Edgar Filing: ABERDEEN EMERGING MARKETS SMALLER Co OPPORTUNITIES FUND, INC. - Form N-PX ABERDEEN EMERGING MARKETS SMALLER Co OPPORTUNITIES FUND, INC. 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			
Corporation	JFC	Y4466S100	22-Jul-16	Management	3	November 23, 2015	For	For	No
Jollibee Foods Corporation	JFC	Y4466S100	22-Jul-16	Management	5	Approve 2015 Audited Financial Statements and Annual Report	For	For	No
Jollibee Foods	J.C	144003100	22-Jui-10	Wanagement	J	Ratify Actions by the Board of Directors and Officers of the	roi	roi	NO
Corporation	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 Corporation	JFC	Y4466S100	22-Jul-16	Management	7.2	Elect William Tan Untiong as Director	For	For	No
Jollibee Foods Corporation Jollibee Foods	JFC	Y4466S100	22-Jul-16	Management	7.3	Elect Ernesto Tanmantiong as Director Elect Joseph C.	For	For	No
Corporation Jollibee Foods	JFC	Y4466S100	22-Jul-16	Management	7.4	Tanbuntiong as Director Elect Ang Cho Sit as	For	For	No
Corporation Jollibee Foods	JFC	Y4466S100	22-Jul-16	Management	7.5	Director Elect Antonio Chua Poe	For	For	No
Corporation Jollibee Foods	JFC	Y4466S100	22-Jul-16	Management	7.6	Eng as Director Elect Artemio V.	For	For	No
Corporation Jollibee Foods	JFC	Y4466S100	22-Jul-16	Management	7.7	Panganiban as Director Elect Monico V. Jacob	For	For	No
Corporation Jollibee Foods	JFC	Y4466S100	22-Jul-16	Management	7.8	as Director	For	For	No
Corporation	JFC	Y4466S100	22-Jul-16	Management	7.9	Elect Cezar P. Consing as Director	For	For	No
Jollibee Foods Corporation	JFC	Y4466S100	22-Jul-16	Management	8	Appoint External Auditors	For	For	No
Godrej Consumer						Accept Financial Statements and Statutory			
Products Ltd. Godrej Consumer	GODREJCP	Y2732X135	29-Jul-16	Management	1	Reports	For	For	No
Products Ltd. Godrej	GODREJCP	Y2732X135	29-Jul-16	Management	2	Approve Dividend	For	For	No
Consumer Products Ltd.	GODREJCP	Y2732X135	29-Jul-16	Management	3	Reelect Tanya Dubash as Director	For	For	No
Godrej Consumer						Approve Kalyaniwalla & Mistry as Auditors and Authorize Board to Fix			
Products Ltd. Godrej	GODREJCP	Y2732X135	29-Jul-16	Management	4	Their Remuneration	For	For	No
Consumer Products Ltd.	GODREJCP	Y2732X135	29-Jul-16	Management		Approve Remuneration 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			
G 1 .						Approve Reappointment			
Godrej						and Remuneration of			
Consumer	CODDEIGD	1/0//0//	20 1 1 16		-	Nisaba Godrej as			
Products Ltd.	GODREJCP	Y2732X135	29-Jul-16	Management	7	Executive Director	For	For	No
.						Approve Reappointment			
Godrej						and Remuneration of			
Consumer	GODDEIGD		20.7.1.46			Vivek Gambhir as	_	_	
Products Ltd.	GODREJCP	Y2732X135	29-Jul-16	Management	8	Executive Director	For	For	No
Piramal						Accept Financial			
Enterprises	500202	N/CO41N1101	1 4 16			Statements and Statutory	Б	Б	NT
Limited	500302	Y6941N101	1-Aug-16	Management	1	Reports	For	For	No
Piramal						Confirm Interim			
Enterprises	500202	V/041N101	1 4 16	M	2	Dividend as Final Dividend	F	F	NI.
Limited	500302	Y6941N101	1-Aug-16	Management	2	Dividend	For	For	No
Piramal						D 1 (C ('A D' 1			
Enterprises	500202	V/041N101	1 4 16	M	2	Reelect Swati A. Piramal	F	F	NI-
Limited	500302	Y6941N101	1-Aug-16	Management	3	as Director	For	For	No
Dinama1						Approve Price			
Piramal						Waterhouse as Auditors			
Enterprises	500202	V60/1N101	1 4 16	Managarant	4	and Authorize Board to	East	E _o #	NT.
Limited	500302	Y6941N101	1-Aug-16	Management	4	Fix Their Remuneration	For	For	No
						Approve Increase in			
Piramal						Threshold of Loans,			
						Guarantees, and/or			
Enterprises	500302	Y6941N101	1 Ana 16	Managamant	5	Securities in Other Body	For	For	No
Limited Piramal	300302	1094111101	1-Aug-10	Management	5	Corporate	FOI	FOI	INO
Enterprises						Approve Increase in			
Limited	500302	Y6941N101	1. Aug. 16	Management	6	Approve increase in Borrowing Powers	For	For	No
mined	300302	109411101	1-Aug-10	Management	U	Approve Purchase of	1.01	1.01	NO
Piramal						Office Premises from			
Enterprises						PRL Agastya Private			
Limited	500302	Y6941N101	1 Ang 16	Management	7	Limited	For	For	No
Piramal	300302	109411101	1-Aug-10	Management	,	Approve Commission	1.01	1.01	110
Enterprises						Remuneration for			
Limited	500302	Y6941N101	1-Δυσ-16	Management	8	Non-Executive Directors	For	Against	Yes
Ziiiiica	300302	107411101	1-Aug-10	Wanagement	U	Authorize Issuance of	101	Agamst	103
Piramal						Non-Convertible			
Enterprises						Debentures on Private			
Limited	500302	Y6941N101	1-Aug-16	Management	9	Placement Basis	For	For	No
Piramal	300302	1071111101	1 Hug 10	141anagement		Tideeliielit Busis	1 01	101	110
Enterprises						Approve Remuneration			
Limited	500302	Y6941N101	1-Aug-16	Management	10	of Cost Auditors	For	For	No
Ramco Cements	200202	10) 111 101	1 11 u g 10	Tranagement	10	Accept Financial	101	101	110
Ltd.	500260	Y53727148	4-Aug-16	Management	1	Statements	For	For	No
		22.271.0			•	Reelect	- 51	- 0.	1.0
Ramco Cements						P.R.Ramasubrahmaneya			
Ltd.	500260	Y53727148	4-Aug-16	Management	2	Rajha as Director	For	For	No
			8-9			Approve M.S.			
						Jagannathan &			
						N.Krishnaswami and			
						CNGSN & Associates			
						LLP as Auditors and			
Ramco Cements						Authorize Board to Fix			
⊥td.	500260	Y53727148	4-Aug-16	Management	3	Their Remuneration	For	For	No
						Approve Appointment			
						and Remuneration of			
						P.R.Ramasubrahmaneya			
Ramco Cements						Rajha as Chairman and			
.td.	500260	Y53727148	4-Aug-16	Management	4	Managing Director	For	For	No
Oah Sing			_	_		Approve the Distribution			
Banking Group						Agreements and Related			
Ltd.	2356	Y1923F101	5-Aug-16	Management	1	Transactions	For	For	No
Гexwinca			9			Accept Financial			
Holdings						Statements and Statutory			
Limited	321	G8770Z106	11-Aug-16	Management	1	Reports	For	For	No
Гехwinca						-			
Holdings						Approve Final and			
Limited	321	G8770Z106	11-Aug-16	Management	2	Special Dividend	For	For	No
			Č	-					

Texwinca								
Holdings	221	007707106	11 1 16 34	2.1	Elect Poon Bun Chak as			3.7
Limited	321	G8770Z106	11-Aug-16 Management	3a1	Director	For	For	No
Texwinca					Elect Time Wit Change			
Holdings	221	G8770Z106	11 Ava 16 Managamant	2.2	Elect Ting Kit Chung as Director	E	For	No
Limited	321	G8770Z100	11-Aug-16 Management	3a2	Director	For	FOT	No
Texwinca					Elect Au Son Yiu as			
Holdings Limited	321	G8770Z106	11 Aug 16 Managamant	3a3	Director	For	For	No
Texwinca	321	G6770Z100	11-Aug-16 Management	Sas	Director	roi	FOI	NO
Holdings					Elect Cheng Shu Wing			
Limited	321	G8770Z106	11-Aug-16 Management	3a4	as Director	For	For	No
Texwinca	321	G6770Z100	11-Aug-10 Management	344	as Director	roi	FOI	NO
Holdings					Elect Law Brian Chung			
Limited	321	G8770Z106	11-Aug-16 Management	3a5	Nin as Director	For	For	No
Texwinca	321	G0770Z100	11-Aug-10 Management	Jas	Authorize Board to Fix	101	101	140
Holdings					Remuneration of			
Limited	321	G8770Z106	11-Aug-16 Management	3b	Directors	For	For	No
Limited	321	G0770Z100	11-Aug-10 Management	30	Approve Ernst & Young	101	101	140
Texwinca					as Auditors and			
Holdings					Authorize Board to Fix			
Limited	321	G8770Z106	11-Aug-16 Management	4	Their Remuneration	For	For	No
Texwinca	321	G0770Z100	11 / ug 10 Management	-	Their Remuneration	1 01	101	140
Holdings					Authorize Repurchase of			
Limited	321	G8770Z106	11-Aug-16 Management	5	Issued Share Capital	For	For	No
					Approve Issuance of			
Texwinca					Equity or Equity-Linked			
Holdings					Securities without			
Limited	321	G8770Z106	11-Aug-16 Management	6	Preemptive Rights	For	Against	Yes
Texwinca			2 2		1 2		- J	
Holdings					Authorize Reissuance of			
Limited	321	G8770Z106	11-Aug-16 Management	7	Repurchased Shares	For	Against	Yes
PT Bank					Elect Abdy Dharma		_	
Permata Tbk	BNLI	Y7125G128	25-Aug-16 Management	1	Salimin as Director	For	For	No
					Accept Financial			
Cafe De Coral					Statements and Statutory			
Holdings Ltd.	341	G1744V103	9-Sep-16 Management	1	Reports	For	For	No
Cafe De Coral					Approve Final Dividend			
Holdings Ltd.	341	G1744V103	9-Sep-16 Management	2	and Special Dividend	For	For	No
Cafe De Coral					Elect Lo Tak Shing,			
Holdings Ltd.	341	G1744V103	9-Sep-16 Management	3.1	Peter as Director	For	For	No
Cafe De Coral					Elect Lo Pik Ling, Anita			
Holdings Ltd.	341	G1744V103	9-Sep-16 Management	3.2	as Director	For	For	No
Cafe De Coral					Elect Choi Ngai Min,			
Holdings Ltd.	341	G1744V103	9-Sep-16 Management	3.3	Michael as Director	For	For	No

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 Ltd.	341	G1744V103	0 San 16	Management	4	Authorize Board to Fix Remuneration of Directors	For	For	No
Liu.	541	G1744 V 103	9-3cp-10	Management	4	Approve	1.01	1.01	NO
						PricewaterhouseCoopers as			
Cafe De Coral Holdings Ltd.	341	G1744V103	0 San 16	Management	5	Auditors and Authorize Board to Fix Their Remuneration	For	For	No
Liu.	541	G1744 V 103	9-3cp-10	Management	3	Approve Issuance of Equity or	1.01	1.01	NO
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 Ltd.	341	G1744V103	9-Sep-16	Management	7	Authorize Repurchase of Issued Share Capital	For	For	No
Cafe De Coral Holdings	0.12	017111100) bep 10	gement	•	Authorize Reissuance of	101	101	110
Ltd.	341	G1744V103	9-Sep-16	Management	8	Repurchased Shares	For	Against	Yes
Container Corporation of India Ltd.	CONCOR	Y1740A137	12 Can 16	Managamant	1	Accept Financial Statements and Statutory Reports	For	For	No
Container Corporation of	CONCOR	11/40A13/	13-3cp-10	Management	1	Confirm Interim Dividend and	POI	POI	NO
India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	2	Declare Final Dividend	For	For	No
Container Corporation of	CONCOR	X15101105	12.0 16		2	Reelect Anil Kumar Gupta as			N T
India Ltd. Container Corporation of	CONCOR	Y1/40A13/	13-Sep-16	Management	3	Director	For	For	No
India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	4	Reelect P. Alli Rani as Director	For	Against	Yes
				_		Approve Kumar Vijay Gupta &			
Container Corporation of						Co. as Auditors and Authorize Board to Fix Their			
India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	5	Remuneration	For	For	No
Container Corporation of			ar are			Elect Kamlesh Shivji Vikamsey			
India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	6	as Independent Director	For	For	No
Container Corporation of India Ltd.	CONCOR	V1740A137	13-Sen-16	Management	7	Elect Raj Krishnan Malhotra as Independent Director	For	For	No
Container Corporation of	CONCOR	1174071137	13 Sep 10	Management	,	Elect Sanjeev S. Shah as	1 01	101	110
India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	8	Independent Director	For	For	No
Container Corporation of India Ltd.	CONCOR	V1740 A 127	12 Can 16	Managamant	9	Elect S. K. Sharma as Director	Eon	Accinat	Yes
Container Corporation of	CONCOR	11/40A15/	15-Sep-10	Management	9	Elect S. K. Sharma as Director	For	Against	1 68
India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	10	Elect Sanjay Bajpai as Director	For	Against	Yes
Container Corporation of	CONCOR	X/17/0 A 127	12.0 16		11	Elect Pradip Kumar Agrawal as	Б		37
India Ltd. Container Corporation of	CONCOR	Y1740A137	13-Sep-16	Management	11	Director	For	Against	Yes
India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	12	Elect Sanjay Swarup as Director	For	Against	Yes
Container Corporation of	GOLIGOR	********	10.0			Increase Authorized Share	_	_	
India Ltd.	CONCOR	Y1/40A13/	13-Sep-16	Management	13	Capital Amend Memorandum of	For	For	No
Container Corporation of						Association to Reflect Changes			
India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	14	in Capital	For	For	No
Container Corporation of India Ltd.	CONCOR	V1740 A 127	12 Can 16	Management	15	Amend Articles of Association to Reflect Changes in Capital	For	For	No
mara Lta.	CONCOR	11/40A13/	13-3cp-10	Management	13	Approve Reclassification of	POI	FOI	NO
						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
S.P. Setia Berhad	SPSETIA	Y8132G101	21_Oct_16	Management	2	Approve Increase in Authorized Share Capital	For	For	No
5.1 . Setta Deffiau	SISETIA	101320101	21-001-10	Management	2	Amend Memorandum and	1.01	1.01	NO
						Articles of Association to			
C D Catio Dambad	CDCETTA	V0122C101	21 Oat 16	Monogore	1	Reflect Changes in Authorized	For	Ear	No
S.P. Setia Berhad	SPSETIA	1 01320101	21-Oct-16	Management	1	Share Capital Accept Financial Statements	For	For	No
East African Breweries Ltd	EABL.O	V3146X102		Management	1	and Statutory Reports	For	For	No
East African Breweries Ltd	EABL.O	V3146X102	27-Oct-16	Management	2	Ratify Interim Dividend of KES	For	For	No
						2.00 Per Share and Special Dividend KES 4.50 Per Share;			
						,			

						Approve Final Dividend of KES			
						5.50 Per Share			
East African Breweries Ltd	EADLO	V2146V102	27 Oct 16	Managamant	3.1	Reelect Andrew Cowan as Director	For	For	No
East African breweries Ltu	EADL.U	V3146X102	27-Oct-10	Management	5.1	Reelect Martin Oduor-Otieno as	ror	ror	NO
East African Breweries Ltd	EABL.O	V3146X102	27-Oct-16	Management	3.2	Director Director	For	For	No
				C		Reelect Paul Gallagher as			
East African Breweries Ltd	EABL.O	V3146X102	27-Oct-16	Management	3.3	Director	For	For	No
East African Breweries Ltd	EADLO	V3146X102	27 Oat 16	Management	3.4	Reelect Charles Muchene as Director	For	For	No
East Afficall Diewelles Ltu	EABL.O	V 3140X102	27-001-10	Management	3.4	Reelect Japheth Katto as	POI	FOI	NO
East African Breweries Ltd	EABL.O	V3146X102	27-Oct-16	Management	3.5	Director	For	For	No
						Reelect Nehemiah Mchechu as			
East African Breweries Ltd	EABL.O	V3146X102	27-Oct-16	Management	3.6	Director	For	For	No
East African Breweries Ltd	EARL O	V3146X102	27-Oct-16	Management	3.7.1	Elect Nehemiah Mchechu as Member of Audit Committee	For	For	No
East Afficall Diewelles Ltd	EADL.O	V 3140X102	27-001-10	Management	3.7.1	Elect Japheth Katto as Member	101	101	NO
East African Breweries Ltd	EABL.O	V3146X102	27-Oct-16	Management	3.7.2	of Audit Committee	For	For	No
						Elect Martin Oduor-Otieno as			
East African Breweries Ltd	EABL.O	V3146X102	27-Oct-16	Management	3.7.3	Member of Audit Committee	For	For	No
East African Breweries Ltd	EARL O	V3146X102	27-Oct-16	Management	371	Elect Paul Gallagher as Member of Audit Committee	For	For	No
East Afficall Diewelles Ltd	EADL.O	V 3140X102	27-001-10	Management	3.7.4	Approve Remuneration of	1.01	101	NO
East African Breweries Ltd	EABL.O	V3146X102	27-Oct-16	Management	4	Directors	For	For	No
						Ratify PricewaterhouseCoopers			
E ACT D THE	EARLO	1/21/67/102	27.0 . 16		_	as Auditors and Fix Their			
East African Breweries Ltd East African Breweries Ltd		V3146X102 V3146X102		Management Management	5	Remuneration Other Business	For For	For Against	No Yes
Last Affical Dieweries Ltd	LADE.O	V 3140X102	27-001-10	Wanagement	U	Accept Financial Statements	101	Agamst	103
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Management	1	and Statutory Reports	For	For	No
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Management	2	Approve Dividends	For	For	No
						Approve S R Batliboi &			
						Associates LLP as Auditors and Authorize Board to Fix Their			
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Management	3	Remuneration	For	For	No
1				Č		Elect Jan Kathleen Hier as			
Mphasis Ltd	526299	Y6144V108		Management	4	Independent Director	For	For	No
Mphasis Ltd	526299	Y6144V108		Management	5	Elect Amit Dixit as Director	For	For	No
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Management	6	Elect Amit Dalmia as Director Elect David Lawrence Johnson	For	For	No
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Management	7	as Director	For	For	No
1						Elect Paul James Upchurch as			
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Management	8	Director	For	For	No
Malasis I Ad	52(200	X/C144X/100	4 N 16	M	0	Elect Dario Zamarian as	F	F	NI-
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Management	9	Director Approve Commission	For	For	No
						Remuneration for			
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Management	10	Non-Executive Directors	For	For	No
						Approve Mphasis Employee			
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Management	11	Stock Option Plan 2016	For	For	No
						Approve Extension of Benefits of Mphasis Employee Stock			
						Option Plan 2016 to Employees			
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Management	12	of Subsidiaries of the Company	For	For	No
						Accept Financial Statements			
	CLII	6171434114	10 N 16		1	and Statutory Reports for the	Б	Г	NT.
City Lodge Hotels Ltd City Lodge Hotels Ltd	CLH CLH			Management Management	1 2.1	Year Ended 30 June 2016 Elect Vincent Rague as Director	For For	For For	No No
on, Loage Hotels Dia	CLII	51/1 111111	10 110 10	iuiugeineilt	٠, 1	Elect Sizakele Marutlulle as	1 01	1 01	1,0
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	2.2	Director	For	For	No
·						Re-elect Ndumi Medupe as	_	_	
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	2.3	Director Pa alast Stuart Marris as	For	For	No
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	2.4	Re-elect Stuart Morris as Director	For	For	No
on, Loage Hotels Dia	CLII	J1/1 111111T	10 110 10	iunugement	۷.٦	Re-elect Bulelani Ngcuka as	1 01	1 01	110
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	2.5	Director	For	For	No

Re-elect Stuart Morris as Chairman of the Audit City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 4.1 Committee For For Re-elect Deon Huysamer as Member of the Audit	No
Appoint Nico Botha as the Designated Partner and City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management Appoint Nico Botha as the Designated Partner and Authorise Their Remuneration Re-elect Stuart Morris as Chairman of the Audit Committee For For Re-elect Deon Huysamer as Member of the Audit City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 4.2 Committee For For	No
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 3 Authorise Their Remuneration For For Re-elect Stuart Morris as Chairman of the Audit City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 4.1 Committee For Re-elect Deon Huysamer as Member of the Audit City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 4.2 Committee For For	No
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 3 Authorise Their Remuneration For For Re-elect Stuart Morris as Chairman of the Audit City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 4.1 Committee For For Re-elect Deon Huysamer as Member of the Audit City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 4.2 Committee For For	No
Re-elect Stuart Morris as Chairman of the Audit City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 4.1 Committee For For Re-elect Deon Huysamer as Member of the Audit City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 4.2 Committee For For	INO
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 4.1 Committee For For Re-elect Deon Huysamer as Member of the Audit City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 4.2 Committee For For	
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 4.1 Committee For For Re-elect Deon Huysamer as Member of the Audit City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 4.2 Committee For For	
Re-elect Deon Huysamer as Member of the Audit City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 4.2 Committee For For	No
Member of the Audit City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 4.2 Committee For For	110
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 4.2 Committee For For	
Re-elect Frank Kilhourn as	No
The elect I talk this oath as	
Member of the Audit	
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 4.3 Committee For Against Y	Yes
Re-elect Ndumi Medupe as	
Member of the Audit	
	No
Authorise Ratification of	. T
	No No
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 6 Approve Remuneration Policy For For Approve Fees of Chairman of	No
11	No
Approve Fees of Lead	110
	No
Approve Fees for Services as	
	No
Approve Fees of Chairman of	
	No
Approve Fees of Other Audit	
	No
Approve Fees of Chairman of	
Remuneration and Nominations	
	No
Approve Fees of Other	
Remuneration and Nominations City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 7.7 Committee Members For For	Ma
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 7.7 Committee Members For For Approve Fees of Chairman of	No
**	No
Approve Fees of Other Risk	110
11	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
Approve Fees of Ad	
	No
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 7.11 Hoc/Temporary Committee For For Approve Financial Assistance to	
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 7.11 Hoc/Temporary Committee For For Approve Financial Assistance to Related or Inter-related	
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 7.11 Hoc/Temporary Committee For Approve Financial Assistance to Related or Inter-related City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 8 Company For For	No
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 7.11 Hoc/Temporary Committee For For Approve Financial Assistance to Related or Inter-related City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 8 Company For For Authorise Repurchase of Issued	No
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 7.11 Hoc/Temporary Committee For For Approve Financial Assistance to Related or Inter-related City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 8 Company For For Authorise Repurchase of Issued City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 9 Share Capital For For	
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 7.11 Hoc/Temporary Committee For For Approve Financial Assistance to Related or Inter-related City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 8 Company For For Authorise Repurchase of Issued City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 9 Share Capital For For Approve Dividends of NGN	No No
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 7.11 Hoc/Temporary Committee For For Approve Financial Assistance to Related or Inter-related City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 8 Company For For Authorise Repurchase of Issued City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 9 Share Capital For For Approve Dividends of NGN Guinness Nigeria PLC GUINNESS V4164L103 23-Nov-16 Management 1 0.50 Per Share For For	No
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 7.11 Hoc/Temporary Committee For For Approve Financial Assistance to Related or Inter-related City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 8 Company For For Authorise Repurchase of Issued City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 9 Share Capital For For Approve Dividends of NGN Guinness Nigeria PLC GUINNESS V4164L103 23-Nov-16 Management 1 0.50 Per Share For Reelect Ngozi Edozien as	No No No
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 7.11 Hoc/Temporary Committee For For Approve Financial Assistance to Related or Inter-related City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 8 Company For For Authorise Repurchase of Issued City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 9 Share Capital For For Approve Dividends of NGN Guinness Nigeria PLC GUINNESS V4164L103 23-Nov-16 Management 1 0.50 Per Share For Reelect Ngozi Edozien as Guinness Nigeria PLC GUINNESS V4164L103 23-Nov-16 Management 2.1 Director For For	No No
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management Approve Financial Assistance to Related or Inter-related City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 8 Company For For Authorise Repurchase of Issued City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 9 Share Capital For For Approve Dividends of NGN Guinness Nigeria PLC GUINNESS V4164L103 23-Nov-16 Management 1 0.50 Per Share Reelect Ngozi Edozien as Guinness Nigeria PLC GUINNESS V4164L103 23-Nov-16 Management 2.1 Director Reelect Omobola Johnson as	No No No
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management Approve Financial Assistance to Related or Inter-related City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 8 Company For For Authorise Repurchase of Issued City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 9 Share Capital For For Approve Dividends of NGN Guinness Nigeria PLC GUINNESS V4164L103 23-Nov-16 Management 1 0.50 Per Share For Reelect Ngozi Edozien as Guinness Nigeria PLC GUINNESS V4164L103 City Lodge Hotels Ltd CLH S1714M114 CLH S17	No No No
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management Approve Financial Assistance to Related or Inter-related City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 8 Company For For Authorise Repurchase of Issued City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 9 Share Capital For For Approve Dividends of NGN Guinness Nigeria PLC GUINNESS V4164L103 23-Nov-16 Management 1 0.50 Per Share Reelect Ngozi Edozien as Guinness Nigeria PLC GUINNESS V4164L103 23-Nov-16 Management 2.1 Director Reelect Omobola Johnson as Guinness Nigeria PLC GUINNESS V4164L103 CIty Lodge Hotels Ltd CLH S1714M114 S1714M14 S1714M14 S1714M14 S1714M14 S1714M14 S1714M14 S1714M14 S1	No No No
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management Approve Financial Assistance to Related or Inter-related City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 8 Company Authorise Repurchase of Issued City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 9 Share Capital For For Approve Dividends of NGN Guinness Nigeria PLC GUINNESS V4164L103 23-Nov-16 Management 1 0.50 Per Share Reelect Ngozi Edozien as Guinness Nigeria PLC GUINNESS V4164L103 23-Nov-16 Management 2.1 Director Reelect Omobola Johnson as Guinness Nigeria PLC GUINNESS V4164L103 CIH S1714M114 S1714M14 S1714M14 S1714M14 S1714M14 S1714M14 S1714M14 S1714M14 S1	No No No No
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management Approve Financial Assistance to Related or Inter-related City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management Management S1714M114 10-Nov-16 Management City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management S1714M114 S10-Nov-16 S104M10 S104M10 S104M10 S104M10 S104M10 S104M10 S104M10	No No No No
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 7.11 Hoc/Temporary Committee For Approve Financial Assistance to Related or Inter-related City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management S Company Authorise Repurchase of Issued Share Capital Approve Dividends of NGN Guinness Nigeria PLC GUINNESS V4164L103 23-Nov-16 Management Management Director Reelect Omobola Johnson as Guinness Nigeria PLC GUINNESS V4164L103 CH S1714M114 CLH S1714M114 CH Nanagement Company For For Reelect Nagozi Edozien as Cuinness Nigeria PLC GUINNESS V4164L103 CH S1714M114 CLH S10-Nov-16 Management C1 Oivector Reelect Sunday Dogonya	No No No No No No
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management Related or Inter-related City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management Related or Inter-related City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management Por Authorise Repurchase of Issued Share Capital Approve Dividends of NGN Share Capital For For Approve Dividends of NGN Guinness Nigeria PLC GUINNESS V4164L103 CITY Approve Dividends of NGN Guinness Nigeria PLC GUINNESS V4164L103 CITY Approve Dividends of NGN CITY Approve Dividends of NGN Management CITY Approve Dividends of NGN CITY Approve Dividends of NGN Management CITY Approve Dividends of NGN CITY Approve Dividends of NGN CITY Approve Dividends of NGN Management CITY Approve Dividends of NGN CITY Approve Dividends of NGN CITY Approve Dividends of NGN Management CITY Approve Dividends of NGN Continues Nigeria PLC GUINNESS V4164L103 CITY Approve Dividends of NGN Management Continues Nigeria PLC GUINNESS V4164L103 CITY Approve Dividends of NGN Management Continues Nigeria PLC GUINNESS V4164L103 CITY Approve Dividends of NGN Management Continues Nigeria PLC GUINNESS V4164L103 CITY Approve Dividends of NGN Management Continues Nigeria PLC GUINNESS V4164L103 CITY Approve Dividends of NGN Management Continues Nigeria PLC GUINNESS V4164L103 CITY Approve Dividends of NGN Management Continues Nigeria PLC Management Continues Nigeria PLC GUINNESS V4164L103 CITY Approve Dividends of NGN Management Continues Nigeria PLC Management Continues Nigeria PLC CUINNESS V4164L103 CITY Authorise Repurchase of Issued Management Company Authorise Repurchase of Issued Nauthorise Repurchase of Issued Management Continues Nigeria PLC CUINNESS V4164L103 CITY Approve Dividends of NGN Management Continues Nigeria PLC Director Reelect Sunday Dogonyaro as Continues Nigeria PLC CUINNESS Continues Nigeria PLC CUINNESS CONTINUES V4164L103 CONTINUES V4164L103 CONTINUES V4164L103 CONTINUES V4164L103 CONTINUES V4164L	No No No No No No
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management Approve Financial Assistance to Related or Inter-related City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management Authorise Repurchase of Issued City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management Management Outprove Financial Assistance to Related or Inter-related Company Authorise Repurchase of Issued Authorise Repurchase of Issued For Approve Dividends of NGN Guinness Nigeria PLC GUINNESS V4164L103 Cunded Hotels Ltd CLH S1714M114 CH Nov-16 Management Outprove Financial Assistance to Related or Inter-related Company Authorise Repurchase of Issued Approve Pinancial Assistance to Related or Inter-related Company Authorise Repurchase of Issued Approve Pinancial Assistance to Related or Inter-related Company Authorise Repurchase of Issued Approve Pinancial Assistance to Related or Inter-related Company Authorise Repurchase of Issued Approve Pinancial Assistance to Related or Inter-related Company Authorise Repurchase of Issued Approve Pinancial Assistance to Related or Inter-related Company Authorise Repurchase of Issued Approve Dividends of NGN Approve Divi	No No No No No No No No
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management Approve Financial Assistance to Related or Inter-related City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management Management Approve Financial Assistance to Related or Inter-related Company For For Authorise Repurchase of Issued Share Capital For For Approve Dividends of NGN Guinness Nigeria PLC GUINNESS V4164L103 23-Nov-16 Management Management Management Director Reelect Omobola Johnson as Guinness Nigeria PLC GUINNESS V4164L103 CUINNESS	No No No No No No No No No
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management S1714M114 10-Nov-16 Management Management S1714M114 10-Nov-16 Management S1714M114 10-Nov-16 Management Management S1714M114 10-Nov-16 Management S1714M114 10-Nov-16 Management Management S1714M114 10-Nov-16 Management Management S1714M114 Management S1714M114 10-Nov-16 Management Management S1714M114 Management Management	No
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management Cly Coulones Nigeria PLC GUINNESS V4164L103 23-Nov-16 Management City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management Couloness Nigeria PLC GUINNESS V4164L103 City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management Couloness Nigeria PLC Culinness Nigeria PLC GUINNESS V4164L103 City Lodge Hotels Ltd CLH S1714M114 Culty For Por For For For For For For For For For F	No No No No No No No No

						Ratify PriceWaterhouseCoopers as Auditors			
Guinness Nigeria PLC	GUINNESS	V4164L103	23-Nov-16	Management	5	Elect Members of Audit Committee	For	Abstain	Yes
						Approve Remuneration of			
Guinness Nigeria PLC	GUINNESS	V4164L103	23-Nov-16	Management	6	Directors Approve Related Party	For	For	No
Guinness Nigeria PLC	GUINNESS	V4164L103	23-Nov-16	Management	7	Transactions	For	Abstain	Yes
Siam City Cement Public Co., Ltd.	SCCC	Y7887N121	9-Dec-16	Management	1	Approve Minutes of Previous Meeting	For	For	No
Siam City Cement Public						Approve Acquisition of Charter Capital of Holcim (Vietnam)			
Co., Ltd.	SCCC	Y7887N121	9-Dec-16	Management	2	Co. Ltd.	For	For	No
Siam City Cement Public						Approve Completion of the Four Investment Projects in			
Co., Ltd. Siam City Cement Public	SCCC	Y7887N121	9-Dec-16	Management	3	2016 Authorize Issuance of	For	For	No
Co., Ltd.	SCCC	Y7887N121	9-Dec-16	Management	4	Debentures	For	For	No
Siam City Cement Public Co., Ltd.	SCCC	Y7887N121	9-Dec-16	Management	5	Other Business	For	Against	Yes
Valid Caluagas a Carry Cag				C		Approve Agreement to Absorb Trust Administração e			
Valid Solucoes e Serv. Seg. Meios Pag. Ident. S.A	VLID3	P0282R102	9-Dec-16	Management	1	Participacoes Ltda.	For	For	No
						Ratify Apsis Consultoria Empresaial Ltda as the			
Valid Solucoes e Serv. Seg.	TH ID2	D0202D102	0.5.16	36	2	Independent Firm to Appraise		F.	
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 Elect Directors and	For	For	No
PT Bank Permata Tbk	BNLI	Y7125G128	13-Dec-16	Management	1	Commissioners	For	For	No
						Elect Rao Zu Hai as Director, Authorize Board to Fix His			
Tong Don Tong						Remuneration and Enter Into a Service Contract with Rao Zu			
Tong Ren Tang Technologies Co., Ltd.	1666	Y8884M108	16-Dec-16	Management	1	Hai	For	For	No
						Approve the Distribution Framework Agreement and			
T D T						Related Annual Caps for			
Tong Ren Tang Technologies Co., Ltd.	1666	Y8884M108	16-Dec-16	Management	2	January 1, 2017 to December 31, 2019	For	For	No
						Approve the Master Procurement Agreement and			
						Related Annual Caps for			
Tong Ren Tang Technologies Co., Ltd.	1666	Y8884M108	16-Dec-16	Management	3	January 1, 2017 to December 31, 2019	For	For	No
Guinness Nigeria PLC	CHIMNESS			Ü	1.1	Authorize Issuance of Shares with Preemptive Rights	For	For	No
Outililess Nigeria FLC	GUINNESS	V4164L103	24-Jan-17	Management	1.1	Approve Exchange of	POI	FOI	NO
						Outstanding Loans Due From the Company for Shares			
Guinness Nigeria PLC	GUINNESS	V4164L103	24-Jan-17	Management	1.2	Through the Rights Issue	For	For	No
Guinness Nigeria PLC	GUINNESS	V4164L103	24-Jan-17	Management	1.3	Eliminate Preemptive Rights in the Event of Undersubscription	For	For	No
						Authorize Board to Take All Necessary Action to Execute			
Guinness Nigeria PLC	GUINNESS	V4164L103	24-Jan-17	Management	1.4	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
<u> </u>						Accept Financial Statements			
Clicks Group Ltd	CLS	S17249111	26-Jan-17	Management	1	and Statutory Reports for the Year Ended 31 August 2016	For	For	No
						Reappoint Ernst & Young Inc as Auditors of the Company			
	CI C	017040111	26 1 15	14	2	with Malcolm Rapson as the	Б	Б	N
Clicks Group Ltd	CLS	S17249111	26-Jan-17	Management	2	Individual Registered Auditor Re-elect Martin Rosen as	For	For	No
Clicks Group Ltd Clicks Group Ltd	CLS CLS	S17249111 S17249111	26-Jan-17 26-Jan-17	Management Management	3 4.1	Director Re-elect John Bester as Member	For For	For For	No No
спеко огоир Еш	CLS	517249111	20-Jan-1/	ivianagement	→.1	of the Audit and Risk	POI	1.01	110

						Committee			
						Re-elect Fatima Jakoet as Member of the Audit and Risk			
Clicks Group Ltd	CLS	S17249111	26-Jan-17	Management	4.2	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	For	For	No
chens croup Liu	CLD	51,2,5111	20 0411 17	agement		Authorise Specific Repurchase	101	101	110
						of Shares from New Clicks			
Clicks Group Ltd	CLS	S17249111	26-Jan-17	Management	9	Holdings Share Trust	For	For	No
TI C C I.I	CDD	0005011104	7 F 1 17	3.5		Re-elect Phinda Madi as	г	г	NT.
The Spar Group Ltd	SPP	S8050H104	/-Feb-1/	Management	1.1	Director Re-elect Harish Mehta as	For	For	No
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	1.2	Director	For	For	No
The opin Group Eta	511	5005011101	, 100 17	Management	1.2	Reappoint Deloitte & Touche as	101	1 01	110
						Auditors of the Company and			
						Gavin Kruger as the Designated			
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	2	Auditor	For	For	No
						Re-elect Christopher Wells as Chairman of the Audit			
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	3.1	Committee Committee	For	For	No
The opin Group Eta	511	5005011101	, 100 17	Management	5.1	Re-elect Harish Mehta as	101	1 01	110
						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			
The Spar Group Ltd	SPP	S8050H104	7 Feb 17	Management	3.3	Member of the Audit Committee	For	For	No
The Spai Group Liu	SFF	360301104	7-1-60-17	Management	3.3	Place Authorised but Unissued	1.01	POI	NO
						Shares Under Control of			
						Directors Pursuant to the			
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	4	Employee Share Trust (2004)	For	For	No
						Place Authorised but Unissued			
						Shares Under Control of Directors Pursuant to the			
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	5	Conditional Share Plan	For	For	No
The Spair Group Eta	DI I	5005011104	7 1 60 17	Management	3	Amend Memorandum of	101	101	110
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	1	Incorporation	For	For	No
						Approve Financial Assistance in			
	ann	g0050****0.4	· · · -		_	Terms of Section 45 of the	-	-	
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	2	Companies Act Approve Non-executive	For	For	No
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	3	Directors Fees	For	For	No
The Spar Group Ltd	SPP			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
						Adopt Resolutions on Revocation of Certain Powers			
						Previously Granted by the			
Grupo Aeroportuario del						Company; Approve Granting			
Centro Norte, S.A.B. de						and or Ratification of Powers to			
C.V.	OMA B	P49530101	24-Feb-17	Management	2	Represent the Company	For	Against	Yes
Grupo Aeroportuario del 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						Approve Removal of Zhao			
Company Limited	2168	G98430104	8-Mar-17	Share Holder	1	Xiangti as Director	Against	Against	No
Yingde Gases Group	21.00	G00420404	0.15 45	a	_	Approve Removal of He		_	
Company Limited Yingde Gases Group	2168	G98430104	8-Mar-17	Share Holder	2	Yuanping as Director	Against	For	Yes
Company Limited	2168	G98430104	8-Mar-17	Share Holder	3	Approve Removal of Zhang Yunfeng as Director	Against	For	Yes
Yingde Gases Group	2100	G70 13010 1	5 171dl 1/	Similar Holder	5	Approve Removal of Suo	1 15umst	1 01	100
Company Limited	2168	G98430104	8-Mar-17	Share Holder	4	Yaotang as Director	Against	For	Yes
Yingde Gases Group						Approve Removal of Feng Ke			
Company Limited	2168	G98430104	8-Mar-17	Share Holder	5	as Director	Against	For	Yes
Yingde Gases Group						Approve Removal of Directors Appointed Since the Date of the			
Company Limited	2168	G98430104	8-Mar-17	Share Holder	6	Last Annual General Meeting	Against	Against	No
Yingde Gases Group	2100	G70 13010T	5 111di 17	Share Holder	U	Elect Johnny Mah Zhihe as	715411150	1 15umst	110
Company Limited	2168	G98430104	8-Mar-17	Share Holder	7	Director	Against	For	Yes

V" 1 C C									
Yingde Gases Group	2169	C09420104	0 M 17	Ch II - 1 d	0	Ein Namel on of Discotors of Eine	A:4	A:4	NI-
Company Limited	2168	G98430104	8-Mar-17	Share Holder	8	Fix Number of Directors at Five	Against	Against	No
Yingde Gases Group	2169	C09420104	0 M 17	M		Approve Removal of Zhongguo	F	A:4	V
Company Limited	2168	G98430104	8-Mar-17	Management	1	Sun as Director	For	Against	Yes
Yingde Gases Group	2160	G00420104	0.34 17	3.5	2	Approve Removal of Trevor	_		37
Company Limited	2168	G98430104	8-Mar-17	Management	2	Raymond Strutt as Director	For	Against	Yes
						Approve Financial Statements			
Shinsegae Inc.	A004170	Y77538109	10-Mar-17	Management	1	and Allocation of Income	For	For	No
						Elect Kweon Hyeuk-goo as			
Shinsegae Inc.	A004170	Y77538109	10-Mar-17	Management	2.1	Inside Director	For	For	No
						Elect Kim Jung-sig as Inside			
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
Simisegue me.	11001170	177550107	10 14141 17	Management	2.3	Elect Kim Ju-young as	101	101	110
Shinsegae Inc.	A004170	Y77538109	10-Mar-17	Management	3.1	Members of Audit Committee	For	For	No
Simisegae me.	A004170	177556107	10-14141-17	Management	5.1		1 01	101	140
Chinagana Ina	A004170	V77520100	10 May 17	Monagara	2.2	Elect Ahn Young-ho Members	East	Ear	No
Shinsegae Inc.	A004170	Y77538109	10-Mar-1/	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			
Shinsegae Inc.	A004170	Y77538109	10-Mar-17	Management	5	Incorporation	For	For	No
						Approve Buy Back of Equity			
MphasiS Limited	526299	Y6144V108	11-Mar-17	Management	1	Shares Through Tender Offer	For	For	No
				_		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
					6	11	For	For	No
Aksigorta AS	AKGRT	M0376Z104				Approve Discharge of Board			
Aksigorta AS	AKGRT	M0376Z104			7	Ratify Director Appointments	For	Abstain	Yes
Aksigorta AS	AKGRT	M03/6Z104	21-Mar-1/	Management	8	Ratify External Auditors	For	For	No
	. rranm		24.37.45			Receive Information on			
Aksigorta AS	AKGRT	M0376Z104	21-Mar-17	Management	9	Donations Made in 2016			No
						Approve Upper Limit of			
Aksigorta AS	AKGRT	M0376Z104	21-Mar-17	Management	10	Donations for 2017	For	Against	Yes
						Grant Permission for Board			
						Members to Engage in			
						Commercial Transactions with			
						Company and Be Involved with			
						Companies with Similar			
Aksigorta AS	AKGRT	M0376Z104	21-Mar-17	Management	11	Corporate Purpose	For	For	No
AvivaSA Emeklilik ve						Open Meeting and Elect			
Hayat A.S.	AVISA		21-Mar-17	Management	1	Presiding Council of Meeting	For	For	No
AvivaSA Emeklilik ve	21,1021		21 Mai 1/	gement		Treating Council of Miceting	1 01	1 01	110
	AVISA		21 Man 17	Managamant	2	Accept Board Report	Eo.	Eon	No
Hayat A.S.	AVISA		21-Mar-1/	Management	2	Accept Board Report	For	For	No
AvivaSA Emeklilik ve			24.37.45				-	-	
Hayat A.S.	AVISA		21-Mar-1/	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
AvivaSA 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			
Hayat A.S.	AVISA		21-Mar-17	Management	7	Approve Discharge of Board	For	For	No
AvivaSA Emeklilik ve			21 1.Iui 1/	- Iumgement	,		1 01	2 01	1,0
Hayat A.S.	AVISA		21-Mar-17	Management	8	Ratify External Auditors	For	For	No
AvivaSA Emeklilik ve	AVISA		21-1v1a1-1/	Management	o	Receive Information on	1 01	1 01	140
	AVICA		21 Mon 17	Managamant	0	Donations Made in 2016			No
Hayat A.S.	AVISA		∠1-1v1ar-1/	Management	9	Donations Made III 2010			No

AvivaSA Emeklilik ve						Approve Upper Limit of			
Hayat A.S.	AVISA		21-Mar-17	Management	10	Donations for 2017	For	Against	Yes
AvivaSA Emeklilik ve						Amend Articles Re: Board	_	-	
Hayat A.S.	AVISA		21-Mar-17	Management	11	Related	For	For	No
						Grant Permission for Board			
						Members to Engage in			
						Commercial Transactions with			
A ' CAE 1177						Company and Be Involved with			
AvivaSA Emeklilik ve	4 7 7TC 4		01.14 17		10	Companies with Similar	-		
Hayat A.S.	AVISA		21-Mar-1/	Management	12	Corporate Purpose	For	For	No
Container Corporation of India Ltd.	CONCOR	X1740 A 127	22 M 17	M	1	A D I	F	F	NI.
india Ltd.	CONCOR	Y1740A137	22-Mar-1/	Management	1	Approve Bonus Issue Accept Financial Statements	For	For	No
Zenith Bank Plc	ZENITHBANK	V0T971100	22 Man 17	Management	1	and Statutory Reports	For	For	No
Zemui Bank Fic	ZEMITHDANK	V916/1109	22-Wai-17	Management	1	Approve Dividend of NGN	FOI	roi	NO
Zenith Bank Plc	ZENITHBANK	V0T871100	22-Mar-17	Management	2	1.77 Per Share	For	For	No
Zeniui Bank I ie	ZEMIIIDAM	V / 10 / 110 /	22-iviai-17	Management		Ratify Appointment of Ahmed	1 01	1 01	110
						Umar Shuaib as Executive			
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	3	Director	For	For	No
Zeman Bank Fie	ZEI (IIII) II (II	1710/1107	22 Mai 17	Management	5	Reelect Olusola Oladipo as	1 01	1 01	110
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	4.1	Director	For	For	No
						Reelect Chukuka Enwemeka as			
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
				Ü		Authorize Board to Fix			
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	5	Remuneration of Auditors	For	For	No
						Elect Members of Audit			
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	6	Committee	For	Abstain	Yes
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	7.1	Increase Authorized Capital	For	For	No
						Authorize Issuance of Equity,			
						Equity-Linked Securities or			
						Debt Instruments With or			
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	7.2	Without Preemptive Rights	For	Abstain	Yes
						Authorize Board to Take All			
						Necessary Action to Execute			
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	7.3	Above Resolutions	For	For	No
7 '4 D 1 D	ZENITELID ANIZ	MOT071100	22.34 17	3.6	0	Approve Remuneration of	г	Е	NT.
Zenith Bank Plc	ZENITHBANK	V918/1109	22-Mar-1/	Management	8	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
Zeman Bank I ie	ZEI (IIII) II (II	1710/1107	22 Mai 17	Management		Approve Financial Statements	1 01	1 01	110
BNK Financial Group Inc.	A138930		24-Mar-17	Management	1	and Allocation of Income	For	For	No
Britt I manetar Group Inc.	11100,00		2.1.1.1.1.7	gemen	•	Amend Articles of	101	1 01	1,0
BNK Financial Group Inc.	A138930		24-Mar-17	Management	2	Incorporation	For	Abstain	Yes
•				Ü		Elect Lee Bong-cheol as			
						Non-independent			
BNK Financial Group Inc.	A138930		24-Mar-17	Management	3	Non-executive Director	For	For	No
•						Elect Kim Yeong-jae as			
						Outside Director to Serve as			
BNK Financial Group Inc.	A138930		24-Mar-17	Management	4.1	Audit Committee Member	For	For	No
						Elect Yoon In-tae as Outside			
						Director to Serve as Audit			
BNK Financial Group Inc.	A138930		24-Mar-17	Management	4.2	Committee Member	For	For	No
						Approve Total Remuneration of			
DAILY E	1120022		24.25 1=		_	Inside Directors and Outside	-		
BNK Financial Group Inc.	A138930		24-Mar-17	Management	5	Directors	For	For	No
Cimsa Cimento Sanayi Ve	CIMCA	M24220104	27 M 17	Manage		Open Meeting and Elect	Е.	F	N
Ticaret AS	CIMSA	w12422Q104	∠/-Mar-1/	Management	1	Presiding Council of Meeting	For	For	No
Cimsa Cimento Sanayi Ve	CIMSA	M24220104	27 Mar. 17	Managamart	2	Aggant Doord Donast	Ec.	Eo.	No
Ticaret AS Cimsa Cimento Sanayi Ve	CINISA	W12422Q104	∠1-1VIaΓ-1/	Management	2	Accept Board Report	For	For	No
Ticaret AS	CIMSA	M2/220104	27_Mor 17	Management	3	Accent Audit Penort	For	For	No
rearct AS	CIMSA			Management	4	Accept Audit Report Accept Financial Statements	For	For	No
		11127220104	2/ 141a1-1/	1.1anagement	-7	recept i manerar statements	1 01	1 01	110

Cimsa Cimento Sanayi Ve									
Ticaret AS									
Cimsa Cimento Sanayi Ve	an ra i		25.16.45		_	. 5.1	-	-	
Ticaret AS Cimsa Cimento Sanayi Ve	CIMSA	M2422Q104	2/-Mar-1/	Management	5	Approve Discharge of Board	For	For	No
Ticaret AS	CIMSA	M2422Q104	27-Mar-17	Management	6	Approve Allocation of Income	For	For	No
Cimsa Cimento Sanayi Ve	CD (C)	1.62.422.0.10.4	27.14 17		-	Date Date 14 12			
Ticaret AS Cimsa Cimento Sanayi Ve	CIMSA	M2422Q104	2/-Mar-1/	Management	7	Ratify External Auditors Receive Information on	For	For	No
Ticaret AS	CIMSA	M2422Q104	27-Mar-17	Management	8	Donations Made in 2016			No
Cimsa Cimento Sanayi Ve	CDACA	1424220104	27.14 17		0	Approve Upper Limit of	Е		37
Ticaret AS	CIMSA	M2422Q104	2/-Mar-1/	Management	9	Donations for 2017 Grant Permission for Board	For	Against	Yes
						Members to Engage in			
						Commercial Transactions with			
Cimsa Cimento Sanayi Ve						Company and Be Involved with Companies with Similar			
Ticaret AS	CIMSA	M2422Q104	27-Mar-17	Management	10	Corporate Purpose	For	For	No
Edita Food Industries						Approve Board Report on			
S.A.E	EFID	28106T209	28-Mar-17	Management	1	Company Operations for FY 2016	For	For	No
				Ü		Approve Auditors Report on			
Edita Food Industries S.A.E	EFID	28106T209	20 May 17	Managamant	2	Company Financial Statements for FY 2016	For	For	No
S.A.E	ELID	281001209	20-Mar-1/	Management	2	Accept Financial Statements	FOI	FOI	NO
Edita Food Industries						and Statutory Reports for FY			
S.A.E Edita Food Industries	EFID	28106T209	28-Mar-17	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	EED	2010/F200	20.14 17	3.6	-	Approve Related Party			37
S.A.E Edita Food Industries	EFID	28106T209	28-Mar-1/	Management	7	Transactions for FY 2017 Approve Charitable Donations	For	Abstain	Yes
S.A.E	EFID	28106T209	28-Mar-17	Management	8	for FY 2016 and FY 2017	For	For	No
Edita Food Industries	EEID	2010CT200	20 Mar. 17	Managana	0	Ratify Auditors and Fix Their	F	A 14 - 1	V
S.A.E	EFID	28106T209	28-Mar-1/	Management	9	Remuneration for FY 2017 Approve Changes to the Board	For	Abstain	Yes
Edita Food Industries						Composition Re: Shareholder			
S.A.E Edita Food Industries	EFID	28106T209	28-Mar-17	Management	10	Representatives	For	For	No
S.A.E	EFID	28106T209	28-Mar-17	Management	1	Amend Article 4 of Bylaws	For	Against	Yes
						Accept Financial Statements			
Odontoprev S.A.	ODPV3	P73//M10/	28_Mar_17	Management	1	and Statutory Reports for Fiscal Year Ended Dec. 31, 2016	For	For	No
Odontopiev S.A.	ODI V3	1 /3441/1104	20-War-17	Wanagement	1	Approve Capital Budget,	101	1 01	140
01 (04	ODDWA	D7244N4104	20.34 17		2	Allocation of Income and	Е	Б	NT
Odontoprev S.A.	ODPV3	P/344M104	28-Mar-1/	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		Management	4.1	Install Fiscal Council	For	For	No
Odontoprev S.A.	ODPV3	P/344M1104	28-Mar-17	Management	4.2	Elect Fiscal Council Members Elect Fiscal Council Member	For	Abstain	Yes
						Appointed by Minority		Do Not	
Odontoprev S.A.	ODPV3	P7344M104	28-Mar-17	Share Holder	4.3	Shareholder Accept Financial Statements	None	Vote	No
PT Bank Permata Tbk	BNLI	Y7125G128	29-Mar-17	Management	1	and Statutory Reports	For	For	No
				, and the second		Approve Auditors and			
PT Bank Permata Tbk	BNLI	Y7125G128	29_Mar_17	Management	2	Authorize Board to Fix Their Remuneration	For	For	No
PT Bank Permata Tbk	BNLI			Management	3	Elect Directors	For	For	No
						Approve Remuneration of			
						Directors, Commissioners, and Sharia Supervisory Board			
PT Bank Permata Tbk	BNLI	Y7125G128	29-Mar-17	Management	4	Members	For	For	No
DT Dl- D / Till	DNI	V71050100	20 M 17	Manaa	_	Accept Report on the Use of	E.	Е	N
PT Bank Permata Tbk PT Bank Permata Tbk	BNLI BNLI			Management Management	5 1	Proceeds from Public Offering	For For	For For	No No
	•		,		-				-

						Amend Articles of Association Re: Authorized Capital			
						Approve Increase in Subscribed and Paid-Up Capital Through a			
PT Bank Permata Tbk	BNLI	Y7125G128	29-Mar-17	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

						Ammovo Anditono and			
						Approve Auditors and			
		*********	20.16 45		_	Authorize Board to Fix Their	_	_	
PT Bank Permata Tbk	BNLI	Y7125G128		Management	2	Remuneration	For	For	No
PT Bank Permata Tbk	BNLI	Y7125G128	29-Mar-17	Management	3	Elect Directors	For	For	No
						Approve Remuneration of Directors, Commissioners, and Sharia Supervisory Board			
PT Bank Permata Tbk	BNLI	Y7125G128	29-Mar-17	Management	4	Members Accept Report on the Use of	For	For	No
PT Bank Permata Tbk	BNLI	Y7125G128	29-Mar-17	Management	5	Proceeds from Public Offering Amend Articles of Association	For	For	No
PT Bank Permata Tbk	BNLI	V7125G129	20 Mor 17	Management	1	Re: Authorized Capital	For	For	No
r i Dank Fermata Tok	BNLI	171230126	29-Wat-17	Management	1	Approve Increase in Subscribed and Paid-Up Capital Through a	Poi	FOI	No
PT Bank Permata Tbk	BNLI	Y7125G128	29-Mar-17	Management	2	Rights Issue	For	For	No
Grana Y Montero SAA	GRAMONC1	P4902L107	31-Mar-17	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	For	For	No
				Č		Approve Remuneration of			
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	Y7125N107	31-Mar-17	Management	1	Commissioners	For	For	No
PT XL Axiata Tbk	EXCL			Management	2	Approve Allocation of Income	For	For	No
1 1 112 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Litel	1,1201,10,	01 11 41 17	gee	_	Appoint Auditors and Authorize Board to Fix Their	1-01	101	110
PT XL Axiata Tbk	EXCL	Y7125N107	31-Mar-17	Management	3	Remuneration	For	For	No
T TE TANK TOK	LITCE	1712311107	31 Wai 17	Management	5	Approve Remuneration of	1 01	1 01	110
PT XL Axiata Tbk	EXCL	Y7125N107	31_Mar_17	Management	4	Directors and Commissioners	For	For	No
T TAB TAXIOU TOX	LACE	1,1231(10)	or mar ry	Management	•	Approve Resignation of Chari TVT as Commissioner and Elect Vivek Sood as	7 01	101	110
PT XL Axiata Tbk	EXCL	Y7125N107	31-Mar-17	Management	5	Commissioner	For	For	No
		***********	24.14.45		_	Accept Report on the Use of Proceeds from Sustainable	-	-	
PT XL Axiata Tbk	EXCL	Y/125N10/	31-Mar-17	Management	6	Sukuk and Rights Issue	For	For	No
Siam City Cement Public						Approve Minutes of Previous	_	_	
Co., Ltd. Siam City Cement Public	SCCC			Management	1	Meeting Acknowledge Directors Report	For	For	No
Co., Ltd.	SCCC	Y7887N121	31-Mar-17	Management	2	for the Year 2016			No
Siam City Cement Public						Accept Financial Statements			
Co., Ltd.	SCCC	Y7887N121	31-Mar-17	Management	3	and Statutory Reports	For	For	No
Siam City Cement Public Co., Ltd.	SCCC	Y7887N121	31-Mar-17	Management	4	Approve Allocation of Income and Payment of Dividends	For	For	No
Siam City Cement Public Co., Ltd.	SCCC	Y7887N121	31-Mar-17	Management	5	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	No
Siam City Cement Public									
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	9000	N7007N1101	21.34 17		7.0	Elect Pongpinit Tejagupta as	г	г	N.T.
Co., Ltd. Siam City Cement Public	SCCC	Y /88/N121	31-Mar-17	Management	7.2	Director Elect Pradap Pibulsonggram as	For	For	No
•	9000	3/700731101	21.34 17	3.5	7.2	1 66	г	_	N.T.
Co., Ltd.	SCCC	Y/88/N121	31-Mar-17	Management	7.3	Director	For	For	No
Siam City Cement Public	6666	¥77007¥1101	21.14 17	3.5	7.4	Elect Teng Wei Ann Adrian as	-		
Co., Ltd.	SCCC	Y /88/N121	31-Mar-17	Management	7.4	Director	For	For	No
Siam City Cement Public	6666	¥/7007¥1101	21.15 17	3.5	0	Approve Remuneration of	-		3.7
Co., Ltd. Siam City Cement Public	SCCC	Y7887N121	31-Mar-17	Management	8	Directors Approve Reduction in Registered Capital and Amend Memorandum of Association to	For	For	No
Co., Ltd.	SCCC	Y7887N121	31-Mar-17	Management	9.1	Reflect the Capital Reduction	For	For	No
Siam City Cement Public	SCCC			Management	9.2	Approve Increase in Registered	For	For	No
Co., Ltd.	5000	1700/11121	51 mu 17		7.2	Capital and Amend	101	1 01	110

Siam City Cement Public	SCCC					Reflect the Capital Increase Approve Allocation of New			
Co., Ltd. Siam City Cement Public	SCCC								
Siam City Cement Public	SCCC	V7007N1101	21 M 17	M	0.2	1.1	F	F	NI-
•		Y7887N121	31-Mar-1/	Management	9.3	Ordinary Shares	For	For	No
Co., Liu.	SCCC	V7887N121	31 Mor 17	Management	10	Other Business	For	Against	Yes
	sece	1/00/11/121	31-Wai-17	Management	10	Approve Board Report on	FOI	Against	168
Juhayna Food Industries						Company Operations for FY			
•	JUFO		5-Apr-17	Management	1	2016	For	For	No
	3010		3 / (p) 1 /	wanagement		Approve Auditors Report on	1 01	1 01	110
Juhayna Food Industries						Company Financial Statements			
	JUFO		5-Apr-17	Management	2	for FY 2016	For	For	No
			o repr	and the second s		Accept Financial Statements			
Juhayna Food Industries						and Statutory Reports for FY			
	JUFO		5-Apr-17	Management	3	2016	For	For	No
Juhayna Food Industries			_			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						Allowances of Directors for FY			
	JUFO		5-Apr-17	Management	6	2017	For	Abstain	Yes
Juhayna Food Industries	*******				_	Ratify Auditors and Fix Their	_		
	JUFO		5-Apr-17	Management	7	Remuneration for FY 2017	For	Abstain	Yes
Juhayna Food Industries	H.EO				0	Approve Charitable Donations			**
	JUFO		5-Apr-17	Management	8	for FY 2017	For	Abstain	Yes
Juhayna Food Industries	HIEO		5 4 17		1	Amend Article 4 of Bylaws Re:	Г	г	N
Co.	JUFO		5-Apr-17	Management	1	Company s Headquarters	For	For	No
Domana Amanaa C A	PARAUCO	P76328106	6 Amu 17	Managamant	1	Approve Financial Statements	Eo.	F	No
Parque Arauco S.A.	PARAUCU	P/0328100	6-Apr-17	Management	1	and Statutory Reports Approve Remuneration of	For	For	NO
						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
rurque ritudeo 5.71.	171101000	170320100	0 / 1 pr 1 /	wanagement		Present Report Re: Directors	1 01	1 01	110
						Committee Activities and			
						Expenses; Fix Their			
Parque Arauco S.A.	PARAUCO	P76328106	6-Apr-17	Management	3	Remuneration and Budget	For	For	No
1			•	- J		Approve Report Regarding			
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
						Designate Risk Assessment			
Parque Arauco S.A.	PARAUCO	P76328106	6-Apr-17	Management	6	Companies	For	For	No
						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
						Open Meeting and Elect		_	
	CCOLA			Management	1	Presiding Council of Meeting	For	For	No
	CCOLA	M253EL109	•	Management	2	Accept Board Report	For	For	No
	CCOLA	M253EL109		Management	3	Accept Audit Report	For	For	No
	CCOLA	M253EL109		Management	4	Accept Financial Statements	For	For	No
	CCOLA	M253EL109	_	Management	5	Approve Discharge of Board	For	For	No
Coca Cola Icecek A.S.	CCOLA	M253EL109	10-Apr-1/	Management	6	Approve Allocation of Income	For	For	No
Coca Cola Icacalz A S	CCOLA	M253EL 100	10 Apr 17	Managamant	7	Elect Directors and Approve Their Remuneration	For	Against	Vec
	CCOLA	M253EL109 M253EL109		Management Management	8	Ratify External Auditors	For For	Against For	Yes No
Coca Coia ICCCER A.S.	CCOLA	1V1233EL109	10-Apr-1/	ivianagement	0	Ratify External Auditors Receive Information on	ror	FOF	110
Coca Cola Icecek A.S.	CCOLA	M253FI 100	10-Apr-17	Management	9	Donations Made in 2016			No
Coca Cola leccen A.S.	CCOLA	141233EE107	10 /1pi-17	1.1anagement	,	Receive Information on			110
						Guarantees, Pledges and			
						Mortgages Provided by the			
Coca Cola Icecek A.S.	CCOLA	M253EL109	10-Apr-17	Management	10	Company to Third Parties			No
The Cold Topole 11.0.			- V P1 1/	- Immediation	.0	pany to rimar unio			1.0

						Receive Information in			
						Accordance to Article 1.3.6 of			
						Capital Markets Board			
Cons Colo Issaels A C	CCOLA	M252EL 100	10 4 17	M	11	Corporate Governance			NI.
Coca Cola Icecek A.S.	CCOLA	M255EL109	10-Apr-17	Management	11	Principles Grant Permission for Board			No
						Members to Engage in			
						Commercial Transactions with			
						Company and Be Involved with			
						Companies with Similar			
Coca Cola Icecek A.S.	CCOLA	M253EL109	10-Apr-17	Management	12	Corporate Purpose	For	For	No
Coca Cola Icecek A.S.	CCOLA	M253EL109	10-Apr-17	Management	13	Close Meeting			No
						Accept Financial Statements			
Pacific Basin Shipping Ltd	2343	G68437139	12-Apr-17	Management	1	and Statutory Reports	For	For	No
D 'C D ' CI' ' I.I	22.42	G (0 40 T 1 2 0	10 4 17		2.1	Elect David M. Turnbull as	-		27
Pacific Basin Shipping Ltd	2343	G68437139	12-Apr-17	Management	2.1	Director	For	For	No
Pacific Pacin Chinning I td	2242	G68437139	12 Apr 17	Management	2.2	Elect Irene Waage Basili as Director	For	For	No
Pacific Basin Shipping Ltd	2343	00043/139	12-Apr-17	Management	2.2	Elect Stanley H. Ryan as	FOI	FOI	NO
Pacific Basin Shipping Ltd	2343	G68437139	12-Apr-17	Management	2.3	Director	For	For	No
rueme Busin Sinpping Eta	23 13	300 137 137	12 / Ipi 17	Management	2.5	Authorize Board to Fix	101	101	110
Pacific Basin Shipping Ltd	2343	G68437139	12-Apr-17	Management	2.4	Remuneration of Directors	For	For	No
11 0			•	Ü		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			
D 'C D ' CI' ' I.I	22.42	0.60407120	10 4 17			Equity-Linked Securities			
Pacific Basin Shipping Ltd	2343	G68437139	12-Apr-17	Management	4	without Preemptive Rights	For	For	No
Pacific Basin Shipping Ltd	2242	G68437139	12 Apr 17	Management	5	Authorize Repurchase of Issued Share Capital	For	For	No
Facilic Basin Shipping Ltd	2343	00043/139	12-Apr-17	Management	3	Accept Financial Statements	FOI	FOI	NO
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	1	and Statutory Reports	For	For	No
Heineken Malaysia Bhd	HEIM	Y29432104	-	Management	2	Approve Final Dividend	For	For	No
ž			•	J		Elect Martin Giles Manen as			
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	3	Director	For	For	No
						Elect Choo Tay Sian, Kenneth			
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	4	as Director	For	For	No
					_	Approve Remuneration of	_	_	
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	5	Directors	For	For	No
						Approve Deloitte PLT as			
Heineken Malaysia Bhd	HEIM	Y29432104	13 Apr 17	Management	6	Auditors and Authorize Board to Fix Their Remuneration	For	For	No
Heineken Malaysia Bhd	HEIM	Y29432104 Y29432104		Management	1	Elect Idris Jala as Director	For	For	No
Tiemeken Maiaysia Biid	TILLIVI	127432104	13-Apr-17	Management		Elect Yong Weng Hong as	1 01	101	140
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			
II ' 1 M 1 ' DI 1	HEDA	W20422101	10 4 17		_	Auditors and Authorize Board	Б	Б	N
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	V29/3210/	13-Apr-17	Management	6	Non-Executive Director	For	For	No
Tiemeken iviaiaysia biiu	11171141	127732104	13 Apr-17	.vianagement	U	Approve Implementation of	1 01	1 01	110
						Shareholders Mandate for			
						Recurrent Related Party			
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	7	Transactions	For	For	No
BRD Groupe Societe				-		Elect Mariana Dinu to General			
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	1	Meeting Secretariat	For	For	No
						Approve Financial Statements			
BRD Groupe Societe	DDD	********	20.4. :=		•	and Consolidated Financial			
Generale S.A.	BRD	X0300N100		Management	2	Statements for Fiscal Year 2016	For	For	No No
	BRD	A0300N100	20-Apr-1/	Management	3	Approve Discharge of Directors	For	For	No

BRD Groupe Societe Generale S.A.									
						Approve Allocation of Income		D. M.:	
BRD Groupe Societe Generale S.A.	BRD	X0300N100	20-Apr-17	Management	4.1	and Dividend of RON 0.73 per Share	For	Do Not Vote	No
BRD Groupe Societe	BKD	AUJUNITOU	20-Apr-17	Wanagement	7.1	Shareholder Proposal: Approve Allocation of Income and Dividend of RON 1.045 per	101	Voic	110
Generale S.A.	BRD	X0300N100	20-Apr-17	Share Holder	4.2	Share	Against	For	Yes
BRD Groupe Societe						Instruct Board to Analyze Possibility to Undertake Corporate Actions Aiming at Additional Distribution to			
Generale S.A.	BRD	X0300N100	20-Apr-17	Share Holder	5	Shareholders	Against	Against	No
			•			Approve Provisionary Budget	C	Ü	
BRD Groupe Societe Generale S.A.	BRD	V0200N100	20	Managamant	6	and Business Plan for Fiscal Year 2017	For	For	No
BRD Groupe Societe	BRD	A0300N100	20-Apr-17	Management	0	Approve Remuneration of Non-Executive Directors for 2017 and General Limits for Additional Remuneration of	Foi	POI	NO
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	7	Directors and Executives	For	Against	Yes
BRD Groupe Societe			·			Elect Directors via Cumulative			
Generale S.A.	BRD	X0300N100	20-Apr-17	Share Holder	8	Voting	Against	Against	No
BRD Groupe Societe Generale S.A.	BRD	X0300N100	20-Apr-17	Management	9.1	Reelect Giovanni Luca Soma as Director	For	Against	Yes
BRD Groupe Societe	BRD	21030011100	20 / ipi 17	Wanagement	7.1	Reelect Philippe Charles Lhotte	101	7 igamst	103
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	9.2	as Director	For	Against	Yes
BRD Groupe Societe	DDD	V0200N1100	20 4 17		0.2	Reelect Bernardo Sanchez	Б		37
Generale S.A. BRD Groupe Societe	BRD	X0300N100	20-Apr-1/	Management	9.3	Incera as Director Reelect Jean-Luc Andre Joseph	For	Against	Yes
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	9.4	Parer as Director	For	Against	Yes
BRD Groupe Societe			,	Č		Reelect Petre Bunescu as		Ü	
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	9.5	Director	For	Against	Yes
BRD Groupe Societe Generale S.A.	BRD	V0200N100	20 Apr 17	Management	9.6	Reelect Ioan Cuzman as Director	For	Against	Yes
BRD Groupe Societe	DKD	X0300N100	20-Apr-17	Management	9.0	Reelect Aurelian Dochia as	FOI	Against	1 68
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	9.7	Director	For	Against	Yes
BRD Groupe Societe Generale S.A.	BRD	X0300N100		Management	9.8	Reelect Jean-Pierre Georges 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 Generale S.A.	BRD	X0300N100	20-Apr-17	Share Holder	9.1	Elect Cezary Krzysztof Smorszczewski as Director	Against	For	Yes
BRD Groupe Societe	BIND	A030011100	20 Apr 17	Share Holder	7.1	If Item 8 is Approved and Candidate Elected under Item 9.8: Indicate Jean-Pierre Vigroux as Independent Board	rigunst	101	103
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	10.1	Member	For	For	No
BRD Groupe Societe			·	Ĭ	10.2	If Item 8 is Approved and Candidate Elected under Item 9.7: Indicate Aurelian Dochia as	_		
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	10.2	Independent Board Member If Item 8 is Rejected: Reelect	For	For	No
BRD Groupe Societe						Jean-Luc Andre Joseph Parer as Director, Empower Chairman to			
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	11	Sign Contract of Mandate	For	Against	Yes
						Elect Benoit Jean Marie Ottenwaelter as Director,			
BRD Groupe Societe	DDD	**********	20.4.1=		10.1	Empower Chairman to Sign			37
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	12.1	Contract of Mandate Shareholder Proposal: Elect	For	Against	Yes
DDD G						Cezary Krzysztof Smorszczewski as Director,			
BRD Groupe Societe Generale S.A.	BRD	X0300N100	20-Apr-17	Share Holder	12.2	Empower Chairman to Sign Contract of Mandate Ratify Ernst and Young	Against	For	Yes
BRD Groupe Societe						Assurance Services SRL as			
Generale S.A.	BRD BRD	X0300N100 X0300N100		Management Management	13 14	Auditor Approve Meeting s Ex-Date	For For	For For	No No
	שאם	7020011100	20-Apr-1/	ivianagement	14	Approve Meeting 8 Ex-Date	1.01	1.01	110

BRD Groupe Societe Generale S.A.

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

BRD Groupe Societe Generale S.A.	BRD	V0200N100	20 Apr 17	Managamant	1	Elect Mariana Dinu to General Meeting Secretariat	For	For	No
BRD Groupe Societe	BKD	A0300N100	20-Api-17	Management	1	Meeting Secretariat	POI	FOI	NO
Generale S.A. BRD Groupe Societe	BRD	X0300N100	20-Apr-17	Management	2	Amend Bylaws	For	For	No
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	3	Approve Meeting s Ex-Date	For	For	No
BRD Groupe Societe						Approve Record Date for 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			
DT AVD Companied a Thir	A IZD A	V71161162	20 Am 17	Managamant	1	Discharge of Directors and Commissioners	For	Eo.	No
PT AKR Corporindo Tbk PT AKR Corporindo Tbk	AKRA AKRA	Y71161163 Y71161163		Management Management	1 2	Approve Allocation of Income	For	For For	No No
11 AKK Corpornido 10k	AIXIA	171101103	20-Api-17	Wanagement		Approve Auditors and	1 01	101	140
						Authorize Board to Fix Their			
PT AKR Corporindo Tbk	AKRA	Y71161163	20-Apr-17	Management	3	Remuneration Approve Remuneration of	For	For	No
PT AKR Corporindo Tbk	AKRA	Y71161163	20-Apr-17	Management	4	Directors and Commissioners	For	For	No
						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			
TOTVS SA	TOTS3	P92184103	20-Apr-17	Management	1	and Statutory Reports for Fiscal Year Ended Dec. 31, 2016	For	For	No
TOTVS SA	TOTS3	P92184103	-	Management	2	Approve Capital Budget	For	For	No
						Approve Allocation of Income			
TOTVS SA	TOTS3	P92184103	20-Apr-17	Management	3	and Dividends Elect Henrique Andrade	For	For	No
TOTVS SA	TOTS3	P92184103	20-Apr-17	Management	1.1	Trinckquel as Director	For	For	No
			•			Elect Maria Leticia de Freitas			
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
morning a .	тотал	D00101100	20 1 15			Approve Remuneration of	-	-	
TOTVS SA	TOTS3	P92184103	20-Apr-17	Management	2	Company s Management Authorize Capitalization of	For	For	No
						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
						Approve Financial Statements	_	_	
Sonda S.A.	SONDA	P87262104	21-Apr-17	Management	1	and Statutory Reports Approve Allocation of Income,	For	For	No
						Dividends of CLP 2.01 per			
						Share and Future Dividend			
Sonda S.A.	SONDA	P87262104	21-Apr-17	Management	2	Policy Elect Directors and Approve	For	For	No
						Their Remuneration; Elect			
						Directors Committee and			
Sonda S.A.	SONDA	P87262104	21-Apr-17	Management	3	Approve Their Budget	For	Abstain	Yes
						Present Directors Committee Report on Activities and			
Sonda S.A.	SONDA	P87262104	21-Apr-17	Management	4	Expenses			No
a 1 a 1	COMP	D072/2104	21 4 17	3.6	_	Receive Report Regarding			
Sonda S.A.	SONDA	P87262104	21-Apr-17	Management	5	Related-Party Transactions Appoint Auditors and Designate			No
Sonda S.A.	SONDA	P87262104	21-Apr-17	Management	6	Risk Assessment Companies	For	Abstain	Yes
0 1 0 4	COMP	D070/0101	21 4 17	M	-	Designate Newspaper to Publish	Б	Б	N
Sonda S.A. Sonda S.A.	SONDA SONDA	P87262104 P87262104		Management Management	7 8	Announcements Present Report on Processing,	For	For	No No
Solida S.71.	JOHDA	10/202104	21 / sp1-1/	1-14HugeHiell	J	Printing, and Mailing			110
						Information Required by			

						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
Haite d Diamentiana Danka d	LITEDET	V02400104	22 4 17	M	2	Approve Remuneration of	F	F	NI-
United Plantations Berhad	UTDPLT	Y 92490104	22-Apr-17	Management	3	Directors Elect Ahmad Riza Basir as	For	For	No
United Plantations Berhad	UTDPLT	Y92490104	22 Apr 17	Management	4	Director	For	For	No
United Plantations Berhad	UTDPLT	Y92490104 Y92490104		Management	5	Elect R. Nadarajan as Director	For	For	No
Cliffed I fantations Definad	CIDILI	1 /24/0104	22-Api-17	Wanagement	J	Approve Ernst & Young as	101	1 01	140
						Auditors and Authorize Board			
United Plantations Berhad	UTDPLT	Y92490104	22-Apr-17	Management	6	to Fix Their Remuneration	For	For	No
			1			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			
Haife d Dlausestiana Danka d	LITEDET	V02400104	22 4 17	M	0	Office as Independent	F	F	NI-
United Plantations Berhad	UTDPLT	Y 92490104	22-Apr-17	Management	9	Non-Executive Director Authorize Share Repurchase	For	For	No
United Plantations Berhad	UTDPLT	V02400104	22 Apr 17	Management	10	Program	For	For	No
Clinea Flantations Bernad	CIDILI	1 /24/0104	22-Apr-17	Wanagement	10	Approve Issuance of Equity or	101	1 01	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
Control Dottono DCI	CDM	V1242H201	24 4 17	M	<i>E</i> 1	Elect Suthichai Chirathivat as	F	F	NI-
Central Pattana PCL	CPN	Y 1242U201	24-Apr-1/	Management	5.1	Director Elect Paitoon Taveebhol as	For	For	No
Central Pattana PCL	CPN	V12//21/201	24-Apr-17	Management	5.2	Director	For	For	No
Central I attaila I CL	CIT	112420201	24-Api-17	Wanagement	3.2	Elect Sudhitham Chirathiyat as	101	1 01	110
Central Pattana PCL	CPN	Y1242U201	24-Apr-17	Management	5.3	Director	For	For	No
	CII	112.20201	2.1.p1 17	Training of the training of th	0.0	Elect Prin Chirathivat as	101	1 01	110
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			
						Authorize Board to Fix Their			
Central Pattana PCL	CPN			Management	7	Remuneration	For	For	No
Central Pattana PCL	CPN			Management	8	Other Business	For	Against	Yes
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	1	Open Meeting			No
Eurocash SA	EUR	X23828106	25-Apr 17	Management	2	Acknowledge Proper Convening of Meeting			No
Eurocash SA Eurocash SA	EUR	X2382S106 X2382S106			3	Elect Meeting Chairman	For	For	No
Eurocash SA	EUR	X2382S106		Management	4	Prepare List of Shareholders	1 01	1 01	No
Eurocash SA	EUR			Management	5	Approve Agenda of Meeting	For	For	No
			1			.1 0			

						5			
						Receive Financial Statements			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	6	and Management Board Report on Company s Operations			No
Eurocusii Si i	Lek	1123025100	23 11p1 17	management	Ū	Receive Consolidated Financial			110
						Statements and Management			
						Board Report on Group s			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	7	Operations			No
F 1.0A	ELID	W22020106	05 A 17		0	Receive Supervisory Board			N.T.
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	8	Report Approve Financial Statements			No
						and Management Board Report			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	9	on Company s Operations	For	For	No
			•			Approve Consolidated Financial			
						Statements and Management			
F 1.04	ELID	W22020106	05 A 17		10	Board Report on Group s	г	Г	N.T.
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	10	Operations Approve Allocation of Income	For	For	No
						and Dividends of PLN 0.73 per			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	11	Share	For	For	No
			•	Ç		Approve Discharge of Luis			
						Manuel Conceicao do Amaral			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	12.1	(CEO)	For	For	No
						Approve Discharge of Katarzyna Kopaczewska			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	12.2	(Management Board Member)	For	For	No
Eurocusii S71	Lek	1123025100	23 11p1 17	Management	12.2	Approve Discharge of Rui	101	101	110
						Amaral (Management Board			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	12.3	Member)	For	For	No
						Approve Discharge of Arnaldo			
E	ELID	V22020106	25 4 17	M	12.4	Guerreiro (Management Board	F	F	NI-
Eurocash SA	EUR	A2382S100	23-Apr-17	Management	12.4	Member) Approve Discharge of Pedro	For	For	No
						Martinho (Management Board			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	12.5	Member)	For	For	No
						Approve Discharge of Jacek			
						Owczarek (Management Board	_	_	
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	12.6	Member)	For	For	No
						Approve Discharge of David Boner (Management Board			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	12.7	Member)	For	For	No
						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	X2382S106	25-Apr-17	Management	13.2	Aguinaga de Moraes (Supervisory Board Member)	For	For	No
Eurocusii Si i	Lek	1123025100	23 11p1 17	management	13.2	Approve Discharge of Hans	101	1 01	110
						Korber (Supervisory Board			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	13.3	Member)	For	For	No
						Approve Discharge of Francisco			
						Jose Valente Hipolito dos Santos (Supervisory Board			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	13.4	Member)	For	For	No
Eurocusii Si i	Lek	7123025100	23 11p1 17	management	15.1	Approve Discharge of Jacek	1 01	1 01	110
						Szwajcowski (Supervisory			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	13.5	Board Member)	For	For	No
		********	25			Amend Statute to Reflect	_	_	
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	14	Changes in Capital	For	For	No
Eurocash SA	EUR	X23828106	25_Apr_17	Management	15	Approve Consolidated Text of Statute	For	For	No
Eurocasii 5A	LUK	A23023100	23-Apr-1/	1.1anagement	1.0	Amend Regulations on	1 01	1 01	140
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	16	Supervisory Board	For	For	No
			•			Discussion on Elimination of			
Eurocash SA	EUR	X2382S106	•	Management	17	Shareholders Preemptive Rights	_		No
Eurocash SA	EUR	X2382S106		Management	18.1	Approve Stock Option Plan XI	For	Abstain	Yes
Eurocash SA	EUR	X2382S106	23-Apr-1/	Management	18.2	Approve Stock Option Plan XIa	For	Abstain	Yes

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	25-Apr-17	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
			•			Approve Stock Option Plan			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.8	XIIIa	For	Abstain	Yes
				Ü		Approve Stock Option Plan			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.9	XIIIb	For	Abstain	Yes
						Approve Stock Option Plan			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.1	XIV	For	Abstain	Yes
Edito Custi Si I	2011	1120025100	20 11p1 17	Trainage interior	10.1	Approve Stock Option Plan	101	11000011	100
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18 11		For	Abstain	Yes
Ediocusii Si i	LUK	7123025100	23 Hpr 17	Management	10.11	Approve Stock Option Plan	1 01	Hostani	105
Eurocash SA	EUR	X2382S106	25 Apr 17	Management	18 12		For	Abstain	Yes
Eurocash SA	EUR					Approve Stock Option Plan XV	For	Abstain	Yes
Eurocasii 5A	LUK	A23623100	23-Api-17	Management	10.13		1.01	Austani	108
Eurocash SA	EUR	V22020106	25 Am 17	Managamant	10 14	Approve Stock Option Plan	For	Abatain	Yes
Eurocash SA	EUK	X2382S106	23-Apr-17	Management	10.14		FOI	Abstain	ies
F 1.04	ELID	¥22020106	25 4 15		10.15	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	XVIa	For	Abstain	Yes
						Approve Stock Option Plan			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.18	XVIb	For	Abstain	Yes
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	19	Close Meeting			No
			_	_		Accept Financial Statements			
						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
				8		Approve Allocation of Income			
Localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	2	and Dividends	For	For	No
Econica rone a car si i	1121110	100002111	20 11p1 17	Trainage ment	_	Fix Number of Directors at	101	101	110
Localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	3	Eight	For	For	No
Eocanza Rent a Car 5.71.	KEIVIS	103302111	23 / (p) 17	Management	3	Elect Jose Salim Mattar Junior	1 01	1 01	110
Localiza Rent a Car S.A.	RENT3	P6330Z111	25 Apr 17	Management	4.1	as Board Chairman	For	For	No
Localiza Relit a Cai S.A.	KENTS	103302111	23-Api-17	Management	4.1	Elect Antonio Claudio Brandao	1.01	1.01	NO
Localiza Bont a Con C A	DENIT2	D62207111	25 Am 17	Managamant	4.2		Бол	Fo.,	No
Localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	4.2	Resende as Vice-Chairman	For	For	No
	D.F.1.TT0	D. (220) 71 1 1	22			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
						Elect Maria Leticia de Freitas			
Localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	4.5	Costa as Independent Director	For	For	No
						Elect Jose Gallo as Independent			
Localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	4.6	Director	For	For	No
						Elect Oscar de Paula Bernardes			
Localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	4.7	Neto as Independent Director	For	For	No
			•			Elect Stefano Bonfiglio as			
Localiza 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
						Authorize Capitalization of			
Localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	1	Reserves for Bonus Issue	For	For	No
Localiza Rein a Cai o.A.	111113	100002111	20 / ipi-1/	unugement		Amend Article 5 to Reflect	1 01	1 01	110
						Changes in Capital and			
Localiza Bont a Con C. A	DENTE	D62207111	25 4 - 17	Managagaga	2		For	For	No
Localiza Rent a Car S.A.	RENT3	P6330Z111	23-Apr-1/	Management	2	Consolidate Bylaws	For	For	No
						Open Meeting, Elect Presiding			
						Council of Meeting and			
Logo Yazilim Sanayi ve						Authorize Presiding Council to			
Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	1	Sign Minutes of Meeting	For	For	No
Logo Yazilim Sanayi ve									
Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	2	Accept Board Report	For	For	No
Logo Yazilim Sanayi ve									
Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	3	Accept Audit Report	For	For	No

Logo Yazilim Sanayi ve Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	4	Accept Financial Statements	For	For	No
Logo Yazilim Sanayi ve			•						
Ticaret A.S. Logo Yazilim Sanayi ve	LOGO		•	Management	5	Approve Discharge of Board	For	For	No
Ticaret A.S. Logo Yazilim Sanayi ve	LOGO	M6777T100	25-Apr-17	Management	6	Approve Allocation of Income Receive Information on	For	For	No
Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	7	Remuneration Policy			No
Logo Yazilim Sanayi ve Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	8	Approve Director Remuneration	For	Abstain	Yes
Logo Yazilim Sanayi ve		14107771100	25-Api-17	Wanagement	G		1 01	Aostani	103
Ticaret A.S. Logo Yazilim Sanayi ve	LOGO	M6777T100	25-Apr-17	Management	9	Elect Directors	For	For	No
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
						Approve Donation Policy and			
Logo Yazilim Sanayi ve	1,000	M6777T100	25 Am 17	Managamant	12	Upper Limit of the Donations	Бол	Бол	No
Ticaret A.S.	LOGO	M10///1100	23-Apr-17	Management	12	for 2017 Grant Permission for Board	For	For	No
						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 Ticaret A.S.	LOGO	M6777T100	25 Apr 17	Management	14	Receive Information on Related Party Transactions			No
Ticarct A.S.	LOGO	WI07771100	25-Api-17	Management	14	Receive Information on			NO
						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	14107771100	23 Apr 17	Wanagement	13	Receive Information on			110
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			•			Approve Minutes of Previous			
Public Co Ltd Bumrungrad Hospital	ВН	Y1002E223	26-Apr-17	Management	1	Meeting	For	For	No
Public Co Ltd	ВН	Y1002E223	26-Apr-17	Management	2	Acknowledge Directors Report			No
Bumrungrad Hospital	DII	V1000E000	26 4 17		2	A F' '10'	г	F	N
Public Co Ltd	ВН	Y1002E223	20-Apr-17	Management	3	Approve Financial Statements Approve Allocation of Income	For	For	No
						and Dividend Payment and			
Bumrungrad Hospital	DII	W1002E222	26 A 17	M	4	Acknowledge Interim Dividend	F	F	NI-
Public Co Ltd Bumrungrad Hospital	ВН	Y1002E223	20-Apr-17	Management	4	Payment	For	For	No
Public Co Ltd	BH	Y1002E223	26-Apr-17	Management	5.1	Elect Chong Toh as Director	For	For	No
Bumrungrad Hospital Public Co Ltd	ВН	Y1002F223	26-Apr-17	Management	5.2	Elect Sophavadee Uttamobol as Director	For	For	No
Bumrungrad Hospital	DII	110028223	20 mpr 17	Management	3.2	Elect Suvarn Valaisathien as	101	1 01	110
Public Co Ltd	BH	Y1002E223	26-Apr-17	Management	5.3	Director Elect Num Tanthuwanit as	For	For	No
Bumrungrad Hospital Public Co Ltd	ВН	Y1002E223	26-Apr-17	Management	5.4	Director	For	For	No
D 127						Approve Remuneration of			
Bumrungrad Hospital Public Co Ltd	ВН	Y1002E223	26-Apr-17	Management	6	Directors and Committee Members	For	For	No
	211	1.0000000	20 1.pr 17	- Innagement	3	Approve EY Office Limited as	2 01	. 01	1.0
Bumrungrad Hospital	DII	V1000E000	26 4 - 17	Mon	7	Auditors and Authorize Board	Г	F7	NT.
Public Co Ltd Bumrungrad Hospital	ВН	1 1002E223	20-Apr-1/	Management	7	to Fix Their Remuneration Amend Memorandum of	For	For	No
Public Co Ltd	ВН	Y1002E223	26-Apr-17	Management	8	Association	For	For	No
Bumrungrad Hospital Public Co Ltd	ВН	V1002F223	26-Apr-17	Management	9	Other Business	For	Against	Yes
I dolle Co Liu	DII	110026223	20-Api-1/	1+1anagement	7	Adopt Financial Statements and	1 01	Agamst	108
Delfi Ltd.	P34			Management	1	Directors and Auditors Reports	For	For	No
Delfi Ltd.	P34	Y6804G102	26-Apr-17	Management	2	Approve Final Dividend	For	For	No

						Elect Chuang Tiong Kie as	_	_	
Delfi Ltd.	P34	Y6804G102	26-Apr-17	Management	3	Director Elect Anthony Michael Dean as	For	For	No
Delfi Ltd.	P34	Y6804G102	26-Apr-17	Management	4	Director Director	For	For	No
			_			Elect Koh Poh Tiong as			
Delfi Ltd.	P34	Y6804G102	26-Apr-17	Management	5	Director	For	For	No
Delfi Ltd.	P34	Y6804G102	26-Apr-17	Management	6	Elect Doreswamy Nandkishore as Director	For	For	No
Delfi Ltd.	P34			Management	7	Approve Directors Fees	For	For	No
			·			Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board			
Delfi Ltd.	P34	Y6804G102	26-Apr-17	Management	8	to Fix Their Remuneration	For	For	No
						Approve Issuance of Equity or Equity-Linked Securities with			
Delfi Ltd.	P34	Y6804G102	26-Apr-17	Management	9	or without Preemptive Rights	For	Against	Yes
			1			Approve Issuance of Shares Under the Delfi Limited Scrip		g	
Delfi Ltd.	P34	Y6804G102	26-Apr-17	Management	10	Dividend Scheme	For	For	No
Delfi Ltd.	D2.4	V(004C102	26 A 17	M	1.1	Approve Mandate for Interested	F	F	NI-
Dein Lia.	P34	10804G102	20-Apr-1/	Management	11	Person Transactions Accept Financial Statements	For	For	No
Iguatemi Empresa de Shopping Centers S.A	IGTA3	P5352J104	26-Apr-17	Management	1	and Statutory Reports for Fiscal Year Ended Dec. 31, 2016	For	For	No
Iguatemi Empresa de Shopping Centers S.A	IGTA3	P5352J104	26-Apr-17	Management	2	Approve Allocation of Income	For	For	No
Iguatemi Empresa de	101713	1 33323104	20 / ipi 17	wanagement		Approve Remuneration of	1 01	101	110
Shopping Centers S.A Iguatemi Empresa de	IGTA3	P5352J104	26-Apr-17	Management	3	Company s Management	For	Against	Yes
Shopping Centers S.A	IGTA3	P5352J104	26-Apr-17	Management	4	Install Fiscal Council	For	Abstain	Yes
BEC World Public	DEC	V0760D141	27 4 17	M	1	Approve Minutes of Previous	F	F	NI-
Company Limited BEC World Public	BEC	Y0769B141	2/-Apr-1/	Management	1	Meeting	For	For	No
Company Limited	BEC	Y0769B141	27-Apr-17	Management	2	Acknowledge Directors Report	For	For	No
			•	, and the second		Approve Financial Statements			
BEC World Public	DEC	W07/0D141	27 4 17		2	and Acknowledge Auditor s	Г	Б	N
Company Limited BEC World Public	BEC	10/69B141	27-Apr-17	Management	3	Report Approve Allocation of Income	For	For	No
Company Limited	BEC	Y0769B141	27-Apr-17	Management	4	and Dividend Payment	For	For	No
BEC World Public						Elect Ratana Maleenont as			
Company Limited BEC World Public	BEC	Y0769B141	27-Apr-17	Management	5.1	Director	For	For	No
Company Limited	BEC	Y0769B141	27-Apr-17	Management	5.2	Elect Nipa Maleenont as Director	For	For	No
BEC World Public	220	10,002111	27 11p1 17	11111111111111111111111111111111111111	0.2	Elect Somprasong Boonyachai	101	101	110
Company Limited	BEC	Y0769B141	27-Apr-17	Management	5.3	as Director	For	For	No
BEC World Public Company Limited	BEC	V0760D141	27	Managamant	5 1	Elect Vorawat Maleenont as Director	Eo.	Бол	No
BEC World Public	DEC	10/096141	21-Apr-17	Management	5.4	Elect Tospol Maleenont as	For	For	No
Company Limited	BEC	Y0769B141	27-Apr-17	Management	5.5	Director	For	For	No
BEC World Public						Approve Remuneration of		_	
Company Limited BEC World Public	BEC	Y0769B141	27-Apr-17	Management	6	Directors Approve Dr. Virach & Associates Office as Auditors and Authorize Board to Fix	For	For	No
Company Limited	BEC	Y0769B141	27-Apr-17	Management	7	Their Remuneration	For	For	No
BEC World Public				٠. ٠. ٠.		Authorize Issuance of			
Company Limited	BEC	Y0769B141	27-Apr-17	Management	8	Debentures	For	For	No
BEC World Public Company Limited	BEC	V0760R1/1	27-Apr 17	Management	9	Amend Articles of Association	For	For	No
Company Ellinea	DEC	10/070141	21-Api-17	ivianagement	9	Accept Financial Statements and Statutory Reports for Fiscal	TOI	1.01	140
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	1	Year Ended Dec. 31, 2016	For	For	No
		90.000	25		_	Approve that No Sum be	_	_	
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	2	Credited to Legal Reserve Approve that No Sum be Set	For	For	No
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	3	Aside to Contingency Reserve	For	For	No
			•			Approve Distribution of			
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	4	\$36,994,880.00	For	For	No

Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	5	Appoint Ernst & Young as Auditors	For	For	No
Wilson Bons Etai	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0,001011,	27 11p1 17	Training of the It	U	Authorize Board to Fix	1 01	1 01	110
Wilson Sons Ltd.	WSON33	G96810117		Management	6	Remuneration of the Auditors	For	For	No
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	7	Fix Number of Directors at Six Re-elect Cezar Baiao as	For	For	No
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	8.1	Director Re-elect Claudio Marote as	For	For	No
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	8.2	Director Re-elect Andres Rozental as	For	For	No
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	8.3	Director Re-elect William Henry	For	For	No
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	8.4	Salomon as Director	For	For	No
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	8.5	Re-elect Jose Francisco Gouvea Vieira as Director	For	For	No
Wilson Sons Ltd.	WSON33	C06910117	27 Apr 17	Managamant	8.6	Re-elect Claudio Frischtak as Director	For	For	No
Wilson Sons Etd.	WSON33	G90810117	27-Apr-17	Management	8.0	Appoint Jose Francisco Gouvea Vieria as Chairman until 2018	FOI	FOI	NO
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	9.1	AGM	For	For	No
						Appoint William Henry			
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	9.2	Salomon as Deputy Chairman until 2018 AGM	For	For	No
Yanlord Land Group	WSONSS	G90810117	21-Api-11	Management	9.2	Adopt Financial Statements and	1.01	1.01	NO
Limited	Z25	Y9729A101	27-Apr-17	Management	1	Directors and Auditors Reports	For	For	No
Yanlord Land Group	705	NO720 A 101	07 4 17		2	Approve First and Final	Б	Б	N.T.
Limited Yanlord Land Group	Z25	Y9/29A101	2/-Apr-1/	Management	2	Dividend	For	For	No
Limited Yanlord Land Group	Z25	Y9729A101	27-Apr-17	Management	3	Approve Directors Fees Elect Ronald Seah Lim Siang as	For	For	No
Limited	Z25	Y9729A101	27-Apr-17	Management	4a	Director	For	For	No
Yanlord Land Group									
Limited Yanlord Land Group	Z25	Y9729A101	27-Apr-17	Management	4b	Elect Ng Ser Miang as Director Elect Zhong Sheng Jian as	For	For	No
Limited	Z25	Y9729A101	27-Apr-17	Management	4c	Director	For	For	No
Yanlord Land Group			•						
Limited	Z25	Y9729A101	27-Apr-17	Management	5	Elect Zhong Ming as Director Approve Deloitte & Touche LLP, Singapore as Auditors and	For	For	No
Yanlord Land Group						Authorize Board to Fix Their			
Limited	Z25	Y9729A101	27-Apr-17	Management	6	Remuneration	For	For	No
Yanlord Land Group						Approve Issuance of Equity or Equity-Linked Securities with			
Limited	Z25	Y9729A101	27-Apr-17	Management	7	or without Preemptive Rights	For	Against	Yes
Yanlord Land Group Limited	Z25	Y9729A101	27-Apr-17	Management	8	Authorize Share Repurchase Program	For	For	No
Elimed	223	17/27/1101	27 11pi 17	Management	U	Accept Management Statements	1 01	101	110
Arezzo Industria e						for Fiscal Year Ended Dec. 31,	_		
Comercio SA	ARZZ3		28-Apr-17	Management	1	2016 Accept Financial Statements	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	. 5.772		20 1 15				-		
Comercio SA Arezzo Industria e	ARZZ3		28-Apr-17	Management	3	Approve Capital Budget	For	For	No
Comercio SA Arezzo Industria e	ARZZ3		28-Apr-17	Management	4	Approve Allocation of Income	For	For	No
Comercio SA	ARZZ3		28-Apr-17	Management	5	Fix Number of Directors	For	For	No
Arezzo Industria e			20.4			THE ORIGINAL PROPERTY OF THE ORIGINAL PROPERTY	-		
Comercio SA Arezzo Industria e	ARZZ3		28-Apr-17	Management	6	Elect Directors Elect Director Appointed by	For	Abstain Do Not	Yes
Comercio SA	ARZZ3		28-Apr-17	Share Holder	6.1	Minority Shareholder	None	Vote	No
			r			Elect Alessandro Giuseppe Carlucci as Board Chairman and			
Arezzo Industria e	A D Z Z 2		20 4 17	Managamari	7	Jose Ernesto Beni Bologna as	Ec.:	E- ::	NT -
Comercio SA	ARZZ3		28-Apr-1/	Management	7	Vice-Chairman	For	For	No

A T., d.,						A			
Arezzo Industria e Comercio SA	ARZZ3		28 Apr 17	Management	8	Approve Remuneration of Company s Management	For	For	No
Arezzo Industria e	AKZZS		20-Apr-17	Management	O	Amend Article 3 Re: Location	1 01	1 01	140
Comercio SA	ARZZ3		28-Apr-17	Management	1	of Company Offices	For	For	No
Arezzo Industria e	THELE		20 11p1 17	gemen	•	Amend Article 5 to Reflect	1 01	1 01	110
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	For	For	No
Grupo Aeroportuario del Centro Norte S.A.B. de	IREES		20 1101 17	Management	3	Approve Cancellation of 6.23 Million Series B Repurchased Shares and Consequently Reduction in Fixed Portion of Share Capital and Amend	roi	101	110
C.V.	OMA B	P49530101	28-Apr-17	Management	1	Article 6	For	For	No
Grupo Aeroportuario del Centro Norte S.A.B. de				g					
C.V.	OMA B	P49530101	28-Apr-17	Management	2	Appoint Legal Representatives	For	For	No
Grupo Aeroportuario del						Present Reports in Compliance			
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
Grupo Aeroportuario del Centro Norte S.A.B. de C.V.	OMA B	P49530101	28-Apr-17	Management	2	Present CEO and External Auditor Report in Compliance with Article 28, Section IV (B) of Stock Market Law			No
			•	J		Present Board of Directors			
Grupo Aeroportuario del Centro Norte S.A.B. de	OMA P	D40520101	20.4.17		2	Report in Accordance with Article 28, Section IV (A and C) of Stock Market Law			N
C.V.	OMA B	P49530101	28-Apr-17	Management	3	Including Tax Report			No
Grupo Aeroportuario del						A			
Centro Norte S.A.B. de	OMAD	D40520101	20 4 17	M	4	Approve Reports Presented on	E	F	NI-
C.V. Grupo Aeroportuario del Centro Norte S.A.B. de	OMA B	P49530101	28-Apr-17	Management	4	Items 1 and 2 of this Agenda Approve Allocation of Income, Increase in Reserves, Set Aggregate Nominal Amount of Share Repurchase and	For	For	No
C.V.	OMA B	P49530101	28-Apr-17	Management	5	Dividends	For	For	No
Grupo Aeroportuario del Centro Norte S.A.B. de C.V.	OMA B	P49530101	28 Apr 17	Management	6	Elect or Ratify Directors and Chairmen of Audit, Corporate Practices, Finance, Planning and Sustainability Committees; Approve their Remuneration	For	Abstain	Yes
Grupo Aeroportuario del	OMAB	149330101	26-Api-17	Management	U	Approve their Remuneration	1.01	Austain	108
Centro Norte S.A.B. de									
C.V.	OMA B	P49530101	28 Apr 17	Management	7	Appoint Legal Representatives	For	For	No
Hana Microelectronics	OMAB	149330101	26-Api-17	Management	,	Approve Minutes of Previous	1.01	1.01	INU
PCL	HANA	V2007/15/	28 Apr 17	Management	1	Meeting	For	For	No
Hana Microelectronics	IIANA	1 299 / 4134	26-Api-17	Management	1	Acknowledge Company s	1.01	1.01	NO
PCL	HANA	V2007/15/	28-Apr-17	Management	2	Performance	For	For	No
Hana Microelectronics	1111111	12/// 1154	20 / ipi 17	Wanagement		1 criormance	1 01	1 01	110
PCL	HANA	V29974154	28-Apr-17	Management	3	Accept Financial Statements	For	For	No
Hana Microelectronics	117 11 17 1	12///1154	20 / ipi 17	wanagement	3	recept i manerar statements	1 01	1 01	110
PCL	HANA	Y29974154	28-Apr-17	Management	4	Approve Dividend Payment	For	For	No
Hana Microelectronics	117 11 17 1	12///1154	20 / ipi 17	Wanagement		Elect John Thompson as	1 01	1 01	110
PCL	HANA	Y29974154	28-Apr-17	Management	5.1	Director	For	For	No
Hana Microelectronics	11/11/1/1	127717134	20 / ipi-1/	1.1anagement	5.1	Elect Salakchitt Preedaporn as	1 01	1 01	110
PCL	HANA	Y2007/15/	28-Apr 17	Management	5.2	Director	For	For	No
Hana Microelectronics	HAINA	1 477 /4134	20-Apr-1/	wanagement	5.2	Approve Remuneration of	ror	FOI	110
PCL	HANA	V20074154	28 Apr 17	Management	6	Directors	For	For	No
PCL	пана	1 299 / 4134	28-Apr-17	Management	O	Approve EY Office Limited as	FOI	FOI	NO
Hana Microelectronics PCL	HANA	Y29974154	28-Apr-17	Management	7	Auditors and Authorize Board to Fix Their Remuneration	For	For	No
Hana Microelectronics				<u>-</u>					
PCL	HANA	Y29974154	28-Apr-17	Management	8	Other Business	For	Against	Yes
Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao			·			Accept Financial Statements and Statutory Reports for Fiscal			
S.	VLID3			Management	1	Year Ended Dec. 31, 2016	For	For	No
Valid Solucoes e Servicos									
	VLID3	P0282R102	28-Apr-17	Management	2	Approve Allocation of Income,	For	For	No
de Seguranca em Meios de	VLID3	P0282R102	28-Apr-17	Management	2	Approve Allocation of Income, Dividends and	For	For	No

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	VLID3	P0282R102	28-Apr-17	Management	3	Fix Number of Directors	For	For	No
de Seguranca em Meios de Pagamentos e Identificacao									
S. Valid Solucoes e Servicos	VLID3	P0282R102	28-Apr-17	Management	4.1	Elect Sidney Levy as Director	For	Abstain	Yes
de Seguranca em Meios de Pagamentos e Identificação						Elect Marcilio Marques Moreira			
S.	VLID3	P0282R102	28-Apr-17	Management	4.2	as Director	For	Abstain	Yes
Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao						Elect Luiz Mauricio Leuzinger			
S.	VLID3	P0282R102	28-Apr-17	Management	4.3	as Director	For	Abstain	Yes
Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao						Elect Guilherme Affonso			
S.	VLID3	P0282R102	28-Apr-17	Management	4.4	Ferreira as Director	For	Abstain	Yes
Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao						Elect Claudio Almeida Prado as			
S.	VLID3	P0282R102	28-Apr-17	Management	4.5	Director	For	Abstain	Yes
Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao	VII 102	D0202D 102	20 4 17		4.6	Elect Regis Lemos de Abreu	F	r.	M
S. Valid Soluções e Serviços	VLID3	P0282R102	28-Apr-17	Management	4.6	Filho as Director	For	For	No
de Seguranca em Meios de Pagamentos e Identificacao						Elect Bruno Constantino Alexandre dos Santos as			
S.	VLID3	P0282R102	28-Apr-17	Management	4.7	Director	For	For	No
Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao	VII 1D2	D0202D 102	20 A 17		-	Approve Remuneration of	F	41	37
S. Valid Solucoes e Servicos de Seguranca em Meios de	VLID3	P0282R102	28-Apr-17	Management	5	Company s Management Elect Diogo Lisa de Figueiredo	For	Abstain	Yes
Pagamentos e Identificacao S.	VLID3	P0282R102	28-Apr-17	Management	6.1	as Fiscal Council Member and Helio Ji Iong Kwon as Alternate	For	For	No
Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao	, Elb3	102021(102	20 Tipi 17	Management	0.1	Elect Vanderlei da Rosa as Fiscal Council Member and Paulo Roberto Franceschi as	101	101	110
S.	VLID3	P0282R102	28-Apr-17	Management	6.2	Alternate	For	For	No
Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao	VII ID2	D0292D 102	29 A 17	Management	6.2	Elect Murici dos Santos as Fiscal Council Member and	F	F	N-
S. Valid Solucoes e Servicos	VLID3	PU282K1U2	∠8-Apr-1/	Management	6.3	Marcello Pacheco as Alternate	For	For	No
de Seguranca em Meios de Pagamentos e Identificacao		D0000D400	20.4.45		_	Approve Remuneration of	_	_	
S. Valid Solucoes e Servicos	VLID3	P0282R102	28-Apr-17	Management	7	Fiscal Council Members	For	For	No
de Seguranca em Meios de Pagamentos e Identificacao	VI ID2	D0292D 102	29 A 17	Managamant	1	Authorize Capitalization of Reserves for Bonus Issue and	F	E	N-
S. Valid Solucoes e Servicos	VLID3	P0282R102	∠8-Apr-1/	Management	1	Amend Article 5 Accordingly	For	For	No
de Seguranca em Meios de Pagamentos e Identificacao						Amend Articles Re: Fiscal			
S. Valid Solucoes e Servicos	VLID3	P0282R102	28-Apr-17	Management	2	Council	For	For	No
de Seguranca em Meios de Pagamentos e Identificacao						Amend Articles Re: Creation of			
S	VLID3	P0282R102		Management	3	Remuneration Committee	For	For	No
Valid Solucoes e Servicos de Seguranca em Meios de	VLID3	P0282R102	28-Apr-17	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. Valid Solucoes e Servicos	VLID3	P0282R102	28-Apr-17	Management	5	Consolidate Bylaws	For	For	No
de Seguranca em Meios de						Approve Long-Term Incentive			
Pagamentos e Identificacao						Plan and Cancel Previous			
S.	VLID3	P0282R102	28-Apr-17	Management	6	Incentive Plan	For	Abstain	Yes
Hong Kong Aircraft Engineering Co. Ltd.	44	Y29790105	12-May-17	Management	1a	Elect John Robert Slosar as Director	For	For	No
Hong Kong Aircraft			,	8		Elect Fanny Lung Ngan Yee as			
Engineering Co. Ltd.	44	Y29790105	12-May-17	Management	1b	Director	For	For	No
Hong Kong Aircraft Engineering Co. Ltd.	44	Y29790105	12-May-17	Management	1c	Elect Leung Yu Keung as Director	For	For	No
Hong Kong Aircraft		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				Elect James Lindsay Lewis as			
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. Hong Kong Aircraft	44	Y29790105	12-May-17	Management	2	Remuneration Authorize Repurchase of Issued	For	For	No
Engineering Co. Ltd.	44	Y29790105	12-May-17	Management	3	Share Capital	For	For	No
			•	J		Approve Issuance of Equity or			
Hong Kong Aircraft	44	V20700105	12 May 17	Managamant	4	Equity-Linked Securities	Fo.,	Eo.	No
Engineering Co. Ltd. Valid Solucoes e Servicos	44	1 29 / 90105	12-May-17	Management	4	without Preemptive Rights	For	For	No
de Seguranca em Meios de						Authorize Capitalization of			
Pagamentos e Identificacao	VII ID2	D0202D102	15 36 15			Reserves for Bonus Issue and			
S. Valid Solucoes e Servicos	VLID3	P0282R102	15-May-1/	Management	1	Amend Article 5 Accordingly	For	For	No
de Seguranca em Meios de									
Pagamentos e Identificacao	VII ID2	D0202D102	15.16 17		2	Amend Articles Re: Fiscal			
S. Valid Soluções e Serviços	VLID3	P0282R102	15-May-17	Management	2	Council	For	For	No
de Seguranca em Meios de									
Pagamentos e Identificacao	VII ID2	D0202D102	15 36 15		2	Amend Articles Re: Creation of			
S. Valid Soluções e Serviços	VLID3	P0282R102	15-May-1/	Management	3	Remuneration Committee	For	For	No
de Seguranca em Meios de									
Pagamentos e Identificacao						Amend Articles Re: Creation of	_	_	
S. Valid Solucoes e Servicos	VLID3	P0282R102	15-May-17	Management	4	Audit Committee	For	For	No
de Seguranca em Meios de									
Pagamentos e Identificacao		D0000D400	4535 45		_		_	_	
S. Pilipinas Shell Petroleum	VLID3	P0282R102	15-May-17	Management	5	Consolidate Bylaws Approve Minutes of Previous	For	For	No
Corporation	SHLPH		16-May-17	Management	1	Stockholders Meeting	For	For	No
Pilipinas Shell Petroleum	arr nr		4636 45		_	Approve Audited Financial	_	_	
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			
Pilipinas Shell Petroleum						Electricity Through the Wholesale Electricity Spot			
Corporation	SHLPH		16-May-17	Management	3b	Market	For	For	No
Pilipinas Shell Petroleum			•			Elect Asada Harinsuit as			
Corporation	SHLPH		16-May-17	Management	4.1	Director	For	For	No
Pilipinas Shell Petroleum Corporation	SHLPH		16-May-17	Management	4.2	Elect Nina D. Aguas as Director	For	For	No
Pilipinas Shell Petroleum			•				_ 01		
Corporation	SHLPH		16-May-17	Management	4.3	Elect Anabil Dutta as Director	For	For	No
Pilipinas Shell Petroleum Corporation	SHLPH		16-May-17	Management	4.4	Elect Mona Lisa B. Dela Cruz 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
			•						

						5 1 1 1 5 5 1			
						Re-elect Anton Botha as			
JSE Ltd	JSE	\$4254 \ 102	18 May 17	Management	4.2	Member of the Audit Committee	For	For	No
JSE LIU	JSE	34234A102	10-Way-17	Management	4.2	Re-elect Dr Suresh Kana as	POI	FOI	NO
						Member of the Audit			
JSE Ltd	JSE	S4254A102	18-May-17	Management	4.3	Committee	For	For	No
JOE Eta	JOE	5 123 111102	10 May 17	Management	1.5	Re-elect Nomavuso Mnxasana	101	101	110
						as Member of the Audit			
JSE Ltd	JSE	S4254A102	18-May-17	Management	4.4	Committee	For	For	No
JSE Ltd	JSE		•	Management	5	Approve Remuneration Policy	For	For	No
			·	Ü		Approve Implementation of the			
JSE Ltd	JSE	S4254A102	18-May-17	Management	6	Remuneration Policy	For	For	No
						Authorise Ratification of			
JSE Ltd	JSE	S4254A102	18-May-17	Management	7	Approved Resolutions	For	For	No
						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	\$4254 \ 102	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
5.1 . Setia Bernaa	SISEILI	101320101	10 May 17	Management		Elect Ahmad Pardas Bin Senin	101	101	110
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	For	For	No
						Approve Remuneration of			
						Directors for the Period from			
						January 1, 2017 to			
S.P. Setia Berhad	SPSETIA	Y8132G101	18-May-17	Management	5	December 31, 2017	For	For	No
						Approve Ernst & Young as			
	CDCETT A	W0122G101	10.34 17			Auditors and Authorize Board		-	
S.P. Setia Berhad	SPSETIA	Y8132G101	18-May-1/	Management	6	to Fix Their Remuneration	For	For	No
						Approve Remuneration of Directors and Benefits with			
S.P. Setia Berhad	SPSETIA	V8132G101	18 May 17	Management	7	Effect from January 31, 2017	For	Against	Yes
S.I . Selia Delliau	SISETIA	101320101	10-Way-17	Management	,	Approve Implementation of	1.01	Agamst	1 08
						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
						Approve Allocation of Options			
						and Shares to Khor Chap Jen			
S.P. Setia Berhad	SPSETIA	Y8132G101	18-May-17	Management	10	Under the LTIP	For	For	No
Hikma Pharmaceuticals	*****	0.455.55	10.37			Accept Financial Statements	-	-	
PLC	HIK	G4576K104	19-May-17	Management	1	and Statutory Reports	For	For	No
Hikma Pharmaceuticals	*****	CASSCELLOA	10.34 17		2			-	
PLC	HIK	G45/6K104	19-May-17	Management	2	Approve Final Dividend	For	For	No
Hilma Dharmacantical-						Reappoint PricewaterhouseCoopers LLP as			
Hikma Pharmaceuticals PLC	HIK	G4576¥104	10_May 17	Management	3	Auditors Auditors	For	For	No
111	1111X	G-5/0K104	17-1 v1 ay-1/	ivianagement	J	Authorise the Audit Committee	1.01	1.01	110
Hikma Pharmaceuticals						to Fix Remuneration of			
PLC	HIK	G4576K104	19-May-17	Management	4	Auditors	For	For	No
Hikma Pharmaceuticals		0.0,01104	2) 1.1uj 17	- Juning Ciricilt		Elect Nina Henderson as	1 31	101	1.0
PLC	HIK	G4576K104	19-May-17	Management	5	Director Director	For	For	No
Hikma Pharmaceuticals			,,	<i>3</i>		Re-elect Said Darwazah as			
PLC	HIK	G4576K104	19-May-17	Management	6	Director	For	For	No
	HIK		•	Management	7		For	For	No
			•	-					

Hikma Pharmaceuticals						Re-elect Mazen Darwazah as			
PLC Hikma Pharmaceuticals						Director Re-elect Robert Pickering as			
PLC	HIK	G4576K104	19-May-17	Management	8	Director	For	For	No
Hikma Pharmaceuticals PLC	ши	C4576V104	10 May 17	Managamant	0	Re-elect Ali Al-Husry as Director	Fa.,	Бол	No
Hikma Pharmaceuticals	HIK	G43/6K104	19-May-17	Management	9	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 Mov 17	Management	11	Re-elect Patrick Butler as Director	For	For	No
Hikma Pharmaceuticals	IIIX	G4370K104	19-Way-17	Management	11	Re-elect Dr Jochen Gann as	1.01	1'01	140
PLC	HIK	G4576K104	19-May-17	Management	12	Director	For	For	No
Hikma Pharmaceuticals PLC	HIK	G4576K104	10-May-17	Management	13	Re-elect John Castellani as Director	For	For	No
Hikma Pharmaceuticals	THIX	G+370K10+	1)-Way-17	Wanagement	13	Re-elect Dr Pamela Kirby as	101	1 01	140
PLC	HIK	G4576K104	19-May-17	Management	14	Director	For	For	No
Hikma Pharmaceuticals PLC	HIK	G4576K104	19-May-17	Management	15	Approve Remuneration Policy	For	Abstain	Yes
Hikma Pharmaceuticals	11111	GISTORIO	1) May 17	Management	13	ripprove remaneration roney	1 01	riostani	103
PLC	HIK	G4576K104	19-May-17	Management	16	Approve Remuneration Report	For	For	No
Hikma Pharmaceuticals						Approve the Extension of the Effective Period of the			
PLC	HIK	G4576K104	19-May-17	Management	17	Executive Incentive Plan	For	Against	Yes
H:1 Db						Approve Increase in the			
Hikma Pharmaceuticals PLC	HIK	G4576K104	19-May-17	Management	18	Aggregate Limit of Fees Payable to Directors	For	For	No
Hikma Pharmaceuticals			·	Č		Authorise Issue of Equity with			
PLC Hikma Pharmaceuticals	HIK	G4576K104	19-May-17	Management	19	Pre-emptive Rights	For	For	No
PLC	HIK	G4576K104	19-May-17	Management	20	Authorise Issue of Equity without Pre-emptive Rights	For	For	No
						Authorise Issue of Equity			
II:1 Di						without Pre-emptive Rights in			
Hikma Pharmaceuticals PLC	HIK	G4576K104	19-May-17	Management	21	Connection with an Acquisition or Other Capital Investment	For	For	No
Hikma Pharmaceuticals						Authorise Market Purchase of			
PLC	HIK	G4576K104	19-May-17	Management	22	Ordinary Authorise the Company to Call	For	For	No
Hikma Pharmaceuticals						General Meeting with Two			
PLC	HIK	G4576K104	19-May-17	Management	23	Weeks Notice	For	For	No
ASM International NV	ASM	N07045201	22-May-17	Management	1	Open Meeting and Announcements			No
I ISIVI International IVV	TION	1107013201	22 May 17	Management	•	Receive Report of Management			110
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
				_		Approve Dividends of EUR			
ASM International NV	ASM	N07045201	22-May-17	Management	5	0.70 Per Share Approve Discharge of	For	For	No
ASM International NV	ASM	N07045201	22-May-17	Management	6	Management Board	For	For	No
					_	Approve Discharge of	-	_	
ASM International NV	ASM	N07045201	22-May-17	Management	7	Supervisory Board Elect S. Kahle-Galonske to	For	For	No
ASM International NV	ASM	N07045201	22-May-17	Management	8.a	Supervisory Board	For	For	No
ACM I d' INIX	A CD A	N07045201	22.14 17		0.1	Elect J.C. Lobbezoo to	Г	г	N.T.
ASM International NV ASM International NV	ASM ASM	N07045201 N07045201		Management Management	8.b 9	Supervisory Board Ratify KPMG as Auditors	For For	For For	No No
			,			Grant Board Authority to Issue			
						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			
ASM International NV	ASM	N07045201	22-Mav-17	Management	10.b	Preemptive Rights from Share Issuances	For	For	No
ASM International NV	ASM	N07045201		Management	11	Authorize Repurchase of Up to	For	For	No
						10 Percent of Issued Share			

					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			
						and the risks and benefits of a			
ASM International NV	ASM	N07045201	22-May-17	Share Holder	13	full divestiture of it			No
ASM International NV	ASM	N07045201	•	Management	14	Other Business (Non-Voting)			No
ASM International NV	ASM		•	Management	15	Close Meeting			No
PT Ace Hardware	715111	1107013201	22 May 17	Management	10	Accept Financial Statements			110
Indonesia Tbk	ACES	V7087 A 101	24-May-17	Management	1	and Statutory Reports	For	For	No
PT Ace Hardware	ACLS	1700771101	24 May 17	wanagement	•	and Statutory Reports	101	1 01	110
Indonesia Tbk	ACES	V7087 A 101	24 May 17	Management	2	Approve Allocation of Income	For	For	No
PT Ace Hardware	ACES	17007A101	24-1v1ay-17	Management	2	Approve Remuneration of	1.01	1.01	NO
	ACEC	V7097 A 101	24 May 17	Managamant	2	Directors and Commissioners	Eom	Fo.,	No
Indonesia Tbk	ACES	1 /08/A101	24-May-17	Management	3		For	For	No
DVE A II I						Approve Auditors and			
PT Ace Hardware	A CEC	N7007 1 101	2434 17			Authorize Board to Fix Their	-	.	2.7
Indonesia Tbk	ACES	Y/08/A101	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
						Accept Financial Statements			
PT Holcim Indonesia Tbk	SMCB	Y7125T104	24-May-17	Management	1	and Statutory Reports	For	For	No
PT Holcim Indonesia Tbk	SMCB	Y7125T104	24-May-17	Management	2	Appoint Auditors	For	For	No
PT Holcim Indonesia Tbk	SMCB	Y7125T104	24-May-17	Management	1	Amend Corporate Purpose	For	For	No
						Approve Resignation of			
PT Holcim Indonesia Tbk	SMCB	Y7125T104	24-May-17	Management	2	Commissioner	For	For	No
			•	Ü		Accept Financial Statements			
PT Holcim Indonesia Tbk	SMCB	Y7125T104	24-May-17	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			Management	1	Amend Corporate Purpose	For	For	No
1 1 Holeim maonesia 10k	SMCB	171231104	24 May 17	wanagement	-	Approve Resignation of	1 01	1 01	110
PT Holcim Indonesia Tbk	SMCB	V7125T104	24 May 17	Management	2	Commissioner	For	For	No
Aeon Co. (M) Bhd.	AEON		•	Management	1	Approve Final Dividend	For	For	No
Acon Co. (M) Bild.	ALON	10010/10/	25-1v1ay-17	Management	1	Approve Remuneration of	1.01	1.01	NO
						11			
A C- (M) D1-1	AEON	V00107107	25 M 17	M	2	Directors for the Financial Year	E	F	NI-
Aeon Co. (M) Bhd.	AEON	10018/10/	25-May-17	Management	2	Ended December 31, 2016	For	For	No
						Approve Directors Benefits			
						From January 1, 2017 Until the			
						Conclusion of the Next Annual	_	_	
Aeon Co. (M) Bhd.	AEON	Y00187107	25-May-17	Management	3	General Meeting	For	For	No
						Elect Abdullah bin Mohd Yusof			
Aeon Co. (M) Bhd.	AEON	Y00187107	25-May-17	Management	4	as Director	For	Abstain	Yes
						Elect Shinobu Washizawa as			
Aeon Co. (M) Bhd.	AEON	Y00187107	25-May-17	Management	5	Director	For	For	No
Aeon Co. (M) Bhd.	AEON	Y00187107	25-May-17	Management	6	Elect Poh Ying Loo as Director	For	For	No
						Elect Ahmad Helmy bin Syed			
Aeon Co. (M) Bhd.	AEON	Y00187107	25-May-17	Management	7	Ahmad as Director	For	For	No
Aeon Co. (M) Bhd.						Elect Badlishah Ibni Tunku			
	AEON	Y00187107	25-May-17	Management	8	Elect Badlishah Ibni Tunku Annuar as Director	For	For	No
	AEON	Y00187107	25-May-17	Management	8		For	For	No
Aeon Co. (M) Bhd.			·	C	8	Annuar as Director			
Aeon Co. (M) Bhd.	AEON		·	Management Management		Annuar as Director Elect Abdul Rahim bin Abdul Hamid as Director	For	For	No No
	AEON	Y00187107	25-May-17	Management	9	Annuar as Director Elect Abdul Rahim bin Abdul Hamid as Director Elect Charles Tseng @ Charles	For	For	No
Aeon Co. (M) Bhd.	AEON AEON	Y00187107 Y00187107	25-May-17 25-May-17	Management Management	9 10	Annuar as Director Elect Abdul Rahim bin Abdul Hamid as Director Elect Charles Tseng @ Charles Tseng Chia Chun as Director	For For	For	No No
	AEON	Y00187107	25-May-17 25-May-17	Management	9	Annuar as Director Elect Abdul Rahim bin Abdul Hamid as Director Elect Charles Tseng @ Charles Tseng Chia Chun as Director Elect Kenji Horii as Director	For	For	No
Aeon Co. (M) Bhd. Aeon Co. (M) Bhd.	AEON AEON AEON	Y00187107 Y00187107 Y00187107	25-May-17 25-May-17 25-May-17	Management Management Management	9 10 11	Annuar as Director Elect Abdul Rahim bin Abdul Hamid as Director Elect Charles Tseng @ Charles Tseng Chia Chun as Director Elect Kenji Horii as Director Elect Hiroyuki Kotera as	For For	For For	No No No
Aeon Co. (M) Bhd.	AEON AEON	Y00187107 Y00187107 Y00187107	25-May-17 25-May-17 25-May-17	Management Management	9 10	Annuar as Director Elect Abdul Rahim bin Abdul Hamid as Director Elect Charles Tseng @ Charles Tseng Chia Chun as Director Elect Kenji Horii as Director Elect Hiroyuki Kotera as Director	For For	For	No No
Aeon Co. (M) Bhd. Aeon Co. (M) Bhd. Aeon Co. (M) Bhd.	AEON AEON AEON	Y00187107 Y00187107 Y00187107 Y00187107	25-May-17 25-May-17 25-May-17 25-May-17	Management Management Management Management	9 10 11 12	Annuar as Director Elect Abdul Rahim bin Abdul Hamid as Director Elect Charles Tseng @ Charles Tseng Chia Chun as Director Elect Kenji Horii as Director Elect Hiroyuki Kotera as Director Elect Iskandar bin Sarudin as	For For For	For For For	No No No
Aeon Co. (M) Bhd. Aeon Co. (M) Bhd.	AEON AEON AEON	Y00187107 Y00187107 Y00187107 Y00187107	25-May-17 25-May-17 25-May-17 25-May-17	Management Management Management	9 10 11	Annuar as Director Elect Abdul Rahim bin Abdul Hamid as Director Elect Charles Tseng @ Charles Tseng Chia Chun as Director Elect Kenji Horii as Director Elect Hiroyuki Kotera as Director Elect Iskandar bin Sarudin as Director	For For	For For	No No No
Aeon Co. (M) Bhd. Aeon Co. (M) Bhd. Aeon Co. (M) Bhd.	AEON AEON AEON	Y00187107 Y00187107 Y00187107 Y00187107	25-May-17 25-May-17 25-May-17 25-May-17	Management Management Management Management	9 10 11 12	Annuar as Director Elect Abdul Rahim bin Abdul Hamid as Director Elect Charles Tseng @ Charles Tseng Chia Chun as Director Elect Kenji Horii as Director Elect Hiroyuki Kotera as Director Elect Iskandar bin Sarudin as Director Approve KPMG Desa Megat	For For For	For For For	No No No
Aeon Co. (M) Bhd. Aeon Co. (M) Bhd. Aeon Co. (M) Bhd.	AEON AEON AEON	Y00187107 Y00187107 Y00187107 Y00187107	25-May-17 25-May-17 25-May-17 25-May-17	Management Management Management Management	9 10 11 12	Annuar as Director Elect Abdul Rahim bin Abdul Hamid as Director Elect Charles Tseng @ Charles Tseng Chia Chun as Director Elect Kenji Horii as Director Elect Hiroyuki Kotera as Director Elect Iskandar bin Sarudin as Director Approve KPMG Desa Megat PLT as Auditors and Authorize	For For For	For For For	No No No
Aeon Co. (M) Bhd. Aeon Co. (M) Bhd. Aeon Co. (M) Bhd. Aeon Co. (M) Bhd.	AEON AEON AEON AEON	Y00187107 Y00187107 Y00187107 Y00187107 Y00187107	25-May-17 25-May-17 25-May-17 25-May-17 25-May-17	Management Management Management Management Management	9 10 11 12 13	Annuar as Director Elect Abdul Rahim bin Abdul Hamid as Director Elect Charles Tseng @ Charles Tseng Chia Chun as Director Elect Kenji Horii as Director Elect Hiroyuki Kotera as Director Elect Iskandar bin Sarudin as Director Approve KPMG Desa Megat PLT as Auditors and Authorize Board to Fix Their	For For For For	For For For	No No No No
Aeon Co. (M) Bhd. Aeon Co. (M) Bhd. Aeon Co. (M) Bhd.	AEON AEON AEON	Y00187107 Y00187107 Y00187107 Y00187107 Y00187107	25-May-17 25-May-17 25-May-17 25-May-17 25-May-17	Management Management Management Management	9 10 11 12	Annuar as Director Elect Abdul Rahim bin Abdul Hamid as Director Elect Charles Tseng @ Charles Tseng Chia Chun as Director Elect Kenji Horii as Director Elect Hiroyuki Kotera as Director Elect Iskandar bin Sarudin as Director Approve KPMG Desa Megat PLT as Auditors and Authorize Board to Fix Their Remuneration	For For For	For For For	No No No
Aeon Co. (M) Bhd. Aeon Co. (M) Bhd. Aeon Co. (M) Bhd. Aeon Co. (M) Bhd.	AEON AEON AEON AEON	Y00187107 Y00187107 Y00187107 Y00187107 Y00187107	25-May-17 25-May-17 25-May-17 25-May-17 25-May-17	Management Management Management Management Management	9 10 11 12 13	Annuar as Director Elect Abdul Rahim bin Abdul Hamid as Director Elect Charles Tseng @ Charles Tseng Chia Chun as Director Elect Kenji Horii as Director Elect Hiroyuki Kotera as Director Elect Iskandar bin Sarudin as Director Approve KPMG Desa Megat PLT as Auditors and Authorize Board to Fix Their Remuneration Approve Implementation of	For For For For	For For For	No No No No
Aeon Co. (M) Bhd. Aeon Co. (M) Bhd. Aeon Co. (M) Bhd. Aeon Co. (M) Bhd.	AEON AEON AEON AEON	Y00187107 Y00187107 Y00187107 Y00187107 Y00187107	25-May-17 25-May-17 25-May-17 25-May-17 25-May-17	Management Management Management Management Management	9 10 11 12 13	Annuar as Director Elect Abdul Rahim bin Abdul Hamid as Director Elect Charles Tseng @ Charles Tseng Chia Chun as Director Elect Kenji Horii as Director Elect Hiroyuki Kotera as Director Elect Iskandar bin Sarudin as Director Approve KPMG Desa Megat PLT as Auditors and Authorize Board to Fix Their Remuneration Approve Implementation of Shareholders Mandate for	For For For For	For For For	No No No No
Aeon Co. (M) Bhd. Aeon Co. (M) Bhd. Aeon Co. (M) Bhd. Aeon Co. (M) Bhd.	AEON AEON AEON AEON	Y00187107 Y00187107 Y00187107 Y00187107 Y00187107	25-May-17 25-May-17 25-May-17 25-May-17 25-May-17	Management Management Management Management Management	9 10 11 12 13	Annuar as Director Elect Abdul Rahim bin Abdul Hamid as Director Elect Charles Tseng @ Charles Tseng Chia Chun as Director Elect Kenji Horii as Director Elect Hiroyuki Kotera as Director Elect Iskandar bin Sarudin as Director Approve KPMG Desa Megat PLT as Auditors and Authorize Board to Fix Their Remuneration Approve Implementation of	For For For For	For For For	No No No No

Aeon Co. (M) Bhd.	AEON	Y00187107	25-May-17	Management	1	Amend Articles of Association	For	For	No
` /			Ĭ	Ü		Accept Financial Statements			
						and Statutory Reports for the			
African Oxygen Ltd	AFX	S01540129	25 May 17	Management	1	Year Ended 31 December 2016	For	For	No
			•		2.1				
African Oxygen Ltd	AFX	S01540129	23-May-17	Management	2.1	Elect Sue Johnston as Director	For	For	No
						Elect Nolitha Fakude as	_		
African Oxygen Ltd	AFX	S01540129	25-May-17	Management	2.2	Director	For	For	No
						Re-elect Lean Strauss as			
African Oxygen Ltd	AFX	S01540129	25-May-17	Management	2.3	Director	For	For	No
African Oxygen Ltd	AFX	S01540129	25-May-17	Management	2.4	Re-elect Chris Wells as Director	For	For	No
7.0			,	2		Re-elect Richard Gearing as			
African Oxygen Ltd	AFX	S01540129	25-May-17	Management	2.5	Director	For	For	No
Amean Oxygen Eta	AIA	301340127	23-Way-17	Management	2.5	Reappoint KPMG Inc as	1 01	1 01	140
						* *			
		201210120	25.15.45			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
, 0			·	Ü		Re-elect Lean Strauss as			
						Member of the Audit			
African Oxygen Ltd	AFX	S01540129	25 May 17	Management	4.2	Committee	For	For	No
Afficali Oxygen Etd	Al'A	301340129	23-1v1ay-17	Management	4.2		1.01	1'01	NO
						Re-elect Nomfundo Qangule as			
						Member of the Audit			
African Oxygen Ltd	AFX	S01540129	25-May-17	Management	4.3	Committee	For	For	No
African Oxygen Ltd	AFX	S01540129	25-May-17	Management	5	Approve Remuneration Policy	For	For	No
						Approve Non-executive			
African Oxygen Ltd	AFX	S01540129	25-May-17	Management	1	Directors Fees	For	For	No
Titteuit Galygen Zie		5010.0129	20 1114) 17	ugee.	-	Authorise Repurchase of Issued	101	101	1,0
African Ovygan I td	AEV	C01540120	25 May 17	Monogomont	2	*	Eo.	Eo.	No
African Oxygen Ltd	AFX	S01540129	23-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			
						Terms of Section 44 of the			
African Oxygen Ltd	AFX	S01540129	25-May-17	Management	4	Companies Act	For	For	No
Castrol India	711 71	501540127	23 Way 17	Management	7	Companies / Ict	1 01	1 01	110
						A . F' '16.			
Ltd.(ex-Indrol Lubricants						Accept Financial Statements			
Ltd.)	500870	Y1143S115	31-May-17	Management	1	and Statutory Reports	For	For	No
Castrol India						Approve Interim Dividend,			
Ltd.(ex-Indrol Lubricants						Special Dividend and Declare			
Ltd.)	500870	Y1143S115	31-May-17	Management	2	Final Dividend	For	For	No
Castrol India			,	2					
Ltd.(ex-Indrol Lubricants						Reelect Omer Dormen as			
,	500970	V11/20115	21 May 17	Monogomont	2		Eo#	Eos.	No
Ltd.)	500870	111435113	31-way-1/	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			
*	500070	V11420117	21 M 17	Mana	_		г.	E	NT
Ltd.)	500870	Y1143S115	31-May-17	Management	5	Remuneration	For	For	No
Castrol India									
T. 1/ T 1 1T 1 ' .						A D ' CC '			
Ltd.(ex-Indrol Lubricants						Approve Remuneration of Cost			
Ltd.)	500870	Y1143S115	31-May-17	Management	6	Approve Remuneration of Cost Auditors	For	For	No
\	500870	Y1143S115	31-May-17	Management	6	Auditors	For	For	No
`	500870	Y1143S115	31-May-17	Management	6	Auditors Approve Cancellation of 6.23	For	For	No
`	500870	Y1143S115	31-May-17	Management	6	Auditors Approve Cancellation of 6.23 Million Series B Repurchased	For	For	No
Ltd.)	500870	Y1143S115	31-May-17	Management	6	Auditors Approve Cancellation of 6.23 Million Series B Repurchased Shares and Consequently	For	For	No
Ltd.) Grupo Aeroportuario del	500870	Y1143S115	31-May-17	Management	6	Auditors Approve Cancellation of 6.23 Million Series B Repurchased Shares and Consequently Reduction in Fixed Portion of	For	For	No
Ltd.) Grupo Aeroportuario del Centro Norte S.A.B. de				·		Auditors Approve Cancellation of 6.23 Million Series B Repurchased Shares and Consequently Reduction in Fixed Portion of Share Capital and Amend			
Ltd.) Grupo Aeroportuario del	500870 OMA B	Y1143S115 P49530101		Management Management	6	Auditors Approve Cancellation of 6.23 Million Series B Repurchased Shares and Consequently Reduction in Fixed Portion of	For For	For For	No No
Ltd.) Grupo Aeroportuario del Centro Norte S.A.B. de				·		Auditors 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. Grupo Aeroportuario del				·		Auditors 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. Grupo Aeroportuario del Centro Norte S.A.B. de	OMA B	P49530101	31-May-17	Management	1	Auditors 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	No
Grupo Aeroportuario del Centro Norte S.A.B. de C.V. Grupo Aeroportuario del Centro Norte S.A.B. de C.V.	OMA B	P49530101	31-May-17 31-May-17	Management Management	1 2	Auditors 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 No
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 EPAM	P49530101 P49530101 29414B104	31-May-17 31-May-17 6-Jun-17	Management Management Management	1 2 1.1	Auditors 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 Elect Director Ronald P. Vargo	For For For	For For	No No No
Grupo Aeroportuario del Centro Norte S.A.B. de C.V. Grupo Aeroportuario del Centro Norte S.A.B. de C.V.	OMA B	P49530101	31-May-17 31-May-17	Management Management	1 2	Auditors 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 No

EPAM Systems, Inc.	EPAM	29414B104	6-Jun-17	Management	1.3	Elect Director Peter Kuerpick	For	For	No
EDAMC 4	EDAM	20414D104	(I 17		2	Ratify Deloitte & Touche LLP	Б	Б	NT
EPAM Systems, Inc.	EPAM	29414B104	6-Jun-17	Management	2	as Auditors	For	For	No
						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	For	For	No
Offental Holdings Bernad	OKIENI	103033103	o-Juli-1/	Management	1	Elect Robert Wong Lum Kong	POI	POI	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	For	For	No
Offental Holdings Bernad	OKILIVI	103033103	0-Juli-17	Management	3	Elect Chazi bin Ishak as	1 01	1 01	110
Oriental Holdings Berhad	ORIENT	Y65053103	8-Jun-17	Management	4	Director Director	For	For	No
Offenda Holdings Bernad	ORGENT	103033103	o sun 17	Management	•	Elect Intan binti S. M. Aidid as	1 01	1 01	110
Oriental Holdings Berhad	ORIENT	Y65053103	8-Jun-17	Management	5	Director	For	Against	Yes
						Approve Remuneration of		8	
						Directors for the Financial Year			
Oriental Holdings Berhad	ORIENT	Y65053103	8-Jun-17	Management	6	Ended December 31, 2016	For	For	No
2				J		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
C				Ü		Approve KPMG PLT as		Ū	
						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	For	For	No
						Authorize Share Repurchase			
Oriental Holdings Berhad	ORIENT	Y65053103	8-Jun-17	Management	10	Program	For	For	No
Tong Ren Tang						Approve Audited Consolidated			
Technologies Co., Ltd.	1666	Y8884M108	12-Jun-17	Management	1	Financial Statements	For	For	No
Tong Ren Tang						Approve Report of the Board of			
Technologies Co., Ltd.	1666	Y8884M108	12-Jun-17	Management	2	Directors	For	For	No
Tong Ren Tang						Approve Report of the			
Technologies Co., Ltd.	1666	Y8884M108	12-Jun-17	Management	3	Supervisory Committee	For	For	No
Tong Ren Tang									
Technologies Co., Ltd.	1666	Y8884M108	12-Jun-17	Management	4	Approve Final Dividend	For	For	No
						Approve			
						PricewaterhouseCoopers as			
T D T						Overseas Auditor and Authorize			
Tong Ren Tang	1666	37000434100	10 1 17		_	Board to Fix Their	г	Б	NT.
Technologies Co., Ltd.	1666	1 88841/11/08	12-Jun-1/	Management	5	Remuneration	For	For	No
						Approve PricewaterhouseCoopers Zhong			
						Tian LLP as Domestic Auditor			
Tong Ren Tang						and Authorize Board to Fix			
Technologies Co., Ltd.	1666	V8884M108	12-Iun-17	Management	6	Their Remuneration	For	For	No
recimologies co., Etu.	1000	1000-111100	12 Juli-1/	1.1anagement	J	Approve Issuance of Equity or	1 01	1 01	110
Tong Ren Tang						Equity-Linked Securities			
Technologies Co., Ltd.	1666	Y8884M108	12-Iun-17	Management	7	without Preemptive Rights	For	Against	Yes
reemiologies co., Eta.	1000	1000 1111100	12 3411 17	Management	,	Appoint Cheon Yeong-ik as an	1 01	2 iguilist	103
Medy-Tox Inc.	A086900	Y59079106	13-Jun-17	Management	1	Internal Auditor	For	For	No
medy for me.	11000,00	10,0,,100	10 0 011 17	Trainage Trent	-	Amend Articles of	101	101	110
Medy-Tox Inc.	A086900	Y59079106	13-Jun-17	Management	2	Incorporation	For	Against	Yes
POYA International						Approve Business Operations		- 8	
Co., Ltd.	5904	Y7083H100	13-Jun-17	Management	1	Report and Financial Statements	For	For	No
POYA International						Approve Plan on Profit			
Co., Ltd.	5904	Y7083H100	13-Jun-17	Management	2	Distribution	For	For	No
						Approve Issuance of New			
POYA International						Shares by Capitalization of			
Co., Ltd.	5904	Y7083H100	13-Jun-17	Management	3	Profit	For	For	No
						Amend Procedures Governing			
POYA International						the Acquisition or Disposal of			
Co., Ltd.	5904	Y7083H100	13-Jun-17	Management	4	Assets	For	For	No
POYA International	5904			Management	5.1	Elect Chen Jianzao,	For	For	No
Co., Ltd.						Representative of DUO QING			

						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
DOMA I						Elect Chen Zongcheng with			
POYA International Co., Ltd.	5904	V7092H100	12 Inn 17	Managamant	5.3	Shareholder No. 9 as Non-Independent Director	For	For	No
Co., Liu.	3904	170651100	13-Juli-17	Management	5.5	Elect Chen Mingxian with ID	FOI	FOI	NO
POYA International						No. E121429XXX as			
Co., Ltd.	5904	Y7083H100	13-Jun-17	Management	5.4	Non-Independent Director	For	For	No
						Elect Lin Caiyuan with ID			
POYA International						No. E101089XXX as			
Co., Ltd.	5904	Y7083H100	13-Jun-17	Management	5.5	Independent Director	For	For	No
DOMA Intermedianal						Elect Liu Zhihong with ID			
POYA International Co., Ltd.	5904	V7083H100	13 Jun 17	Management	5.6	No. R122163XXX as Independent Director	For	For	No
Co., Liu.	J70 4	1708311100	13-Juli-17	Management	3.0	Elect Zhong Junrong with ID	1'01	1.01	140
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						Newly Appointed Directors and	_		
Co., Ltd.	5904	Y7083H100	13-Jun-17	Management	6	Representatives	For	Against	Yes
Piramal Enterprises						Approve Issuance of Equity or Equity-Linked Securities			
Limited	500302	Y6941N101	14-Iun-17	Management	1	without Preemptive Rights	For	For	No
Elimitod	300302	10) 1111101	1 i Juli 17	management	•	Increase Authorized Share	1 01	1 01	110
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	500101	*********				Approve Issuance of Bonus	_	-	
Ltd.	532424	Y2/32X135	1'/-Jun-1'/	Management	3	Shares	For	For	No
Kansai Nerolac Paints Ltd	500165	V4586N106	21 Jun 17	Management	1	Accept Financial Statements and Statutory Reports	For	For	No
Kansai Nerolac Paints Ltd	500165			Management	2	Approve Dividends	For	For	No
Tuniour Fierorae Fundo Esta	500105	1 100011100	21 0 411 17	iviuiugeem	_	Reelect Masaru Tanaka as	101	101	110
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	V4586N106	21 Jun 17	Management	5	Auditors and Authorize Board to Fix Their Remuneration	For	For	No
Kansai Neiolae I anns Liu	300103	1438011100	21-Juli-17	Management	3	Approve 2017 Remuneration of	1'01	1.01	NO
Kansai Nerolac Paints Ltd	500165	Y4586N106	21-Jun-17	Management	6	Cost Auditors	For	For	No
				<u> </u>		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			
V: N1 - D ' - 7 - 1	500165	VAFOCNIAC	21 1 17	Manage	0	as Vice Chairman and	Б	F	N
Kansai Nerolac Paints Ltd	500165	Y 4586N 106	21-Jun-17	Management	8	Managing Director Elect Katsuhiko Kato as	For	For	No
Kansai Nerolac Paints Ltd	500165	Y4586N106	21-Jun-17	Management	9	Director	For	For	No
Arezzo Industria e	300103	1 155011100	21 Juli 1/	iuiugement		2.1.0001	1 01	1 01	1,0
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	26-Jun-17	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
Crimonovi Co DICC	CVNC	V70440107	26 Jun 17	Managaras	4 1	Elect Nikolay Belokopytov as	N	A ~a:	NI -
Synergy, Co PJSC	SYNG	X7844S107	∠o-Jun-1 /	Management	4.1	Director Elect Grigory Vasilenko as	None	Against	No
Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	4.2	Director	None	Against	No
.,,,	51110	11,0110107	20 Juli 1/	ugement	1.2	Elect Andrey Gomzyakov as	1 10110	5	110
Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	4.3	Director	None	For	No
				-					

						Elect Valentin Zavadnikov as			
Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	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
Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	4.6	Elect Nikolay Malashenko as Director	None	Against	No
byneigy, corride	51110	11/01/15/10/	20 3411 17	Management	1.0	Elect Aleksandr Mechetin as	Trone	7 Iguilist	110
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
C C- DICC	CVNC	V7044C107	06 Jun 17	M	4.0	Elect Dmitry Timoshin as	N	A:	NI-
Synergy, Co PJSC	SYNG	X7844S107	20-Jun-1/	Management	4.9	Director Elect Andrey Anokhov as	None	Against	No
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
	51110	770445107	20 Juli 17	Management	3.3	Elect Anna Ivanova as Member	101	Do Not	110
Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	5.4	of Audit Commission Ratify Baker Tilly Rusaudit as	For	Vote	No
Synergy, Co PJSC	SYNG	X7844S107	26-Jun-17	Management	6	Auditor	For	For	No
				C		Amend Charter Re: Change of			
G PIGG	CVAIC	3/70//01/07	06 1 17		7	Legal Address and Company	Б	Б	N
Synergy, Co PJSC	SYNG	X/844S10/	26-Jun-1/	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
<u> </u>						Approve Report of the Board of			
Shenzhen Airport Co., Ltd.				Management	2	Supervisors	For	For	No
Shenzhen Airport Co., Ltd.				Management	3	Approve Financial Statements	For	For	No
Shenzhen Airport Co., Ltd.	89	Y / /41 V 103	29-Jun-1/	Management	4	Approve Profit Distribution Approve Annual Report and	For	For	No
Shenzhen Airport Co., Ltd.	89	Y7741V103	29-Jun-17	Management	5	Summary	For	For	No
1				Ü		Approve Daily Related-party Transactions and Approve 2017 Daily Related-party			
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 Vaalla Haldings DLC	JKH-N-0000	V44500102	20 Jun 17	Managamant	2	Reelect A. N. Fonseka as Director	For	For	No
John Keells Holdings PLC	JKH-N-0000	14439Q103	30-Juii-17	Management	2	Reelect S. S. H. Wijayasuriya as	roi	FOI	NO
John Keells Holdings PLC	JKH-N-0000	Y4459Q103	30-Jun-17	Management	3	Director	For	For	No
John Keells Holdings PLC	JKH-N-0000	Y4459O103	30-Jun-17	Management	4	Reelect K. N. J. Balendra as Director	For	For	No
John Reens Holdings The	3111111 0000	11137Q103	50 Juli 17	management	•	Reelect J. G. A. Cooray as	1 01	101	110
John Keells Holdings PLC	JKH-N-0000	Y4459Q103	30-Jun-17	Management	5	Director	For	For	No
						Approve Ernst and Young as Auditors and Authorize Board			
John Keells Holdings PLC	JKH-N-0000	Y4459Q103	30-Jun-17	Management	6	to Fix their Remuneration	For	For	No
						Approve the Minutes of the Last			
Jollibee Foods Corporation	JFC	Y4466S100	30-Jun-17	Management	3	Annual Stockholders Meeting	For	For	No
						Approve 2016 Audited Financial Statements and			
Jollibee Foods Corporation	JFC	Y4466S100	30-Jun-17	Management	5	Annual Report	For	For	No
1				U		Ratify Actions by the Board of			
						Directors and Officers of the			
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
1111 F 10 3	IEG	3744660100	20 1 17		7.0	Elect William Tan Untiong as			
Jollibee Foods Corporation	JFC	Y4466S100	30-Jun-17	Management	7.2	Director Elect Ernesto Tanmantiong as	For	For	No
Jollibee Foods Corporation	JFC	Y4466S100	30-Jun-17	Management	7.3	Director	For	For	No
•						Elect Joseph C. Tanbuntiong as			
Jollibee Foods Corporation		Y4466S100		Management	7.4	Director	For	For	No
Jollibee Foods Corporation	JFC IFC	Y4466S100	30-Jun-17		7.5	Elect Ang Cho Sit as Director	For	For	No No
Jollibee Foods Corporation	1LC	Y4466S100	30-Jun-1/	Management	7.6		For	For	No

						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
-				-					

Edgar Filing: ABERDEEN EMERGING MARKETS SMALLER Co OPPORTUNITIES FUND, INC Form N-I

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