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Form N-PX August 23, 2017

# **UNITED STATES**

# SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

# FORM N-PX

#### ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANIES

Investment Company Act file number: 811-08076

# Aberdeen Emerging Markets Smaller Company Opportunities Fund, Inc.

(Exact name of registrant as specified in charter)

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Address of principal executive offices) (Zip code)

Lucia Sitar, Esq.

c/o Aberdeen Asset Management Inc

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Name and address of agent for service)

Registrant s telephone number, including area code: (800) 522-5465

Date of fiscal year end: October 31st

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

#### PROXY VOTING RECORD

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

Company Name	Ticker	Primary CUSIP	Meeting Date	Proponent	Proposal Number	Proposal Text	Management Recommendation	Vote Instruction	Vote Against Management
Jollibee Foods						Approve Minutes of the Annual Stockholders Meeting Held on June 26, 2015 and Special Stockholders Meeting Held on			
	JFC	Y4466S100	22-Jul-16	Management	3	November 23, 2015	For	For	No
Jollibee Foods						Approve 2015 Audited Financial Statements and			
Corporation	JFC	Y4466S100	22-Jul-16	Management	5	Annual Report	For	For	No
Jollibee Foods						Ratify Actions by the Board of Directors and Officers of the			
1	JFC	Y4466S100	22-Jul-16	Management	6	Corporation	For	For	No
Jollibee Foods Corporation	JFC	Y4466S100	22-Jul-16	Management	7.1	Elect Tony Tan Caktiong as Director	For	For	No
Jollibee Foods	лс	144003100	22 <b>-J</b> ul-10	Wanagement	7.1	Elect William Tan	1.01	1.01	INO
	JFC	Y4466S100	22-Jul-16	Management	7.2	Untiong as Director	For	For	No
Jollibee Foods				6		Elect Ernesto			
Corporation	JFC	Y4466S100	22-Jul-16	Management	7.3	Tanmantiong as Director	For	For	No
Jollibee Foods						Elect Joseph C.			
1	JFC	Y4466S100	22-Jul-16	Management	7.4	Tanbuntiong as Director	For	For	No
Jollibee Foods	JFC	Y4466S100	22-Jul-16	Managamant	7.5	Elect Ang Cho Sit as Director	For	For	No
Corporation Jollibee Foods	JFC	144005100	22 <b>-J</b> ul-10	Management	7.5	Elect Antonio Chua Poe	FOI	FOI	INO
	JFC	Y4466S100	22-Jul-16	Management	7.6	Eng as Director	For	For	No
Jollibee Foods				6		Elect Artemio V.			
Corporation	JFC	Y4466S100	22-Jul-16	Management	7.7	Panganiban as Director	For	For	No
Jollibee Foods						Elect Monico V. Jacob			
1	JFC	Y4466S100	22-Jul-16	Management	7.8	as Director	For	For	No
Jollibee Foods	JFC	Y4466S100	22-Jul-16	Managamant	7.9	Elect Cezar P. Consing as Director	For	For	No
Corporation Jollibee Foods	JFC	144005100	22 <b>-J</b> ul-10	Management	7.9	Appoint External	FOI	FOI	INO
	JFC	Y4466S100	22-Jul-16	Management	8	Auditors	For	For	No
Godrej						Accept Financial			
Consumer						Statements and Statutory			
Products Ltd.	GODREJCP	Y2732X135	29-Jul-16	Management	1	Reports	For	For	No
Godrej									
Consumer	CODDEICD	1/07003/105	<b>20 J 1 1 C</b>		•	A D' 1 1			N
Products Ltd. Godrej	GODREJCP	Y2/32X135	29-Jul-16	Management	2	Approve Dividend	For	For	No
Consumer						Reelect Tanya Dubash as			
	GODREJCP	Y2732X135	29-Jul-16	Management	3	Director	For	For	No
Godrej Consumer	CODILLOI	1210211100	2, 041 10		U	Approve Kalyaniwalla & Mistry as Auditors and Authorize Board to Fix	101	101	10
	GODREJCP	Y2732X135	29-Jul-16	Management	4	Their Remuneration	For	For	No
Godrej				3					
Consumer						Approve Remuneration			
	GODREJCP		29-Jul-16	Management	5	of Cost Auditors	For	For	No
Godrej Consumer Products Ltd.	GODREJCP	Y2732X135	29-Jul-16	Management	6	Approve Reappointment and Remuneration of Adi Godrej as Executive Director designated as	For	For	No

						Chairman			
Godrej						Approve Reappointment and Remuneration of			
Consumer						Nisaba Godrej as			
roducts Ltd.	GODREJCP	Y2732X135	29-Jul-16	Management	7	Executive Director	For	For	No
lodrej				C		Approve Reappointment and Remuneration of			
Consumer	CODDEICD	107001105	<b>20 J J J J</b>		0	Vivek Gambhir as	F		
roducts Ltd.	GODREJCP	Y2732X135	29-Jul-16	Management	8	Executive Director Accept Financial	For	For	No
riramal Interprises						Statements and Statutory			
imited	500302	Y6941N101	1-Aug-16	Management	1	Reports	For	For	No
Piramal	500502	10, 111101	1 1145 10	Management	1	Confirm Interim	101	101	110
Enterprises						Dividend as Final			
Limited	500302	Y6941N101	1-Aug-16	Management	2	Dividend	For	For	No
Piramal									
Enterprises	500202	V(041N101	1 Arra 16	Management	2	Reelect Swati A. Piramal	E	E	N.
Limited	500302	Y6941N101	I-Aug-16	Management	3	as Director Approve Price	For	For	No
Piramal						Waterhouse as Auditors			
Enterprises						and Authorize Board to			
Limited	500302	Y6941N101	1-Aug-16	Management	4	Fix Their Remuneration	For	For	No
				U		Approve Increase in			
						Threshold of Loans,			
Piramal						Guarantees, and/or			
Enterprises	500202	VCOALNIA	1 4 16	Mong	~	Securities in Other Body	<b>F</b>	<b>D</b>	۸T
Limited Piramal	500302	Y6941N101	I-Aug-16	Management	5	Corporate	For	For	No
Enterprises						Approve Increase in			
Limited	500302	Y6941N101	1-Aug-16	Management	6	Borrowing Powers	For	For	No
				6		Approve Purchase of			
Piramal						Office Premises from			
Enterprises						PRL Agastya Private			
Limited	500302	Y6941N101	1-Aug-16	Management	7	Limited	For	For	No
Piramal						Approve Commission			
Enterprises Limited	500302	Y6941N101	1 Aug 16	Management	8	Remuneration for Non-Executive Directors	For	Against	Yes
Linned	500502	109411101	I-Aug-10	Management	0	Authorize Issuance of	101	Agailist	105
Piramal						Non-Convertible			
Enterprises						Debentures on Private			
Limited	500302	Y6941N101	1-Aug-16	Management	9	Placement Basis	For	For	No
Piramal									
Enterprises	500000	1/0411101	1 4 16		10	Approve Remuneration	F		
Limited Ramco Cements	500302	Y6941N101	I-Aug-16	Management	10	of Cost Auditors Accept Financial	For	For	No
Ltd.	500260	Y53727148	4-Aug-16	Management	1	Statements	For	For	No
sta.	500200	155727140	4-Aug-10	Wanagement	1	Reelect	101	101	110
Ramco Cements						P.R.Ramasubrahmaneya			
.td.	500260	Y53727148	4-Aug-16	Management	2	Rajha as Director	For	For	No
				-		Approve M.S.			
						Jagannathan &			
						N.Krishnaswami and			
						CNGSN & Associates LLP as Auditors and			
Ramco Cements						Authorize Board to Fix			
Ltd.	500260	Y53727148	4-Aug-16	Management	3	Their Remuneration	For	For	No
			3	6		Approve Appointment			
						and Remuneration of			
						P.R.Ramasubrahmaneya			
Ramco Cements	5000(0	N.505051.10				Rajha as Chairman and			
.td.	500260	Y53727148	4-Aug-16	Management	4	Managing Director	For	For	No
Dah Sing Banking Group						Approve the Distribution			
.td.	2356	Y1923F101	5-Aug-16	Management	1	Agreements and Related Transactions	For	For	No
Texwinca	2330	117231101	5 Aug-10	management	1	Accept Financial	1.01	101	110
Holdings						Statements and Statutory			
Limited	321	G8770Z106	11-Aug-16	Management	1	Reports	For	For	No
Fexwinca									
Holdings	201	007202104	11 4 4 4		~	Approve Final and	-		
Limited	321	G8770Z106	11-Aug-16	Management	2	Special Dividend	For	For	No

Texwinca								
Holdings					Elect Poon Bun Chak as	_	_	
Limited	321	G8770Z106	11-Aug-16 Management	3a1	Director	For	For	No
Texwinca								
Holdings	221	007707106		2.2	Elect Ting Kit Chung as	F	F	
Limited	321	G8770Z106	11-Aug-16 Management	3a2	Director	For	For	No
Texwinca								
Holdings	221	007707106		2.2	Elect Au Son Yiu as	F	F	
Limited	321	G8770Z106	11-Aug-16 Management	3a3	Director	For	For	No
Texwinca								
Holdings	221	007707106		2.4	Elect Cheng Shu Wing	F	F	
Limited	321	G8770Z106	11-Aug-16 Management	3a4	as Director	For	For	No
Texwinca								
Holdings	201	C9770710(	11 Arra 16 Managamant	2-5	Elect Law Brian Chung	E	<b>F</b>	N.
Limited	321	G8770Z106	11-Aug-16 Management	3a5	Nin as Director	For	For	No
Texwinca					Authorize Board to Fix			
Holdings	321	C9770710(	11 Arra 16 Managamant	21-	Remuneration of	For	For	N.
Limited	321	G8770Z106	11-Aug-16 Management	3b	Directors	FOr	FOr	No
Texwinca					Approve Ernst & Young as Auditors and			
Holdings	321	C9770710(	11 Arra 16 Managamant	4	Authorize Board to Fix	E	<b>F</b>	N.
Limited Texwinca	321	G8770Z106	11-Aug-16 Management	4	Their Remuneration	For	For	No
					Authoriza Romunahaaa af			
Holdings Limited	321	G8770Z106	11-Aug-16 Management	5	Authorize Repurchase of Issued Share Capital	For	For	No
Linned	321	087702100	11-Aug-10 Management	5	Approve Issuance of	1.01	FOI	INO
Texwinca					Equity or Equity-Linked			
Holdings					Securities without			
Limited	321	G8770Z106	11-Aug-16 Management	6	Preemptive Rights	For	Against	Yes
Texwinca	521	087702100	11-Aug-10 Management	0	Treempuve Rights	1.01	Against	105
Holdings					Authorize Reissuance of			
Limited	321	G8770Z106	11-Aug-16 Management	7	Repurchased Shares	For	Against	Yes
PT Bank	521	087702100	11-Aug-10 Management	/	Elect Abdy Dharma	1.01	Against	105
Permata Tbk	BNLI	Y7125G128	25-Aug-16 Management	1	Salimin as Director	For	For	No
I cimata I 0k	DINLI	1/12/01/20	25-Aug-10 Management	1	Accept Financial	101	101	110
Cafe De Coral					Statements and Statutory			
Holdings Ltd.	341	G1744V103	9-Sep-16 Management	1	Reports	For	For	No
Cafe De Coral	541	01/44/105	y bep 10 Management		Approve Final Dividend	101	101	110
Holdings Ltd.	341	G1744V103	9-Sep-16 Management	2	and Special Dividend	For	For	No
Cafe De Coral	541	01777100	y sep 10 management	2	Elect Lo Tak Shing,	1.01	101	110
Holdings Ltd.	341	G1744V103	9-Sep-16 Management	3.1	Peter as Director	For	For	No
Cafe De Coral	511	01/14/105	, sep to management	5.1	Elect Lo Pik Ling, Anita	1.01	101	110
Holdings Ltd.	341	G1744V103	9-Sep-16 Management	3.2	as Director	For	For	No
Cafe De Coral	511	51/11/105	, sop to management	5.2	Elect Choi Ngai Min,	101	101	110
Holdings Ltd.	341	G1744V103	9-Sep-16 Management	3.3	Michael as Director	For	For	No
	2.1	517.11.100		0.0				1.0

Cafe De Coral Holdings						Elect Li Kwok Sing, Aubrey as			
Ltd.	341	G1744V103	9-Sep-16	Management	3.4	Director	For	Abstain	Yes
Cafe De Coral Holdings	241	017443/102	0.0 16		4	Authorize Board to Fix	г	г	NT
Ltd.	341	G1744V103	9-Sep-16	Management	4	Remuneration of Directors	For	For	No
						Approve PricewaterhouseCoopers as			
Cafe De Coral Holdings						Auditors and Authorize Board			
Ltd.	341	G1744V103	9-Sep-16	Management	5	to Fix Their Remuneration	For	For	No
Etu.	571	01744 105	J-Sep-10	Wanagement	5	Approve Issuance of Equity or	101	101	110
Cafe De Coral Holdings						Equity-Linked Securities			
Ltd.	341	G1744V103	9-Sep-16	Management	6	without Preemptive Rights	For	Against	Yes
Cafe De Coral Holdings			,p			Authorize Repurchase of Issued		8	
Ltd.	341	G1744V103	9-Sep-16	Management	7	Share Capital	For	For	No
Cafe De Coral Holdings			1	e		Authorize Reissuance of			
Ltd.	341	G1744V103	9-Sep-16	Management	8	Repurchased Shares	For	Against	Yes
Container Corporation of			1	U		Accept Financial Statements		U	
India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	1	and Statutory Reports	For	For	No
Container Corporation of			-	-		Confirm Interim Dividend and			
India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	2	Declare Final Dividend	For	For	No
Container Corporation of						Reelect Anil Kumar Gupta as			
India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	3	Director	For	For	No
Container Corporation of									
India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	4	Reelect P. Alli Rani as Director	For	Against	Yes
						Approve Kumar Vijay Gupta &			
						Co. as Auditors and Authorize			
Container Corporation of						Board to Fix Their			
India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	5	Remuneration	For	For	No
Container Corporation of						Elect Kamlesh Shivji Vikamsey	_		
India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	6	as Independent Director	For	For	No
Container Corporation of	CONCOR	3717404127	10.0 16		-	Elect Raj Krishnan Malhotra as		F	
India Ltd.	CONCOR	Y1/40A13/	13-Sep-16	Management	7	Independent Director	For	For	No
Container Corporation of	CONCOR	V1740 A 127	12 8 16	Management	0	Elect Sanjeev S. Shah as	Ess	E	NI-
India Ltd.	CONCOR	11/40A15/	15-Sep-10	Management	8	Independent Director	For	For	No
Container Corporation of India Ltd.	CONCOR	V1740A127	12 San 16	Management	9	Elect S. K. Sharma as Director	For	Against	Yes
Container Corporation of	CONCOR	11/40A13/	13-Sep-10	Management	9	Elect S. K. Sharma as Director	FOI	Against	105
India Ltd.	CONCOR	V1740A137	13-Sen-16	Management	10	Elect Sanjay Bajpai as Director	For	Against	Yes
Container Corporation of	CONCOR	11/40/13/	13-3cp-10	Wanagement	10	Elect Pradip Kumar Agrawal as	101	Agamst	103
India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	11	Director	For	Against	Yes
Container Corporation of	concon	11/10/115/	15 Sep 16	Management		Director	101	riguinst	105
India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	12	Elect Sanjay Swarup as Director	For	Against	Yes
Container Corporation of						Increase Authorized Share		8	
India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	13	Capital	For	For	No
			1	5		Amend Memorandum of			
Container Corporation of						Association to Reflect Changes			
India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	14	in Capital	For	For	No
Container Corporation of				-		Amend Articles of Association			
India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	15	to Reflect Changes in Capital	For	For	No
						Approve Reclassification of			
						Outgoing Promoters as			
Mphasis Ltd	526299	Y6144V108	13-Oct-16	Management	1	Non-Promoters	For	For	No
						Approve Renounceable Rights			
						Issue of New Islamic			
						Redeemable Convertible			
S.P. Setia Berhad	SPSETIA	Y8132G101	21-Oct-16	Management	1	Preference Shares	For	For	No
	anan <u>a</u> ,	VOIDERIC	01.0		~	Approve Increase in Authorized	F	F	
S.P. Setia Berhad	SPSETIA	Y8132G101	21-Oct-16	Management	2	Share Capital	For	For	No
						Amend Memorandum and			
						Articles of Association to			
CD Catio Dark - 1	CDCETIA	V0122C101	21.0-+16	Managerrat	1	Reflect Changes in Authorized	Ecr	E	N-
S.P. Setia Berhad	SPSETIA	18132G101	21-001-16	Management	1	Share Capital	For	For	No
East African Breweries Ltd	EARLO	V3146V102	27 Oct 16	Managamart	1	Accept Financial Statements	For	For	No
East African Breweries Ltd		V3146X102		Management Management	1 2	and Statutory Reports Ratify Interim Dividend of KES	For For	For For	No No
Last Affican Diewenes Llu	EADL.U	v 5140A102	27-001-10	wanagement	2	2.00 Per Share and Special	1.01	1.01	INU
						Dividend KES 4.50 Per Share;			
						Dividenti KLS 7.30 I Ci Share,			

East African Breweries Ltd EA East African Breweries Ltd EA					Approve Final Dividend of KES 5.50 Per Share			
East African Breweries Ltd EA	ABL.O V3146X	102 27-Oct-16	Management	3.1	Reelect Andrew Cowan as Director Reelect Martin Oduor-Otieno as	For	For	No
	ABL.O V3146X	102 27-Oct-16	Management	3.2	Director Reelect Paul Gallagher as	For	For	No
East African Breweries Ltd EA	ABL.O V3146X	102 27-Oct-16	Management	3.3	Director Reelect Charles Muchene as	For	For	No
East African Breweries Ltd EA	ABL.O V3146X	102 27-Oct-16	Management	3.4	Director Reelect Japheth Katto as	For	For	No
East African Breweries Ltd EA	ABL.O V3146X	102 27-Oct-16	Management	3.5	Director Reelect Nehemiah Mchechu as	For	For	No
East African Breweries Ltd EA	ABL.O V3146X	102 27-Oct-16	Management	3.6	Director Elect Nehemiah Mchechu as	For	For	No
East African Breweries Ltd EA	ABL.O V3146X	102 27-Oct-16	Management	3.7.1	Member of Audit Committee Elect Japheth Katto as Member	For	For	No
East African Breweries Ltd EA	ABL.O V3146X	102 27-Oct-16	Management	3.7.2	*	For	For	No
East African Breweries Ltd EA	ABL.O V3146X	102 27-Oct-16	Management	3.7.3	Member of Audit Committee Elect Paul Gallagher as Member	For	For	No
East African Breweries Ltd EA	ABL.O V3146X	102 27-Oct-16	Management	3.7.4	of Audit Committee Approve Remuneration of	For	For	No
East African Breweries Ltd EA	ABL.O V3146X	102 27-Oct-16	Management	4	Directors Ratify PricewaterhouseCoopers as Auditors and Fix Their	For	For	No
East African Breweries Ltd EA	ABL.O V3146X	102 27-Oct-16	Management	5	Remuneration	For	For	No
East African Breweries Ltd EA		102 27-Oct-16	U	6	Other Business	For	Against	Yes
			-		Accept Financial Statements			
Aphasis Ltd 526	.6299 Y6144V	108 4-Nov-16	Management	1	and Statutory Reports	For	For	No
۹phasis Ltd 526	6299 Y6144V	108 4-Nov-16	Management	2	Approve Dividends Approve S R Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their	For	For	No
Mphasis Ltd 526	6299 Y6144V	108 4-Nov-16	Management	3	Remuneration Elect Jan Kathleen Hier as	For	For	No
1		108 4-Nov-16	Management	4	Independent Director	For	For	No
Mphasis Ltd 526	6299 Y6144V	108 4-Nov-16	Management	5	Elect Amit Dixit as Director	For	For	No
Aphasis Ltd 526	.6299 Y6144V	108 4-Nov-16	Management	6	Elect Amit Dalmia as Director	For	For	No
Mphasis Ltd 526	.6299 Y6144V	108 4-Nov-16	Management	7	Elect David Lawrence Johnson as Director	For	For	No
Mphasis Ltd 526	.6299 Y6144V	108 4-Nov-16	Management	8	Elect Paul James Upchurch as Director	For	For	No
Mphasis Ltd 526	6299 Y6144V	108 4-Nov-16	Management	9	Elect Dario Zamarian as Director Approve Commission	For	For	No
Mphasis Ltd 526	.6299 Y6144V	108 4-Nov-16	Management	10	Remuneration for Non-Executive Directors	For	For	No
Mphasis Ltd 526	.6299 Y6144V	108 4-Nov-16	Management	11	Approve Mphasis Employee Stock Option Plan 2016	For	For	No
	(200 V/1 / V/1	100 4 22		10	Approve Extension of Benefits of Mphasis Employee Stock Option Plan 2016 to Employees	F	F	
an 1 1 1 . 1	6299 Y6144V	108 4-Nov-16	Management	12	of Subsidiaries of the Company Accept Financial Statements and Statutory Reports for the	For	For	No
		114 10 M 1	6 Management	1	Year Ended 30 June 2016	For	For	No
City Lodge Hotels Ltd CL			U					No
City Lodge Hotels Ltd CL City Lodge Hotels Ltd CL	LH S1714M	114 10-Nov-10	6 Management	2.1	Elect Vincent Rague as Director Elect Sizakele Marutlulle as	For	For	
City Lodge Hotels Ltd CL City Lodge Hotels Ltd CL City Lodge Hotels Ltd CL	LH S1714M LH S1714M	114 10-Nov-10	6 Management 6 Management	2.2	Elect Sizakele Marutlulle as Director Re-elect Ndumi Medupe as	For	For	No
City Lodge Hotels Ltd CL City Lodge Hotels Ltd CL City Lodge Hotels Ltd CL City Lodge Hotels Ltd CL	LH S1714M LH S1714M LH S1714M	114 10-Nov-10 114 10-Nov-10 114 10-Nov-10	<ul> <li>Management</li> <li>Management</li> <li>Management</li> </ul>	2.2 2.3	Elect Sizakele Marutlulle as Director Re-elect Ndumi Medupe as Director Re-elect Stuart Morris as	For For	For For	No No
City Lodge Hotels Ltd CL City Lodge Hotels Ltd CL City Lodge Hotels Ltd CL	LH S1714M LH S1714M LH S1714M LH S1714M	<ul> <li>114 10-Nov-10</li> <li>114 10-Nov-10</li> <li>114 10-Nov-10</li> <li>114 10-Nov-10</li> </ul>	6 Management 6 Management	2.2	Elect Sizakele Marutlulle as Director Re-elect Ndumi Medupe as Director	For	For	No

						Reappoint KPMG Inc as			
						Auditors of the Company and			
						Appoint Nico Botha as the			
City Lodge Hotels Ltd	CLH	S1714M114	10 Nov 16	Managamant	3	Designated Partner and Authorise Their Remuneration	East	For	No
City Lodge Hotels Ltd	CLH	51/14M114	10-INOV-10	Management	3	Re-elect Stuart Morris as	For	FOr	No
						Chairman of the Audit			
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	4.1	Committee	For	For	No
enty Louge Hotels Eta	CLII	5171 101111	10 1107 10	management		Re-elect Deon Huysamer as	101	1 01	110
						Member of the Audit			
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	4.2	Committee	For	For	No
						Re-elect Frank Kilbourn as			
						Member of the Audit			
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	4.3	Committee	For	Against	Yes
						Re-elect Ndumi Medupe as			
	<u> </u>	0171424114	10.11			Member of the Audit	Б	Б	
City Lodge Hotels Ltd	CLH	S1/14M114	10-Nov-16	Management	4.4	Committee	For	For	No
City Lodge Hotels Ltd	CLH	S1714M114	10 Nov 16	Management	5	Authorise Ratification of Approved Resolutions	For	For	No
City Lodge Hotels Ltd City Lodge Hotels Ltd	CLH			Management	6	Approve Remuneration Policy	For	For	No
City Louge Hotels Liu	CLII	51/1401114	10-1404-10	Wanagement	0	Approve Remaineration Folley Approve Fees of Chairman of	101	1 01	110
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	7.1	the Board	For	For	No
				8		Approve Fees of Lead			
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	7.2	Independent Director	For	For	No
						Approve Fees for Services as			
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	7.3	Director	For	For	No
						Approve Fees of Chairman of			
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	7.4	Audit Committee	For	For	No
	<b>AT 11</b>					Approve Fees of Other Audit	-	-	
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	7.5	Committee Members	For	For	No
						Approve Fees of Chairman of Remuneration and Nominations			
City Lodge Hotels Ltd	CLH	\$1714M114	10-Nov-16	Management	7.6	Committee	For	For	No
City Louge Hotels Lu	CLII	51/1401114	10-100-10	Wanagement	7.0	Approve Fees of Other	101	101	110
						Remuneration and Nominations			
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	7.7	Committee Members	For	For	No
, ,				U		Approve Fees of Chairman of			
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	7.8	Risk Committee	For	For	No
						Approve Fees of Other Risk			
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	7.9	Committee Members	For	For	No
						Approve Fees of Chairman of			
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	7.1	Social and Ethics Committee	For	For	No
	<u> </u>	0171424114	10.11		<b>-</b> 11	Approve Fees of Ad	Б	F	
City Lodge Hotels Ltd	CLH	S1/14M114	10-Nov-16	Management	7.11	Hoc/Temporary Committee Approve Financial Assistance to	For	For	No
						Approve Financial Assistance to Related or Inter-related			
City Lodge Hotels Ltd	CLH	\$1714M114	10-Nov-16	Management	8	Company	For	For	No
City Louge Hours Lid	CLII	51/1401114	101101-10	management	0	Authorise Repurchase of Issued	101	1 01	110
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	9	Share Capital	For	For	No
·, · · · · · · · · · · · · · · · · · ·	-					Approve Dividends of NGN			
Guinness Nigeria PLC	GUINNESS	V4164L103	23-Nov-16	Management	1	0.50 Per Share	For	For	No
						Reelect Ngozi Edozien as			
Guinness Nigeria PLC	GUINNESS	V4164L103	23-Nov-16	Management	2.1	Director	For	For	No
						Reelect Omobola Johnson as			
Guinness Nigeria PLC	GUINNESS	V4164L103	23-Nov-16	Management	2.2	Director	For	For	No
~						Reelect Babatunde Savage as	_	_	
Guinness Nigeria PLC	GUINNESS	V4164L103	23-Nov-16	Management	2.3	Director Bashast Sunday Daganyara as	For	For	No
Guinnaga Nigaria DLC	CLUNNERG	VA164L 102	22 Nov 16	Monogeneration	2.4	Reelect Sunday Dogonyaro as	Fee	Ear	Ma
Guinness Nigeria PLC	GUINNESS	V4164L103	23-INOV-16	Management	2.4	Director Reelect Caphas Afabuamah as	For	For	No
Guinness Nigeria PLC	GUINNESS	V4164L103	23-Nov-16	Management	2.5	Reelect Cephas Afebuameh as Director	For	For	No
	GOINNESS	v +10+L103	20-1101-10	management	2.5	Reelect Ronald Plumridge as	101	1 01	110
Guinness Nigeria PLC	GUINNESS	V4164L103	23-Nov-16	Management	2.6	Director	For	For	No
0				6		Authorize Board to Fix			
Guinness Nigeria PLC	GUINNESS	V4164L103	23-Nov-16	Management	3	Remuneration of Auditors	For	Abstain	Yes
Guinness Nigeria PLC	GUINNESS	V4164L103			4		For	For	No

5 5							,		
						Ratify PriceWaterhouseCoopers as Auditors			
Guinness Nigeria PLC	GUINNESS	V4164L103	23-Nov-16	Management	5	Elect Members of Audit Committee	For	Abstain	Yes
Guinness Nigeria PLC	CUINNESS	V4164L103	23 Nov 16	Management	6	Approve Remuneration of Directors	For	For	No
	GUINNESS	V4104L103	23-1107-10	Wanagement	0	Approve Related Party		FOI	NU
Guinness Nigeria PLC Siam City Cement Public	GUINNESS	V4164L103	23-Nov-16	Management	7	Transactions Approve Minutes of Previous	For	Abstain	Yes
Co., Ltd.	SCCC	Y7887N121	9-Dec-16	Management	1	Meeting	For	For	No
Siam City Cement Public Co., Ltd.	SCCC	Y7887N121	9-Dec-16	Management	2	Approve Acquisition of Charter Capital of Holcim (Vietnam) Co. Ltd.	For	For	No
Siam City Cement Public Co., Ltd.	SCCC	Y7887N121	9-Dec-16	Management	3	Approve Completion of the Four Investment Projects in 2016	For	For	No
Siam City Cement Public				Ũ		Authorize Issuance of			
Co., Ltd. Siam City Cement Public	SCCC	Y7887N121	9-Dec-16	Management	4	Debentures	For	For	No
Co., Ltd.	SCCC	Y7887N121	9-Dec-16	Management	5	Other Business Approve Agreement to Absorb	For	Against	Yes
Valid Solucoes e Serv. Seg. Meios Pag. Ident. S.A	VLID3	P0282R102	9-Dec-16	Management	1	Trust Administracao e Participacoes Ltda.	For	For	No
Valid Solucoes e Serv. Seg.						Ratify Apsis Consultoria Empresaial Ltda as the Independent Firm to Appraise			
Meios Pag. Ident. S.A Valid Solucoes e Serv. Seg.	VLID3	P0282R102	9-Dec-16	Management	2	Proposed Transactions Approve Independent Firm s	For	For	No
Meios Pag. Ident. S.A	VLID3	P0282R102	9-Dec-16	Management	3	Appraisal	For	For	No
PT Bank Permata Tbk	BNLI	Y7125G128	13-Dec-16	Management	1	Elect Directors and Commissioners Elect Rao Zu Hai as Director,	For	For	No
Tong Ren Tang						Authorize Board to Fix His Remuneration and Enter Into a Service Contract with Rao Zu			
Technologies Co., Ltd.	1666	Y8884M108	16-Dec-16	Management	1	Hai	For	For	No
Tong Ren Tang						Approve the Distribution Framework Agreement and Related Annual Caps for January 1, 2017 to			
Technologies Co., Ltd.	1666	Y8884M108	16-Dec-16	Management	2	December 31, 2019	For	For	No
Tong Ren Tang						Approve the Master Procurement Agreement and Related Annual Caps for January 1, 2017 to			
Technologies Co., Ltd.	1666	Y8884M108	16-Dec-16	Management	3	December 31, 2019 Authorize Issuance of Shares	For	For	No
Guinness Nigeria PLC	GUINNESS	V4164L103	24-Jan-17	Management	1.1	with Preemptive Rights Approve Exchange of Outstanding Loans Due From	For	For	No
Guinness Nigeria PLC	GUINNESS	V4164L103	24-Jan-17	Management	1.2	the Company for Shares Through the Rights Issue Eliminate Preemptive Rights in	For	For	No
Guinness Nigeria PLC	GUINNESS	V4164L103	24-Jan-17	Management	1.3	the Event of Undersubscription Authorize Board to Take All	For	For	No
Guinness Nigeria PLC	GUINNESS	V4164L103	24-Jan-17	Management	1.4	Necessary Action to Execute Above Resolutions	For	For	No
Guinness Nigeria PLC	GUINNESS	V4164L103	24-Jan-17	Management	1.5	Authorize Board to Ratify and Execute Approved Resolutions	For	For	No
-				0		Accept Financial Statements and Statutory Reports for the			
Clicks Group Ltd	CLS	S17249111	26-Jan-17	Management	1	Year Ended 31 August 2016 Reappoint Ernst & Young Inc as Auditors of the Company with Malaclam Paracon as the	For	For	No
Clicks Group Ltd	CLS	S17249111	26-Jan-17	Management	2	with Malcolm Rapson as the Individual Registered Auditor	For	For	No
Clicks Group Ltd	CLS	S17249111	26-Jan-17	Management	3	Re-elect Martin Rosen as Director	For	For	No
Clicks Group Ltd	CLS	S17249111	26-Jan-17	Management	4.1	Re-elect John Bester as Member of the Audit and Risk	For	For	No

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

						Approve Financial Assistance to Related or Inter-related			
Clicks Group Ltd	CLS	S17249111	26-Jan-17	Management	8	Company or Corporation Authorise Specific Repurchase of Shares from New Clicks	For	For	No
Clicks Group Ltd	CLS	S17249111	26-Jan-17	Management	9	Holdings Share Trust Re-elect Phinda Madi as	For	For	No
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	1.1	Director	For	For	No
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	1.2	Re-elect Harish Mehta as Director	For	For	No
				-		Reappoint Deloitte & Touche as Auditors of the Company and Gavin Kruger as the Designated			
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	2	Auditor Re-elect Christopher Wells as Chairman of the Audit	For	For	No
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	3.1	Committee	For	For	No
						Re-elect Harish Mehta as Member of the Audit			
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	3.2	Committee	For	For	No
						Re-elect Marang Mashologu as Member of the Audit			
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	3.3	Committee Place Authorised but Unissued Shares Under Control of Directors Pursuant to the	For	For	No
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	4	Employee Share Trust (2004) Place Authorised but Unissued Shares Under Control of Directors Pursuant to the	For	For	No
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	5	Conditional Share Plan	For	For	No
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	1	Amend Memorandum of Incorporation Approve Financial Assistance in Terms of Section 45 of the	For	For	No
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	2	Companies Act	For	For	No
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	3	Approve Non-executive Directors Fees	For	For	No
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	1	Approve Remuneration Policy	For	For	No
Grupo Aeroportuario del Centro Norte, S.A.B. de C.V.	OMA B	P49530101	24-Feb-17	Management	1	Elect or Ratify Directors	For	Abstain	Yes
Grupo Aeroportuario del Centro Norte, S.A.B. de						Adopt Resolutions on Revocation of Certain Powers Previously Granted by the Company; Approve Granting and or Ratification of Powers to			
C.V. Grupo Aeroportuario del	OMA B	P49530101	24-Feb-17	Management	2	Represent the Company	For	Against	Yes
Centro Norte, S.A.B. de C.V.	OMA B	P49530101	24-Feb-17	Management	3	Appoint Legal Representatives	For	For	No
Yingde Gases Group Company Limited Yingde Gases Group	2168	G98430104	8-Mar-17	Share Holder	1	Approve Removal of Zhao Xiangti as Director Approve Removal of He	Against	Against	No
Company Limited	2168	G98430104	8-Mar-17	Share Holder	2	Yuanping as Director	Against	For	Yes
Yingde Gases Group Company Limited Yingde Gases Group	2168	G98430104	8-Mar-17	Share Holder	3	Approve Removal of Zhang Yunfeng as Director Approve Removal of Suo	Against	For	Yes
Company Limited	2168	G98430104	8-Mar-17	Share Holder	4	Yaotang as Director	Against	For	Yes
Yingde Gases Group Company Limited	2168	G98430104	8-Mar-17	Share Holder	5	Approve Removal of Feng Ke as Director	Against	For	Yes
Yingde Gases Group Company Limited	2168	G98430104	8-Mar-17	Share Holder	6	Approve Removal of Directors Appointed Since the Date of the Last Annual General Meeting	Against	Against	No
Yingde Gases Group						Elect Johnny Mah Zhihe as	-		
Company Limited	2168	G98430104	8-Mar-17	Share Holder	7	Director	Against	For	Yes

Yingde Gases Group	21(0	G00420104	0.14 17	CI II.I.I	0				
Company Limited Yingde Gases Group	2168	G98430104	8-Mar-17	Share Holder	8	Fix Number of Directors at Five Approve Removal of Zhongguo	Against	Against	No
Company Limited	2168	G98430104	8 Mar 17	Managamant	1	Sun as Director	For	Against	Yes
Yingde Gases Group	2108	098450104	8-Mar-17	Management	1	Approve Removal of Trevor	For	Against	res
Company Limited	2168	G98430104	8-Mar-17	Management	2	Raymond Strutt as Director	For	Against	Yes
Joinpany Linned	2108	098430104	o-wiai-17	Management	2	Approve Financial Statements	FOI	Against	res
Thingson Inc	A004170	Y77538109	10 Mag 17	Managamant	1	11	For	For	No
Shinsegae Inc.	A004170	1//358109	10-141-17	Management	1	and Allocation of Income	FOI	FOI	INO
71	4004170	V77520100	10 Mar 17	M	2.1	Elect Kweon Hyeuk-goo as	Esa	Err	N.
Shinsegae Inc.	A004170	Y77538109	10-Mar-1/	Management	2.1	Inside Director	For	For	No
	1004170	1/22220100	10 16 17			Elect Kim Jung-sig as Inside		F	
Shinsegae Inc.	A004170	Y77538109	10-Mar-17	Management	2.2	Director	For	For	No
					• •	Elect Kim Ju-young as Outside	-		
Shinsegae Inc.	A004170	Y77538109	10-Mar-17	Management	2.3	Director	For	For	No
						Elect Kim Young-geol as	-		
Shinsegae Inc.	A004170	Y77538109	10-Mar-17	Management	2.4	Outside Director	For	For	No
						Elect Ahn Young-ho as Outside	_	_	
Shinsegae Inc.	A004170	Y77538109	10-Mar-17	Management	2.5	Director	For	For	No
						Elect Kim Ju-young as			
Shinsegae Inc.	A004170	Y77538109	10-Mar-17	Management	3.1	Members of Audit Committee	For	For	No
						Elect Ahn Young-ho Members			
Shinsegae Inc.	A004170	Y77538109	10-Mar-17	Management	3.2	of Audit Committee	For	For	No
						Approve Total Remuneration of			
						Inside Directors and Outside			
Shinsegae Inc.	A004170	Y77538109	10-Mar-17	Management	4	Directors	For	For	No
						Amend Articles of			
hinsegae Inc.	A004170	Y77538109	10-Mar-17	Management	5	Incorporation	For	For	No
						Approve Buy Back of Equity			
AphasiS Limited	526299	Y6144V108	11-Mar-17	Management	1	Shares Through Tender Offer	For	For	No
1				U		Open Meeting and Elect			
Aksigorta AS	AKGRT	M0376Z104	21-Mar-17	Management	1	Presiding Council of Meeting	For	For	No
Aksigorta AS	AKGRT			Management	2	Accept Board Report	For	For	No
Aksigorta AS	AKGRT			Management	3	Accept Audit Report	For	For	No
Aksigorta AS	AKGRT			Management	4	Accept Financial Statements	For	For	No
Aksigorta AS	AKGRT			Management	5	Approve Allocation of Income	For	For	No
Aksigorta AS	AKGRT			Management	6	Approve Discharge of Board	For	For	No
Aksigorta AS	AKGRT			Management	7	Ratify Director Appointments	For	Abstain	Yes
Aksigorta AS	AKGRT			Management	8	Ratify External Auditors	For	For	No
iksigorta 115	moni	1105702104	21 Mai 17	Management	0	Receive Information on	101	101	110
Aksigorta AS	AKGRT	M03767104	21-Mar-17	Management	9	Donations Made in 2016			No
AKSIGOITA AS	ARORI	105702104	21-Widi-17	Wanagement	,	Approve Upper Limit of			140
Aksigorta AS	AKGRT	M02767104	21 Mar 17	Managamant	10	Donations for 2017	For	Against	Yes
AKSIgona AS	AKUKI	W10370Z104	21-Widi-1/	Management	10	Grant Permission for Board	FOI	Against	103
						Members to Engage in			
						Commercial Transactions with			
						Company and Be Involved with			
	A V CDT	10000000000	21.16 17			Companies with Similar		Б	
Aksigorta AS	AKGRT	M0376Z104	21-Mar-17	Management	11	Corporate Purpose	For	For	Nc
vivaSA Emeklilik ve						Open Meeting and Elect	_		
Iayat A.S.	AVISA		21-Mar-17	Management	1	Presiding Council of Meeting	For	For	No
AvivaSA Emeklilik ve									
Hayat A.S.	AVISA		21-Mar-17	Management	2	Accept Board Report	For	For	No
AvivaSA Emeklilik ve									
Hayat A.S.	AVISA		21-Mar-17	Management	3	Accept Audit Report	For	For	No
AvivaSA Emeklilik ve									
Hayat A.S.	AVISA		21-Mar-17	Management	4	Accept Financial Statements	For	For	No
vivaSA Emeklilik ve									
Hayat A.S.	AVISA		21-Mar-17	Management	5	Approve Allocation of Income	For	Abstain	Yes
AvivaSA Emeklilik ve									
Hayat A.S.	AVISA		21-Mar-17	Management	6	Ratify Director Appointments	For	Abstain	Yes
AvivaSA Emeklilik ve						11 11			
Hayat A.S.	AVISA		21-Mar-17	Management	7	Approve Discharge of Board	For	For	No
AvivaSA Emeklilik ve				gennent		III ge of Bound	- 01		1.0
	AVISA		21-Mar-17	Management	8	Ratify External Auditors	For	For	No
Havat A S			//	management	0	Lang Enternal Auditors	1.01	1 01	140
	11110/1					Receive Information on			
Hayat A.S. AvivaSA Emeklilik ve Hayat A.S.	AVISA			Management	9	Receive Information on Donations Made in 2016			No

AvivaSA Emeklilik ve			21 14 17	M ·	10	Approve Upper Limit of	г	<b>.</b>	v
Hayat A.S. AvivaSA Emeklilik ve	AVISA		21-Mar-1/	Management	10	Donations for 2017 Amend Articles Re: Board	For	Against	Yes
Hayat A.S.	AVISA		21-Mar-17	Management	11	Related	For	For	No
AvivaSA Emeklilik ve						Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar	101		
Hayat A.S.	AVISA		21-Mar-17	Management	12	Corporate Purpose	For	For	No
Container Corporation of India Ltd.	CONCOR	Y1740A137	22-Mar-17	Management	1	Approve Bonus Issue	For	For	No
						Accept Financial Statements	_	_	
Zenith Bank Plc	ZENITHBANK			Management	1	and Statutory Reports Approve Dividend of NGN	For	For	No
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	2	1.77 Per Share	For	For	No
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	3	Ratify Appointment of Ahmed Umar Shuaib as Executive Director	For	For	No
Zenith Bank Plc	ZENITHBANK	V0T871100	22-Mar-17	Management	4.1	Reelect Olusola Oladipo as Director	For	For	No
Leniui Dunk I le	LEITIDAIK	, / 10/1109	22 19101-1 /	management	7.1	Reelect Chukuka Enwemeka as	101	1.01	110
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	4.2	Director	For	For	No
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	4.3	Reelect Baba Tela as Director	For	For	No
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	5	Authorize Board to Fix Remuneration of Auditors Elect Members of Audit	For	For	No
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	6	Committee	For	Abstain	Yes
Zenith Bank Plc	ZENITHBANK			Management	7.1	Increase Authorized Capital	For	For	No
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	7.2	Authorize Issuance of Equity, Equity-Linked Securities or Debt Instruments With or Without Preemptive Rights	For	Abstain	Yes
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	7.3	Authorize Board to Take All Necessary Action to Execute Above Resolutions	For	For	No
Zenith Bank Plc	ZENITHBANK	V0T871100	22-Mar-17	Management	8	Approve Remuneration of Directors	For	For	No
				·		Amend Clause 6 of the Memorandum of Association and Article 9 of Articles of Association to Reflect Changes			
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	9	in Capital	For	For	No
BNK Financial Group Inc.	A138930		24-Mar-17	Management	1	Approve Financial Statements and Allocation of Income Amend Articles of	For	For	No
BNK Financial Group Inc.	A138930		24-Mar-17	Management	2	Incorporation	For	Abstain	Yes
BNK Financial Group Inc.	A138930		24-Mar-17	Management	3	Elect Lee Bong-cheol as Non-independent Non-executive Director	For	For	No
						Elect Kim Yeong-jae as Outside Director to Serve as Audit Committee Member			
BNK Financial Group Inc.	A13093U			Management	4.1	Elect Yoon In-tae as Outside Director to Serve as Audit	For	For	No
BNK Financial Group Inc.	A138930		24-Mar-17	Management	4.2	Committee Member Approve Total Remuneration of Inside Directors and Outside	For	For	No
BNK Financial Group Inc. Cimsa Cimento Sanayi Ve	A138930		24-Mar-17	Management	5	Directors Open Meeting and Elect	For	For	No
Ticaret AS	CIMSA	M2422Q104	27-Mar-17	Management	1	Presiding Council of Meeting	For	For	No
Cimsa Cimento Sanayi Ve Ticaret AS	CIMSA			Management	2	Accept Board Report	For	For	No
Cimsa Cimento Sanayi Ve							_	_	
Ticaret AS	CIMSA CIMSA			Management Management	3 4	Accept Audit Report Accept Financial Statements	For For	For For	No No
	CINISA	W12422Q104	27-iviai-17	management	4	Accept Financial Statements	1.01	1.01	110

Cimsa Cimento Sanayi Ve									
Ticaret AS Cimsa Cimento Sanayi Ve									
Ticaret AS	CIMSA	M2422Q104	27-Mar-17	Management	5	Approve Discharge of Board	For	For	No
Cimsa Cimento Sanayi Ve	CD (C)	1 10 100 101	22.14 12				F	F	N
Ticaret AS Cimsa Cimento Sanayi Ve	CIMSA	M2422Q104	2/-Mar-1/	Management	6	Approve Allocation of Income	For	For	No
Ticaret AS	CIMSA	M2422Q104	27-Mar-17	Management	7	Ratify External Auditors	For	For	No
Cimsa Cimento Sanayi Ve						Receive Information on			
Ticaret AS Cimsa Cimento Sanayi Ve	CIMSA	M2422Q104	27-Mar-17	Management	8	Donations Made in 2016 Approve Upper Limit of			No
Ticaret AS	CIMSA	M2422Q104	27-Mar-17	Management	9	Donations for 2017	For	Against	Yes
Cimsa Cimento Sanayi Ve						Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar			
Ticaret AS	CIMSA	M2422Q104	27-Mar-17	Management	10	Corporate Purpose Approve Board Report on	For	For	No
Edita Food Industries						Company Operations for FY			
S.A.E	EFID	28106T209	28-Mar-17	Management	1	2016	For	For	No
						Approve Auditors Report on			
Edita Food Industries S.A.E	EFID	28106T209	28-Mar-17	Management	2	Company Financial Statements for FY 2016	For	For	No
	5115	20100120)	20 10141 17	intallagement	-	Accept Financial Statements	1 01	1 01	110
Edita Food Industries	FEID	2010/5200	20.14 17		2	and Statutory Reports for FY	F	F	N
S.A.E Edita Food Industries	EFID	28106T209	28-Mar-1/	Management	3	2016 Approve Allocation of Income	For	For	No
S.A.E	EFID	28106T209	28-Mar-17	Management	4	and Dividends	For	For	No
Edita Food Industries					_	Approve Discharge of Directors	_	_	
S.A.E Edita Food Industries	EFID	28106T209	28-Mar-17	Management	5	for FY 2016 Approve Remuneration of	For	For	No
S.A.E	EFID	28106T209	28-Mar-17	Management	6	Directors for FY 2017	For	Abstain	Yes
Edita Food Industries				_		Approve Related Party			
S.A.E Edita Food Industries	EFID	28106T209	28-Mar-17	Management	7	Transactions for FY 2017	For	Abstain	Yes
S.A.E	EFID	28106T209	28-Mar-17	Management	8	Approve Charitable Donations for FY 2016 and FY 2017	For	For	No
Edita Food Industries				6		Ratify Auditors and Fix Their			
S.A.E	EFID	28106T209	28-Mar-17	Management	9	Remuneration for FY 2017	For	Abstain	Yes
Edita Food Industries						Approve Changes to the Board Composition Re: Shareholder			
S.A.E	EFID	28106T209	28-Mar-17	Management	10	Representatives	For	For	No
Edita Food Industries		0010(77000					-		••
S.A.E	EFID	28106T209	28-Mar-17	Management	1	Amend Article 4 of Bylaws Accept Financial Statements	For	Against	Yes
Odontoprev S.A.	ODPV3	P73//M10/	28-Mar-17	Management	1	and Statutory Reports for Fiscal Year Ended Dec. 31, 2016	For	For	No
ouomopiev b.r.	001 15	1754401104	20 Mai 17	Wanagement	-	Approve Capital Budget,	101	101	110
						Allocation of Income and	_	_	
Odontoprev S.A.	ODPV3	P7344M104	28-Mar-17	Management	2	Dividends Approve Remuneration of	For	For	No
Odontoprev S.A.	ODPV3	P7344M104	28-Mar-17	Management	3	Company s Management	For	For	No
Odontoprev S.A.	ODPV3	P7344M104	28-Mar-17	Management	4.1	Install Fiscal Council	For	For	No
Odontoprev S.A.	ODPV3	P7344M104	28-Mar-17	Management	4.2	Elect Fiscal Council Members	For	Abstain	Yes
						Elect Fiscal Council Member Appointed by Minority		Do Not	
Odontoprev S.A.	ODPV3	P7344M104	28-Mar-17	Share Holder	4.3	Shareholder	None	Vote	No
	DUIL	V71050100	20.14 17			Accept Financial Statements	F	F	Ŋ
PT Bank Permata Tbk	BNLI	Y/125G128	29-Mar-17	Management	1	and Statutory Reports Approve Auditors and	For	For	No
						Authorize Board to Fix Their			
PT Bank Permata Tbk	BNLI			Management	2	Remuneration	For	For	No
PT Bank Permata Tbk	BNLI	Y7125G128	29-Mar-17	Management	3	Elect Directors Approve Remuneration of	For	For	No
						Directors, Commissioners, and Sharia Supervisory Board			
PT Bank Permata Tbk	BNLI	Y7125G128	29-Mar-17	Management	4	Members	For	For	No
				-		Accept Report on the Use of			
PT Bank Permata Tbk PT Bank Permata Tbk	BNLI BNLI			Management Management	5 1	Proceeds from Public Offering	For For	For For	No No
1 1 Dallk Folliata TUK	DINLI	1/12/01/28	27-1viai-1/	wanagement	1		FUI	FOF	INU

						Amend Articles of Association Re: Authorized Capital			
			20.14			Approve Increase in Subscribed and Paid-Up Capital Through a	-	-	
PT Bank Permata Tbk	BNLI	¥/125G128	29-Mar-1/	Management	2	Rights Issue Accept Financial Statements	For	For	No
PT Bank Permata Tbk	BNLI	Y7125G128	29-Mar-17	Management	1	and Statutory Reports	For	For	No

						Approve Auditors and			
DT Donk Dormata This	BNLI	V7125C129	20 Mar 17	Management	2	Authorize Board to Fix Their Remuneration	For	For	No
PT Bank Permata Tbk PT Bank Permata Tbk	BNLI			Management	2	Elect Directors	For For	For	No
	DIVLI	171250126	29-14141-17	Management	5	Approve Remuneration of Directors, Commissioners, and Sharia Supervisory Board	101	101	ĨŇŎ
PT Bank Permata Tbk	BNLI	Y7125G128	29-Mar-17	Management	4	Members	For	For	No
	DNU	N71250120	20 14 17	M (	~	Accept Report on the Use of	г	г	N
PT Bank Permata Tbk	BNLI			Management	5	Proceeds from Public Offering Amend Articles of Association	For	For	No
PT Bank Permata Tbk	BNLI	Y7125G128	29-Mar-17	Management	1	Re: Authorized Capital Approve Increase in Subscribed and Paid-Up Capital Through a	For	For	No
PT Bank Permata Tbk	BNLI	Y7125G128		Management	2	Rights Issue	For	For	No
Grana Y Montero SAA	GRAMONC1			Management	1.A	Fix Number of Directors	For	For	No
Grana Y Montero SAA	GRAMONC1	P4902L107	31-Mar-17	Management	1.B	Elect Directors for 2017-2020 Approve Remuneration of	For	For	No
Grana Y Montero SAA	GRAMONC1	P4902L107	31-Mar-17	Management	1.C	Directors	For	For	No
Grana Y Montero SAA	GRAMONC1			Management	2	Appoint Auditors	For	For	No
				·		Approve Financial Statements and Statutory Reports and Discharge of Directors and			
PT XL Axiata Tbk	EXCL			Management	1	Commissioners	For	For	No
PT XL Axiata Tbk	EXCL	Y7125N107	31-Mar-17	Management	2	Approve Allocation of Income	For	For	No
	EVO	NG1051105	21.14 17		2	Appoint Auditors and Authorize Board to Fix Their			
PT XL Axiata Tbk	EXCL	Y/125N10/	31-Mar-17	Management	3	Remuneration Approve Remuneration of	For	For	No
PT XL Axiata Tbk	EXCL	Y7125N107	31-Mar-17	Management	4	Directors and Commissioners	For	For	No
						Approve Resignation of Chari TVT as Commissioner and Elect Vivek Sood as			
PT XL Axiata Tbk	EXCL	Y7125N107	31-Mar-17	Management	5	Commissioner	For	For	No
						Accept Report on the Use of Proceeds from Sustainable			
PT XL Axiata Tbk Siam City Cement Public	EXCL	Y7125N107	31-Mar-17	Management	6	Sukuk and Rights Issue Approve Minutes of Previous	For	For	No
Co., Ltd.	SCCC	Y7887N121	31-Mar-17	Management	1	Meeting	For	For	No
Siam City Cement Public Co., Ltd.	SCCC	Y7887N121	31-Mar-17	Management	2	Acknowledge Directors Report for the Year 2016			No
Siam City Cement Public Co., Ltd.	SCCC	Y7887N121	31-Mar-17	Management	3	Accept Financial Statements and Statutory Reports	For	For	No
Siam City Cement Public	SCCC				4	Approve Allocation of Income and Payment of Dividends	For	For	No
Co., Ltd.	Secc	1/00/10121	31-Wai-17	Management	4	Approve Auditors and	POI	POI	NO
Siam City Cement Public Co., Ltd.	SCCC	V7997N121	21 Mar 17	Management	5	Authorize Board to Fix Their Remuneration	For	For	No
Siam City Cement Public	SUL	1/00/11/21	51-Wiai-17	Management	5	Remuneration	FOI	FOI	NU
Co., Ltd. Siam City Cement Public	SCCC	Y7887N121	31-Mar-17	Management	6	Amend Articles of Association	For	For	No
Co., Ltd.	SCCC	Y7887N121	31-Mar-17	Management	7.1	Elect Harald Link as Director	For	For	No
Siam City Cement Public	0000	VEROS	01.1 <i>4</i>			Elect Pongpinit Tejagupta as	F	F	
Co., Ltd. Siam City Cement Public	SCCC			Management	7.2	Director Elect Pradap Pibulsonggram as	For	For	No
Co., Ltd.	SCCC	Y7887N121	31-Mar-17	Management	7.3	Director	For	For	No
Siam City Cement Public Co., Ltd.	SCCC	Y7887N121	31-Mar-17	Management	7.4	Elect Teng Wei Ann Adrian as Director	For	For	No
Siam City Cement Public Co., Ltd.	SCCC	Y7887N121	31-Mar-17	Management	8	Approve Remuneration of Directors Approve Reduction in	For	For	No
Siam City Cement Public						Registered Capital and Amend Memorandum of Association to			
Co., Ltd.	SCCC	Y7887N121	31-Mar-17	Management	9.1	Reflect the Capital Reduction	For	For	No
Siam City Cement Public Co., Ltd.	SCCC			Management	9.2	Approve Increase in Registered Capital and Amend	For	For	No

						Memorandum of Association to			
						Reflect the Capital Increase			
Siam City Cement Public						Approve Allocation of New			
Co., Ltd.	SCCC	Y7887N121	31-Mar-17	Management	9.3	Ordinary Shares	For	For	No
Siam City Cement Public									
Co., Ltd.	SCCC	Y7887N121	31-Mar-17	Management	10	Other Business	For	Against	Yes
						Approve Board Report on			
Juhayna Food Industries	HIEO		c			Company Operations for FY			
Co.	JUFO		5-Apr-17	Management	1	2016	For	For	No
Juharma Food Industrias						Approve Auditors Report on Company Financial Statements			
Juhayna Food Industries Co.	JUFO		5-Apr-17	Management	2	for FY 2016	For	For	No
C0.	3010		<i>5-A</i> pi-17	Wanagement	4	Accept Financial Statements	101	101	110
Juhayna Food Industries						and Statutory Reports for FY			
Co.	JUFO		5-Apr-17	Management	3	2016	For	For	No
Juhayna Food Industries				U		Approve Allocation of Income			
Co.	JUFO		5-Apr-17	Management	4	for FY 2016	For	Abstain	Yes
						Approve Discharge of			
Juhayna Food Industries						Chairman and Directors for FY			
Co.	JUFO		5-Apr-17	Management	5	2016	For	For	No
						Approve Sitting Fees and Travel			
Juhayna Food Industries	U.FO		E A 17	M	(	Allowances of Directors for FY	Г	A1	V
Co.	JUFO		5-Apr-17	Management	6		For	Abstain	Yes
Juhayna Food Industries	JUFO		5 Apr 17	Managamant	7	Ratify Auditors and Fix Their Remuneration for EX 2017	For	Abstain	Vac
Co. Juhayna Food Industries	JUFU		5-Apr-17	Management	7	Remuneration for FY 2017 Approve Charitable Donations	For	Abstain	Yes
Co.	JUFO		5-Apr-17	Management	8	for FY 2017	For	Abstain	Yes
Juhayna Food Industries	3010		<i>5-A</i> pi-17	Wanagement	0	Amend Article 4 of Bylaws Re:	101	Abstan	103
Co.	JUFO		5-Apr-17	Management	1	Company s Headquarters	For	For	No
				8	-	Approve Financial Statements			
Parque Arauco S.A.	PARAUCO	P76328106	6-Apr-17	Management	1	and Statutory Reports	For	For	No
1			1	U		Approve Remuneration of			
						Directors for Fiscal Year 2017			
						and Accept Their Expense			
Parque Arauco S.A.	PARAUCO	P76328106	6-Apr-17	Management	2	Report for Fiscal Year 2016	For	For	No
						Present Report Re: Directors			
						Committee Activities and			
	DADAUCO	D7(22010)	( A 17	<b>X</b>	2	Expenses; Fix Their	г	Г	N
Parque Arauco S.A.	PARAUCO	P76328106	6-Apr-17	Management	3	Remuneration and Budget Approve Report Regarding	For	For	No
Parque Arauco S.A.	PARAUCO	P76328106	6-Apr-17	Management	4	Related-Party Transactions	For	For	No
Parque Arauco S.A.	PARAUCO	P76328106	6-Apr-17	Management	5	Appoint Auditors	For	For	No
r alque / liudeo 5.11.	17Huleco	170520100	0 1101 17	management	5	Designate Risk Assessment	101	101	110
Parque Arauco S.A.	PARAUCO	P76328106	6-Apr-17	Management	6	Companies	For	For	No
1			1	U		Designate Newspaper to Publish			
Parque Arauco S.A.	PARAUCO	P76328106	6-Apr-17	Management	7	Meeting Announcements	For	For	No
						Approve Allocation of Income			
Parque Arauco S.A.	PARAUCO	P76328106	6-Apr-17	Management	8	and Dividend Policy	For	For	No
	0000		10			Open Meeting and Elect	_		
Coca Cola Icecek A.S.	CCOLA	M253EL109	-	e	1	Presiding Council of Meeting	For	For	No
Coca Cola Icecek A.S.	CCOLA	M253EL109	-	Management	2	Accept Board Report	For	For	No
Coca Cola Icecek A.S.	CCOLA	M253EL109		Management	3	Accept Audit Report	For	For	No
Coca Cola Icecek A.S. Coca Cola Icecek A.S.	CCOLA CCOLA	M253EL109 M253EL109	-	Management Management	4 5	Accept Financial Statements Approve Discharge of Board	For For	For For	No No
Coca Cola Icecek A.S.	CCOLA	M253EL109 M253EL109	1	Management	6	Approve Allocation of Income	For	For	No
2000 COlu 10000K / 1.D.	CODA	MESSEE107	10 mpi 17	management	5	Elect Directors and Approve	1.01	1.01	110
Coca Cola Icecek A.S.	CCOLA	M253EL109	10-Apr-17	Management	7	Their Remuneration	For	Against	Yes
Coca Cola Icecek A.S.	CCOLA	M253EL109		Management	8	Ratify External Auditors	For	For	No
			1	0		Receive Information on			
Coca Cola Icecek A.S.	CCOLA	M253EL109	10-Apr-17	Management	9	Donations Made in 2016			No
						Receive Information on			
						Guarantees, Pledges and			
						Mortgages Provided by the			• ~
Coca Cola Icecek A.S.	CCOLA	M253EL109	10-Apr-17	Management	10	Company to Third Parties			No

						Receive Information in			
						Accordance to Article 1.3.6 of			
						Capital Markets Board			
						Corporate Governance			
Coca Cola Icecek A.S.	CCOLA	M253EL109	10-Apr-17	Management	11	Principles			No
						Grant Permission for Board			
						Members to Engage in			
						Commercial Transactions with			
						Company and Be Involved with			
	CCOL A	M252ET 100	10 4 17	<b>M</b>	10	Companies with Similar	Г	Б	N
Coca Cola Icecek A.S.	CCOLA			Management	12	Corporate Purpose	For	For	No
Coca Cola Icecek A.S.	CCOLA	M255EL109	10-Apr-17	Management	13	Close Meeting Accept Financial Statements			No
Pacific Basin Shipping Ltd	23/13	G68437139	12-Apr-17	Management	1	and Statutory Reports	For	For	No
Tachie Dasin Shipping Liu	2545	000437137	12-Api-17	Wanagement	1	Elect David M. Turnbull as	101	101	NO
Pacific Basin Shipping Ltd	2343	G68437139	12-Apr-17	Management	2.1	Director	For	For	No
r denne Busin Simpping Etd	2010	000157155	12 1101 17	management	2.1	Elect Irene Waage Basili as	101	1 01	110
Pacific Basin Shipping Ltd	2343	G68437139	12-Apr-17	Management	2.2	Director	For	For	No
II 8			r			Elect Stanley H. Ryan as			
Pacific Basin Shipping Ltd	2343	G68437139	12-Apr-17	Management	2.3	Director	For	For	No
				0		Authorize Board to Fix			
Pacific Basin Shipping Ltd	2343	G68437139	12-Apr-17	Management	2.4	Remuneration of Directors	For	For	No
			÷			Approve			
						PricewaterhouseCoopers as			
						Auditors and Authorize Board			
Pacific Basin Shipping Ltd	2343	G68437139	12-Apr-17	Management	3	to Fix Their Remuneration	For	For	No
						Approve Issuance of Equity or			
						Equity-Linked Securities			
Pacific Basin Shipping Ltd	2343	G68437139	12-Apr-17	Management	4	without Preemptive Rights	For	For	No
		G (0 105100			_	Authorize Repurchase of Issued	-	-	
Pacific Basin Shipping Ltd	2343	G68437139	12-Apr-17	Management	5	Share Capital	For	For	No
Heinslein Melessie Dha		V20422104	12 4 17	Managara	1	Accept Financial Statements	Ess	Ess	N.
Heineken Malaysia Bhd	HEIM	Y29432104		Management	1 2	and Statutory Reports	For	For	No
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	2	Approve Final Dividend Elect Martin Giles Manen as	For	For	No
Heineken Malaysia Bhd	HEIM	Y29432104	13 Apr 17	Management	3	Director	For	For	No
Tiemeken Walaysia Bild	TILINI	129452104	15-Api-17	Wanagement	3	Elect Choo Tay Sian, Kenneth	1.01	1.01	NO
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	4	as Director	For	For	No
Temenen manayona Dira	112111	12, 102101	10 1 pr 17	management		Approve Remuneration of	1 01	1 01	110
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	5	Directors	For	For	No
				8		Approve Deloitte PLT as			
						Auditors and Authorize Board			
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	6	to Fix Their Remuneration	For	For	No
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	1	Elect Idris Jala as Director	For	For	No
						Elect Yong Weng Hong as			
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	2	Director	For	For	No
						Elect Frans Erik Eusman as			
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	3	Director	For	For	No
						Approve Remuneration of			
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	4	Directors	For	For	No
						Approve Deloitte PLT as			
Hainakan Malawa'- DI-1	UEIM	V20422104	12 Apr: 17	Monager	5	Auditors and Authorize Board	For	For	No
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	5	to Fix Their Remuneration	For	For	No
						Approve Martin Giles Manen to Continue Office as Independent			
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	6	Non-Executive Director	For	For	No
rieneken malaysia Dilu	1121111	127732104	15 Apt-17	management	0	Approve Implementation of	101	101	NU
						Shareholders Mandate for			
						Recurrent Related Party			
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	7	Transactions	For	For	No
BRD Groupe Societe				gement	·	Elect Mariana Dinu to General	- 0.		1.0
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	1	Meeting Secretariat	For	For	No
			1	0		Approve Financial Statements			
BRD Groupe Societe						and Consolidated Financial			
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	2	Statements for Fiscal Year 2016	For	For	No
	BRD	X0300N100	20-Apr-17	Management	3	Approve Discharge of Directors	For	For	No

BRD Groupe Societe									
Generale S.A.						Approve Allocation of Income			
BRD Groupe Societe						and Dividend of RON 0.73 per		Do Not	
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	4.1	Share	For	Vote	No
BRD Groupe Societe			r	U		Shareholder Proposal: Approve Allocation of Income and Dividend of RON 1.045 per			
Generale S.A.	BRD	X0300N100	20-Apr-17	Share Holder	4.2	Share	Against	For	Yes
BRD Groupe Societe			L			Instruct Board to Analyze Possibility to Undertake Corporate Actions Aiming at Additional Distribution to	U		
Generale S.A.	BRD	X0300N100	20-Apr-17	Share Holder	5	Shareholders	Against	Against	No
			-			Approve Provisionary Budget	-	-	
BRD Groupe Societe						and Business Plan for Fiscal			
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	6	Year 2017	For	For	No
BRD Groupe Societe						Approve Remuneration of Non-Executive Directors for 2017 and General Limits for Additional Remuneration of			
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	7	Directors and Executives	For	Against	Yes
BRD Groupe Societe						Elect Directors via Cumulative		0	
Generale S.A.	BRD	X0300N100	20-Apr-17	Share Holder	8	Voting	Against	Against	No
BRD Groupe Societe						Reelect Giovanni Luca Soma as	č		
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	9.1	Director	For	Against	Yes
BRD Groupe Societe						Reelect Philippe Charles Lhotte			
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	9.2	as Director	For	Against	Yes
BRD Groupe Societe						Reelect Bernardo Sanchez			
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	9.3	Incera as Director	For	Against	Yes
BRD Groupe Societe						Reelect Jean-Luc Andre Joseph			
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	9.4	Parer as Director	For	Against	Yes
BRD Groupe Societe	DEE	1000001100	20 4 1-		0.7	Reelect Petre Bunescu as	F		
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	9.5	Director	For	Against	Yes
BRD Groupe Societe	DDD	V0200N100	20 4 17	Monogor	0.6	Reelect Ioan Cuzman as	East	Acoint	Vee
Generale S.A.	BRD	X0300N100	20-Apr-1/	Management	9.6	Director	For	Against	Yes
BRD Groupe Societe Generale S.A.	BRD	X0300N100	20- Apr 17	Management	9.7	Reelect Aurelian Dochia as Director	For	Against	Yes
BRD Groupe Societe	DKD	1050011100	20 Api-17	management	).1	Reelect Jean-Pierre Georges	1.01	' iganisi	1 05
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	9.8	Vigroux as Director	For	For	No
BRD Groupe Societe			······································			Elect Benoit Jean Marie			
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	9.9	Ottenwaelter as Director	For	Against	Yes
BRD Groupe Societe			1	5		Elect Cezary Krzysztof		Ũ	
Generale S.A.	BRD	X0300N100	20-Apr-17	Share Holder	9.1	Smorszczewski as Director	Against	For	Yes
BRD Groupe Societe						If Item 8 is Approved and Candidate Elected under Item 9.8: Indicate Jean-Pierre Vigroux as Independent Board			
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	10.1	Member	For	For	No
BRD Groupe Societe Generale S.A.	BRD	X0300N100	20-Anr-17	Management	10.2	If Item 8 is Approved and Candidate Elected under Item 9.7: Indicate Aurelian Dochia as Independent Board Member	For	For	No
	2.02		pi 1/	gement	20.2	If Item 8 is Rejected: Reelect			1.0
BRD Groupe Societe	000	¥02001400	20 4 17		1.	Jean-Luc Andre Joseph Parer as Director, Empower Chairman to	F		V
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	11	Sign Contract of Mandate	For	Against	Yes
BRD Groupe Societe						Elect Benoit Jean Marie Ottenwaelter as Director, Empower Chairman to Sign			
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	12.1	Contract of Mandate Shareholder Proposal: Elect Cezary Krzysztof Smorszczewski as Director, Empower Chairman to Sign	For	Against	Yes
BRD Groupe Societe	חחם	V0200N100	20 4 17	Chara Halder	12.2	Empower Chairman to Sign	Against	Ec.	Var
Generale S.A.	BRD	A0300N100	20-Apr-1/	Share Holder	12.2	Contract of Mandate Ratify Ernst and Young	Against	For	Yes
BRD Groupe Societe						Ratify Ernst and Young Assurance Services SRL as			
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	13	Auditor	For	For	No
	BRD	X0300N100		Management	14	Approve Meeting s Ex-Date	For	For	No
			1	0	-				-

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

BRD Groupe Societe	BRD	V0200N100	20 Apr 17	Monocomont	1	Elect Mariana Dinu to General	Een	East	No
Generale S.A. BRD Groupe Societe	BKD	X0300IN100	20-Apr-17	Management	1	Meeting Secretariat	For	For	No
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	2	Amend Bylaws	For	For	No
BRD Groupe Societe	DDD	X02001100	20 4 17		2		Б	F	N
Generale S.A.	BRD	X0300N100	20-Apr-1/	Management	3	Approve Meeting s Ex-Date Approve Record Date for	For	For	No
BRD Groupe Societe						Effectiveness of This Meeting s			
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	4	Resolutions	For	For	No
						Approve Financial Statements, Statutory Reports, and Discharge of Directors and	-	-	
PT AKR Corporindo Tbk PT AKR Corporindo Tbk	AKRA AKRA	Y71161163 Y71161163		Management Management	1 2	Commissioners Approve Allocation of Income	For For	For For	No No
TT AKK Corpornido Tok	AXXA	171101105	20-Api-17	Wanagement	2	Approve Auditors and Authorize Board to Fix Their	101	101	110
PT AKR Corporindo Tbk	AKRA	Y71161163	20-Apr-17	Management	3	Remuneration	For	For	No
PT AKR Corporindo Tbk	AKRA	Y71161163	20-Apr-17	Management	4	Approve Remuneration of Directors and Commissioners	For	For	No
		11101105	·	-		Authorize Commissioners to Increase the Issued and Paid-Up Capital in Relation to the Management Stock Option			
PT AKR Corporindo Tbk	AKRA	Y71161163	20-Apr-17	Management	5	Program (MSOP)	For	For	No
						Accept Financial Statements and Statutory Reports for Fiscal			
TOTVS SA	TOTS3	P92184103		Management	1	Year Ended Dec. 31, 2016	For	For	No
TOTVS SA	TOTS3	P92184103	20-Apr-17	Management	2	Approve Capital Budget	For	For	No
TOTVS SA	TOTS3	P92184103	20-Apr-17	Management	3	Approve Allocation of Income and Dividends Elect Henrique Andrade	For	For	No
TOTVS SA	TOTS3	P92184103	20-Apr-17	Management	1.1	Trinckquel as Director	For	For	No
TOTVE CA	TOTO	D02104102	20 4 17	Management	1.2	Elect Maria Leticia de Freitas	Est	E	N-
TOTVS SA	TOTS3	P92184103	20-Apr-17	Management	1.2	Costa as Director Elect Gilberto Mifano as	For	For	No
TOTVS SA	TOTS3	P92184103	20-Apr-17	Management	1.3	Director	For	For	No
TOTVS SA	TOTS3	P92184103	20 Apr 17	Monocomont	2	Approve Remuneration of Company s Management	For	For	No
101 15 5A	10135	1 92104105	20-Api-17	Management	2	Authorize Capitalization of	1.01	101	110
						Reserves and Amend Article 5			
TOTVS SA	TOTS3	P92184103	20-Apr-17	Management	3	Accordingly	For	For	No
						Approve Increase in Authorized Capital and Amend Article 6			
TOTVS SA	TOTS3	P92184103	20-Apr-17	Management	4	Accordingly	For	For	No
Courds C A	CONDA	D07262104	21 Apr 17	Management	1	Approve Financial Statements	Est	E	N-
Sonda S.A.	SONDA	P8/202104	21-Apt-17	Management	1	and Statutory Reports Approve Allocation of Income, Dividends of CLP 2.01 per Share and Future Dividend	For	For	No
Sonda S.A.	SONDA	P87262104	21-Apr-17	Management	2	Policy	For	For	No
			·	Ĩ		Elect Directors and Approve Their Remuneration; Elect Directors Committee and			
Sonda S.A.	SONDA	P87262104	21-Apr-17	Management	3	Approve Their Budget Present Directors Committee Report on Activities and	For	Abstain	Yes
Sonda S.A.	SONDA	P87262104	21-Apr-17	Management	4	Expenses			No
Sonda S.A.	SONDA	P87262104	21-Apr-17	Management	5	Receive Report Regarding Related-Party Transactions			No
Sonda S.A.	SONDA	P87262104	21-Apr-17	Management	6	Appoint Auditors and Designate Risk Assessment Companies	For	Abstain	Yes
				-		Designate Newspaper to Publish			
Sonda S.A.	SONDA	P87262104	-	Management	7 8	Announcements Present Penert on Processing	For	For	No
Sonda S.A.	SONDA	P87262104	21-Apr-1/	Management	0	Present Report on Processing, Printing, and Mailing Information Required by			No

						Chilean Law			
Sonda S.A.	SONDA	P87262104	21-Apr-17	Management	9	Other Business	For	Against	Yes
						Accept Financial Statements			
United Plantations Berhad	UTDPLT	Y92490104	22-Apr-17	Management	1	and Statutory Reports	For	For	No
						Approve Final and Special			
United Plantations Berhad	UTDPLT	Y92490104	22-Apr-17	Management	2	Dividend	For	For	No
		X02400104	22 4 17		2	Approve Remuneration of	Б	Б	N
United Plantations Berhad	UTDPLT	Y92490104	22-Apr-17	Management	3	Directors	For	For	No
United Plantations Berhad	UTDPLT	Y92490104	22 Apr 17	Management	4	Elect Ahmad Riza Basir as Director	For	For	No
United Plantations Berhad	UTDPLT	Y92490104		Management	5	Elect R. Nadarajan as Director	For	For	No
Childed Filandations Defiliad	OIDILI	172470104	22 Apr 17	Management	5	Approve Ernst & Young as	101	101	110
						Auditors and Authorize Board			
United Plantations Berhad	UTDPLT	Y92490104	22-Apr-17	Management	6	to Fix Their Remuneration	For	For	No
			1	e		Approve Johari bin Mat to			
						Continue Office as Independent			
United Plantations Berhad	UTDPLT	Y92490104	22-Apr-17	Management	7	Non-Executive Director	For	For	No
						Approve Ahmad Riza Basir to			
						Continue Office as Independent			
United Plantations Berhad	UTDPLT	Y92490104	22-Apr-17	Management	8	Non-Executive Director	For	For	No
						Approve Jeremy Derek			
						Campbell Diamond to Continue			
United Plantations Berhad	UTDPLT	V02400104	22 Apr 17	Managamant	9	Office as Independent Non-Executive Director	Ear	For	No
United Plantations Definad	UIDPLI	Y92490104	22-Apr-17	Management	9	Authorize Share Repurchase	For	FOI	INO
United Plantations Berhad	UTDPLT	Y92490104	22-Apr-17	Management	10	Program	For	For	No
Childed Filantations Definad	OIDILI	172470104	22 Apr 17	Management	10	Approve Issuance of Equity or	1 01	101	110
						Equity-Linked Securities			
United Plantations Berhad	UTDPLT	Y92490104	22-Apr-17	Management	11	without Preemptive Rights	For	For	No
United Plantations Berhad	UTDPLT	Y92490104		Management	12	Amend Articles of Association	For	For	No
						Approve Minutes of Previous			
Central Pattana PCL	CPN	Y1242U201	24-Apr-17	Management	1	Meeting			No
						Acknowledge Company s			
Central Pattana PCL	CPN			Management	2	Performance	_	_	No
Central Pattana PCL	CPN			Management	3	Approve Financial Statements	For	For	No
Central Pattana PCL	CPN	Y1242U201	24-Apr-17	Management	4	Approve Dividend Payment	For	For	No
Central Pattana PCL	CPN	V124211201	24 Apr 17	Managamant	5.1	Elect Suthichai Chirathivat as Director	For	For	No
	CFN	112420201	24-Api-17	Management	5.1	Elect Paitoon Taveebhol as	POI	1.01	INU
Central Pattana PCL	CPN	¥1242U201	24-Apr-17	Management	5.2	Director	For	For	No
contail Falland F CD	0111	112.20201	2p. 1/	munugement	0.2	Elect Sudhitham Chirathiyat as	1 01	1 01	110
Central Pattana PCL	CPN	Y1242U201	24-Apr-17	Management	5.3	Director	For	For	No
				U		Elect Prin Chirathivat as			
Central Pattana PCL	CPN	Y1242U201	24-Apr-17	Management	5.4	Director	For	For	No
						Approve Remuneration of			
Central Pattana PCL	CPN	Y1242U201	24-Apr-17	Management	6	Directors	For	For	No
						Approve KPMG Poomchai			
						Audit Limited as Auditors and			
Central Pattana PCL	CPN	V12/21/201	24 Apr 17	Management	7	Authorize Board to Fix Their Remuneration	For	For	No
Central Pattana PCL	CPN CPN			Management	8	Other Business	For	Against	Yes
Eurocash SA	EUR		1	Management	0	Open Meeting	1 01	riganisi	No
	LUK	123025100	25 mpi-17	management	1	Acknowledge Proper			110
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	2	Convening of Meeting			No
Eurocash SA	EUR			Management	3	Elect Meeting Chairman	For	For	No
Eurocash SA	EUR	X2382S106	-	Management	4	Prepare List of Shareholders			No
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	5	Approve Agenda of Meeting	For	For	No

						Receive Financial Statements			
European SA	EUD	V22828106	25 Apr 17	Monogoment	6	and Management Board Report			No
Eurocash SA	EUR	A23825100	23-Apr-17	Management	6	on Company s Operations Receive Consolidated Financial			No
						Statements and Management			
						Board Report on Group s			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	7	Operations			No
						Receive Supervisory Board			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	8	Report			No
						Approve Financial Statements			
Eurocash SA	EUR	V22225106	25 Apr 17	Managamant	9	and Management Board Report on Company s Operations	For	For	No
Eurocasii SA	EUK	A23625100	23-Apr-17	Management	9	Approve Consolidated Financial	FOI	FOI	INO
						Statements and Management			
						Board Report on Group s			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	10	Operations	For	For	No
						Approve Allocation of Income			
						and Dividends of PLN 0.73 per	_	_	
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	11	Share	For	For	No
						Approve Discharge of Luis Manuel Conceicao do Amaral			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	12.1	(CEO)	For	For	No
Eurocusii Sri	Lon	1125025100	25 1101 17	management	12.1	Approve Discharge of	1 01	101	110
						Katarzyna Kopaczewska			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	12.2	(Management Board Member)	For	For	No
						Approve Discharge of Rui			
F 1.64	FUD	Vaaaaatac	05 4 17		10.0	Amaral (Management Board	F	F	
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	12.3	Member)	For	For	No
						Approve Discharge of Arnaldo Guerreiro (Management Board			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	12.4	Member)	For	For	No
	Ben	1120020100	20 1101 17	Internegenterne		Approve Discharge of Pedro	1 01	101	110
						Martinho (Management Board			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	12.5	Member)	For	For	No
						Approve Discharge of Jacek			
F 104	FUD	<b>X2202010</b> (	05 A 17		10 (	Owczarek (Management Board	Б	Г	N
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	12.6	Member) Approve Discharge of David	For	For	No
						Boner (Management Board			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	12.7	Member)	For	For	No
			1	e		Approve Discharge of Joao			
						Borges de Assuncao			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	13.1	(Supervisory Board Chairman)	For	For	No
						Approve Discharge of Eduardo			
Eurocash SA	EUR	V22225106	25 Apr 17	Managamant	13.2	Aguinaga de Moraes	For	For	No
Eurocasii SA	LUK	A23625100	23-Apt-17	Management	13.2	(Supervisory Board Member) Approve Discharge of Hans	FOI	For	INU
						Korber (Supervisory Board			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	13.3	Member)	For	For	No
				U		Approve Discharge of Francisco			
						Jose Valente Hipolito dos			
		Vegee	05.1		12	Santos (Supervisory Board	F	-	
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	13.4	Member)	For	For	No
						Approve Discharge of Jacek Szwajcowski (Supervisory			
Eurocash SA	EUR	X23828106	25-Apr-17	Management	13.5	Board Member)	For	For	No
	LUK	125025100	20 mpi-17	management	15.5	Amend Statute to Reflect	101	1 01	110
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	14	Changes in Capital	For	For	No
				2		Approve Consolidated Text of			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	15	Statute	For	For	No
						Amend Regulations on			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	16	Supervisory Board	For	For	No
Eurocash SA	EUR	X73878104	25-Apr 17	Managamant	17	Discussion on Elimination of Shareholders Preemptive Rights			No
Eurocash SA	EUR	X2382S106	-	Management Management	18.1	Approve Stock Option Plan XI	For	Abstain	Yes
Eurocash SA	EUR			Management	18.2	Approve Stock Option Plan XIa	For	Abstain	Yes
			· · · · · · · · · · · · · · · · · · ·			IT FILL FILL THE THE			

9 9							- ,		
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.3	Approve Stock Option Plan XIb	For	Abstain	Yes
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.4	Approve Stock Option Plan XII	For	Abstain	Yes
						Approve Stock Option Plan			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.5	XIIa	For	Abstain	Yes
						Approve Stock Option Plan			
Eurocash SA	EUR	X2382S106	1	Management	18.6	XIIb	For	Abstain	Yes
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.7	Approve Stock Option Plan XIII	For	Abstain	Yes
Eurocash SA	EUR	V22828106	25 Apr 17	Management	18.8	Approve Stock Option Plan XIIIa	For	Abstain	Yes
urocash SA	LUK	A23823100	25-Api-17	Wanagement	10.0	Approve Stock Option Plan	1.01	Abstani	105
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.9	XIIIb	For	Abstain	Yes
				8		Approve Stock Option Plan			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.1	XIV	For	Abstain	Yes
						Approve Stock Option Plan			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.11		For	Abstain	Yes
1.04	FUD	¥2202010C	05 1 17		10.10	Approve Stock Option Plan	г	A1 / '	V
Eurocash SA Eurocash SA	EUR EUR	X2382S106 X2382S106		Management Management	18.12	Approve Stock Option Plan XV	For For	Abstain Abstain	Yes Yes
urocash SA	LUK	A23823100	23-Api-17	Wanagement	10.15	Approve Stock Option Plan	101	AUstain	105
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.14		For	Abstain	Yes
			1,			Approve Stock Option Plan			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.15		For	Abstain	Yes
			-			Approve Stock Option Plan			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.16		For	Abstain	Yes
						Approve Stock Option Plan	-		••
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.17		For	Abstain	Yes
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.18	Approve Stock Option Plan XVIb	For	Abstain	Yes
Eurocash SA	EUR		1	Management	19.10	Close Meeting	101	AUstain	No
	Lon	1125025100	20 1101 17	management	17	Accept Financial Statements			110
						and Statutory Reports for Fiscal			
localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	1	Year Ended Dec. 31, 2016	For	For	No
						Approve Allocation of Income			
localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	2	and Dividends	For	For	No
	DENTES	D(2207111	05 1 15		2	Fix Number of Directors at	F	F	
localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	3	Eight	For	For	No
localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	4.1	Elect Jose Salim Mattar Junior as Board Chairman	For	For	No
Jocaliza Rent a Car 5.71.	REI(15	105502111	25 Api 17	Management	7.1	Elect Antonio Claudio Brandao	101	101	110
localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	4.2	Resende as Vice-Chairman	For	For	No
				-		Elect Eugenio Pacelli Mattar as			
localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	4.3	Director	For	For	No
						Elect Flavio Brandao Resende	_	_	
localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	4.4	as Director	For	For	No
agaliza Dant a Can S A	DENT?	D62207111	25 Apr 17	Managamant	15	Elect Maria Leticia de Freitas	Ean	East	No
localiza Rent a Car S.A.	RENT3	P0330Z111	23-Apr-17	Management	4.5	Costa as Independent Director Elect Jose Gallo as Independent	For	For	No
localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	4.6	Director	For	For	No
	REATIO	105502111	20 1101 17	management	1.0	Elect Oscar de Paula Bernardes	101	1 01	110
localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	4.7	Neto as Independent Director	For	For	No
				U		Elect Stefano Bonfiglio as			
ocaliza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	4.8	Independent Director	For	For	No
						Approve Remuneration of			
localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	5	Company s Management	For	For	No
line Deute Could A	RENT3	D(2207111	25 Apr 17	Management	1	Authorize Capitalization of	E	E	N
localiza Rent a Car S.A.	KEN13	P6330Z111	25-Apr-17	Management	1	Reserves for Bonus Issue	For	For	No
						Amend Article 5 to Reflect Changes in Capital and			
localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	2	Consolidate Bylaws	For	For	No
			······································			Open Meeting, Elect Presiding			
						Council of Meeting and			
ogo Yazilim Sanayi ve.						Authorize Presiding Council to			
icaret A.S.	LOGO	M6777T100	25-Apr-17	Management	1	Sign Minutes of Meeting	For	For	No
							-		
logo Yazilim Sanayi ve				Monogenet	0		Ean	Err	No
Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	2	Accept Board Report	For	For	110
- ·	LOGO LOGO		Î	Management	2	Accept Board Report Accept Audit Report	For	For	No

Logo Yazilim Sanayi ve	LOGO	M6777T100	25 Apr 17	Monocomont	4	A agent Einengiel Statements	East	Ean	No
Ticaret A.S. Logo Yazilim Sanayi ve	LUGU	M0///1100	23-Apt-17	Management	4	Accept Financial Statements	For	For	No
Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	5	Approve Discharge of Board	For	For	No
Logo Yazilim Sanayi ve				-					
Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	6	Approve Allocation of Income	For	For	No
Logo Yazilim Sanayi ve	LOCO	M(7777T100	25 Aug 17	Management	7	Receive Information on			N.
Ticaret A.S. Logo Yazilim Sanayi ve	LOGO	M6///1100	25-Apr-17	Management	7	Remuneration Policy			No
Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	8	Approve Director Remuneration	For	Abstain	Yes
Logo Yazilim Sanayi ve	2000	1107771100	20 1101 17	management	0	rippiote Director Remaneration	101	riosum	105
Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	9	Elect Directors	For	For	No
Logo Yazilim Sanayi ve									
Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	10	Ratify External Auditors	For	For	No
Logo Yazilim Sanayi ve Ticaret A.S.	LOGO	M6777T100	25 Apr 17	Management	11	Receive Information on Donations Made in 2016			No
Ticalet A.S.	1000	W107771100	25-Apt-17	Management	11	Approve Donation Policy and			NO
Logo Yazilim Sanayi ve						Upper Limit of the Donations			
Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	12	for 2017	For	For	No
						Grant Permission for Board			
						Members to Engage in			
						Commercial Transactions with			
Logo Yazilim Sanayi ve						Company and Be Involved with Companies with Similar			
Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	13	Corporate Purpose	For	For	No
Logo Yazilim Sanayi ve						Receive Information on Related			
Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	14	Party Transactions			No
						Receive Information on			
I I I O '						Guarantees, Pledges and			
Logo Yazilim Sanayi ve Ticaret A.S.	LOGO	M6777T100	25 Apr 17	Management	15	Mortgages Provided by the Company to Third Parties			No
Logo Yazilim Sanayi ve	LOGO	WI07771100	25-Api-17	Management	15	Receive Information on			NO
Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	16	Disclosure Policy			No
Logo Yazilim Sanayi ve									
Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	17	Wishes			No
Bumrungrad Hospital	DU	¥1002E222	26 Apr 17	Management	1	Approve Minutes of Previous	Ess	Esa	N.
Public Co Ltd Bumrungrad Hospital	BH	¥1002E223	20-Apr-1/	Management	1	Meeting	For	For	No
Public Co Ltd	вн	Y1002E223	26-Apr-17	Management	2	Acknowledge Directors Report			No
Bumrungrad Hospital									
Public Co Ltd	BH	Y1002E223	26-Apr-17	Management	3	Approve Financial Statements	For	For	No
						Approve Allocation of Income			
Dummun and Hasnital						and Dividend Payment and			
Bumrungrad Hospital Public Co Ltd	BH	¥1002F223	26-Apr-17	Management	4	Acknowledge Interim Dividend Payment	For	For	No
Bumrungrad Hospital	DII	110020223	20 Mpi 17	Wanagement	-	1 dynent	101	101	110
Public Co Ltd	BH	Y1002E223	26-Apr-17	Management	5.1	Elect Chong Toh as Director	For	For	No
Bumrungrad Hospital						Elect Sophavadee Uttamobol as			
Public Co Ltd	BH	Y1002E223	26-Apr-17	Management	5.2	Director	For	For	No
Bumrungrad Hospital	BH	V1002E222	26-Apr 17	Management	5.3	Elect Suvarn Valaisathien as Director	For	For	No
Public Co Ltd Bumrungrad Hospital	БП	11002E223	20-Apt-1/	wanagement	5.5	Elect Num Tanthuwanit as	For	For	INO
Public Co Ltd	BH	Y1002E223	26-Apr-17	Management	5.4	Director	For	For	No
				J		Approve Remuneration of			
Bumrungrad Hospital						Directors and Committee			
Public Co Ltd	BH	Y1002E223	26-Apr-17	Management	6	Members	For	For	No
r uone co Eta						Approve EY Office Limited as Auditors and Authorize Board			
						AUDITORS AND AUDITIZE DUALD			
Bumrungrad Hospital	вн	¥1002F223	26-Apr-17	Management	7	to Fix Their Remuneration	For	For	No
Bumrungrad Hospital Public Co Ltd	BH	Y1002E223	26-Apr-17	Management	7	to Fix Their Remuneration Amend Memorandum of	For	For	No
Bumrungrad Hospital	BH BH			Management Management	7 8		For For	For For	No No
Bumrungrad Hospital Public Co Ltd Bumrungrad Hospital Public Co Ltd Bumrungrad Hospital	ВН	Y1002E223	26-Apr-17	Management	8	Amend Memorandum of Association	For	For	No
Bumrungrad Hospital Public Co Ltd Bumrungrad Hospital Public Co Ltd		Y1002E223	26-Apr-17			Amend Memorandum of Association Other Business			
Bumrungrad Hospital Public Co Ltd Bumrungrad Hospital Public Co Ltd Bumrungrad Hospital Public Co Ltd	BH BH	Y1002E223 Y1002E223	26-Apr-17 26-Apr-17	Management Management	8 9	Amend Memorandum of Association Other Business Adopt Financial Statements and	For For	For Against	No Yes
Bumrungrad Hospital Public Co Ltd Bumrungrad Hospital Public Co Ltd Bumrungrad Hospital	ВН	Y1002E223 Y1002E223 Y6804G102	26-Apr-17 26-Apr-17 26-Apr-17	Management	8	Amend Memorandum of Association Other Business	For	For	No

Delfi Ltd.	P34	Y6804G102	26-Apr-17	Management	3	Elect Chuang Tiong Kie as Director	For	For	No
						Elect Anthony Michael Dean as			
Delfi Ltd.	P34	Y6804G102	26-Apr-17	Management	4	Director Elect Koh Poh Tiong as	For	For	No
Delfi Ltd.	P34	Y6804G102	26-Apr-17	Management	5	Director	For	For	No
Delfi Ltd.	P34	V6804G102	26 Apr 17	Managamant	6	Elect Doreswamy Nandkishore as Director	For	For	No
Delfi Ltd.	P34 P34		-	Management Management	7	Approve Directors Fees	For	For	No
Dem Eu.	1 57	100040102	20-Api-17	Wanagement	,	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board	101	101	NO
Delfi Ltd.	P34	Y6804G102	26-Apr-17	Management	8	to Fix Their Remuneration Approve Issuance of Equity or	For	For	No
Delfi Ltd.	P34	Y6804G102	26-Apr-17	Management	9	Equity-Linked Securities with or without Preemptive Rights	For	Against	Yes
Doni Ela.	101	100010102	20 1101 17	Wanagement	-	Approve Issuance of Shares Under the Delfi Limited Scrip	101	rigunist	105
Delfi Ltd.	P34	Y6804G102	26-Apr-17	Management	10	Dividend Scheme	For	For	No
Delfi Ltd.	P34	Y6804G102	26-Apr-17	Management	11	Approve Mandate for Interested Person Transactions	For	For	No
Iguatemi Empresa de						Accept Financial Statements and Statutory Reports for Fiscal			
Shopping Centers S.A Iguatemi Empresa de	IGTA3	P5352J104	26-Apr-17	Management	1	Year Ended Dec. 31, 2016	For	For	No
Shopping Centers S.A Iguatemi Empresa de	IGTA3	P5352J104	26-Apr-17	Management	2	Approve Allocation of Income Approve Remuneration of	For	For	No
Shopping Centers S.A	IGTA3	P5352J104	26-Apr-17	Management	3	Company s Management	For	Against	Yes
Iguatemi Empresa de Shopping Centers S.A BEC World Public	IGTA3	P5352J104	26-Apr-17	Management	4	Install Fiscal Council Approve Minutes of Previous	For	Abstain	Yes
Company Limited	BEC	Y0769B141	27-Apr-17	Management	1	Meeting	For	For	No
BEC World Public Company Limited	BEC	V0760B141	27 Apr 17	Management	2	Acknowledge Directors Report	For	For	No
BEC World Public	DEC	107090141	27-Apt-17	Wanagement	2	Approve Financial Statements and Acknowledge Auditor s	101	101	NO
Company Limited	BEC	Y0769B141	27-Apr-17	Management	3	Report	For	For	No
BEC World Public Company Limited	BEC	Y0769B141	27-Apr-17	Management	4	Approve Allocation of Income and Dividend Payment	For	For	No
BEC World Public Company Limited	BEC	Y0769B141	27-Apr-17	Management	5.1	Elect Ratana Maleenont as Director	For	For	No
BEC World Public Company Limited	BEC			Management	5.2	Elect Nipa Maleenont as Director	For	For	No
BEC World Public	BEC	Y0769B141		C	5.3	Elect Somprasong Boonyachai as Director	East	For	No
Company Limited BEC World Public	DEC	10/09D141	27-Api-17	Management	5.5	Elect Vorawat Maleenont as	For	FOI	INO
Company Limited BEC World Public	BEC	Y0769B141	27-Apr-17	Management	5.4	Director Elect Tospol Maleenont as	For	For	No
Company Limited	BEC	Y0769B141	27-Apr-17	Management	5.5	Director	For	For	No
BEC World Public Company Limited	BEC	Y0769B141	27-Apr-17	Management	6	Approve Remuneration of Directors Approve Dr. Virach &	For	For	No
BEC World Public						Associates Office as Auditors and Authorize Board to Fix			
Company Limited BEC World Public	BEC	Y0769B141	27-Apr-17	Management	7	Their Remuneration Authorize Issuance of	For	For	No
Company Limited	BEC	Y0769B141	27-Apr-17	Management	8	Debentures	For	For	No
BEC World Public Company Limited	BEC	Y0769B141	27-Apr-17	Management	9	Amend Articles of Association	For	For	No
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2016	For	For	No
						Approve that No Sum be			
Wilson Sons Ltd.	WSON33	G96810117		Management	2	Credited to Legal Reserve Approve that No Sum be Set	For	For	No
Wilson Sons Ltd.	WSON33	09081011/	27-Apr-17	Management	3	Aside to Contingency Reserve Approve Distribution of	For	For	No
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	4	\$36,994,880.00	For	For	No

Appoint Limits & Young as         Appoint Limits & Young as           Wilkon Sons Lid.         WSON33         G96810117         27.Apr-17         Management         5         Authorize Fourt for Fix         For         No.           Wilkon Sons Lid.         WSON33         G96810117         27.Apr-17         Management         6         Resented Care Ubias as         For         No.           Wilkon Sons Lid.         WSON33         G96810117         27.Apr-17         Management         8.1         Director         For         For         No.           Wilkon Sons Lid.         WSON33         G96810117         27.Apr-17         Management         8.2         Director         For         For         No.           Wilkon Sons Lid.         WSON33         G96810117         27.Apr-17         Management         8.2         Director         For         For         No.           Wilkon Sons Lid.         WSON33         G96810117         27.Apr-17         Management         8.2         Director         For         For         No.           Wilkon Sons Lid.         WSON33         G96810117         27.Apr-17         Management         8.2         Director         For         For         No.           Wilkon Sons Lid.         WSON33										
Authorize Board to FixAuthorize Board to FixWilson Sons Lul.WSON33G9681011727-Apr-17Management6Revence Corza Raina as Re-Celet Cara Raina Rozanta as Re-Celet Andres Rozanta as Re-Celet Caranta and Rozanta as Re-Celet Andres Rozanta as Re-Celet Andres Rozanta as Re-Celet Andres Rozanta as Re-Celet Caranta and Rozanta as Appoint Millian Heary Statements and Linked Coroa Linked Coroa Linked Coroa Linked Coroa Linked Coroa Linked Coroa Linked Coroa Linked Coroa Linked Coroa Linked Coroa Li	Wilson Sons I td	WSON33	G06810117	27 Apr 17	Management	5	•••	For	For	No
Wilson Sons Ld.WS0X33G9981011727-Apr-17Management6Remuneration of the AuditorsForForForNoWilson Sons Ld.WS0X33G9981011727-Apr-17Management8DirectorForForNoWilson Sons Ld.WS0X33G9681011727-Apr-17Management8.1DirectorForForNoWilson Sons Ld.WS0X33G9681011727-Apr-17Management8.2DirectorForForNoWilson Sons Ld.WS0X33G9681011727-Apr-17Management8.3Accel Auffance Rozental asForForNoWilson Sons Ld.WS0X33G9681011727-Apr-17Management8.3Accel Auffance Rozental asForForNoWilson Sons Ld.WS0X33G9681011727-Apr-17Management8.3DirectorForForNoWilson Sons Ld.WS0X33G9681011727-Apr-17Management9.4ACMTorrectorForForNoApproxe Dirate Francisco GonvaVicria as Charinan unil 2018MoForForForNoAparteriaWS0X33G9681011727-Apr-17Management9.1Approxe Dirate Francisco GonvaYeiri as Charinan unil 2018Yeiri as Charinan unil 2018Wilson Sons Ld.WS0X33G9681011727-Apr-17Management1.0DirectorForForNoAparteriaZirisonZirisonZirisonZirisonZiri	wilson Sons Ltd.	w301055	690810117	27-Apt-17	Management	3		FOI	FOI	NO
Be-dect Care Baiso as         Re-dect Care Baiso as           Wilson Sons Lul.         WSON33         G96810117         27-Apr-17         Management         82.0         Director         For         For         No           Wilson Sons Lul.         WSON33         G96810117         27-Apr-17         Management         82.0         Director         For         For         No           Wilson Sons Lul.         WSON33         G96810117         27-Apr-17         Management         84.5         Schoon Franceso Gouvea         For         For         No           Wilson Sons Lul.         WSON33         G96810117         27-Apr-17         Management         8.6         Director         For         For         For         No           Wilson Sons Lul.         WSON33         G96810117         27-Apr-17         Management         8.6         Director         For         For         For         For         No           Valord Land Group         22         Y9729A101         27-Apr-17         Management         9.2         until 2018 AGM         AGM         For         For         For         No           Valord Land Group         22         Y9729A101         27-Apr-17         Management         10         Directors         For	Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	6		For	For	No
Wilson Sons Lud.       WSON33       G96810117       27-Apr-17       Management       8.1       Director       For       For       For       No         Wilson Sons Lud.       WSON33       G96810117       27-Apr-17       Management       8.2       Director       For       For       For       No         Wilson Sons Lud.       WSON33       G96810117       27-Apr-17       Management       8.3       Director       For       For       For       No         Wilson Sons Lud.       WSON33       G96810117       27-Apr-17       Management       8.6       Director       For       For       For       No         Wilson Sons Lud.       WSON33       G96810117       27-Apr-17       Management       8.6       Director       For       For       For       For       No         Wilson Sons Lud.       WSON33       G96810117       27-Apr-17       Management       9.1       Director       Approve Director       For	Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	7	Fix Number of Directors at Six	For	For	No
Re-chect Chandio Marote as         Fee - Chandio Marote as         Fee - Second Second Barote - Secon			~~~~~					_	_	
Wilon Sons Lid.WSON33G968101727-Apr-17Management8.2DirectorForForForNoWilson Sons Lid.WSON33G968101727-Apr-17Management8.3DirectorForForNoWilson Sons Lid.WSON33G968101727-Apr-17Management8.4Salomon a DirectorForForNoWilson Sons Lid.WSON33G968101727-Apr-17Management8.6DirectorForForNoWilson Sons Lid.WSON33G968101727-Apr-17Management8.6DirectorForForForNoWilson Sons Lid.WSON33G968101727-Apr-17Management8.6DirectorMalorForForNoWilson Sons Lid.WSON33G968101727-Apr-17Management9.1Management9.1Approx Pinctos GauvaForForNoYanlord Land GroupLamitedZ25Y9729A10127-Apr-17Management1.0DirectorsMalors ReportsForForNoYanlord Land GroupLamitedZ25Y9729A10127-Apr-17Management4.0Approve Directors FeesForForNoYanlord Land GroupLamitedZ25Y9729A10127-Apr-17Management4.0Elect Road Scab Lim Sing asForForNoYanlord Land GroupLamitedZ25Y9729A10127-Apr-17Management4.0Elect Road Scab Lim Sing asFor <td>Wilson Sons Ltd.</td> <td>WSON33</td> <td>G96810117</td> <td>27-Apr-17</td> <td>Management</td> <td>8.1</td> <td></td> <td>For</td> <td>For</td> <td>No</td>	Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	8.1		For	For	No
Re-elect Andres Rozental as Nethon Sons Lid.WSON33 WSON33G96810117 G9681011727-Apr-17 Anagement Management Mison Sons Lid.Re-elect William Henry Re-elect William Henry Solution Sons Lid.For ForFor ForNo No No No No No No No No Nison Sons Lid.WSON33 WSON33G96810117 G9681011727-Apr-17 An-17 Management Management No N	Wilson Sons Ltd	WSON33	G96810117	27-Apr-17	Management	8.2		For	For	No
Wilson Sons Lad.WSON33G96810117 G9681011727-Apr-17 27-Apr-17Management Management ( $E = elet Ualian friendu as(E = elet Ualian friscolor)(E = elet Claudio Frischak as(E = elet Claudio Frischak as))(E = elet Claudio Frischak as)(E = elet Claudio Frischak as)($	in libert bolls Etc.		0,0010111	2, 1 pr 1,	management	0.2		1 01	1 01	110
Wilson Sons Lid.       WSON33       G96810117       27-Apr-17       Management       8.4       Salomon as Director       For       For       No         Wilson Sons Lid.       WSON33       G96810117       27-Apr-17       Management       8.5       Vicin as Director       For       For       No         Wilson Sons Lid.       WSON33       G96810117       27-Apr-17       Management       8.6       Director       For       For       For       No         Wilson Sons Lid.       WSON33       G96810117       27-Apr-17       Management       9.1       Millon Sons Lid.       For       For       For       No         Wilson Sons Lid.       WSON33       G96810117       27-Apr-17       Management       9.2       until 2018 AGM       For       For       For       No         Approve Firstor       WSON33       G96810117       27-Apr-17       Management       9.2       until 2018 AGM       For       For       No         Limited       C22       Y9729A101       27-Apr-17       Management       1       Director       For       For       No         Limited       C22       Y9729A101       27-Apr-17       Management       4       Director       For       For	Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	8.3		For	For	No
Re-clect Jose Francisco Gonova         For         For         No           Wilson Sons Lid.         WSON33         G9681011         27-Apr-17         Management         8.6         Director         For         For         No           Wilson Sons Lid.         WSON33         G9681011         27-Apr-17         Management         9.1         ACM         For         For         For         No           Wilson Sons Lid.         WSON33         G9681011         27-Apr-17         Management         9.1         ACM         For         For         For         No           Vision Sons Lid.         WSON33         G9681011         27-Apr-17         Management         9.1         ACM         For         For         For         No           Yaniord Land Group         22.5         Y9729A10         27-Apr-17         Management         2         Directors and Auditors Reports         For         For         No           Yaniord Land Group         22.5         Y9729A101         27-Apr-17         Management         3         Approve Directors         For         For         No           Yaniord Land Group         22.5         Y9729A101         27-Apr-17         Management         4         Directors         For         For		WOON22	60(010117	07 4 17	ХС	0.4		Б	F	N
Wilson Sons Ltd.       WSON33       G96810117       27-Apr-17       Management       8.5       Vieir as Director       For       For       No         Wilson Sons Ltd.       WSON33       G96810117       27-Apr-17       Management       8.6       Director       Appoint Joundo Francisco Gouver       For       For       No         Wilson Sons Ltd.       WSON33       G96810117       27-Apr-17       Management       9.1       ACM       For       For       For       No         Valord Land Group       Z25       Y9729A101       27-Apr-17       Management       9.2       autili 2018 AGM       For       For       For       No         Valord Land Group       Z25       Y9729A101       27-Apr-17       Management       2.2       Dividend       For       For       For       No         Valord Land Group       Z25       Y9729A101       27-Apr-17       Management       3       Approve Directors       For       For       For       No         Valord Land Group       Z25       Y9729A101       27-Apr-17       Management       4a       Director       For       For       For       No         Valord Land Group       Z25       Y9729A101       27-Apr-17       Management	wilson Sons Ltd.	wSON33	G96810117	2/-Apr-1/	Management	8.4		For	For	NO
Wilson Sons Lid.WSON33G9681011727-Apr-17Management8.6DirectorForForForNoApploit Jose Francisco Gouvea Vieria as Chairman until 2018Wilson Sons Lid.WSON33G9681011727-Apr-17Management9.1ACMForForForNoMilson Sons Lid.WSON33G9681011727-Apr-17Management9.1ACMForForNoYanlord Land Group LimitedZ25Y9729A10127-Apr-17Management2Directors and Additors ReportsForForNoYanlord Land Group LimitedZ25Y9729A10127-Apr-17Management2Directors and Additors ReportsForForNoYanlord Land Group LimitedZ25Y9729A10127-Apr-17Management3Approve Directors Fees Elect Nael Shang as DirectorForForNoYanlord Land Group LimitedZ25Y9729A10127-Apr-17Management4Directors FeesForNoLimitedZ25Y9729A10127-Apr-17Management4DirectorForForNoYanlord Land Group LimitedZ25Y9729A10127-Apr-17Management4DirectorForForNoYanlord Land Group LimitedZ25Y9729A10127-Apr-17Management4DirectorForForNoYanlord Land Group LimitedZ25Y9729A10127-Apr-17Management4Director SondF	Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	8.5		For	For	No
Wilson Sons Ld.WSON33G9681011727-Apr-17Management9.1AGMForForForNoMilson Sons Ld.WSON33G9681011727-Apr-17Management9.2uutil 2018 AGMForForNoYanlord Land GroupZ25Y9729A10127-Apr-17Management1Directors and Audritors Reports Adprot Financial Statements and Approve Directors FlorForForNoYanlord Land GroupZ25Y9729A10127-Apr-17Management1Directors and Audritors Reports Approve Directors FlorForForNoYanlord Land GroupZ25Y9729A10127-Apr-17Management3Approve Directors FlorsForForNoYanlord Land GroupZ25Y9729A10127-Apr-17Management4DirectorsForForNoYanlord Land GroupZ25Y9729A10127-Apr-17Management4BirectorForForNoLimitedZ25Y9729A10127-Apr-17Management4DirectorForForNoYanlord Land GroupZ25Y9729A10127-Apr-17Management5Elect Mong as DirectorForForNoYanlord Land GroupZ25Y9729A10127-Apr-17Management5Elect Xong Ming as DirectorForForNoYanlord Land GroupZ25Y9729A10127-Apr-17Management5Elect Xong Ming as DirectorForForForNo<										
Vision Sons Lut.WSON33G9681011727-Apr-17Management9.1ACMACMForForNoAppoint William Henry Sulformo an Deputy Chairman Sulformo an Deputy Chairman Sulformo an Deputy Chairman Sulformo an Deputy Chairman Sulformo an Deputy Chairman Approve First and Final LimitedForForForNoLimitedZ25Y9729A10127-Apr-17Management1Directors and Auditors Approve First and Final Approve Dienctors Fees ForForForNoYankord Land Group LimitedZ25Y9729A10127-Apr-17Management4Elect Approve Dienctors Fees Lip. Financial Statements Approve Deletic & ForForForNoYankord Land Group LimitedZ25Y9729A10127-Apr-17Management5Elect Approxe Diente & ForForForNoYankord Land Group LimitedZ25Y9729A10127-Apr-17Management5Elect Approxe Diente & ForForForForNo<	Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	8.6		For	For	No
Wilson Sons Lid.WSON33G9681011727-Apr-17Management9.1AGMForForForNoApproive Multiant Henry Salomon as Deputy Chairman Yanlord Land GroupZ25Y9729A10127-Apr-17Management1Directors and Auditors Reports Approve First and FinalForForNoLimitedZ25Y9729A10127-Apr-17Management3Approve Directors Elect Roald Seah Lim Siang as DirectorsForForNoVanlord Land Group LimitedZ25Y9729A10127-Apr-17Management4DirectorForForNoVanlord Land Group LimitedZ25Y9729A10127-Apr-17Management4DirectorForForNoLimitedZ25Y9729A10127-Apr-17Management4DirectorForForNoYanlord Land Group LimitedZ25Y9729A10127-Apr-17Management4DirectorForForNoLimitedZ25Y9729A10127-Apr-17Management5Elect Zhong Sheng Jiana SForForNoYanlord Land Group LimitedZ25Y9729A10127-Apr-17Management5Elect Zhong Sheng Jiana SForForNoYanlord Land Group LimitedZ25Y9729A10127-Apr-17Management7or without Preemptive Rights Approve Issuance of Diluity or Approve Issuance of Diluity or Approve Issuance of Diluity or Approve Issuance of Diluity or Accept Hanagement Siatements <br< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td>**</td><td></td><td></td><td></td></br<>							**			
Wilson Sons Ld.       WSON33       G96810117       27-Apr-17       Management       9.2       until 2018 ACM       For       For       No         Vanlord Land Group       Z25       Y9729A101       27-Apr-17       Management       1       Directors and Auditors Reports       For       For       No         Antord Land Group       Z25       Y9729A101       27-Apr-17       Management       2       Dividend       For       For       No         Yanlord Land Group       Z25       Y9729A101       27-Apr-17       Management       3       Approve First and Hinal       For       For       No         Yanlord Land Group       Z25       Y9729A101       27-Apr-17       Management       4       Directors       Fee       For       No         Yanlord Land Group       Z25       Y9729A101       27-Apr-17       Management       4       Elect Nog Sheng Jian as       Timited       Z25       Y9729A101       27-Apr-17       Management       4       Director       For       For       No         Yanlord Land Group       Z25       Y9729A101       27-Apr-17       Management       5       Elect Nog Sheng Jian as       Timited       Z25       Y9729A101       27-Apr-17       Management       5       Elect	Wilson Sons I td	WSON33	G96810117	27_Apr-17	Management	01		For	For	No
Salomoa as Legung Chairman Salomoa	Wilson Sons Etd.	W301(35	0,0010117	27-Apr-17	Wanagement	7.1		101	1.01	110
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Yanlord Land GroupZ25Y9729A10127-Apr-17Management2DividendForForNoLimitedZ25Y9729A10127-Apr-17Management3Approve Directors FeesForNoLimitedZ25Y9729A10127-Apr-17Management4aDirectorForForNoLimitedZ25Y9729A10127-Apr-17Management4bElect Ngalad Seah LinsForForNoLimitedZ25Y9729A10127-Apr-17Management4bElect Ngalad Seah LinsForForNoYanlord Land GroupZ25Y9729A10127-Apr-17Management4cDirectorForForNoLimitedZ25Y9729A10127-Apr-17Management5Elect Xpong Sheng Jian asForForNoLimitedZ25Y9729A10127-Apr-17Management5Elect Xpong Sheng Jian asForForNoYanlord Land GroupZ25Y9729A10127-Apr-17Management5Elect Zhong Sheng Jian asForForNoYanlord Land GroupZ25Y9729A10127-Apr-17Management5Elect Malad Seachitics withForAgainstYaYanlord Land GroupZ25Y9729A10127-Apr-17Management7or without Preemptive RightsForAgainstYeYanlord Land GroupZ25Y9729A10127-Apr-17Management7or without Preemptive RightsFor	1	705	¥0720 A 101	27 Aug 17	Management	1	1	Ess	<b>F</b>	N.
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Arezzo Industria eAccept Financial Statements and Statutory Reports for FiscalComercio SAARZZ328-Apr-17Management2Year Ended Dec. 31, 2016ForForNoArezzo Industria eComercio SAARZZ328-Apr-17Management3Approve Capital BudgetForForNoArezzo Industria eComercio SAARZZ328-Apr-17Management4Approve Allocation of IncomeForForNoComercio SAARZZ328-Apr-17Management4Approve Allocation of IncomeForForNoArezzo Industria eComercio SAARZZ328-Apr-17Management5Fix Number of DirectorsForForNoComercio SAARZZ328-Apr-17Management6Elect DirectorsForAbstainYesComercio SAARZZ328-Apr-17Share Holder6.1Minority ShareholderNoneVoteNoComercio SAARZZ328-Apr-17Share Holder6.1Minori		ARZZ3		28-Apr-17	Management	1		For	For	No
Arezzo Industria e       and Statutory Reports for Fiscal         Comercio SA       ARZZ3       28-Apr-17       Management       2       Year Ended Dec. 31, 2016       For       For       No         Arezzo Industria e				2011011/	Internegenterne			101	1 01	110
Arezzo Industria e       28-Apr-17       Management       3       Approve Capital Budget       For       For       No         Arezzo Industria e       0 <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td>and Statutory Reports for Fiscal</td><td></td><td></td><td></td></t<>							and Statutory Reports for Fiscal			
Comercio SAARZZ328-Apr-17Management3Approve Capital BudgetForForNoArezzo Industria eComercio SAARZZ328-Apr-17Management4Approve Allocation of IncomeForForNoArezzo Industria eComercio SAARZZ328-Apr-17Management5Fix Number of DirectorsForForNoArezzo Industria eComercio SAARZZ328-Apr-17Management5Fix Number of DirectorsForForNoArezzo Industria eComercio SAARZZ328-Apr-17Management6Elect DirectorsForAbstainYesComercio SAARZZ328-Apr-17Management6Elect DirectorsForAbstainYesComercio SAARZZ328-Apr-17Share Holder6.1Minority ShareholderNoneVoteNoComercio SAARZZ328-Apr-17Share Holder6.1Minority ShareholderNoneVoteNoComercio SAARZZ328-Apr-17Share Holder6.1Minority ShareholderNoneVoteNoArezzo Industria e		ARZZ3		28-Apr-17	Management	2	Year Ended Dec. 31, 2016	For	For	No
Arezzo Industria e       28-Apr-17       Management       4       Approve Allocation of Income       For       For       No         Arezzo Industria e       0		AR773		28_Apr-17	Management	3	Approve Capital Budget	For	For	No
Comercio SAARZZ328-Apr-17Management4Approve Allocation of IncomeForForNoArezzo Industria eComercio SAARZZ328-Apr-17Management5Fix Number of DirectorsForForNoArezzo Industria eComercio SAARZZ328-Apr-17Management6Elect DirectorsForAbstainYesComercio SAARZZ328-Apr-17Management6Elect DirectorsForAbstainYesComercio SAARZZ328-Apr-17Share Holder6.1Minority ShareholderNoneVoteNoComercio SAARZZ328-Apr-17Share Holder6.1Minority ShareholderNoneVoteNoComercio SAARZZ328-Apr-17Share Holder6.1Minority ShareholderNoneVoteNoArezzo Industria eElect Alessandro Giuseppe Carlucci as Board Chairman and Jose Ernesto Beni Bologna asJose Ernesto Beni Bologna asForFor		ANLLS		20-Api-1/	management	5	Approve Capital Buuget	1 01	1.01	110
Comercio SAARZZ328-Apr-17Management5Fix Number of DirectorsForForNoArezzo Industria eComercio SAARZZ328-Apr-17Management6Elect DirectorsForAbstainYesArezzo Industria eElect Director Appointed byDo NotElect Director Appointed byDo NotComercio SAARZZ328-Apr-17Share Holder6.1Minority ShareholderNoneVoteNoComercio SAARZZ328-Apr-17Share Holder6.1Minority ShareholderNoneVoteNoArezzo Industria eLect Alessandro Giuseppe Carlucci as Board Chairman and Jose Ernesto Beni Bologna asJose Ernesto Beni Bologna asLect Alessandro Giuseppe		ARZZ3		28-Apr-17	Management	4	Approve Allocation of Income	For	For	No
Arezzo Industria e       Comercio SA       ARZZ3       28-Apr-17       Management       6       Elect Directors       For       Abstain       Yes         Arezzo Industria e       Elect Director Appointed by       Do Not         Comercio SA       ARZZ3       28-Apr-17       Share Holder       6.1       Minority Shareholder       None       Vote       No         Comercio SA       ARZZ3       28-Apr-17       Share Holder       6.1       Minority Shareholder       None       Vote       No         Arezzo Industria e       Jose Ernesto Beni Bologna as       Jose Ernesto Beni Bologna as       Vote       No						_		-	_	
Comercio SA       ARZZ3       28-Apr-17       Management       6       Elect Directors       For       Abstain       Yes         Arezzo Industria e       Elect Director Appointed by       Do Not       Do Not       Do Not       Do Not         Comercio SA       ARZZ3       28-Apr-17       Share Holder       6.1       Minority Shareholder       None       Vote       No         Arezzo Industria e       Zesex       For       Abstain       Yes       Yes         Arezzo Industria e       Jose Ernesto Beni Bologna as       Jose Ernesto Beni Bologna as       Yes		ARZZ3		28-Apr-17	Management	5	Fix Number of Directors	For	For	No
Arezzo Industria e       Elect Director Appointed by       Do Not         Comercio SA       ARZZ3       28-Apr-17       Share Holder       6.1       Minority Shareholder       None       Vote       No         Arezzo Industria e       Jose Ernesto Beni Bologna as		AR773		28-Apr-17	Management	6	Elect Directors	For	Abstain	Yes
Comercio SA       ARZZ3       28-Apr-17       Share Holder       6.1       Minority Shareholder       None       Vote       No         Arezzo Industria e       6.1       Minority Shareholder       6.1       Minority Shareholder       None       Vote       No         Arezzo Industria e       Jose Ernesto Beni Bologna as       Jose Ernesto Beni Bologna as       Vote       No		ANLLS		20 Apr-17	munagement	0		101		103
Arezzo Industria e Carlucci as Board Chairman and Jose Ernesto Beni Bologna as		ARZZ3		28-Apr-17	Share Holder	6.1		None		No
Arezzo Industria e Jose Ernesto Beni Bologna as							Elect Alessandro Giuseppe			
	Anorro Industria									
		ARZZ3		28-Apr-17	Management	7	e	For	For	No
	Comprete Dr1			20 mpi 17	management	,		1.01	1.01	110

Anazza Industria a						Annual Romanation of			
Arezzo Industria e Comercio SA	ARZZ3		28-Apr-17	Management	8	Approve Remuneration of Company s Management	For	For	No
Arezzo Industria e	THEES		20 Apr 17	Wanagement	0	Amend Article 3 Re: Location	101	1.01	110
Comercio SA	ARZZ3		28-Apr-17	Management	1	of Company Offices	For	For	No
Arezzo Industria e			-	-		Amend Article 5 to Reflect			
Comercio SA	ARZZ3		28-Apr-17	Management	2	Changes in Capital	For	For	No
Arezzo Industria e						Authorize Board to Ratify and	-	-	
Comercio SA	ARZZ3		28-Apr-17	Management	3	Execute Approved Resolutions Approve Cancellation of 6.23	For	For	No
						Million Series B Repurchased			
						Shares and Consequently			
Grupo Aeroportuario del						Reduction in Fixed Portion of			
Centro Norte S.A.B. de						Share Capital and Amend			
C.V.	OMA B	P49530101	28-Apr-17	Management	1	Article 6	For	For	No
Grupo Aeroportuario del									
Centro Norte S.A.B. de C.V.	OMA B	P49530101	28 Apr 17	Management	2	Appoint Legal Representatives	For	For	No
Grupo Aeroportuario del	OWA B	F49550101	20-Api-17	Wanagement	2	Present Reports in Compliance	FOI	FOI	INU
Centro Norte S.A.B. de						with Article 28, Section IV (D			
C.V.	OMA B	P49530101	28-Apr-17	Management	1	and E) of Stock Market Law			No
						Present CEO and External			
Grupo Aeroportuario del						Auditor Report in Compliance			
Centro Norte S.A.B. de		D40520101	20 4 17		•	with Article 28, Section IV			
C.V.	OMA B	P49530101	28-Apr-17	Management	2	(B) of Stock Market Law Present Board of Directors			No
						Report in Accordance with			
Grupo Aeroportuario del						Article 28, Section IV (A and			
Centro Norte S.A.B. de						C) of Stock Market Law			
C.V.	OMA B	P49530101	28-Apr-17	Management	3	Including Tax Report			No
Grupo Aeroportuario del									
Centro Norte S.A.B. de	014 D	540520404				Approve Reports Presented on	-	-	
C.V.	OMA B	P49530101	28-Apr-17	Management	4	Items 1 and 2 of this Agenda Approve Allocation of	For	For	No
						Income, Increase in Reserves,			
Grupo Aeroportuario del						Set Aggregate Nominal Amount			
Centro Norte S.A.B. de						of Share Repurchase and			
C.V.	OMA B	P49530101	28-Apr-17	Management	5	Dividends	For	For	No
						Elect or Ratify Directors and			
G 4									
Grupo Aeroportuario del						Chairmen of Audit, Corporate			
Centro Norte S A B de						Practices, Finance, Planning and			
Centro Norte S.A.B. de	OMA B	P49530101	28-Apr-17	Management	6	Practices, Finance, Planning and Sustainability Committees;	For	Abstain	Yes
C.V.	OMA B	P49530101	28-Apr-17	Management	6	Practices, Finance, Planning and	For	Abstain	Yes
	OMA B	P49530101	28-Apr-17	Management	6	Practices, Finance, Planning and Sustainability Committees;	For	Abstain	Yes
C.V. Grupo Aeroportuario del	OMA B OMA B	P49530101 P49530101	•	Management	6 7	Practices, Finance, Planning and Sustainability Committees; Approve their Remuneration Appoint Legal Representatives	For For	Abstain For	Yes
C.V. Grupo Aeroportuario del Centro Norte S.A.B. de C.V. Hana Microelectronics	OMA B	P49530101	28-Apr-17	Management	7	Practices, Finance, Planning and Sustainability Committees; Approve their Remuneration Appoint Legal Representatives Approve Minutes of Previous	For	For	No
C.V. Grupo Aeroportuario del Centro Norte S.A.B. de C.V. Hana Microelectronics PCL		P49530101	28-Apr-17	-		Practices, Finance, Planning and Sustainability Committees; Approve their Remuneration Appoint Legal Representatives Approve Minutes of Previous Meeting			
C.V. Grupo Aeroportuario del Centro Norte S.A.B. de C.V. Hana Microelectronics PCL Hana Microelectronics	OMA B HANA	P49530101 Y29974154	28-Apr-17 28-Apr-17	Management Management	7 1	Practices, Finance, Planning and Sustainability Committees; Approve their Remuneration Appoint Legal Representatives Approve Minutes of Previous Meeting Acknowledge Company s	For For	For For	No No
C.V. Grupo Aeroportuario del Centro Norte S.A.B. de C.V. Hana Microelectronics PCL Hana Microelectronics PCL	OMA B	P49530101 Y29974154	28-Apr-17 28-Apr-17	Management	7	Practices, Finance, Planning and Sustainability Committees; Approve their Remuneration Appoint Legal Representatives Approve Minutes of Previous Meeting	For	For	No
C.V. Grupo Aeroportuario del Centro Norte S.A.B. de C.V. Hana Microelectronics PCL Hana Microelectronics	OMA B HANA	P49530101 Y29974154 Y29974154	28-Apr-17 28-Apr-17 28-Apr-17	Management Management Management	7 1	Practices, Finance, Planning and Sustainability Committees; Approve their Remuneration Appoint Legal Representatives Approve Minutes of Previous Meeting Acknowledge Company s	For For	For For	No No
C.V. Grupo Aeroportuario del Centro Norte S.A.B. de C.V. Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics	OMA B HANA HANA	P49530101 Y29974154 Y29974154	28-Apr-17 28-Apr-17 28-Apr-17	Management Management	7 1 2	Practices, Finance, Planning and Sustainability Committees; Approve their Remuneration Appoint Legal Representatives Approve Minutes of Previous Meeting Acknowledge Company s Performance Accept Financial Statements	For For For	For For For	No No No
C.V. Grupo Aeroportuario del Centro Norte S.A.B. de C.V. Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL	OMA B HANA HANA	P49530101 Y29974154 Y29974154	28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17	Management Management Management	7 1 2	Practices, Finance, Planning and Sustainability Committees; Approve their Remuneration Appoint Legal Representatives Approve Minutes of Previous Meeting Acknowledge Company s Performance Accept Financial Statements Approve Dividend Payment	For For For	For For For	No No No
C.V. Grupo Aeroportuario del Centro Norte S.A.B. de C.V. Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics	OMA B HANA HANA HANA HANA	P49530101 Y29974154 Y29974154 Y29974154 Y29974154	28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17	Management Management Management Management	7 1 2 3 4	Practices, Finance, Planning and Sustainability Committees; Approve their Remuneration Appoint Legal Representatives Approve Minutes of Previous Meeting Acknowledge Company s Performance Accept Financial Statements Approve Dividend Payment Elect John Thompson as	For For For For For	For For For For For	No No No No
C.V. Grupo Aeroportuario del Centro Norte S.A.B. de C.V. Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL	OMA B HANA HANA HANA	P49530101 Y29974154 Y29974154 Y29974154 Y29974154	28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17	Management Management Management	7 1 2 3	Practices, Finance, Planning and Sustainability Committees; Approve their Remuneration Appoint Legal Representatives Approve Minutes of Previous Meeting Acknowledge Company s Performance Accept Financial Statements Approve Dividend Payment Elect John Thompson as Director	For For For For	For For For For	No No No
C.V. Grupo Aeroportuario del Centro Norte S.A.B. de C.V. Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics	OMA B HANA HANA HANA HANA	P49530101 Y29974154 Y29974154 Y29974154 Y29974154 Y29974154	28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17	Management Management Management Management Management	7 1 2 3 4 5.1	Practices, Finance, Planning and Sustainability Committees; Approve their Remuneration Appoint Legal Representatives Approve Minutes of Previous Meeting Acknowledge Company s Performance Accept Financial Statements Approve Dividend Payment Elect John Thompson as Director Elect Salakchitt Preedaporn as	For For For For For	For For For For For	No No No No No
C.V. Grupo Aeroportuario del Centro Norte S.A.B. de C.V. Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL	OMA B HANA HANA HANA HANA	P49530101 Y29974154 Y29974154 Y29974154 Y29974154	28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17	Management Management Management Management	7 1 2 3 4	Practices, Finance, Planning and Sustainability Committees; Approve their Remuneration Appoint Legal Representatives Approve Minutes of Previous Meeting Acknowledge Company s Performance Accept Financial Statements Approve Dividend Payment Elect John Thompson as Director Elect Salakchitt Preedaporn as Director	For For For For For	For For For For For	No No No No
C.V. Grupo Aeroportuario del Centro Norte S.A.B. de C.V. Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics	OMA B HANA HANA HANA HANA	P49530101 Y29974154 Y29974154 Y29974154 Y29974154 Y29974154 Y29974154	28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17	Management Management Management Management Management	7 1 2 3 4 5.1	Practices, Finance, Planning and Sustainability Committees; Approve their Remuneration Appoint Legal Representatives Approve Minutes of Previous Meeting Acknowledge Company s Performance Accept Financial Statements Approve Dividend Payment Elect John Thompson as Director Elect Salakchitt Preedaporn as	For For For For For	For For For For For	No No No No No
C.V. Grupo Aeroportuario del Centro Norte S.A.B. de C.V. Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics	OMA B HANA HANA HANA HANA	P49530101 Y29974154 Y29974154 Y29974154 Y29974154 Y29974154 Y29974154	28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17	Management Management Management Management Management	7 1 2 3 4 5.1 5.2	Practices, Finance, Planning and Sustainability Committees; Approve their Remuneration Appoint Legal Representatives Approve Minutes of Previous Meeting Acknowledge Company s Performance Accept Financial Statements Approve Dividend Payment Elect John Thompson as Director Elect Salakchitt Preedaporn as Director Approve Remuneration of Directors Approve EY Office Limited as	For For For For For For	For For For For For For	No No No No No No
C.V. Grupo Aeroportuario del Centro Norte S.A.B. de C.V. Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL	OMA B HANA HANA HANA HANA HANA	P49530101 Y29974154 Y29974154 Y29974154 Y29974154 Y29974154 Y29974154	28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17	Management Management Management Management Management	7 1 2 3 4 5.1 5.2	Practices, Finance, Planning and Sustainability Committees; Approve their Remuneration Appoint Legal Representatives Approve Minutes of Previous Meeting Acknowledge Company s Performance Accept Financial Statements Approve Dividend Payment Elect John Thompson as Director Elect Salakchitt Preedaporn as Director Approve Remuneration of Directors Approve EY Office Limited as Auditors and Authorize Board	For For For For For For	For For For For For For For	No No No No No No
C.V. Grupo Aeroportuario del Centro Norte S.A.B. de C.V. Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL	OMA B HANA HANA HANA HANA	P49530101 Y29974154 Y29974154 Y29974154 Y29974154 Y29974154 Y29974154	28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17	Management Management Management Management Management	7 1 2 3 4 5.1 5.2	Practices, Finance, Planning and Sustainability Committees; Approve their Remuneration Appoint Legal Representatives Approve Minutes of Previous Meeting Acknowledge Company s Performance Accept Financial Statements Approve Dividend Payment Elect John Thompson as Director Elect Salakchitt Preedaporn as Director Approve Remuneration of Directors Approve EY Office Limited as	For For For For For For	For For For For For For	No No No No No No
C.V. Grupo Aeroportuario del Centro Norte S.A.B. de C.V. Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics	OMA B HANA HANA HANA HANA HANA	P49530101 Y29974154 Y29974154 Y29974154 Y29974154 Y29974154 Y29974154	28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17	Management Management Management Management Management Management	7 1 2 3 4 5.1 5.2 6 7	Practices, Finance, Planning and Sustainability Committees; Approve their Remuneration Appoint Legal Representatives Approve Minutes of Previous Meeting Acknowledge Company s Performance Accept Financial Statements Approve Dividend Payment Elect John Thompson as Director Elect Salakchitt Preedaporn as Director Approve Remuneration of Directors Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration	For For For For For For	For For For For For For For	No No No No No No
C.V. Grupo Aeroportuario del Centro Norte S.A.B. de C.V. Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL	OMA B HANA HANA HANA HANA HANA	P49530101 Y29974154 Y29974154 Y29974154 Y29974154 Y29974154 Y29974154	28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17	Management Management Management Management Management Management	7 1 2 3 4 5.1 5.2 6	Practices, Finance, Planning and Sustainability Committees; Approve their Remuneration Appoint Legal Representatives Approve Minutes of Previous Meeting Acknowledge Company s Performance Accept Financial Statements Accept Financial Statements Approve Dividend Payment Elect John Thompson as Director Elect Salakchitt Preedaporn as Director Approve Remuneration of Directors Approve EY Office Limited as Auditors and Authorize Board	For For For For For For For	For For For For For For For	No No No No No No
C.V. Grupo Aeroportuario del Centro Norte S.A.B. de C.V. Hana Microelectronics PCL Hana Microelectronics PCL	OMA B HANA HANA HANA HANA HANA	P49530101 Y29974154 Y29974154 Y29974154 Y29974154 Y29974154 Y29974154	28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17	Management Management Management Management Management Management	7 1 2 3 4 5.1 5.2 6 7	Practices, Finance, Planning and Sustainability Committees; Approve their Remuneration Appoint Legal Representatives Approve Minutes of Previous Meeting Acknowledge Company s Performance Accept Financial Statements Approve Dividend Payment Elect John Thompson as Director Elect Salakchitt Preedaporn as Director Approve Remuneration of Directors Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration	For For For For For For	For For For For For For For	No No No No No No
C.V. Grupo Aeroportuario del Centro Norte S.A.B. de C.V. Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL	OMA B HANA HANA HANA HANA HANA	P49530101 Y29974154 Y29974154 Y29974154 Y29974154 Y29974154 Y29974154	28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17	Management Management Management Management Management Management	7 1 2 3 4 5.1 5.2 6 7	Practices, Finance, Planning and Sustainability Committees; Approve their Remuneration Appoint Legal Representatives Approve Minutes of Previous Meeting Acknowledge Company s Performance Accept Financial Statements Approve Dividend Payment Elect John Thompson as Director Elect Salakchitt Preedaporn as Director Approve Remuneration of Directors Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration	For For For For For For	For For For For For For For	No No No No No No
C.V. Grupo Aeroportuario del Centro Norte S.A.B. de C.V. Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Valid Solucoes e Servicos de Seguranca em Meios de	OMA B HANA HANA HANA HANA HANA	P49530101 Y29974154 Y29974154 Y29974154 Y29974154 Y29974154 Y29974154 Y29974154 Y29974154	28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17	Management Management Management Management Management Management Management	7 1 2 3 4 5.1 5.2 6 7	Practices, Finance, Planning and Sustainability Committees; Approve their Remuneration Appoint Legal Representatives Approve Minutes of Previous Meeting Acknowledge Company s Performance Accept Financial Statements Approve Dividend Payment Elect John Thompson as Director Elect Salakchitt Preedaporn as Director Approve Remuneration of Directors Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration Other Business Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2016	For For For For For For	For For For For For For For	No No No No No No Yes
C.V. Grupo Aeroportuario del Centro Norte S.A.B. de C.V. Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao S. Valid Solucoes e Servicos	OMA B HANA HANA HANA HANA HANA HANA	P49530101 Y29974154 Y29974154 Y29974154 Y29974154 Y29974154 Y29974154 Y29974154 Y29974154	28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17	Management Management Management Management Management Management Management	7 1 2 3 4 5.1 5.2 6 7 8	Practices, Finance, Planning and Sustainability Committees; Approve their Remuneration Appoint Legal Representatives Approve Minutes of Previous Meeting Acknowledge Company s Performance Accept Financial Statements Approve Dividend Payment Elect John Thompson as Director Elect Salakchitt Preedaporn as Director Approve Remuneration of Directors Approve Remuneration of Directors Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration Other Business Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2016 Approve Allocation of Income,	For For For For For For For	For For For For For For For Against	No No No No No No No Yes
C.V. Grupo Aeroportuario del Centro Norte S.A.B. de C.V. Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao S.	OMA B HANA HANA HANA HANA HANA HANA	P49530101 Y29974154 Y29974154 Y29974154 Y29974154 Y29974154 Y29974154 Y29974154 Y29974154	28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17	Management Management Management Management Management Management Management	7 1 2 3 4 5.1 5.2 6 7 8	Practices, Finance, Planning and Sustainability Committees; Approve their Remuneration Appoint Legal Representatives Approve Minutes of Previous Meeting Acknowledge Company s Performance Accept Financial Statements Approve Dividend Payment Elect John Thompson as Director Elect Salakchitt Preedaporn as Director Approve Remuneration of Directors Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration Other Business Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2016	For For For For For For For	For For For For For For For Against	No No No No No No Yes

Pagamentos e Identificacao	
S.	

Interest-on-Capital-Stock Payments

Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao									
S. Valid Solucoes e Servicos de Seguranca em Meios de	VLID3	P0282R102	28-Apr-17	Management	3	Fix Number of Directors	For	For	No
Pagamentos e Identificacao S.	VLID3	P0282R102	28-Apr-17	Management	4.1	Elect Sidney Levy as Director	For	Abstain	Yes
Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao						Elect Marcilio Marques Moreira			
S. Valid Solucoes e Servicos	VLID3	P0282R102	28-Apr-17	Management	4.2	as Director	For	Abstain	Yes
de Seguranca em Meios de Pagamentos e Identificacao S.	VLID3	P0282R102	28 Apr 17	Management	4.3	Elect Luiz Mauricio Leuzinger as Director	For	Abstain	Yes
Valid Solucoes e Servicos de Seguranca em Meios de	V LIDS	10282R102	20-Api-17	Management	4.5		101	Austain	105
Pagamentos e Identificacao S.	VLID3	P0282R102	28-Apr-17	Management	4.4	Elect Guilherme Affonso Ferreira as Director	For	Abstain	Yes
Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao						Elect Claudio Almeida Prado as	_		
S. Valid Solucoes e Servicos	VLID3	P0282R102	28-Apr-17	Management	4.5	Director	For	Abstain	Yes
de Seguranca em Meios de Pagamentos e Identificacao S.	VLID3	P0282R102	28-Apr-17	Management	4.6	Elect Regis Lemos de Abreu Filho as Director	For	For	No
Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao						Elect Bruno Constantino Alexandre dos Santos as			
S. Valid Solucoes e Servicos	VLID3	P0282R102	28-Apr-17	Management	4.7	Director	For	For	No
de Seguranca em Meios de Pagamentos e Identificacao S.	VLID3	P0282R102	28-Apr-17	Management	5	Approve Remuneration of Company s Management	For	Abstain	Yes
Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao						Elect Diogo Lisa de Figueiredo as Fiscal Council Member and			
S. Valid Solucoes e Servicos de Seguranca em Meios de	VLID3	P0282R102	28-Apr-17	Management	6.1	Helio Ji Iong Kwon as Alternate Elect Vanderlei da Rosa as Fiscal Council Member and	For	For	No
Pagamentos e Identificacao S.	VLID3	P0282R102	28-Apr-17	Management	6.2	Paulo Roberto Franceschi as Alternate	For	For	No
Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao			1	U		Elect Murici dos Santos as Fiscal Council Member and			
S. Valid Solucoes e Servicos	VLID3	P0282R102	28-Apr-17	Management	6.3	Marcello Pacheco as Alternate	For	For	No
de Seguranca em Meios de Pagamentos e Identificacao S.	VLID3	D0202D102	28 Apr 17	Management	7	Approve Remuneration of Fiscal Council Members	For	For	No
S. Valid Solucoes e Servicos de Seguranca em Meios de	VLID5	P0262K102	28-Api-17	Management	/	Authorize Capitalization of	FOF	FOF	NO
Pagamentos e Identificacao S.	VLID3	P0282R102	28-Apr-17	Management	1	Reserves for Bonus Issue and Amend Article 5 Accordingly	For	For	No
Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao						Amend Articles Re: Fiscal			
S. Valid Solucoes e Servicos de Seguranca em Meios de	VLID3	P0282R102	28-Apr-17	Management	2	Council	For	For	No
Pagamentos e Identificacao S.	VLID3	P0282R102	28-Apr-17	Management	3	Amend Articles Re: Creation of Remuneration Committee	For	For	No
Valid Solucoes e Servicos de Seguranca em Meios de	VLID3	P0282R102	-	Management	4	Amend Articles Re: Creation of Audit Committee	For	For	No

Pagamentos e Identificacao									
S.									
Valid Solucoes e Servicos									
de Seguranca em Meios de Pagamentos e Identificacao									
S.	VLID3	P0282R102	28-Apr-17	Management	5	Consolidate Bylaws	For	For	No
Valid Solucoes e Servicos			1	U		,			
de Seguranca em Meios de						Approve Long-Term Incentive			
Pagamentos e Identificacao S.	VLID3	P0282R102	28-Apr-17	Management	6	Plan and Cancel Previous Incentive Plan	For	Abstain	Yes
Hong Kong Aircraft	VLID3	10202K102	20-Api-17	Wanagement	0	Elect John Robert Slosar as	1.01	AUstain	105
Engineering Co. Ltd.	44	Y29790105	12-May-17	Management	1a	Director	For	For	No
Hong Kong Aircraft						Elect Fanny Lung Ngan Yee as		_	
Engineering Co. Ltd. Hong Kong Aircraft	44	Y29790105	12-May-17	Management	1b	Director Elect Leung Yu Keung as	For	For	No
Engineering Co. Ltd.	44	Y29790105	12-May-17	Management	1c	Director	For	For	No
Hong Kong Aircraft		12,7,70100	12 may 17		10	Elect James Lindsay Lewis as	101	101	110
Engineering Co. Ltd.	44	Y29790105	12-May-17	Management	1d	Director	For	For	No
						Approve			
						PricewaterhouseCoopers as Auditors and Authorize			
Hong Kong Aircraft						Directors to Fix Their			
Engineering Co. Ltd.	44	Y29790105	12-May-17	Management	2	Remuneration	For	For	No
Hong Kong Aircraft	11	N00700107	10.14	M	2	Authorize Repurchase of Issued	Г	Г	N
Engineering Co. Ltd.	44	Y 29790105	12-May-17	Management	3	Share Capital Approve Issuance of Equity or	For	For	No
Hong Kong Aircraft						Equity-Linked Securities			
Engineering Co. Ltd.	44	Y29790105	12-May-17	Management	4	without Preemptive Rights	For	For	No
Valid Solucoes e Servicos									
de Seguranca em Meios de						Authorize Capitalization of			
Pagamentos e Identificacao S.	VLID3	P0282R102	15-May-17	Management	1	Reserves for Bonus Issue and Amend Article 5 Accordingly	For	For	No
Valid Solucoes e Servicos	VLID5	102021102	13-1v1ay-17	Wanagement	1	Anend Article 5 Accordingly	101	101	NO
de Seguranca em Meios de									
Pagamentos e Identificacao						Amend Articles Re: Fiscal	_	_	
S. Valid Solucoes e Servicos	VLID3	P0282R102	15-May-17	Management	2	Council	For	For	No
de Seguranca em Meios de									
Pagamentos e Identificacao						Amend Articles Re: Creation of			
S.	VLID3	P0282R102	15-May-17	Management	3	Remuneration Committee	For	For	No
Valid Solucoes e Servicos de Seguranca em Meios de									
Pagamentos e Identificacao						Amend Articles Re: Creation of			
S.	VLID3	P0282R102	15-May-17	Management	4	Audit Committee	For	For	No
Valid Solucoes e Servicos			·						
de Seguranca em Meios de									
Pagamentos e Identificacao S.	VLID3	P0282R102	15-May-17	Management	5	Consolidate Bylaws	For	For	No
Pilipinas Shell Petroleum	VLID5	102021102	13-1v1ay-17	Wanagement	5	Approve Minutes of Previous	101	101	110
Corporation	SHLPH		16-May-17	Management	1	Stockholders Meeting	For	For	No
Pilipinas Shell Petroleum	0111 511		16.14		-	Approve Audited Financial	F	-	
Corporation	SHLPH		16-May-17	Management	2	Statements Approve New Compensation	For	For	No
Pilipinas Shell Petroleum						Scheme for Non-Executive			
Corporation	SHLPH		16-May-17	Management	3a	Directors	For	For	No
						Approve Amendment of the			
						Articles of Incorporation to			
						Expand Secondary Power to Include Sale of Excess			
						Electricity Through the			
Pilipinas Shell Petroleum						Wholesale Electricity Spot			
Corporation	SHLPH		16-May-17	Management	3b	Market	For	For	No
Pilipinas Shell Petroleum Corporation	SHLPH		16-May-17	Management	4.1	Elect Asada Harinsuit as Director	For	For	No
Pilipinas Shell Petroleum	511111		10-1v1ay-1/	management	7.1	DICCUI	1.01	1.01	110
Corporation	SHLPH		16-May-17	Management	4.2	Elect Nina D. Aguas as Director	For	For	No
Pilipinas Shell Petroleum	0111 P.1		14.14				F	-	
Corporation Pilipinas Shell Petroleum	SHLPH		16-May-17	Management	4.3	Elect Anabil Dutta as Director Elect Mona Lisa B. Dela Cruz	For	For	No
Corporation	SHLPH		16-Mav-17	Management	4.4	as Director	For	For	No
1									

Pilipinas Shell Petroleum						Elect Cesar G. Romero as			
Corporation	SHLPH		16-May-17	Management	4.5	Director	For	For	No
Pilipinas Shell Petroleum						Elect Jose Jerome Rivera			
Corporation	SHLPH		16-May-17	Management	4.6	Pascual III as Director	For	For	No
Pilipinas Shell Petroleum						Elect Anthony Lawrence D.			
Corporation	SHLPH		16-May-17	Management	4.7	Yam as Director	For	For	No
Pilipinas Shell Petroleum						Elect Dennis G. Gamab as			
Corporation	SHLPH		16-May-17	Management	4.8	Director	For	For	No
Pilipinas Shell Petroleum						Elect Fernando Zobel de Ayala			
Corporation	SHLPH		16-May-17	Management	4.9	as Director	For	For	No
Pilipinas Shell Petroleum						Elect Cesar A. Buenaventura as			
Corporation	SHLPH		16-May-17	Management	4.1	Director	For	For	No
Pilipinas Shell Petroleum						Elect Lydia B. Echauz as			
Corporation	SHLPH		16-May-17	Management	4.11	Director	For	For	No
						Elect SyCip Gorres Velayo &			
Pilipinas Shell Petroleum						Co. as Independent Auditor and			
Corporation	SHLPH		16-May-17	Management	5	Fix Its Remuneration	For	For	No
Pilipinas Shell Petroleum									
Corporation	SHLPH		16-May-17	Management	6	Approve Other Matters	For	Against	Yes
						Accept Financial Statements			
						and Statutory Reports for the			
JSE Ltd	JSE	S4254A102	18-May-17	Management	1	Year Ended 31 December 2016	For	For	No
						Re-elect Nonkululeko			
JSE Ltd	JSE	S4254A102	18-May-17	Management	2.1	Nyembezi-Heita as Director	For	For	No
						Re-elect Nicky Newton-King as			
JSE Ltd	JSE	S4254A102	18-May-17	Management	2.2	Director	For	For	No
						Re-elect Dr Michael Jordaan as			
JSE Ltd	JSE	S4254A102	18-May-17	Management	2.3	Director	For	For	No
						Re-elect Anton Botha as a			
JSE Ltd	JSE	S4254A102	18-May-17	Management	2.4	Director	For	For	No
						Re-elect Andile Mazwai as a			
JSE Ltd	JSE	S4254A102	18-May-17	Management	2.5	Director	For	For	No
						Re-elect Nigel Payne as			
JSE Ltd	JSE	S4254A102	18-May-17	Management	2.6	Director	For	For	No
						Appoint EY South Africa as			
JSE Ltd	JSE	S4254A102	18-May-17	Management	3	Auditors of the Company	For	For	No
						Re-elect Nigel Payne as			
						Chairman of the Audit			
JSE Ltd	JSE	S4254A102	18-May-17	Management	4.1	Committee	For	For	No

						Re-elect Anton Botha as Member of the Audit			
JSE Ltd	JSE	S4254A102	18-May-17	Management	4.2	Committee	For	For	No
0 <u>0</u> 2 <u>2</u> .u	002	0.2011102	10 1.149 17	Internet		Re-elect Dr Suresh Kana as Member of the Audit	101	1 01	110
JSE Ltd	JSE	S4254A102	18-May-17	Management	4.3	Committee Re-elect Nomavuso Mnxasana	For	For	No
		~				as Member of the Audit	_	_	
JSE Ltd	JSE			Management	4.4	Committee	For	For	No
JSE Ltd	JSE	S4254A102	18-May-17	Management	5	Approve Remuneration Policy	For	For	No
JSE Ltd	JSE	S4254A102	18-May-17	Management	6	Approve Implementation of the Remuneration Policy Authorise Ratification of	For	For	No
JSE Ltd	JSE	S4254A102	18-May-17	Management	7	Approved Resolutions	For	For	No
			- o			Authorise Repurchase of Issued			
JSE Ltd	JSE	S4254A102	18-May-17	Management	1	Share Capital	For	For	No
						Approve Adjustments to Non-executive Director			
JSE Ltd	JSE	S4254A102	18-May-17	Management	2.1	Emoluments for 2017	For	For	No
						Approve Non-Executive Director Emoluments for Chairman and Members of the Group Social and Ethics			
JSE Ltd	JSE	S4254A102	18-May-17	Management	2.2	Committee for 2017	For	For	No
S.P. Setia Berhad	SPSETIA			Management	1	Approve Final Dividend	For	For	No
						Elect Ahmad Pardas Bin Senin			
S.P. Setia Berhad	SPSETIA	Y8132G101	18-May-17	Management	2	as Director	For	For	No
						Elect Mohd Noor Bin Yaacob			
S.P. Setia Berhad	SPSETIA	Y8132G101	18-May-17	Management	3	as Director	For	For	No
						Elect Zuraidah Binti Atan as	-	-	
S.P. Setia Berhad	SPSETIA	Y8132G101	18-May-17	Management	4	Director Approve Remuneration of	For	For	No
S.P. Setia Berhad	SPSETIA	Y8132G101	18-May-17	Management	5	Directors for the Period from January 1, 2017 to December 31, 2017	For	For	No
						Approve Ernst & Young as Auditors and Authorize Board			
S.P. Setia Berhad	SPSETIA	Y8132G101	18-Mav-17	Management	6	to Fix Their Remuneration	For	For	No
						Approve Remuneration of Directors and Benefits with			
S.P. Setia Berhad	SPSETIA	Y8132G101	18-May-17	Management	7	Effect from January 31, 2017	For	Against	Yes
						Approve Implementation of Shareholders Mandate for Recurrent Related Party	_		
S.P. Setia Berhad	SPSETIA	Y8132G101	18-May-17	Management	8	Transactions	For	For	No
						Approve Issuance of New Ordinary Shares Under the			
S.P. Setia Berhad	SPSETIA	Y8132G101	18-May-17	Management	9	Dividend Reinvestment Plan	For	For	No
5.1. Setta Demau	SISLIIA	101520101	10-wiay-17	Wanagement	,	Approve Allocation of Options and Shares to Khor Chap Jen	101	101	110
S.P. Setia Berhad	SPSETIA	Y8132G101	18-May-17	Management	10	Under the LTIP	For	For	No
Hikma Pharmaceuticals PLC	HIK			Management	1	Accept Financial Statements and Statutory Reports	For	For	No
Hikma Pharmaceuticals									
PLC	HIK	G4576K104	19-May-17	Management	2	Approve Final Dividend	For	For	No
Hikma Pharmaceuticals			10.14		-	Reappoint PricewaterhouseCoopers LLP as	-	-	
PLC	HIK	G4576K104	19-May-17	Management	3	Auditors Authorise the Audit Committee	For	For	No
Hikma Pharmaceuticals						to Fix Remuneration of			
PLC	HIK	G4576K104	19-May-17	Management	4	Auditors	For	For	No
Hikma Pharmaceuticals						Elect Nina Henderson as			
PLC	HIK	G4576K104	19-May-17	Management	5	Director	For	For	No
Hikma Pharmaceuticals		0.155	10.14			Re-elect Said Darwazah as	Б	F	
PLC	HIK			Management	6	Director	For	For	No
	HIK	G43/6K104	19-may-17	Management	7		For	For	No

						De alast Magan Damuagah as	,		
Hikma Pharmaceuticals PLC						Re-elect Mazen Darwazah as Director			
Hikma Pharmaceuticals PLC	HIK	G4576K104	19-May-17	Management	8	Re-elect Robert Pickering as Director	For	For	No
Hikma Pharmaceuticals				-		Re-elect Ali Al-Husry as			
PLC Hikma Pharmaceuticals	HIK	G4576K104	19-May-17	Management	9	Director Re-elect Dr Ronald Goode as	For	For	No
PLC	HIK	G4576K104	19-May-17	Management	10	Director	For	For	No
Hikma Pharmaceuticals PLC	HIK	C4576V104	10 May 17	Management	11	Re-elect Patrick Butler as Director	For	For	No
Hikma Pharmaceuticals	пік	04J/0K104	19-Way-17	Wanagement	11	Re-elect Dr Jochen Gann as	POI	POI	INO
PLC	HIK	G4576K104	19-May-17	Management	12	Director	For	For	No
Hikma Pharmaceuticals PLC	HIK	G4576K104	19-May-17	Management	13	Re-elect John Castellani as Director	For	For	No
Hikma Pharmaceuticals		C 455 (W104	10.14 17		14	Re-elect Dr Pamela Kirby as	F	F	N
PLC Hikma Pharmaceuticals	HIK	G4576K104	19-May-17	Management	14	Director	For	For	No
PLC	HIK	G4576K104	19-May-17	Management	15	Approve Remuneration Policy	For	Abstain	Yes
Hikma Pharmaceuticals PLC	HIK	G4576K104	19-Mav-17	Management	16	Approve Remuneration Report	For	For	No
			-,,			Approve the Extension of the			
Hikma Pharmaceuticals PLC	HIK	G4576K104	19-May-17	Management	17	Effective Period of the Executive Incentive Plan	For	Against	Yes
	IIIK	0457010104	17 May 17	Wanagement	17	Approve Increase in the	101	rguilist	103
Hikma Pharmaceuticals PLC	HIK	C4576V104	10 May 17	Management	18	Aggregate Limit of Fees Payable to Directors	For	For	No
Hikma Pharmaceuticals	пік		•	U	10	Authorise Issue of Equity with	POI	POI	NU
PLC	HIK	G4576K104	19-May-17	Management	19	Pre-emptive Rights Authorise Issue of Equity	For	For	No
Hikma Pharmaceuticals PLC	HIK	G4576K104	19-May-17	Management	20	without Pre-emptive Rights	For	For	No
				-		Authorise Issue of Equity			
Hikma Pharmaceuticals						without Pre-emptive Rights in Connection with an Acquisition			
PLC	HIK	G4576K104	19-May-17	Management	21	or Other Capital Investment	For	For	No
Hikma Pharmaceuticals PLC	HIK	G4576K104	19-Mav-17	Management	22	Authorise Market Purchase of Ordinary	For	For	No
						Authorise the Company to Call			
Hikma Pharmaceuticals PLC	HIK	G4576K104	19-May-17	Management	23	General Meeting with Two Weeks Notice	For	For	No
				-		Open Meeting and	101	101	
ASM International NV	ASM	N07045201	22-May-17	Management	1	Announcements Receive Report of Management			No
ASM International NV	ASM	N07045201	22-May-17	Management	2	Board (Non-Voting)			No
						Discuss Remuneration Report Containing Remuneration			
						Policy for Management Board			
ASM International NV	ASM	N07045201	22-May-17	Management	3	Members Adopt Financial Statements and			No
ASM International NV	ASM	N07045201	22-May-17	Management	4	Statutory Reports	For	For	No
ASM International NV	ASM	N07045201	22 May 17	Management	5	Approve Dividends of EUR 0.70 Per Share	For	For	No
ASIVI International IN V	ASM	1107043201	22-1 <b>v1</b> ay-17	Management	5	Approve Discharge of	POI	POI	NU
ASM International NV	ASM	N07045201	22-May-17	Management	6	Management Board Approve Discharge of	For	For	No
ASM International NV	ASM	N07045201	22-May-17	Management	7	Supervisory Board	For	For	No
	4.634	N07045201	22.14 17		0	Elect S. Kahle-Galonske to	г	F	N
ASM International NV	ASM	N07045201	22-may-17	Management	8.a	Supervisory Board Elect J.C. Lobbezoo to	For	For	No
ASM International NV	ASM	N07045201		Management	8.b	Supervisory Board	For	For	No
ASM International NV	ASM	N07045201	22-May-17	Management	9	Ratify KPMG as Auditors Grant Board Authority to Issue	For	For	No
						Shares Up To 10 Percent of			
						Issued Capital Plus Additional 10 Percent in Case of			
ASM International NV	ASM	N07045201	22-May-17	Management	10.a	Takeover/Merger	For	For	No
						Authorize Board to Exclude Preemptive Rights from Share			
ASM International NV	ASM	N07045201		Management	10.b	Issuances	For	For	No
									N.T.
ASM International NV	ASM	N07045201	22-May-17	Management	11	Authorize Repurchase of Up to 10 Percent of Issued Share	For	For	No

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

						Discussion of the policy of the Management Board and the Supervisory Board in relation to ASMI s shareholding in ASM			
						Pacific in 2016 and thereafter			
A CM Intermedien 1 NX7	ACM	N07045201	22 Mar. 17	Chana IIaldan	12	and the risks and benefits of a			No
ASM International NV ASM International NV	ASM ASM	N07045201 N07045201	2	Share Holder Management	13 14	full divestiture of it Other Business (Non-Voting)			No
ASM International NV	ASM			Management	15	Close Meeting			No
PT Ace Hardware				6		Accept Financial Statements			
Indonesia Tbk	ACES	Y7087A101	24-May-17	Management	1	and Statutory Reports	For	For	No
PT Ace Hardware									
Indonesia Tbk	ACES	Y7087A101	24-May-17	Management	2	Approve Allocation of Income	For	For	No
PT Ace Hardware Indonesia Tbk	ACES	V7087A101	24 May 17	Management	3	Approve Remuneration of Directors and Commissioners	For	For	No
Indonesia Tok	ACLS	17087A101	24-111ay-17	Wanagement	5	Approve Auditors and	1.01	1.01	NU
PT Ace Hardware						Authorize Board to Fix Their			
Indonesia Tbk	ACES	Y7087A101	24-May-17	Management	4	Remuneration	For	For	No
PT Ace Hardware									
Indonesia Tbk	ACES	Y7087A101	24-May-17	Management	5	Elect Commissioners	For	For	No
DT Holeim Indexed: 711	SMCD	V7125T104	24 Mar. 17	Management	1	Accept Financial Statements	E	E	N-
PT Holcim Indonesia Tbk PT Holcim Indonesia Tbk	SMCB SMCB			Management Management	1 2	and Statutory Reports Appoint Auditors	For For	For For	No No
PT Holcim Indonesia Tbk	SMCB			Management	1	Amend Corporate Purpose	For	For	No
Holenn Indonesiu TOK	5	1,1201104	2. 1.2uj 17	Simugement		Approve Resignation of	1.01	1.01	1.0
PT Holcim Indonesia Tbk	SMCB	Y7125T104	24-May-17	Management	2	Commissioner	For	For	No
						Accept Financial Statements			
PT Holcim Indonesia Tbk	SMCB		2	Management	1	and Statutory Reports	For	For	No
PT Holcim Indonesia Tbk	SMCB			Management	2	Appoint Auditors	For	For	No
PT Holcim Indonesia Tbk	SMCB	¥/1251104	24-May-17	Management	1	Amend Corporate Purpose Approve Resignation of	For	For	No
PT Holcim Indonesia Tbk	SMCB	Y7125T104	24-May-17	Management	2	Commissioner	For	For	No
Aeon Co. (M) Bhd.	AEON			Management	1	Approve Final Dividend	For	For	No
Aeon Co. (M) Bhd.	AEON	V00187107	25 May 17	Management	2	Approve Remuneration of Directors for the Financial Year Ended December 31, 2016	For	For	No
Acon Co. (W) Bhu.	ALON	100107107	23-Way-17	Wanagement	2	Approve Directors Benefits From January 1, 2017 Until the	101	101	110
						Conclusion of the Next Annual			
Aeon Co. (M) Bhd.	AEON	Y00187107	25-May-17	Management	3	General Meeting	For	For	No
	1 FON	100105105	25.16 17			Elect Abdullah bin Mohd Yusof	F		
Aeon Co. (M) Bhd.	AEON	Y0018/10/	25-May-17	Management	4	as Director Elect Shinobu Washizawa as	For	Abstain	Yes
Aeon Co. (M) Bhd.	AEON	Y00187107	25-May-17	Management	5	Director	For	For	No
Aeon Co. (M) Bhd.	AEON		2	Management	6	Elect Poh Ying Loo as Director	For	For	No
. ,				U		Elect Ahmad Helmy bin Syed			
Aeon Co. (M) Bhd.	AEON	Y00187107	25-May-17	Management	7	Ahmad as Director	For	For	No
	ADON	N00105105	05.15 1-	N.	0	Elect Badlishah Ibni Tunku	-		
Aeon Co. (M) Bhd.	AEON	Y00187107	25-May-17	Management	8	Annuar as Director Elect Abdul Rahim bin Abdul	For	For	No
Aeon Co. (M) Bhd.	AEON	Y00187107	25-May-17	Management	9	Hamid as Director	For	For	No
. ton co. (m) bitt.		10010/10/	20 1110y-17	management	,	Elect Charles Tseng @ Charles	101	1.01	110
Aeon Co. (M) Bhd.	AEON	Y00187107	25-May-17	Management	10	Tseng Chia Chun as Director	For	For	No
Aeon Co. (M) Bhd.	AEON			Management	11	Elect Kenji Horii as Director	For	For	No
						Elect Hiroyuki Kotera as	_	_	
Aeon Co. (M) Bhd.	AEON	Y00187107	25-May-17	Management	12	Director	For	For	No
Aeon Co. (M) Bhd.	AEON	V00187107	25_May 17	Management	13	Elect Iskandar bin Sarudin as Director	For	For	No
Acon Co. (M) Bhd.	ALON	10018/10/	23-1v1ay-17	Management	15	Approve KPMG Desa Megat PLT as Auditors and Authorize	FOI	POI	NO
	ADON	N00105105	05.15 1-	N.		Board to Fix Their	-		
Aeon Co. (M) Bhd.	AEON	Y00187107	25-May-17	Management	14	Approve Implementation of	For	For	No
						Approve Implementation of Shareholders Mandate for Recurrent Related Party			
Aeon Co. (M) Bhd.	AEON	Y00187107	25-May-17	Management	15	Transactions	For	For	No

8 8									
Aeon Co. (M) Bhd.	AEON	Y00187107	25-May-17	Management	1	Amend Articles of Association	For	For	No
						Accept Financial Statements			
						and Statutory Reports for the	_	_	
African Oxygen Ltd	AFX	S01540129		Management	1	Year Ended 31 December 2016	For	For	No
African Oxygen Ltd	AFX	S01540129	25-May-17	Management	2.1	Elect Sue Johnston as Director	For	For	No
African Ovygan I td	AFX	S01540129	25 May 17	Managamant	2.2	Elect Nolitha Fakude as Director	East	For	No
African Oxygen Ltd	ΑΓΛ	501540129	23-1v1ay-17	Management	2.2	Re-elect Lean Strauss as	For	FOI	INO
African Oxygen Ltd	AFX	S01540129	25-May-17	Management	2.3	Director	For	For	No
African Oxygen Ltd	AFX	S01540129		Management	2.3	Re-elect Chris Wells as Director	For	For	No
				8		Re-elect Richard Gearing as			
African Oxygen Ltd	AFX	S01540129	25-May-17	Management	2.5	Director	For	For	No
				-		Reappoint KPMG Inc as			
						Auditors of the Company and			
African Oxygen Ltd	AFX	S01540129	25-May-17	Management	3	Authorise Their Remuneration	For	For	No
						Re-elect Chris Wells as Member			
African Oxygen Ltd	AFX	S01540129	25-May-17	Management	4.1	of the Audit Committee	For	For	No
						Re-elect Lean Strauss as			
African Oxygen Ltd	AFX	S01540129	25 May 17	Managamant	4.2	Member of the Audit Committee	For	For	No
African Oxygen Liu	ΑΓΛ	501540129	23-Way-17	Management	4.2	Re-elect Nomfundo Qangule as	FOI	FOI	INO
						Member of the Audit			
African Oxygen Ltd	AFX	S01540129	25-May-17	Management	4.3	Committee	For	For	No
African Oxygen Ltd	AFX	S01540129		Management	5	Approve Remuneration Policy	For	For	No
58				6		Approve Non-executive			
African Oxygen Ltd	AFX	S01540129	25-May-17	Management	1	Directors Fees	For	For	No
			-	-		Authorise Repurchase of Issued			
African Oxygen Ltd	AFX	S01540129	25-May-17	Management	2	Share Capital	For	For	No
						Approve Financial Assistance in			
						Terms of Section 45 of the			
African Oxygen Ltd	AFX	S01540129	25-May-17	Management	3	Companies Act	For	For	No
						Approve Financial Assistance in			
African Ouwan I td	AEV	\$01540120	25 May 17	Managamant	4	Terms of Section 44 of the	East	Ean	No
African Oxygen Ltd Castrol India	AFX	S01540129	25-May-17	Management	4	Companies Act	For	For	No
Ltd.(ex-Indrol Lubricants						Accept Financial Statements			
Ltd.)	500870	Y1143S115	31-May-17	Management	1	and Statutory Reports	For	For	No
Castrol India	200070	111.00110	01 1.1uj 17	munugement		Approve Interim Dividend,	1 01	1 01	110
Ltd.(ex-Indrol Lubricants						Special Dividend and Declare			
Ltd.)	500870	Y1143S115	31-May-17	Management	2	Final Dividend	For	For	No
Castrol India									
Ltd.(ex-Indrol Lubricants						Reelect Omer Dormen as			
Ltd.)	500870	Y1143S115	31-May-17	Management	3	Director	For	For	No
Castrol India									
Ltd.(ex-Indrol Lubricants						Reelect Rashmi Joshi as	_	_	
Ltd.)	500870	Y1143S115	31-May-17	Management	4	Director	For	For	No
						Approve Deloitte Haskins & Sells LLP, Chartered			
Castrol India						Accountants as Auditors and			
Ltd.(ex-Indrol Lubricants						Authorize Board to Fix Their			
Ltd.)	500870	Y11438115	31-Mav-17	Management	5	Remuneration	For	For	No
Castrol India	200070		51 1.2uj 17	gement	5		. 51	1.01	
Ltd.(ex-Indrol Lubricants						Approve Remuneration of Cost			
						11		Ear	No
Ltd.)	500870	Y1143S115	31-May-17	Management	6	Auditors	For	For	
Ltd.)	500870	Y1143S115	31-May-17	Management	6	Auditors Approve Cancellation of 6.23	For	FOI	
Ltd.)	500870	Y1143S115	31-May-17	Management	6	Approve Cancellation of 6.23 Million Series B Repurchased	For	FOI	
	500870	Y1143S115	31-May-17	Management	6	Approve Cancellation of 6.23 Million Series B Repurchased Shares and Consequently	For	FOI	
Grupo Aeroportuario del	500870	Y11438115	31-May-17	Management	6	Approve Cancellation of 6.23 Million Series B Repurchased Shares and Consequently Reduction in Fixed Portion of	For	FOI	
Grupo Aeroportuario del Centro Norte S.A.B. de				-		Approve Cancellation of 6.23 Million Series B Repurchased Shares and Consequently Reduction in Fixed Portion of Share Capital and Amend			
Grupo Aeroportuario del Centro Norte S.A.B. de C.V.	500870 Oma b	Y1143S115 P49530101		Management	6	Approve Cancellation of 6.23 Million Series B Repurchased Shares and Consequently Reduction in Fixed Portion of	For	For	No
Grupo Aeroportuario del Centro Norte S.A.B. de C.V. Grupo Aeroportuario del				-		Approve Cancellation of 6.23 Million Series B Repurchased Shares and Consequently Reduction in Fixed Portion of Share Capital and Amend			No
Grupo Aeroportuario del Centro Norte S.A.B. de C.V. Grupo Aeroportuario del Centro Norte S.A.B. de	ОМА В	P49530101	31-May-17	Management	1	Approve Cancellation of 6.23 Million Series B Repurchased Shares and Consequently Reduction in Fixed Portion of Share Capital and Amend Article 6	For	For	
Ltd.) Grupo Aeroportuario del Centro Norte S.A.B. de C.V. Grupo Aeroportuario del Centro Norte S.A.B. de C.V. EPAM Systems Inc	OMA B OMA B	P49530101 P49530101	31-May-17 31-May-17	Management	1	Approve Cancellation of 6.23 Million Series B Repurchased Shares and Consequently Reduction in Fixed Portion of Share Capital and Amend Article 6 Appoint Legal Representatives	For For	For For	No
Grupo Aeroportuario del Centro Norte S.A.B. de C.V. Grupo Aeroportuario del Centro Norte S.A.B. de	ОМА В	P49530101	31-May-17	Management	1	Approve Cancellation of 6.23 Million Series B Repurchased Shares and Consequently Reduction in Fixed Portion of Share Capital and Amend Article 6	For	For	

EPAM Systems, Inc.	EPAM	29414B104	6-Jun-17	Management	1.3	Elect Director Peter Kuerpick Ratify Deloitte & Touche LLP	For	For	No
EPAM Systems, Inc.	EPAM	29414B104	6-Jun-17	Management	2	as Auditors	For	For	No
				U		Advisory Vote to Ratify Named Executive Officers			
EPAM Systems, Inc.	EPAM	29414B104	6-Jun-17	Management	3	Compensation	For	For	No
Oriental Holdings Berhad	ORIENT	Y65053103	8-Jun-17	Management	1	Approve Final Dividend Elect Robert Wong Lum Kong	For	For	No
Oriental Holdings Berhad	ORIENT	Y65053103	8-Jun-17	Management	2	as Director	For	For	No
Oriental Holdings Berhad	ORIENT	Y65053103	8-Jun-17	Management	3	Elect Lim Su Tong as Director Elect Ghazi bin Ishak as	For	For	No
Oriental Holdings Berhad	ORIENT	Y65053103	8-Jun-17	Management	4	Director Elect Intan binti S. M. Aidid as	For	For	No
Oriental Holdings Berhad	ORIENT	Y65053103	8-Jun-17	Management	5	Director	For	Against	Yes
				-		Approve Remuneration of Directors for the Financial Year			
Oriental Holdings Berhad	ORIENT	Y65053103	8-Jun-17	Management	6	Ended December 31, 2016	For	For	No
						Approve Directors Benefits from January 1, 2017 Until the			
Oriental Holdings Berhad	ORIENT	Y65053103	8-Jun-17	Management	7	Next Annual General Meeting	For	Against	Yes
						Approve KPMG PLT as Auditors and Authorize Board			
Oriental Holdings Berhad	ORIENT	Y65053103	8-Jun-17	Management	8	to Fix Their Remuneration	For	For	No
						Approve Implementation of Shareholders Mandate for Recurrent Related Party			
Oriental Holdings Berhad	ORIENT	Y65053103	8-Jun-17	Management	9	Transactions Authorize Share Repurchase	For	For	No
Oriental Holdings Berhad	ORIENT	Y65053103	8-Jun-17	Management	10	Program	For	For	No
Tong Ren Tang Technologies Co., Ltd.	1666	V000/11/100	12 Jun 17	Management	1	Approve Audited Consolidated Financial Statements	For	For	No
Tong Ren Tang	1000	1 0004101100	12-Juli-17	Wanagement	1	Approve Report of the Board of	1.01	1.01	NO
Technologies Co., Ltd.	1666	Y8884M108	12-Jun-17	Management	2	Directors	For	For	No
Tong Ren Tang				U		Approve Report of the			
Technologies Co., Ltd. Tong Ren Tang	1666	Y8884M108	12-Jun-17	Management	3	Supervisory Committee	For	For	No
Technologies Co., Ltd. Tong Ren Tang	1666	Y8884M108	12-Jun-17	Management	4	Approve Final Dividend Approve PricewaterhouseCoopers as Overseas Auditor and Authorize Board to Fix Their	For	For	No
Technologies Co., Ltd.	1666	Y8884M108	12-Jun-17	Management	5	Remuneration	For	For	No
Tong Ren Tang	1000	1000111100	12 Val. 17	mangement	U	Approve PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditor and Authorize Board to Fix	101	101	110
Technologies Co., Ltd.	1666	Y8884M108	12-Jun-17	Management	6	Their Remuneration Approve Issuance of Equity or Equity-Linked Securities	For	For	No
Technologies Co., Ltd.	1666	Y8884M108	12-Jun-17	Management	7	without Preemptive Rights	For	Against	Yes
Medy-Tox Inc.	A086900	¥59079106	13-Jun-17	Management	1	Appoint Cheon Yeong-ik as an Internal Auditor	For	For	No
Mada Tan Ia	100000	NE0070104	12 1. 17	Manag	~	Amend Articles of	F	A	V
Medy-Tox Inc. POYA International	A086900	Y59079106		Management	2	Incorporation Approve Business Operations	For	Against	Yes
Co., Ltd.	5904	Y7083H100	13-Jun-17	Management	1	Report and Financial Statements	For	For	No
POYA International Co., Ltd.	5904	Y7083H100	13 <b>-</b> Jun-17	Management	2	Approve Plan on Profit Distribution	For	For	No
со., ши.	5704	1700511100	1 <i>3-</i> <b>J</b> ull=1/	management	2	Approve Issuance of New	1.01	1 01	110
POYA International						Shares by Capitalization of			
Co., Ltd.	5904	Y7083H100	13-Jun-17	Management	3	Profit	For	For	No
POYA International						Amend Procedures Governing the Acquisition or Disposal of			
Co., Ltd.	5904			Management	4	Assets	For	For	No
POYA International Co., Ltd.	5904	Y7083H100	13-Jun-17	Management	5.1	Elect Chen Jianzao, Representative of DUO QING	For	For	No

0 0									
						Investment Co. Ltd. with			
						Shareholder No. 3 as			
						Non-Independent Director			
						Elect Chen Fan Meijin, Representative of Bao Ya			
						Investment Co., Ltd. with			
POYA International						Shareholder No. 4 as			
Co., Ltd.	5904	Y7083H100	13-Jun-17	Management	5.2	Non-Independent Director	For	For	No
				-		Elect Chen Zongcheng with			
POYA International						Shareholder No. 9 as			
Co., Ltd.	5904	Y7083H100	13-Jun-17	Management	5.3	Non-Independent Director	For	For	No
DOTTO						Elect Chen Mingxian with ID			
POYA International	5004	N700211100	10 1 17		5 4	No. E121429XXX as	г	F	NT
Co., Ltd.	5904	¥ /083H100	13-Jun-1/	Management	5.4	Non-Independent Director Elect Lin Caiyuan with ID	For	For	No
POYA International						No. E101089XXX as			
Co., Ltd.	5904	Y7083H100	13-Jun-17	Management	5.5	Independent Director	For	For	No
Co., Etd.	5701	1700511100	10 5411 17	munugement	5.5	Elect Liu Zhihong with ID	101	1.01	110
POYA International						No. R122163XXX as			
Co., Ltd.	5904	Y7083H100	13-Jun-17	Management	5.6	Independent Director	For	For	No
				-		Elect Zhong Junrong with ID			
POYA International						No. T122051XXX as			
Co., Ltd.	5904	Y7083H100	13-Jun-17	Management	5.7	Independent Director	For	For	No
						Approve Release of Restrictions			
						of Competitive Activities of			
POYA International	5904	V709211100	12 Jun 17	Managamant	6	Newly Appointed Directors and Representatives	East	Against	Vac
Co., Ltd.	3904	170851100	13-Juli-17	Management	6	Approve Issuance of Equity or	For	Against	Yes
Piramal Enterprises						Equity-Linked Securities			
Limited	500302	Y6941N101	14-Jun-17	Management	1	without Preemptive Rights	For	For	No
						Increase Authorized Share			
Godrej Consumer Products						Capital and Amend			
Ltd.	532424	Y2732X135	17-Jun-17	Management	1	Memorandum of Association	For	For	No
Godrej Consumer Products						Amend Articles of Association			
Ltd.	532424	Y2732X135	17-Jun-17	Management	2	to Reflect Changes in Capital	For	For	No
Godrej Consumer Products	522424	1/05001/105	17.1 17		2	Approve Issuance of Bonus	F		
Ltd.	532424	Y2/32X135	I/-Jun-I/	Management	3	Shares Accept Financial Statements	For	For	No
Kansai Nerolac Paints Ltd	500165	V4586N106	21-Jun-17	Management	1	and Statutory Reports	For	For	No
Kansai Nerolac Paints Ltd	500165			Management	2	Approve Dividends	For	For	No
						Reelect Masaru Tanaka as			
Kansai Nerolac Paints Ltd	500165	Y4586N106	21-Jun-17	Management	3	Director	For	For	No
						Reelect Hidenori Furukawa as			
Kansai Nerolac Paints Ltd	500165	Y4586N106	21-Jun-17	Management	4	Director	For	For	No
						Approve B S R & Co. LLP,			
						Chartered Accountants as			
Kansai Nerolac Paints Ltd	500165	V4596N106	21 Jun 17	Managamant	5	Auditors and Authorize Board to Fix Their Remuneration	For	For	No
Kalisai Inciolae Fallits Liu	500105	143001100	21-Juli-17	Management	5	Approve 2017 Remuneration of	FOI	FOI	NU
Kansai Nerolac Paints Ltd	500165	Y4586N106	21-Jun-17	Management	6	Cost Auditors	For	For	No
				8		Approve 2018 Remuneration of			
Kansai Nerolac Paints Ltd	500165	Y4586N106	21-Jun-17	Management	7	Cost Auditors	For	For	No
						Approve Appointment and			
						Remuneration of H.M. Bharuka			
** *** * = * =			· ·		~	as Vice Chairman and	-	_	
Kansai Nerolac Paints Ltd	500165	Y4586N106	21-Jun-17	Management	8	Managing Director	For	For	No
Kanadi Marala - D. 1. ( 1.1	500165	VASOCNIAC	01 Jun 17	Manager	0	Elect Katsuhiko Kato as	E-	P	NT-
Kansai Nerolac Paints Ltd	500165	14380N106	21-Jun-1/	Management	9	Director	For	For	No
Arezzo Industria e Comercio SA	ARZZ3		23-Jun-17	Management	1	Approve Restricted Stock Plan	For	For	No
Synergy, Co PJSC	SYNG	X7844S107		Management	1	Approve Annual Report	For	For	No
Synergy, Co PJSC	SYNG	X7844S107		Management	2	Approve Financial Statements	For	For	No
,,					_	Approve Allocation of Income			
Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	3	and Omission of Dividends	For	For	No
						Elect Nikolay Belokopytov as			
Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	4.1	Director	None	Against	No
						Elect Grigory Vasilenko as			
Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	4.2	Director	None	Against	No
Superary C- DICC	OVMO	V70440107	06 I 17	Monser	4.2	Elect Andrey Gomzyakov as	NT	<b>P</b>	NT-
Synergy, Co PJSC	SYNG	X7844S107	∠0-Jun-1/	Management	4.3	Director	None	For	No

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

Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	4.5	Elect Sergey Kuptsov as Director	None	Against	No
				-		Elect Nikolay Malashenko as		U	
Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	4.6	Director Elect Aleksandr Mechetin as	None	Against	No
Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	4.7	Director	None	Against	No
Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	4.8	Elect Sergey Molchanov as Director	None	Against	No
Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	4.9	Elect Dmitry Timoshin as Director	None	Against	No
				e		Elect Andrey Anokhov as		U	
Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	5.1	Member of Audit Commission Elect Leonid Grabeltsev as	For	Against	Yes
Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	5.2	Member of Audit Commission	For	Against	Yes
Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	5.3	Elect Igor Dmitriev as Member of Audit Commission	For	For	No
Synergy, Co PJSC	SYNG	V79448107	26 Jun 17	Managamant	5.4	Elect Anna Ivanova as Member of Audit Commission	For	Do Not Vote	No
Synergy, Co FJSC	3110	A/044510/	20-Juli-17	Management	5.4	Ratify Baker Tilly Rusaudit as	POI	Vole	NO
Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	6	Auditor Amend Charter Re: Change of	For	For	No
						Legal Address and Company			
Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	7	Name to Beluga Group PJSC Approve Report of the Board of	For	For	No
Shenzhen Airport Co., Ltd.	89	Y7741V103	29-Jun-17	Management	1	Directors	For	For	No
Shenzhen Airport Co., Ltd.	89	Y7741V103	29-Jun-17	Management	2	Approve Report of the Board of Supervisors	For	For	No
Shenzhen Airport Co., Ltd.				Management	3	Approve Financial Statements	For	For	No
Shenzhen Airport Co., Ltd.	89	Y7741V103	29-Jun-17	Management	4	Approve Profit Distribution	For	For	No
Shenzhen Airport Co., Ltd.	80	V7741V103	20-Jun-17	Management	5	Approve Annual Report and Summary	For	For	No
Shenzhen rimport co., Zidi		177117103	2) Juli 11	management	5	Approve Daily Related-party Transactions and Approve 2017 Daily Related-party	101	101	110
Shenzhen Airport Co., Ltd.	89	Y7741V103	29-Jun-17	Management	6	Transactions Reelect D. A. Cabraal as	For	For	No
John Keells Holdings PLC	JKH-N-0000	Y4459Q103	30-Jun-17	Management	1	Director	For	For	No
John Keells Holdings PLC	IKH-N-0000	Y4459O103	30-Jun-17	Management	2	Reelect A. N. Fonseka as Director	For	For	No
Ŭ				C		Reelect S. S. H. Wijayasuriya as			
John Keells Holdings PLC	JKH-N-0000	Y4459Q103	30-Jun-17	Management	3	Director Reelect K. N. J. Balendra as	For	For	No
John Keells Holdings PLC	JKH-N-0000	Y4459Q103	30-Jun-17	Management	4	Director	For	For	No
John Keells Holdings PLC	JKH-N-0000	Y4459O103	30-Jun-17	Management	5	Reelect J. G. A. Cooray as Director	For	For	No
						Approve Ernst and Young as			
John Keells Holdings PLC	JKH-N-0000	Y4459Q103	30-Jun-17	Management	6	Auditors and Authorize Board to Fix their Remuneration	For	For	No
U				C C	2	Approve the Minutes of the Last	F	Б	Ŋ
Jollibee Foods Corporation	JFC	Y4466S100	30-Jun-17	Management	3	Annual Stockholders Meeting Approve 2016 Audited	For	For	No
Lullihaa Eas da Camanatian	IEC	V44668100	20 I.u. 17	Management	F	Financial Statements and	Ess	E	N.
Jollibee Foods Corporation	JFC	Y 4466S100	30-Jun-17	Management	5	Annual Report Ratify Actions by the Board of	For	For	No
	ШC	N/////0100	20 1 17			Directors and Officers of the	F	F	
Jollibee Foods Corporation	JFC	Y4466S100	30-Jun-17	Management	6	Corporation Elect Tony Tan Caktiong as	For	For	No
Jollibee Foods Corporation	JFC	Y4466S100	30-Jun-17	Management	7.1	Director	For	For	No
Jollibee Foods Corporation	JFC	Y4466S100	30-Jun-17	Management	7.2	Elect William Tan Untiong as Director	For	For	No
Iollibee Foods Comparation	IEC	V44668100	30 Jun 17	Managamant	7.2	Elect Ernesto Tanmantiong as	For	For	No
Jollibee Foods Corporation	JIC	144003100	50- <b>J</b> uli-17	Management	7.3	Director Elect Joseph C. Tanbuntiong as	For	For	No
Jollibee Foods Corporation		Y4466S100		Management	7.4	Director	For	For	No
Jollibee Foods Corporation Jollibee Foods Corporation		Y4466S100 Y4466S100		Management Management	7.5 7.6	Elect Ang Cho Sit as Director	For For	For For	No No
comportation	31.0	1 1 1000100	50 Juli-1/	management	7.0		1.01	1 01	110

						Elect Antonio Chua Poe Eng as Director			
						Elect Artemio V. Panganiban as			
Jollibee Foods Corporation	JFC	Y4466S100	30-Jun-17	Management	7.7	Director	For	For	No
						Elect Monico V. Jacob as			
Jollibee Foods Corporation	JFC	Y4466S100	30-Jun-17	Management	7.8	Director	For	For	No
						Elect Cezar P. Consing as			
Jollibee Foods Corporation	JFC	Y4466S100	30-Jun-17	Management	7.9	Director	For	For	No
Jollibee Foods Corporation	JFC	Y4466S100	30-Jun-17	Management	8	Appoint External Auditors	For	For	No

#### SIGNATURES

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

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

By (Signature and Title):

*/s/ Christian Pittard* Christian Pittard President

Date: August 23, 2017