCCANN P.C. AS OUR  
INDEPENDENT

2.	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
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DAVITA,INC.

Security	23918K108	Meeting Type	Annual
Ticker Symbol	DVA	Meeting Date	16-Jun-2017
ISIN	US23918K1088	Agenda	934615925 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAMELA M. ARWAY	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES G. BERG	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON	Management	For	For
1D.	ELECTION OF DIRECTOR: BARBARA J. DESOER	Management	For	For
1E.	ELECTION OF DIRECTOR: PASCAL DESROCHES	Management	For	For
1F.	ELECTION OF DIRECTOR: PAUL J. DIAZ	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER T. GRAUER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN M. NEHRA	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM L. ROPER	Management	For	For
1J.	ELECTION OF DIRECTOR: KENT J. THIRY	Management	For	For
1K.	ELECTION OF DIRECTOR: PHYLLIS R. YALE	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For

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- |    |   |                  |     |
|----|---|------------------|-----|
| 3. | TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.                                   | ManagementFor    | For |
| 4. | TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management1 Year | For |

YAKULT HONSHA CO.,LTD.

Security	J95468120	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2017
ISIN	JP3931600005	Agenda	708246411 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Appoint a Director Negishi, Takashige	Management	Against	Against
1.2	Appoint a Director Kawabata, Yoshihiro	Management	For	For
1.3	Appoint a Director Narita, Hiroshi	Management	For	For
1.4	Appoint a Director Wakabayashi, Hiroshi	Management	For	For
1.5	Appoint a Director Ishikawa, Fumiyasu	Management	For	For
1.6	Appoint a Director Tanaka, Masaki	Management	For	For
1.7	Appoint a Director Ito, Masanori	Management	For	For
1.8	Appoint a Director Richard Hall	Management	For	For
1.9	Appoint a Director Yasuda, Ryuji	Management	For	For
1.10	Appoint a Director Fukuoka, Masayuki	Management	For	For
1.11	Appoint a Director Bertrand Austruy	Management	Against	Against
1.12	Appoint a Director Filip Kegels	Management	Against	Against
1.13	Appoint a Director Maeda, Norihito	Management	For	For
1.14	Appoint a Director Doi, Akifumi	Management	For	For
1.15	Appoint a Director Hayashida, Tetsuya	Management	Against	Against
2	Approve Provision of Special Payment for a Retiring Representative Director	Management	Against	Against

THE KROGER CO.

Security	501044101	Meeting Type	Annual
Ticker Symbol	KR	Meeting Date	22-Jun-2017
ISIN	US5010441013	Agenda	934615242 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NORA A. AUFREITER	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT D. BEYER	Management	For	For
1C.	ELECTION OF DIRECTOR: ANNE GATES	Management	For	For
1D.	ELECTION OF DIRECTOR: SUSAN J. KROPF	Management	For	For
1E.	ELECTION OF DIRECTOR: W. RODNEY MCMULLEN	Management	For	For
1F.	ELECTION OF DIRECTOR: JORGE P. MONTOYA	Management	For	For

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1G.	ELECTION OF DIRECTOR: CLYDE R. MOORE	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JAMES A. RUNDE	ManagementFor	For
1I.	ELECTION OF DIRECTOR: RONALD L. SARGENT	ManagementFor	For
1J.	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: MARK S. SUTTON	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
3.	ADVISORY VOTE TO SELECT THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management1 Year	For
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS. A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT ASSESSING THE ENVIRONMENTAL IMPACTS OF USING UNRECYCLABLE PACKAGING FOR PRIVATE LABEL BRANDS.	ManagementFor	For
5.	A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT ASSESSING THE ENVIRONMENTAL IMPACTS OF USING UNRECYCLABLE PACKAGING FOR PRIVATE LABEL BRANDS.	Shareholder Abstain	Against
6.	A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT ASSESSING THE CLIMATE BENEFITS AND FEASIBILITY OF ADOPTING ENTERPRISE-WIDE, QUANTITATIVE, TIME BOUND TARGETS FOR INCREASING RENEWABLE ENERGY SOURCING.	Shareholder Abstain	Against
7.	A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT PROVIDING QUANTITATIVE METRICS ON SUPPLY CHAIN IMPACTS ON DEFORESTATION, INCLUDING PROGRESS ON TIME BOUND GOALS FOR REDUCING SUCH IMPACTS.	Shareholder Abstain	Against
8.		Shareholder Against	For



A SHAREHOLDER PROPOSAL, IF  
PROPERLY  
PRESENTED, TO ADOPT A POLICY AND  
AMEND THE  
BYLAWS AS NECESSARY TO REQUIRE  
THE CHAIR  
OF THE BOARD TO BE INDEPENDENT.

INFUSYSTEM HOLDINGS, INC.

Security	45685K102	Meeting Type	Annual
Ticker Symbol	INFU	Meeting Date	22-Jun-2017
ISIN	US45685K1025	Agenda	934635876 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID DREYER		For	For
	2 GREGG LEHMAN		For	For
	3 DARRELL MONTGOMERY		For	For
	4 CHRISTOPHER SANSONE		For	For
	5 SCOTT SHUDA		For	For
	6 JOSEPH WHITTERS		For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS THE REGISTERED	Management	For	For
3.	INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Management	For	For

MYLAN N.V.

Security	N59465109	Meeting Type	Annual
Ticker Symbol	MYL	Meeting Date	22-Jun-2017
ISIN	NL0011031208	Agenda	934641134 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HEATHER BRESCH	Management	For	For
1B.	ELECTION OF DIRECTOR: WENDY CAMERON	Management	Against	Against
1C.	ELECTION OF DIRECTOR: HON. ROBERT J. CINDRICH	Management	Against	Against
1D.	ELECTION OF DIRECTOR: ROBERT J. COURY	Management	Against	Against
1E.	ELECTION OF DIRECTOR: JOELLEN LYONS DILLON	Management	For	For
1F.		Management	Against	Against

	ELECTION OF DIRECTOR: NEIL DIMICK, C.P.A.		
1G.	ELECTION OF DIRECTOR: MELINA HIGGINS	ManagementFor	For
1H.	ELECTION OF DIRECTOR: RAJIV MALIK	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MARK W. PARRISH	ManagementAgainst	Against
1J.	ELECTION OF DIRECTOR: RANDALL L. (PETE) VANDERVEEN, PH.D., R.PH.	ManagementAgainst	Against
1K.	ELECTION OF DIRECTOR: SJOERD S. VOLLEBREGT	ManagementFor	For
2.	ADOPTION OF THE DUTCH ANNUAL ACCOUNTS FOR FISCAL YEAR 2016	ManagementFor	For
3.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017	ManagementFor	For
4.	INSTRUCTION TO DELOITTE ACCOUNTANTS B.V. FOR THE AUDIT OF THE COMPANY'S DUTCH STATUTORY ANNUAL ACCOUNTS FOR FISCAL YEAR 2017	ManagementFor	For
5.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY (THE "SAY-ON-PAY VOTE")	ManagementAgainst	Against
6.	ADVISORY VOTE ON THE FREQUENCY OF THE SAY- ON-PAY VOTE	Management1 Year	For
7.	AUTHORIZATION OF THE MYLAN BOARD TO ACQUIRE ORDINARY SHARES AND PREFERRED SHARES IN THE CAPITAL OF THE COMPANY	ManagementFor	For

KIKKOMAN CORPORATION

Security J32620106  
Ticker Symbol  
ISIN JP3240400006

Meeting Type Annual General Meeting  
Meeting Date 27-Jun-2017  
Agenda 708237169 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Management	For
2.1	Appoint a Director Mogi, Yuzaburo	Management	Against
2.2	Appoint a Director Horikiri, Noriaki	Management	For
2.3	Appoint a Director Yamazaki, Koichi	Management	For
2.4	Appoint a Director Shimada, Masanao	Management	For
2.5	Appoint a Director Nakano, Shozaburo	Management	For
2.6	Appoint a Director Shimizu, Kazuo	Management	For
2.7	Appoint a Director Mogi, Osamu	Management	For
2.8	Appoint a Director Fukui, Toshihiko	Management	For
2.9	Appoint a Director Ozaki, Mamoru	Management	For
2.10	Appoint a Director Inokuchi, Takeo	Management	For
3	Appoint a Corporate Auditor Kogo, Motohiko	Management	For
4	Appoint a Substitute Corporate Auditor Endo, Kazuyoshi	Management	For

TINGYI (CAYMAN ISLANDS) HOLDING CORP.

Security	G8878S103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	KYG8878S1030	Agenda	707989161 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE			
CMMT	URL LINKS:-	Non-Voting		
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0411/LTN20170411183.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0411/LTN20170411183.pdf</a> -AND-			
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0411/LTN20170411161.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0411/LTN20170411161.pdf</a>			
	PLEASE NOTE THAT SHAREHOLDERS ARE			
	ALLOWED TO VOTE 'IN FAVOR' OR			
CMMT	'AGAINST' FOR-	Non-Voting		
	ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING			
	OPTION ON THIS MEETING			
	TO RECEIVE AND CONSIDER THE			
	AUDITED			
	ACCOUNTS AND THE REPORTS OF THE			
1	DIRECTORS	Management	For	For
	AND AUDITORS FOR THE YEAR ENDED			
	31			
	DECEMBER 2016			
2	TO DECLARE THE PAYMENT OF A	Management	For	For
	FINAL DIVIDEND			
	FOR THE YEAR ENDED 31 DECEMBER			
	2016: USD			

	1.58 CENTS PER ORDINARY SHARE TO RE-ELECT MR. JUNICHIRO IDA AS AN			
3	EXECUTIVE DIRECTOR AND TO AUTHORIZE THE DIRECTORS TO FIX HIS REMUNERATION TO RE-ELECT MR. WU CHUNG-YI AS AN EXECUTIVE	ManagementFor		For
4	DIRECTOR AND TO AUTHORIZE THE DIRECTORS TO FIX HIS REMUNERATION TO RE-ELECT MR. HIROMU FUKADA AS AN	ManagementFor		For
5	INDEPENDENT NON-EXECUTIVE DIRECTOR AND TO AUTHORIZE THE DIRECTORS TO FIX HIS REMUNERATION TO RE-APPOINT AUDITORS OF THE COMPANY AND	ManagementFor		For
6	AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION TO CONSIDER AND APPROVE THE GENERAL	ManagementFor		For
7	MANDATE TO ISSUE SHARES TO CONSIDER AND APPROVE THE GENERAL	ManagementAgainst		Against
8	MANDATE TO BUY BACK SHARES OF THE COMPANY TO CONSIDER AND APPROVE THAT THE TOTAL NUMBER OF SHARES WHICH ARE BOUGHT BACK BY THE COMPANY SHALL BE ADDED TO THE TOTAL NUMBER OF SHARES WHICH MAY BE ALLOTTED PURSUANT TO THE GENERAL MANDATE FOR ISSUE OF SHARES	ManagementFor		For
9		ManagementAgainst		Against

MORINAGA MILK INDUSTRY CO.,LTD.

Security	J46410114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2017
ISIN	JP3926800008	Agenda	708233692 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting Management	For	For

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2	Approve Share Consolidation Amend Articles to: Consolidate Trading Unit under	ManagementFor	For
3	Regulatory Requirements	ManagementFor	For
4.1	Appoint a Director Miyahara, Michio	ManagementAgainst	Against
4.2	Appoint a Director Noguchi, Junichi	ManagementFor	For
4.3	Appoint a Director Aoyama, Kazuo	ManagementFor	For
4.4	Appoint a Director Okawa, Teiichiro	ManagementFor	For
4.5	Appoint a Director Minato, Tsuyoshi	ManagementFor	For
4.6	Appoint a Director Onuki, Yoichi	ManagementFor	For
4.7	Appoint a Director Kusano, Shigemi	ManagementFor	For
4.8	Appoint a Director Saito, Mitsumasa	ManagementFor	For
4.9	Appoint a Director Ohara, Kenichi	ManagementFor	For
4.10	Appoint a Director Okumiya, Kyoko	ManagementFor	For
4.11	Appoint a Director Kawakami, Shoji	ManagementFor	For
5	Appoint a Substitute Corporate Auditor Fujiwara, Hiroshi	ManagementFor	For

MEIJI HOLDINGS CO.,LTD.

Security	J41729104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2017
ISIN	JP3918000005	Agenda	708268936 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director Matsuo, Masahiko	ManagementFor		For
1.2	Appoint a Director Saza, Michiro	ManagementFor		For
1.3	Appoint a Director Shiozaki, Koichiro	ManagementFor		For
1.4	Appoint a Director Furuta, Jun	ManagementFor		For
1.5	Appoint a Director Iwashita, Shuichi	ManagementFor		For
1.6	Appoint a Director Kawamura, Kazuo	ManagementFor		For
1.7	Appoint a Director Kobayashi, Daikichiro	ManagementFor		For
1.8	Appoint a Director Sanuki, Yoko	ManagementFor		For
1.9	Appoint a Director Iwashita, Tomochika	ManagementFor		For
1.10	Appoint a Director Murayama, Toru	ManagementFor		For
2.1	Appoint a Corporate Auditor Matsuzumi, Mineo	ManagementFor		For
2.2	Appoint a Corporate Auditor Tanaka, Hiroyuki	ManagementAgainst		Against
2.3	Appoint a Corporate Auditor Watanabe, Hajime	ManagementFor		For
2.4	Appoint a Corporate Auditor Ando, Makoto	ManagementFor		For
3	Appoint a Substitute Corporate Auditor Imamura, Makoto	ManagementFor		For
4	Approve Details of the Restricted-Share Compensation Plan to be received by Directors except Outside Directors	ManagementFor		For

**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 The Gabelli Healthcare & Wellness<sup>Rx</sup> Trust

By (Signature and Title)\* /s/ Agnes Mullady

Agnes Mullady, Principal Executive Officer

Date 8/15/17

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