# **Sun Life Excel Emerging Markets Fund**

Vote Summary Report Reporting Period: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): Sun Life Global Investments (Canada)

Issuer Name	Meeting Date	Country	Meeting Type	Meeting ID	Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Magazine Luiza SA	07/05/2019	Brazil	Special	1348544	1 1	Amend Articles and Consolidate Bylaws	Mgmt	For	For	For
HDFC Bank Limited	07/12/2019	India	Annual	1340343	3 1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	For	For	For
HDFC Bank Limited	07/12/2019	India	Annual	1340343	3 2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	For
HDFC Bank Limited	07/12/2019	India	Annual	1340343	3 3	Approve Dividend	Mgmt	For	For	For
HDFC Bank Limited	07/12/2019	India	Annual	1340343	3 4	Reelect Srikanth Nadhamuni as Director	Mgmt	For	For	For
HDFC Bank Limited	07/12/2019	India	Annual	1340343	3 5	Approve MSKA & Associates, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
HDFC Bank Limited	07/12/2019	India	Annual	1340343	3 6	Ratify Additional Remuneration for S. R. Batliboi & Co. LLP	Mgmt	For	For	For
HDFC Bank Limited	07/12/2019	India	Annual	1340343	3 7	Elect Sanjiv Sachar as Director	Mgmt	For	For	For

HDFC Bank Limited	07/12/2019	India	Annual	1340343	8	Elect Sandeep Parekh as Director	Mgmt	For	For	For
HDFC Bank Limited	07/12/2019	India	Annual	1340343	9	Elect M. D. Ranganath as Director	Mgmt	For	For	For
HDFC Bank Limited	07/12/2019	India	Annual	1340343	10	Approve Related Party Transactions with Housing Development Finance Corporation Limited	Mgmt	For	For	For
HDFC Bank Limited	07/12/2019	India	Annual	1340343	11	Approve Related Party Transactions with HDB Financial Services Limited	Mgmt	For	For	For
HDFC Bank Limited	07/12/2019	India	Annual	1340343	12	Authorize Issuance of Tier II Capital Bonds and Long Term Bond on Private Placement Basis	Mgmt	For	For	For
HDFC Bank Limited	07/12/2019	India	Annual	1340343	13	Approve Sub-Division of Equity Shares	Mgmt	For	For	For
HDFC Bank Limited	07/12/2019	India	Annual	1340343	14	Amend Memorandum of Association to Reflect Changes in Capital	Mgmt	For	For	For
ITC Limited	07/12/2019	India	Annual	1337223	1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
ITC Limited	07/12/2019	India	Annual	1337223	2	Approve Dividend	Mgmt	For	For	For
ITC Limited	07/12/2019	India	Annual	1337223	3	Reelect David Robert Simpson as Director	Mgmt	For	For	For
ITC Limited	07/12/2019	India	Annual	1337223	4	Reelect John Pulinthanam as Director	Mgmt	For	For	For
ITC Limited	07/12/2019	India	Annual	1337223	5	Approve S R B C & CO LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

ITC Limited	07/12/2019	India	Annual	1337223	6	Elect Hemant Bhargava as Director	Mgmt	For	For	For
ITC Limited	07/12/2019	India	Annual	1337223	7	Elect Sumant Bhargavan as Director and Approve Appointment and Remuneration of Sumant Bhargavan as Wholetime Director	Mgmt	For	For	For
ITC Limited	07/12/2019	India	Annual	1337223	8	Reelect Arun Duggal as Director	Mgmt	For	For	For
ITC Limited	07/12/2019	India	Annual	1337223	9	Reelect Sunil Behari Mathur as Director	Mgmt	For	For	For
ITC Limited	07/12/2019	India	Annual	1337223	10	Reelect Meera Shankar as Director	Mgmt	For	For	For
ITC Limited	07/12/2019	India	Annual	1337223	11	Approve Remuneration of P. Raju Iyer as Cost Auditors	Mgmt	For	For	For
ITC Limited	07/12/2019	India	Annual	1337223	12	Approve Remuneration of S. Mahadevan & Co. as Cost Auditors	. Mgmt	For	For	For
Alibaba Group Holding Limited	07/15/2019	Cayman Islands	Annual	1346905		Meeting for ADR Holders	Mgmt			
Alibaba Group Holding Limited	07/15/2019	Cayman Islands	Annual	1346905	1	Approve Share Subdivision	Mgmt	For	Refer	For
Alibaba Group Holding Limited	07/15/2019	Cayman Islands	Annual	1346905	2.1	Elect Daniel Yong Zhang as Director	Mgmt	For	Refer	For
Alibaba Group Holding Limited	07/15/2019	Cayman Islands	Annual	1346905	2.2	Elect Chee Hwa Tung as Director	Mgmt	For	Refer	For
Alibaba Group Holding Limited	07/15/2019	Cayman Islands	Annual	1346905	2.3	Elect Jerry Yang as Director	Mgmt	For	Refer	For

Alibaba Group Holding Limited	07/15/2019	Cayman Islands	Annual	1346905 2.4	Elect Wan Ling Martello as Director	Mgmt	For	Refer	For
Alibaba Group Holding Limited	07/15/2019	Cayman Islands	Annual	1346905 3	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	Refer	For
Equatorial Energia SA	07/22/2019	Brazil	Special	1351099 1	Approve Stock Option Plan	Mgmt	For	For	For
Equatorial Energia SA	07/22/2019	Brazil	Special	1351099 2	Approve the Non-Granting of New Options under the Stock Option Plan Approved at the July 21, 2014, EGM	Mgmt	For	For	For
Mediclinic International Plc	07/24/2019	United Kingdom	Annual	1281441 1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
Mediclinic International Plc	07/24/2019	United Kingdom	Annual	1281441 2	Approve Remuneration Report	Mgmt	For	Against	Against
Mediclinic International Plc	07/24/2019	United Kingdom	Annual	1281441 3	Approve Final Dividend	Mgmt	For	For	For
Mediclinic International Plc	07/24/2019	United Kingdom	Annual	1281441 4	Elect Dr Anja Oswald as Director	Mgmt	For	For	For
Mediclinic International Plc	07/24/2019	United Kingdom	Annual	1281441 5	Re-elect Dr Ronnie van der Merwe as Direct	or Mgmt	For	For	For
Mediclinic International Plc	07/24/2019	United Kingdom	Annual	1281441 6	Re-elect Jurgens Myburgh as Director	Mgmt	For	For	For
Mediclinic International Plc	07/24/2019	United Kingdom	Annual	1281441 7	Re-elect Dr Edwin Hertzog as Director	Mgmt	For	For	For
Mediclinic International Plc	07/24/2019	United Kingdom	Annual	1281441 8	Re-elect Dr Muhadditha Al Hashimi as Direct	or Mgmt	For	For	For

Mediclinic International Plc	07/24/2019	United Kingdom	Annual	1281441	9	Re-elect Jannie Durand as Director	Mgmt	For	For	For
Mediclinic International Plc	07/24/2019	United Kingdom	Annual	1281441	10	Re-elect Alan Grieve as Director	Mgmt	For	For	For
Mediclinic International Plc	07/24/2019	United Kingdom	Annual	1281441	11	Re-elect Dr Felicity Harvey as Director	Mgmt	For	For	For
Mediclinic International Plc	07/24/2019	United Kingdom	Annual	1281441	12	Re-elect Seamus Keating as Director	Mgmt	For	For	For
Mediclinic International Plc	07/24/2019	United Kingdom	Annual	1281441	13	Re-elect Danie Meintjes as Director	Mgmt	For	For	For
Mediclinic International Plc	07/24/2019	United Kingdom	Annual	1281441	14	Re-elect Trevor Petersen as Director	Mgmt	For	For	For
Mediclinic International Plc	07/24/2019	United Kingdom	Annual	1281441	15	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
Mediclinic International Plc	07/24/2019	United Kingdom	Annual	1281441	16	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt	For	For	For
Mediclinic International Plc	07/24/2019	United Kingdom	Annual	1281441	17	Authorise EU Political Donations and Expenditure	Mgmt	For	For	For
Mediclinic International Plc	07/24/2019	United Kingdom	Annual	1281441	18	Authorise Issue of Equity	Mgmt	For	For	For
Mediclinic International Plc	07/24/2019	United Kingdom	Annual	1281441	19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
Mediclinic International Plc	07/24/2019	United Kingdom	Annual	1281441	20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	For

Mediclinic International Plc	07/24/2019	United Kingdom	Annual	1281441 21	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For
Magazine Luiza SA	07/31/2019	Brazil	Special	1353012 1	Approve 8-for-1 Stock Split	Mgmt	For	For	For
Magazine Luiza SA	07/31/2019	Brazil	Special	1353012 2	Amend Articles to Reflect Changes in Share Capital and Authorized Capital and Consolidate Bylaws	Mgmt e	For	For	For
Magazine Luiza SA	07/31/2019	Brazil	Special	1353012 3	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For	For
National Bank of Greece SA	07/31/2019	Greece	Annual	1352178	Annual Meeting Agenda	Mgmt			
National Bank of Greece SA	07/31/2019	Greece	Annual	1352178 1	Amend Company Articles	Mgmt	For	Against	For
National Bank of Greece SA	07/31/2019	Greece	Annual	1352178 2	Accept Statutory Reports	Mgmt	For	For	For
National Bank of Greece SA	07/31/2019	Greece	Annual	1352178 3	Accept Financial Statements	Mgmt	For	For	For
National Bank of Greece SA	07/31/2019	Greece	Annual	1352178 4	Approve Discharge of Board and Auditors	Mgmt	For	For	For
National Bank of Greece SA	07/31/2019	Greece	Annual	1352178 5	Approve Auditors and Fix Their Remuneration	Mgmt	For	For	For
National Bank of Greece SA	07/31/2019	Greece	Annual	1352178 6	Approve Remuneration Policy	Mgmt	For	For	For
National Bank of Greece SA	07/31/2019	Greece	Annual	1352178 7	Approve Director Remuneration	Mgmt	For	For	For

National Bank of Greece SA	07/31/2019	Greece	Annual	1352178 8	3	Authorize Board to Participate in Companies with Similar Business Interests	Mgmt	For	For	For
National Bank of Greece SA	07/31/2019	Greece	Annual	1352178 9	)	Approve Increase in Size of Board	Mgmt	For	For	For
National Bank of Greece SA	07/31/2019	Greece	Annual	1352178 10	0.1	Elect Gikas Hardouvelis as Independent Director	Mgmt	For	For	For
National Bank of Greece SA	07/31/2019	Greece	Annual	1352178 10	0.2	Elect Avraam Gounaris as Independent Director	Mgmt	For	For	For
National Bank of Greece SA	07/31/2019	Greece	Annual	1352178 11	1.1	Elect Aikaterini Beritsi as Director	Mgmt	For	For	For
National Bank of Greece SA	07/31/2019	Greece	Annual	1352178 11	1.2	Elect Wietze Reehoorn as Independent Director	Mgmt	For	For	For
National Bank of Greece SA	07/31/2019	Greece	Annual	1352178 11	1.3	Elect Elena Ana Cernat as Independent Director	Mgmt	For	For	For
National Bank of Greece SA	07/31/2019	Greece	Annual	1352178 11	1.4	Elect Christina Theofilidi as Director	Mgmt	For	For	For
National Bank of Greece SA	07/31/2019	Greece	Annual	1352178 12	2.1	Elect Andrew McIntyre as Chairman of Audit Committee	Mgmt	For	For	For
National Bank of Greece SA	07/31/2019	Greece	Annual	1352178 12	2.2	Elect Claude Piret as Vice Chairman of Audit Committee	Mgmt	For	For	For
National Bank of Greece SA	07/31/2019	Greece	Annual	1352178 12	2.3	Elect Aikaterini Beritsi as Member of Audit Committee	Mgmt	For	For	For
National Bank of Greece SA	07/31/2019	Greece	Annual	1352178 12	2.4	Elect Avraam Gounaris as Member of Audit Committee	Mgmt	For	For	For

National Bank of Greece SA	07/31/2019	Greece	Annual	1352178 12.5	Elect Periklis Drougkas as Member of Audit Committee	Mgmt	For	For	For
National Bank of Greece SA	07/31/2019	Greece	Annual	1352178 13	Various Announcements	Mgmt			
Raia Drogasil SA	08/01/2019	Brazil	Special	1350479 1	Approve Agreement to Absorb Drogaria Onof Ltda.	re Mgmt	For	Refer	For
Raia Drogasil SA	08/01/2019	Brazil	Special	1350479 2	Ratify Apsis Consultoria e Avaliacoes Ltda. a the Independent Firm to Appraise Proposed Transaction	s Mgmt	For	For	For
Raia Drogasil SA	08/01/2019	Brazil	Special	1350479 3	Approve Independent Firm's Appraisal	Mgmt	For	For	For
Raia Drogasil SA	08/01/2019	Brazil	Special	1350479 4	Approve Absorption of Drogaria Onofre Ltda.	Mgmt	For	Refer	For
Raia Drogasil SA	08/01/2019	Brazil	Special	1350479 5	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For	For
Guangzhou Automobile Group Co., Ltd.	08/06/2019	China	Special	1348225	EGM BALLOT FOR HOLDERS OF H SHARI	ES Mgmt			
Guangzhou Automobile Group Co., Ltd.	08/06/2019	China	Special	1348225 1	Approve Appointment of Auditors	Mgmt	For	Refer	For
Guangzhou Automobile Group Co., Ltd.	08/06/2019	China	Special	1348225 2	Approve Appointment of Internal Control Auditors	Mgmt	For	Refer	For
ICICI Bank Limited	08/09/2019	India	Annual	1334926 1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
ICICI Bank Limited	08/09/2019	India	Annual	1334926 2	Approve Dividend	Mgmt	For	For	For

ICICI Bank Limited	08/09/2019	India	Annual	1334926	3	Reelect Anup Bagchi as Director	Mgmt	For	For	For
ICICI Bank Limited	08/09/2019	India	Annual	1334926	4	Approve Walker Chandiok & Co LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
ICICI Bank Limited	08/09/2019	India	Annual	1334926	5	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
ICICI Bank Limited	08/09/2019	India	Annual	1334926	6	Elect Hari L. Mundra as Director	Mgmt	For	For	For
ICICI Bank Limited	08/09/2019	India	Annual	1334926	7	Elect Rama Bijapurkar as Director	Mgmt	For	For	For
ICICI Bank Limited	08/09/2019	India	Annual	1334926	8	Elect B. Sriram as Director	Mgmt	For	For	For
ICICI Bank Limited	08/09/2019	India	Annual	1334926	9	Elect Subramanian Madhavan as Director	Mgmt	For	For	For
ICICI Bank Limited	08/09/2019	India	Annual	1334926	10	Approve Appointment and Remuneration of Sandeep Bakhshi as Managing Director & Chief Executive Officer	Mgmt	For	For	For
ICICI Bank Limited	08/09/2019	India	Annual	1334926	11	Elect Sandeep Batra as Director	Mgmt	For	For	For
ICICI Bank Limited	08/09/2019	India	Annual	1334926	12	Approve Appointment and Remuneration of Sandeep Batra as Wholetime Director (designated as Executive Director)	Mgmt	For	For	For
ICICI Bank Limited	08/09/2019	India	Annual	1334926	13	Approve Revision in the Remuneration of N. S. Kannan as Executive Director	Mgmt	For	For	For
ICICI Bank Limited	08/09/2019	India	Annual	1334926	14	Approve Revision in the Remuneration of Vishakha Mulye as Executive Director	Mgmt	For	For	For

ICICI Bank Limited	08/09/2019	India	Annual	1334926	15	Approve Revision in the Remuneration of Vijay Chandok as Executive Director	Mgmt	For	For	For
ICICI Bank Limited	08/09/2019	India	Annual	1334926	16	Approve Revision in the Remuneration of Anup Bagchi as Executive Director	Mgmt	For	For	For
ICICI Bank Limited	08/09/2019	India	Annual	1334926	17	Amend Memorandum of Association	Mgmt	For	For	For
ICICI Bank Limited	08/09/2019	India	Annual	1334926	18	Adopt New Articles of Association	Mgmt	For	For	For
Petroleo Brasileiro SA	08/09/2019	Brazil	Special	1351914		Meeting for ADR Holders	Mgmt			
Petroleo Brasileiro SA	08/09/2019	Brazil	Special	1351914	1	Elect Nivio Ziviani and Walter Mendes de Oliveira Filho as Directors	Mgmt	For	Refer	For
Petroleo Brasileiro SA	08/09/2019	Brazil	Special	1351914	2	Waive Tender Offer and Approve Company's Delisting from Bolsas y Mercados Argentinos S.A. (BYMA)	Mgmt	For	Refer	For
IRB Brasil Resseguros SA	08/12/2019	Brazil	Special	1352166	1	Amend Articles	Mgmt	For	Against	For
IRB Brasil Resseguros SA	08/12/2019	Brazil	Special	1352166	2	Approve Change in Board Term	Mgmt	For	Against	For
IRB Brasil Resseguros SA	08/12/2019	Brazil	Special	1352166	3	Elect Ivan de Souza Monteiro as Board Chairman	Mgmt	For	For	For
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830		Ordinary Resolutions	Mgmt			
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	1	Accept Financial Statements and Statutory Reports for the Year Ended 31 March 2019	Mgmt	For	For	For

Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	2	Approve Dividends for N Ordinary and A Ordinary Shares	Mgmt	For	For	For
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	3	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company with V Myburgh as the Individual Registered Auditor	Mgmt	For	For	For
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	4	Re-elect Nolo Letele as Directors	Mgmt	For	For	For
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	5.1	Re-elect Koos Bekker as Director	Mgmt	For	For	For
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	5.2	Re-elect Steve Pacak as Director	Mgmt	For	For	For
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	5.3	Re-elect Cobus Stofberg as Director	Mgmt	For	For	For
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	5.4	Re-elect Ben van der Ross as Director	Mgmt	For	For	For
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	5.5	Re-elect Debra Meyer as Director	Mgmt	For	For	For
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	6.1	Re-elect Don Eriksson as Member of the Audit Committee	Mgmt	For	For	For
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	6.2	Re-elect Ben van der Ross as Member of the Audit Committee	Mgmt	For	For	For
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	6.3	Re-elect Rachel Jafta as Member of the Audit Committee	Mgmt	For	For	For
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	7	Approve Remuneration Policy	Mgmt	For	Against	For

Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	8	Approve Implementation of the Remuneration Policy	Mgmt	For	Against	For
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	9	Place Authorised but Unissued Shares under Control of Directors	Mgmt	For	Against	Against
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	10	Authorise Board to Issue Shares for Cash	Mgmt	For	Against	Against
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	11	Approve Amendments to the Trust Deed constituting the Naspers Restricted Stock Plan Trust and the Share Scheme envisaged by	Mgmt	For	For	For
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	12	such Trust Deed Authorise Ratification of Approved Resolutions	Mgmt	For	For	For
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830		Special Resolutions	Mgmt			
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	1.1	Approve Fees of the Board Chairman	Mgmt	For	For	For
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	1.2	Approve Fees of the Board Member	Mgmt	For	For	For
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	1.3	Approve Fees of the Audit Committee Chairman	Mgmt	For	For	For
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	1.4	Approve Fees of the Audit Committee Member	Mgmt	For	For	For
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	1.5	Approve Fees of the Risk Committee Chairman	Mgmt	For	For	For
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	1.6	Approve Fees of the Risk Committee Member	Mgmt	For	For	For

Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	1.7	Approve Fees of the Human Resources and Remuneration Committee Chairman	Mgmt	For	For	For
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	1.8	Approve Fees of the Human Resources and Remuneration Committee Member	Mgmt	For	For	For
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	1.9	Approve Fees of the Nomination Committee Chairman	Mgmt	For	For	For
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	1.10	Approve Fees of the Nomination Committee Member	Mgmt	For	For	For
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	1.11	Approve Fees of the Social and Ethics Committee Chairman	Mgmt	For	For	For
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	1.12	Approve Fees of the Social and Ethics Committee Member	Mgmt	For	For	For
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	1.13	Approve Fees of the Trustees of Group Share Schemes/Other Personnel Funds	Mgmt	For	For	For
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	2	Approve Financial Assistance in Terms of Section 44 of the Companies Act	Mgmt	For	For	For
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	3	Approve Financial Assistance in Terms of Section 45 of the Companies Act	Mgmt	For	For	For
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	4	Authorise Repurchase of N Ordinary Shares	Mgmt	For	For	For
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	5	Authorise Repurchase of A Ordinary Shares	Mgmt	For	Against	Against
Naspers Ltd.	08/23/2019	South Africa	Annual	1348830	6	Authorise Specific Repurchase of N Ordinary Shares from Holders of N Ordinary Shares	Mgmt	For	Against	Against

Naspers Ltd.	08/23/2019	South Africa	Special	1349026 1	Approve Matters in Relation to the Implementation of the Proposed Transaction	Mgmt	For	For	For
Banco Santander Chile SA	08/27/2019	Chile	Special	1355610	Meeting for ADR Holders	Mgmt			
Banco Santander Chile SA	08/27/2019	Chile	Special	1355610 1	Approve Transaction with a Related Party Re Acquisition of 51 Percent of Shares in Santander Consumer Chile SA	: Mgmt	For	Refer	For
Banco Santander Chile SA	08/27/2019	Chile	Special	1355610 2	Receive Report Regarding Related-Party Transactions	Mgmt			
Banco Santander Chile SA	08/27/2019	Chile	Special	1355610 3	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	Refer	For
PT Bank Mandiri (Persero) Tbk	08/28/2019	Indonesia	Special	1353753 1	Approve Evaluation of First Semester Performance 2019	SH	None	For	For
PT Bank Mandiri (Persero) Tbk	08/28/2019	Indonesia	Special	1353753 2	Approve Changes in Board of Company	SH	None	Against	Against
NetEase, Inc.	09/13/2019	Cayman Islands	Annual	1355387	Meeting for ADR Holders	Mgmt			
NetEase, Inc.	09/13/2019	Cayman Islands	Annual	1355387 1a	Elect William Lei Ding as Director	Mgmt	For	Refer	For
NetEase, Inc.	09/13/2019	Cayman Islands	Annual	1355387 1b	Elect Alice Cheng as Director	Mgmt	For	Refer	For
NetEase, Inc.	09/13/2019	Cayman Islands	Annual	1355387 1c	Elect Denny Lee as Director	Mgmt	For	Refer	Against

NetEase, Inc.	09/13/2019	Cayman Islands	Annual	1355387 1d	Elect Joseph Tong as Director	Mgmt	For	Refer	Against
NotEass Inc	00/42/2040	Courses	Americal	4255207 45	Float I vin Form on Director	Marant	For	Defer	For
NetEase, Inc.	09/13/2019	Cayman Islands	Annual	1355387 1e	Elect Lun Feng as Director	Mgmt	For	Refer	For
NetEase, Inc.	09/13/2019	Cayman Islands	Annual	1355387 1f	Elect Michael Leung as Director	Mgmt	For	Refer	Against
NetEase, Inc.	09/13/2019	Cayman Islands	Annual	1355387 1g	Elect Michael Tong as Director	Mgmt	For	Refer	For
NetEase, Inc.	09/13/2019	Cayman Islands	Annual	1355387 2	Approve Appointment of PricewaterhouseCoopers Zhong Tian LLP as Auditor	Mgmt	For	Refer	For
Powszechna Kasa Oszczedności Bank Polski SA	09/17/2019	Poland	Special	1358945	Management Proposals	Mgmt			
Powszechna Kasa Oszczednosci Bank Polski SA	09/17/2019	Poland	Special	1358945 1	Open Meeting	Mgmt			
Powszechna Kasa Oszczednosci Bank Polski SA	09/17/2019	Poland	Special	1358945 2	Elect Meeting Chairman	Mgmt	For	For	For
Powszechna Kasa Oszczednosci Bank Polski SA	09/17/2019	Poland	Special	1358945 3	Acknowledge Proper Convening of Meeting	Mgmt			
Powszechna Kasa Oszczednosci Bank Polski SA	09/17/2019	Poland	Special	1358945 4	Approve Agenda of Meeting	Mgmt	For	For	For
Powszechna Kasa Oszczednosci Bank Polski SA	09/17/2019	Poland	Special	1358945	Shareholder Proposals Submitted by State Treasury	Mgmt			
Powszechna Kasa Oszczednosci Bank Polski SA	09/17/2019	Poland	Special	1358945 5	Amend Statute	SH	None	For	For

Powszechna Kasa Oszczedności Bank Polski SA	09/17/2019	Poland	Special	1358945	6	Amend March 13, 2017, EGM, Resolution Re: Approve Remuneration Policy for Management Board Members		None	For	For
Powszechna Kasa Oszczedności Bank Polski SA	09/17/2019	Poland	Special	1358945	7	Amend March 13, 2017, EGM, Resolution Re: Approve Remuneration Policy for Supervisory Board Members	SH	None	For	For
Powszechna Kasa Oszczedności Bank Polski SA	09/17/2019	Poland	Special	1358945	8	Approve Regulations on Supervisory Board	SH	None	For	For
Powszechna Kasa Oszczednosci Bank Polski SA	09/17/2019	Poland	Special	1358945	9.1	Recall Supervisory Board Member	SH	None	Against	Against
Powszechna Kasa Oszczednosci Bank Polski SA	09/17/2019	Poland	Special	1358945	9.2	Elect Supervisory Board Member	SH	None	Against	Against
Powszechna Kasa Oszczednosci Bank Polski SA	09/17/2019	Poland	Special	1358945		Management Proposal	Mgmt			
Powszechna Kasa Oszczedności Bank Polski SA	09/17/2019	Poland	Special	1358945	10	Close Meeting	Mgmt			
IRB Brasil Resseguros SA	09/19/2019	Brazil	Special	1357856	1	Elect Thais Ricarte Peters as Alternate Director	r Mgmt	For	For	For
IRB Brasil Resseguros SA	09/19/2019	Brazil	Special	1357856	2	Elect Otavio Ladeira de Medeiros as Fiscal Council Member	Mgmt	For	For	For
IRB Brasil Resseguros SA	09/19/2019	Brazil	Special	1357856	3	Approve 3-for-1 Stock Split	Mgmt	For	For	For

IRB Brasil Resseguros SA	09/19/2019	Brazil	Special	1357856 4	Amend Article 5 to Reflect Changes in Capita	l Mgmt	For	For	For
WuXi AppTec Co., Ltd.	09/20/2019	China	Special	1356466	EGM BALLOT FOR HOLDERS OF A SHARE	ES Mgmt			
WuXi AppTec Co., Ltd.	09/20/2019	China	Special	1356466 1	Approve 2019 A Share Incentive Plan	Mgmt	For	Refer	Against
WuXi AppTec Co., Ltd.	09/20/2019	China	Special	1356466 2	Approve Grant of Restricted A Shares to the Connected Participants	Mgmt	For	Refer	Against
WuXi AppTec Co., Ltd.	09/20/2019	China	Special	1356466 3	Approve List of Grantees Under the Initial Grant of the 2019 A Share Incentive Plan	Mgmt	For	Refer	Against
WuXi AppTec Co., Ltd.	09/20/2019	China	Special	1356466 4	Approve 2019 Share Appreciation Scheme	Mgmt	For	Refer	For
WuXi AppTec Co., Ltd.	09/20/2019	China	Special	1356466 5	Approve Adoption of the Administrative Measures for Appraisal System of the 2019 Share Incentive Schemes	Mgmt	For	Refer	Against

WuXi AppTec Co., Ltd.	09/20/2019	China	Special	1356466 6	Authorize Board to Handle Matters Pertaining to the 2019 Share Incentive Schemes	Mgmt	For	Refer	Against
WuXi AppTec Co., Ltd.	09/20/2019	China	Special	1356466 7	Approve Change of Registered Capital	Mgmt	For	Refer	For
WuXi AppTec Co., Ltd.	09/20/2019	China	Special	1356466 8	Approve Amendments to the Business Scope	Mgmt	For	Refer	For
WuXi AppTec Co., Ltd.	09/20/2019	China	Special	1356466 9	Amend Articles of Association	Mgmt	For	Refer	For
WuXi AppTec Co., Ltd.	09/20/2019	China	Special	1356467	CLASS MEETING FOR HOLDERS OF A SHARES	Mgmt			
WuXi AppTec Co., Ltd.	09/20/2019	China	Special	1356467 1	Approve 2019 A Share Incentive Plan	Mgmt	For	Refer	Against
WuXi AppTec Co., Ltd.	09/20/2019	China	Special	1356467 2	Approve Grant of Restricted A Shares to the Connected Participants	Mgmt	For	Refer	Against
WuXi AppTec Co., Ltd.	09/20/2019	China	Special	1356467 3	Approve List of Grantees Under the Initial Grant of the 2019 A Share Incentive Plan	Mgmt	For	Refer	Against

WuXi AppTec Co., Ltd.	09/20/2019	China	Special	1356467 4	Approve Adoption of the Administrative Measures for Appraisal System of the 2019 Share Incentive Schemes	Mgmt	For	Refer	Against
WuXi AppTec Co., Ltd.	09/20/2019	China	Special	1356467 5	Authorize Board to Handle Matters Pertaining to the 2019 Share Incentive Schemes	Mgmt	For	Refer	Against
ITC Limited	09/23/2019	India	Special	1359465	Postal Ballot	Mgmt			
ITC Limited	09/23/2019	India	Special	1359465 1	Elect Ajit Kumar Seth as Director	Mgmt	For	For	For
ITC Limited	09/23/2019	India	Special	1359465 2	Elect Anand Nayak as Director	Mgmt	For	For	For
ITC Limited	09/23/2019	India	Special	1359465 3	Approve Variation in Terms of Remuneration Payable to Chairman & Managing Director and Wholetime Directors	Mgmt	For	For	For
Zhejiang Supor Co., Ltd.	09/23/2019	China	Special	1361625 1	Approve Interim Profit Distribution	Mgmt	For	For	For
Zhejiang Supor Co., Ltd.	09/23/2019	China	Special	1361625	APPROVE SCHEME FOR SHARE REPURCHASE PLAN	Mgmt			
Zhejiang Supor Co., Ltd.	09/23/2019	China	Special	1361625 2.1	Approve Purpose and Usage of Share Repurchase Plan	Mgmt	For	For	For
Zhejiang Supor Co., Ltd.	09/23/2019	China	Special	1361625 2.2	Approve Manner of Share Repurchase	Mgmt	For	For	For
Zhejiang Supor Co., Ltd.	09/23/2019	China	Special	1361625 2.3	Approve Price and Pricing Principle of the Share Repurchase	Mgmt	For	For	For

Zhejiang Supor Co., Ltd.	09/23/2019	China	Special	1361625 2.4	ļ	Approve Type, Scale and Proportion to Share Capital	Mgmt	For	For	For
Zhejiang Supor Co., Ltd.	09/23/2019	China	Special	1361625 2.5	5	Approve Total Funds for Share Repurchase	Mgmt	For	For	For
Zhejiang Supor Co., Ltd.	09/23/2019	China	Special	1361625 2.6	6	Approve Source of Funds for Share Repurchase	Mgmt	For	For	For
Zhejiang Supor Co., Ltd.	09/23/2019	China	Special	1361625 2.7	,	Approve Implementation Period for the Share Repurchase	Mgmt	For	For	For
Zhejiang Supor Co., Ltd.	09/23/2019	China	Special	1361625 2.8	3	Approve Resolution Validity Period	Mgmt	For	For	For
Huayu Automotive Systems Co., Ltd.	09/25/2019	China	Special	1364571 1		Elect Wang Xiaoqiu as Non-Independent Director	Mgmt	For	For	For
Huayu Automotive Systems Co., Ltd.	09/25/2019	China	Special	1364571 2		Elect Zhuang Jingxiong as Supervisor	Mgmt	For	For	For
NOVATEK JSC	09/30/2019	Russia	Special	1361985		Meeting for GDR Holders	Mgmt			
NOVATEK JSC	09/30/2019	Russia	Special	1361985 1		Approve Interim Dividends of RUB 14.23 per Share for First Half Year of Fiscal 2019	Mgmt	For	For	For
NOVATEK JSC	09/30/2019	Russia	Special	1361985 2		Amend Charter	Mgmt	For	For	For
Petroleo Brasileiro SA	09/30/2019	Brazil	Special	1362765		Meeting for ADR Holders	Mgmt			
Petroleo Brasileiro SA	09/30/2019	Brazil	Special	1362765 1		Approve Absorption of Petrobras Logistica de Gas SA (Logigas)	Mgmt	For	Refer	For

Petroleo Brasileiro SA	09/30/2019	Brazil	Special	1362765 2	Amend Articles and Consolidate Bylaws	Mgmt	For	Refer	For
Petroleo Brasileiro SA	09/30/2019	Brazil	Special	1362765 3	Amend Remuneration of Company's Management	Mgmt	For	Refer	For
Polyus PJSC	09/30/2019	Russia	Special	1359791 1	Approve Interim Dividends of RUB 162.98 per Share for First Six Months of Fiscal 2019	Mgmt	For	For	For
Polyus PJSC	09/30/2019	Russia	Special	1359791 2	Approve Increase in Share Capital through Issuance of 700,000 Ordinary Shares via Closed Subscription	Mgmt	For	Against	Against
Polyus PJSC	09/30/2019	Russia	Special	1361605	Meeting for ADR/GDR Holders	Mgmt			
Polyus PJSC	09/30/2019	Russia	Special	1361605 1	Approve Interim Dividends of RUB 162.98 per Share for First Six Months of Fiscal 2019	Mgmt	For	For	For
Polyus PJSC	09/30/2019	Russia	Special	1361605 2	Approve Increase in Share Capital through Issuance of 700,000 Ordinary Shares via Closed Subscription	Mgmt	For	Against	Against

Issuer Name	Meeting Date (	Country	Meeting Type Me	eeting ID Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
AVI Ltd.	11/07/2019	South Africa	Annual	1369413 1	Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2019	Mgmt	For	For	For
AVI Ltd.	11/07/2019	South Africa	Annual	1369413 2	Reappoint Ernst & Young Inc as Auditors of the Company	Mgmt	For	For	For
AVI Ltd.	11/07/2019	South Africa	Annual	1369413 3	Re-elect James Hersov as Director	Mgmt	For	For	For
AVI Ltd.	11/07/2019	South Africa	Annual	1369413 4	Re-elect Michael Koursaris as Director	Mgmt	For	For	For
AVI Ltd.	11/07/2019	South Africa	Annual	1369413 5	Re-elect Simon Crutchley as Director	Mgmt	For	For	For
AVI Ltd.	11/07/2019	South Africa	Annual	1369413 6	Elect Alexandra Muller as Director	Mgmt	For	For	For
AVI Ltd.	11/07/2019	South Africa	Annual	1369413 7	Re-elect Michael Bosman as Chairman of the Audit and Risk Committee	Mgmt	For	For	For
AVI Ltd.	11/07/2019	South Africa	Annual	1369413 8	Re-elect James Hersov as Member of the Audit and Risk Committee	Mgmt	For	Against	For
AVI Ltd.	11/07/2019	South Africa	Annual	1369413 9	Elect Alexandra Muller as Member of the Audit and Risk Committee	Mgmt	For	For	For
AVI Ltd.	11/07/2019	South Africa	Annual	1369413 10	Approve Fees Payable to the Current Non-executive Directors, Excluding the Chairman of the Board and the Foreign Non-executive Director, Adriaan Nuhn	Mgmt	For	For	For
AVI Ltd.	11/07/2019	South Africa	Annual	1369413 11	Approve Fees Payable to the Chairman of the Board	Mgmt	For	For	For
AVI Ltd.	11/07/2019	South Africa	Annual	1369413 12	Approve Fees Payable to the Foreign Non-executive Director, Adriaan Nuhn	Mgmt	For	For	For
AVI Ltd.	11/07/2019	South Africa	Annual	1369413 13	Approve Fees Payable to the Members of the Remuneration, Nomination and Appointments Committee	Mgmt	For	For	For
AVI Ltd.	11/07/2019	South Africa	Annual	1369413 14	Approve Fees Payable to the Members of the Audit and Risk Committee	Mgmt	For	For	For
AVI Ltd.	11/07/2019	South Africa	Annual	1369413 15	Approve Fees Payable to the Members of the Social and Ethics Committee	Mgmt	For	For	For

AVI Ltd.	11/07/2019	South Africa	Annual	1369413 16	Approve Fees Payable to the Chairman of the Remuneration, Nomination and Appointments Committee	Mgmt	For	For	For
AVI Ltd.	11/07/2019	South Africa	Annual	1369413 17	Approve Fees Payable to the Chairman of the Audit and Risk Committee	Mgmt	For	For	For
AVI Ltd.	11/07/2019	South Africa	Annual	1369413 18	Approve Fees Payable to the Chairman of the Social and Ethics Committee	Mgmt	For	For	For
AVI Ltd.	11/07/2019	South Africa	Annual	1369413 19	Authorise Repurchase of Issued Share Capital	Mgmt	For	For	For
AVI Ltd.	11/07/2019	South Africa	Annual	1369413 20	Approve Remuneration Policy	Mgmt	For	For	For
AVI Ltd.	11/07/2019	South Africa	Annual	1369413 21	Approve Implementation Report	Mgmt	For	For	For
China Pacific Insuran	c€ 11/08/2019	China	Special	1366640	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt			
China Pacific Insuran	c€ 11/08/2019	China	Special	1366640 1	Approve Issuance and Admission of GDRs	Mgmt	For	Refer	Abstain
China Pacific Insuran	c∈11/08/2019	China	Special	1366640 2	Approve Validity Period of the Resolutions in Respect of the Issuance and Admission of GDRs	Mgmt	For	Refer	Abstain
China Pacific Insuran	c∈11/08/2019	China	Special	1366640 3	Authorize Board to Deal with All Matters in Relation to the Issuance and Admission of GDRs	Mgmt	For	Refer	Abstain
China Pacific Insuran	c€ 11/08/2019	China	Special	1366640 4	Approve Distribution of Accumulated Profits Prior to the Issuance and Admission of GDRs	Mgmt	For	Refer	Abstain
China Pacific Insuran	c€ 11/08/2019	China	Special	1366640 5	Approve Plan for the Use of Proceeds from the Issuance and Admission of GDRs	Mgmt	For	Refer	Abstain
China Pacific Insuran	c€ 11/08/2019	China	Special	1366640 6	Approve Purchase of Prospectus Liability Insurance for Directors, Supervisors and Senior Management Members	Mgmt	For	Refer	Abstain
Midea Group Co. Ltd.	. 11/18/2019	China	Special	1374837 1	Approve Employee Share Purchase Plan of Subsidiary	Mgmt	For	Against	For
Zhejiang Supor Co., L	_tc 11/18/2019	China	Special	1374527 1	Elect Nathalie Lomon as Non-Independent Director	Mgmt	For	For	For
BIM Birlesik Magazala	ar 11/19/2019	Turkey	Special	1370077	Special Meeting Agenda	Mgmt			
BIM Birlesik Magazala	ar 11/19/2019	Turkey	Special	1370077 1	Elect Presiding Council of Meeting and Authorize Presiding Council to Sign Minutes of Meeting	Mgmt	For	For	For
BIM Birlesik Magazala	ar 11/19/2019	Turkey	Special	1370077 2	Approve Special Dividend	Mgmt	For	For	For

BIM Birlesik Magazalar	11/19/2019	Turkey	Special	1370077 3	Wishes	Mgmt			
Alpha Bank SA	11/20/2019	Greece	Special	1374913	Special Meeting Agenda	Mgmt			
Alpha Bank SA	11/20/2019	Greece	Special	1374913 1	Amend Company Articles	Mgmt	For	For	For
Alpha Bank SA	11/20/2019	Greece	Special	1374913 2	Approve Remuneration Policy	Mgmt	For	For	For
Alpha Bank SA	11/20/2019	Greece	Special	1374913 3	Approve Severance Agreements with Executives	Mgmt	For	For	For
CNOOC Limited	11/21/2019	Hong Kong	Special	1375888 1	Approve Non-exempt Continuing Connected Transactions	Mgmt	For	Refer	For
CNOOC Limited	11/21/2019	Hong Kong	Special	1375888 2	Approve Proposed Caps for Each Category of the Non-exempt Continuing Connected Transactions	Mgmt	For	Refer	For
Moscow Exchange MIC	11/21/2019	Russia	Special	1371099 1	Approve Early Termination of Powers of Audit Commission	Mgmt	For	For	For
Moscow Exchange MIC	11/21/2019	Russia	Special	1371099	Elect Three Members of Audit Commission	Mgmt			
Moscow Exchange MIC	11/21/2019	Russia	Special	1371099 2.1	Elect Mikhail Kireev as Member of Audit Commission	Mgmt	For	For	For
Moscow Exchange MIC	11/21/2019	Russia	Special	1371099 2.2	Elect Natalia Perchatkina as Member of Audit Commission	Mgmt	For	For	For
Moscow Exchange MIC	11/21/2019	Russia	Special	1371099 2.3	Elect Olga Romantsova as Member of Audit Commission	Mgmt	For	For	For
Equatorial Energia SA	11/27/2019	Brazil	Special	1374917 1	Elect Eduardo Haiama as Director	Mgmt	For	For	For
Equatorial Energia SA	11/27/2019	Brazil	Special	1374917 2	Approve 5-for-1 Stock Split	Mgmt	For	For	For
Equatorial Energia SA	11/27/2019	Brazil	Special	1374917 3	Amend Articles to Reflect Changes in Share Capital and Authorized Capital	Mgmt	For	For	For
Equatorial Energia SA	11/27/2019	Brazil	Special	1374917 4	Approve Amendment of Regulations of Issuance of Powers of Attorney and Amend Article 22 Accordingly	Mgmt	For	For	For
Equatorial Energia SA	11/27/2019	Brazil	Special	1374917 5	Consolidate Bylaws	Mgmt	For	For	For
Equatorial Energia SA	11/27/2019	Brazil	Special	1374917 6	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For	For

Oil Co. LUKOIL PJSC 12	2/03/2019	Russia	Special	1375242	Meeting for ADR/GDR Holders	Mgmt			
Oil Co. LUKOIL PJSC 12	2/03/2019	Russia	Special	1375242 1	Approve Interim Dividends of RUB 192 per Share for First Nine Months of Fiscal 2019	Mgmt	For	For	For
Oil Co. LUKOIL PJSC 12	2/03/2019	Russia	Special	1375242 2	Approve Remuneration of Directors	Mgmt	For	For	For
Oil Co. LUKOIL PJSC 12	2/03/2019	Russia	Special	1375242 3	Approve Remuneration of Members of Audit Commission	Mgmt	For	For	For
Oil Co. LUKOIL PJSC 12	2/03/2019	Russia	Special	1375242 4	Approve Charter in New Edition	Mgmt	For	For	For
Oil Co. LUKOIL PJSC 12	2/03/2019	Russia	Special	1375242 5	Approve Early Termination of Powers of Audit Commission	Mgmt	For	For	For
Oil Co. LUKOIL PJSC 12	2/03/2019	Russia	Special	1375242 6	Amend Regulations on General Meetings	Mgmt	For	For	For
Oil Co. LUKOIL PJSC 1:	2/03/2019	Russia	Special	1375242 7	Amend Regulations on Board of Directors	Mgmt	For	For	For
Oil Co. LUKOIL PJSC 1:	2/03/2019	Russia	Special	1375242 8	Amend Regulations on Management	Mgmt	For	For	For
Oil Co. LUKOIL PJSC 1:	2/03/2019	Russia	Special	1375242 9	Cancel Regulations on Audit Commission	Mgmt	For	For	For
Oil Co. LUKOIL PJSC 12	2/03/2019	Russia	Special	1375242 10	Approve Reduction in Share Capital through Share Repurchase Program and Subsequent Share Cancellation	Mgmt	For	For	For
Ping An Insurance (Grc 12	2/10/2019	China	Special	1372981	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt			
Ping An Insurance (Grc 12	2/10/2019	China	Special	1372981	APPROVE THE ELECTION OF DIRECTORS OF THE COMPANY	Mgmt			
Ping An Insurance (Grc 12	2/10/2019	China	Special	1372981 1.01	Elect Xie Yonglin as Director	Mgmt	For	Refer	For
Ping An Insurance (Grc 12	2/10/2019	China	Special	1372981 1.02	Elect Tan Sin Yin as Director	Mgmt	For	Refer	For
Ping An Insurance (Grc 1:	2/10/2019	China	Special	1372981 2	Amend Articles of Association	Mgmt	For	Refer	For
51job, Inc. 12	2/12/2019	Cayman Islands	Annual	1379976	Meeting for ADR Holders	Mgmt			
51job, Inc. 12	2/12/2019	Cayman Islands	Annual	1379976 1	Elect Junichi Arai as Director	Mgmt	For	Refer	For

51job, Inc.	12/12/2019	Cayman Islands	Annual	1379976 2	Elect David K. Chao as Director	Mgmt	For	Refer	For
51job, Inc.	12/12/2019	Cayman Islands	Annual	1379976 3	Elect Li-Lan Cheng as Director	Mgmt	For	Refer	For
51job, Inc.	12/12/2019	Cayman Islands	Annual	1379976 4	Elect Eric He as Director	Mgmt	For	Refer	For
51job, Inc.	12/12/2019	Cayman Islands	Annual	1379976 5	Elect Rick Yan as Director	Mgmt	For	Refer	For
Yandex NV	12/20/2019	Netherlands	Special	1380837	Special Meeting Agenda for Holders of Class A Shares	Mgmt			
Yandex NV	12/20/2019	Netherlands	Special	1380837 1	Prior Approval by the Class A Meeting of Agenda Item 1 (Amendment of Articles of Association)	Mgmt	For	For	For
Yandex NV	12/20/2019	Netherlands	Special	1380837	Special Meeting Agenda	Mgmt			
Yandex NV	12/20/2019	Netherlands	Special	1380837 1	Amend Articles of Association	Mgmt	For	For	For
Yandex NV	12/20/2019	Netherlands	Special	1380837 2	Authorize Repurchase of Priority Share	Mgmt	For	For	For
Yandex NV	12/20/2019	Netherlands	Special	1380837 3	Elect Alexey Komissarov as Non-Executive Director	Mgmt	For	For	For
Yandex NV	12/20/2019	Netherlands	Special	1380837 4	Elect Alexei Yakovitsky as Non-Executive Director	Mgmt	For	For	For
Yandex NV	12/20/2019	Netherlands	Special	1380837 5	Approve Cancellation of Outstanding Class C Ordinary Shares	Mgmt	For	For	For

Date range covered: 01/01/2020 to 03/31/2020

### **Eurobank Ergasias SA**

Meeting Date: 01/31/2020 Country: Greece

Meeting Type: Special

Primary ISIN: GRS323003012

Proposal				Vote	
Number	Proposal Text	Proponent	Mgmt Rec	Instruction	
	Special Meeting Agenda	Mgmt			
1	Approve Spin-Off Agreement and Related	Mgmt	For	For	
	Formalities				
2	Amend Company Articles	Mgmt	For	For	
2	Amena company Articles	riginic	101	101	
3	Ratify Director Appointments	Mgmt			
		-			
4	Elect Members of Audit Committee	Mgmt	For	For	

### **Petroleo Brasileiro SA**

Meeting Date: 03/04/2020 Country: Brazil

Meeting Type: Special

Primary ISIN: BRPETRACNPR6

Proposal				Vote			
Number	Proposal Text	Proponent	Mgmt Rec	Instruction			
	•	•	-				
	Meeting for ADR Holders	Mgmt					
1	Approve Absorption of Petrobras Negocios Eletronicos S.A. (e-PETRO)	Mgmt	For	For			
2	Amend Articles and Consolidate Bylaws	Mgmt	For	Against			
	Voter Rationale: Bundled resolutions where not all amendments are improvements to the company's governance standards.						
3	Elect Maria Claudia Guimaraes as Director	Mgmt	For	For			

### **Polski Koncern Naftowy ORLEN SA**

Meeting Date: 03/05/2020 Country: Poland

Meeting Type: Special

Primary ISIN: PLPKN0000018

Date range covered: 01/01/2020 to 03/31/2020

## **Polski Koncern Naftowy ORLEN SA**

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
	Management Proposals	Mgmt		
1	Open Meeting	Mgmt		
2	Elect Meeting Chairman	Mgmt	For	For
3	Acknowledge Proper Convening of Meeting	Mgmt		
4	Approve Agenda of Meeting	Mgmt	For	For
5	Elect Members of Vote Counting Commission	Mgmt	For	For
6	Fix Number of Supervisory Board Members	Mgmt	For	For
	Shareholder Proposals	Mgmt		
7.1	Recall Supervisory Board Member	SH	For	Against
	Voter Rationale: Director details not disclosed.			
7.2	Elect Supervisory Board Member	SH	For	Against
	Voter Rationale: Director details not disclosed.			
7.3	Elect Supervisory Board Chairman	SH	For	Against
	Voter Rationale: Director details not disclosed.			
	Management Proposals	Mgmt		
8	Close Meeting	Mgmt		

## Midea Group Co. Ltd.

Meeting Date: 03/13/2020 Country: China

Meeting Type: Special

Primary ISIN: CNE100001QQ5

Proposal		Vote		
		Proponent	Mgmt Rec	Instruction
1	Approve Issuance of Debt Financing	Mgmt	For	For
	Instruments		_	

Date range covered: 01/01/2020 to 03/31/2020

## **Commercial International Bank (Egypt) SAE**

Meeting Date: 03/15/2020 Country: Egypt

Meeting Type: Annual/Special

Primary ISIN: EGS60121C018

Proposal				Vote	
Number	Proposal Text	Proponent	Mgmt Rec	Instruction	
	Meeting for ADR/GDR Holders	Mgmt			
	Ordinary Business	Mgmt			
1	Approve Board Report on Company Operations for FY 2019	Mgmt	For	For	
2	Approve Auditors' Report on Company Financial Statements for FY 2019	Mgmt	For	For	
3	Accept Financial Statements and Statutory Reports for FY 2019	Mgmt	For	For	
4	Approve Allocation of Income for FY 2019 and Authorize Board to Fix and Distribute Employees' Share in the Company's Profits	Mgmt	For	For	
5	Authorize Capital Issuances for Use in Employee Stock Purchase Plan and Amend Articles 6 and 7 of Bylaws Accordingly	Mgmt	For	For	
6	Authorize Capitalization of Reserves for Bonus Issue Re: 1:3 and Amend Articles 6 and 7 to reflect the Increase of Capital	Mgmt	For	For	
7	Approve Discharge of Directors for FY 2019	Mgmt	For	For	
8	Ratify Auditors and Fix Their Remuneration for FY 2020	Mgmt	For	For	
9.1	Elect Amin Al Arab as Director	Mgmt	For	For	
9.2	Elect Hussein Abaza as Director	Mgmt	For	For	
9.3	Elect Bijan Khosrowshahi as Director	Mgmt	For	For	
9.4	Elect Amani Abou Zeid as Director	Mgmt	For	For	
9.5	Elect Magda Habib as Director	Mgmt	For	For	
9.6	Elect Paresh Sukthankar as Director	Mgmt	For	For	
9.7	Elect Rajeev Kakar as Director	Mgmt	For	For	
9.8	Elect Sherif Samy as Director	Mgmt	For	For	
10	Approve Remuneration of Directors for FY 2020	Mgmt	For	For	
11	Approve Remuneration of Audit Committee for FY 2020	Mgmt	For	For	
12	Approve Charitable Donations for FY 2019 and 2020	Mgmt	For	For	

Date range covered: 01/01/2020 to 03/31/2020

## **Commercial International Bank (Egypt) SAE**

Proposal Number		Proponent	Mgmt Rec	Vote Instruction
	Extraordinary Business	Mgmt		
1	Authorize Issuance of Bonds or Subordinated	Mgmt	For	For

### **Abu Dhabi Commercial Bank**

**Meeting Date:** 03/18/2020 **Country:** United Arab Emirates

Meeting Type: Annual

Primary ISIN: AEA000201011

Proposal				Vote
Number		Proponent	Mgmt Rec	Instruction
_	Ordinary Business	Mgmt		
1	Approve Board Report on Company Operations and Financial Statements for FY 2019	Mgmt	For	Do Not Vote
2	Approve Auditors' Report on Company Financial Statements for FY 2019	Mgmt	For	Do Not Vote
3	Approve Shariah Supervisory Board Report for FY 2019	Mgmt	For	Do Not Vote
4	Accept Financial Statements and Statutory Reports for FY 2019	Mgmt	For	Do Not Vote
5	Elect Supervisory Board Members (Bundled)	Mgmt	For	Do Not Vote
6	Approve Dividends Representing 38 Percent of the Share Capital for FY 2019	Mgmt	For	Do Not Vote
7	Approve Remuneration of Directors for FY 2019	Mgmt	For	Do Not Vote
8	Approve Discharge of Directors for FY 2019	Mgmt	For	Do Not Vote
9	Approve Discharge of Auditors for FY 2019	Mgmt	For	Do Not Vote
10	Ratify Auditors and Fix Their Remuneration for FY 2020	Mgmt	For	Do Not Vote
11	Approve Changes to Board Composition	Mgmt	For	Do Not Vote
	Extraordinary Business	Mgmt		
1	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	Do Not Vote

Date range covered: 01/01/2020 to 03/31/2020

### **Abu Dhabi Commercial Bank**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Authorize Issuance of Debt Tier Capital	Mgmt	For	Do Not Vote
	Instruments, Notes/Bonds or Trust Certificates Up to USD 2,000,000,000			
3	Authorize Renewal of Abu Dhabi Commercial Bank PJSC and ADCB Finance (Cayaman) Limited USD 15,000,000,000 Global Medium Term Note Programme (the "GMTN Programme")	Mgmt	For	Do Not Vote
4	Authorize Issuance of Non-Convertible Bonds Up To USD 15,000,000,000	Mgmt	For	Do Not Vote
5	Authorize New Debt Funding Programme Up to Maximum Amount of USD 2,500,000,000 in Addition to GMTN Programme	Mgmt	For	Do Not Vote
6	Authorize Issuance of Non-Convertible Bonds Up to USD 2,500,000,000	Mgmt	For	Do Not Vote
7	Authorize Board to Ratify and Execute Approved Resolutions Re: Bonds and Debts Instruments	Mgmt	For	Do Not Vote
8	Amend Article 17 of Bylaws	Mgmt	For	Do Not Vote
9	Amend Articles 25 of Bylaws	Mgmt	For	Do Not Vote
10	Authorize Board to Ratify and Execute Approved Resolutions Re: Articles Amendment	Mgmt	For	Do Not Vote

## Hyundai Mobis Co., Ltd.

Meeting Date: 03/18/2020 Country: South Korea

Meeting Type: Annual

Proposal				Vote		
Number	Proposal Text	Proponent	Mgmt Rec	Instruction		
1	Approve Financial Statements	Mgmt	For	For		
2	Approve Appropriation of Income	Mgmt	For	For		
3.1.1	Elect Karl-Thomas Neumann as Outside Director	Mgmt	For	For		
312	Elect Jang Young-woo as Outside Director	Mgmt	For	For		
3.1.2	Elect July Tourig Woo as Outside Director	riginic	101	101		
3.2	Elect Chung Eui-sun as Inside Director	Mgmt	For	For		
0		9	. 3.	. 5.		
4.1	Elect Karl-Thomas Neumann as a Member of	Mgmt	For	For		
	Audit Committee	-				

Date range covered: 01/01/2020 to 03/31/2020

### **Hyundai Mobis Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4. <u>2</u>	Elect Jang Young-woo as a Member of Audit	Mgmt	For	For
5	Committee Approve Total Remuneration of Inside Directors	Mgmt	For	For
	and Outside Directors			

### **Samsung Electronics Co., Ltd.**

**Meeting Date:** 03/18/2020 **Country:** South Korea

Meeting Type: Annual

Primary ISIN: KR7005930003

Proposal				Vote	
Number	Proposal Text	Proponent	Mgmt Rec	Instruction	
1	Approve Financial Statements and Allocation of	Mgmt	For	For	
	Income				
2.1	Elect Han Jong-hee as Inside Director	Mgmt	For	For	
2.2	Elect Choi Yoon-ho as Inside Director	Mgmt	For	For	
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	

### **Samsung SDI Co., Ltd.**

**Meeting Date:** 03/18/2020 **Country:** South Korea

Meeting Type: Annual

Proposal				Vote	
Number	Proposal Text	Proponent	Mgmt Rec	Instruction	
1	Approve Financial Statements and Allocation of	Mgmt	For	For	
	Income				
2.1	Elect Jun Young-hyun as Inside Director	Mgmt	For	For	
2.2	Float Kings Ob January or Outside Director	Manat	For	For	
2.2	Elect Kwon Oh-kyung as Outside Director	Mgmt	FUI	FOI	
2.3	Elect Kim Duk-hyun as Outside Director	Mgmt	For	For	
2.4	Elect Park Tae-ju as Outside Director	Mamt	For	For	
2.1	Elect rain rae ja as oatside birector	riginic	1 01	1 01	
2.5	Elect Choi Won-wook as Outside Director	Mgmt	For	For	

Date range covered: 01/01/2020 to 03/31/2020

## Samsung SDI Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3. <u>1</u>	Elect Kwon Oh-kyung as a Member of Audit Committee	Mgmt	For	For
3.2	Elect Kim Duk-hyun as a Member of Audit Committee	Mgmt	For	For
3.3	Elect Park Tae-ju as a Member of Audit Committee	Mgmt	For	For
3.4	Elect Choi Won-wook as a Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

### Fomento Economico Mexicano SAB de CV

Meeting Date: 03/20/2020 Country: Mexico

Meeting Type: Annual

Primary ISIN: MXP320321310

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income and Cash Dividends	Mgmt	For	For
3	Set Maximum Amount of Share Repurchase Reserve	Mgmt	For	For
4	Elect Directors and Secretaries, Verify Director's Independence Classification as Per Mexican Securities Law, and Approve their Remuneration	Mgmt	For	For
5	Elect Members and Chairmen of Planning and Finance, Audit, and Corporate Practices Committees; Approve Their Remuneration	Mgmt	For	For
6	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For
7	Approve Minutes of Meeting	Mgmt	For	For

Date range covered: 01/01/2020 to 03/31/2020

### **Guangzhou Automobile Group Co., Ltd.**

Meeting Date: 03/20/2020 Country: China

Meeting Type: Special

Primary ISIN: CNE100000Q35

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1.01	Elect Chen Xiaomu as Director	Mgmt	For	For

### Hana Financial Group, Inc.

**Meeting Date:** 03/20/2020 **Country:** South Korea

Meeting Type: Annual

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Approve Financial Statements and Allocation of	Mgmt	For	For
	Income			
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Yoon Sung-bock as Outside Director	Mgmt	For	For
3.2	Elect Park Won-koo as Outside Director	Mgmt	For	For
3.3	Elect Paik Tae-seung as Outside Director	Mgmt	For	For
3.4	Elect Kim Hong-jin as Outside Director	Mgmt	For	For
3.5	Elect Yang Dong-hoon as Outside Director	Mgmt	For	For
3.6	Elect Heo Yoon as Outside Director	Mgmt	For	For
3.7	Elect Lee Jung-won as Outside Director	Mgmt	For	For
4	Elect Chah Eun-young as Outside Director to Serve as Audit Committee Member	Mgmt	For	For
5.1	Elect Yoon Sung-bock as a Member of Audit Committee	Mgmt	For	For
5.2	Elect Kim Hong-jin as a Member of Audit Committee	Mgmt	For	For
5.3	Elect Yang Dong-hoon as a Member of Audit Committee	Mgmt	For	For
6	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Date range covered: 01/01/2020 to 03/31/2020

## **Korea Zinc Co., Ltd.**

**Meeting Date:** 03/20/2020 **Country:** South Korea

Meeting Type: Annual

**Primary ISIN:** KR7010130003

			Vote
Proposal Text	Proponent	Mgmt Rec	Instruction
Approve Financial Statements and Allocation of Income	Mgmt	For	For
Elect Choi Yoon-beom as Inside Director	Mgmt	For	For
Elect Jang Hyeong-jin as Non-Independent Non-Executive Director	Mgmt	For	For
Elect Seong Yong-rak as Outside Director	Mgmt	For	For
Elect Lee Jong-gwang as Outside Director	Mgmt	For	For
Elect Kim Doh-hyeon as Outside Director	Mgmt	For	For
Elect Lee Jong-gwang as a Member of Audit Committee	Mgmt	For	For
Elect Kim Doh-hyeon as a Member of Audit Committee	Mgmt	For	For
Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
	Approve Financial Statements and Allocation of Income  Elect Choi Yoon-beom as Inside Director  Elect Jang Hyeong-jin as Non-Independent Non-Executive Director  Elect Seong Yong-rak as Outside Director  Elect Lee Jong-gwang as Outside Director  Elect Kim Doh-hyeon as Outside Director  Elect Lee Jong-gwang as a Member of Audit Committee  Elect Kim Doh-hyeon as a Member of Audit Committee  Approve Total Remuneration of Inside Directors	Approve Financial Statements and Allocation of Mgmt Income  Elect Choi Yoon-beom as Inside Director Mgmt  Elect Jang Hyeong-jin as Non-Independent Non-Executive Director  Elect Seong Yong-rak as Outside Director Mgmt  Elect Lee Jong-gwang as Outside Director Mgmt  Elect Kim Doh-hyeon as Outside Director Mgmt  Elect Lee Jong-gwang as a Member of Audit Committee  Elect Kim Doh-hyeon as a Member of Audit Mgmt  Committee  Approve Total Remuneration of Inside Directors Mgmt	Approve Financial Statements and Allocation of Inside Director Mgmt For  Elect Choi Yoon-beom as Inside Director Mgmt For  Elect Jang Hyeong-jin as Non-Independent Non-Executive Director  Elect Seong Yong-rak as Outside Director Mgmt For  Elect Lee Jong-gwang as Outside Director Mgmt For  Elect Kim Doh-hyeon as Outside Director Mgmt For  Elect Lee Jong-gwang as a Member of Audit Committee  Elect Kim Doh-hyeon as a Member of Audit Mgmt For  Elect Kim Doh-hyeon as a Member of Audit Mgmt For  Elect Rim Doh-hyeon as a Member of Audit Mgmt For  Elect Rim Doh-hyeon as a Member of Audit Mgmt For  Elect Rim Doh-hyeon as a Member of Audit Mgmt For  Elect Rim Doh-hyeon as a Member of Audit Mgmt For  Elect Rim Doh-hyeon as a Member of Audit Mgmt For

### **LG Chem Ltd.**

Meeting Date: 03/20/2020 Country: South Korea

Meeting Type: Annual

Proposal	sal Vote		Vote	
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Approve Financial Statements and Allocation of	Mgmt	For	For
	Income			
2.1	Elect Kwon Young-soo as Non-Independent Non-Executive Director	Mgmt	For	For
2.2	Elect Cha Dong-seok as Inside Director	Mgmt	For	For
2.3	Elect Jeong Dong-min as Outside Director	Mgmt	For	For
3	Elect Jeong Dong-min as a Member of Audit Committee	Mgmt	For	For

Date range covered: 01/01/2020 to 03/31/2020

### **LG Chem Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Total Remuneration of Inside Directors	Mgmt	For	For
	and Outside Directors			

## LG Innotek Co., Ltd.

Meeting Date: 03/20/2020 Country: South Korea

Meeting Type: Annual

Primary ISIN: KR7011070000

Proposal				Vote	
Number	Proposal Text	Proponent	Mgmt Rec	Instruction	
1	Approve Financial Statements and Allocation of	Mgmt	For	For	
	Income				
2.1	Elect Kim Chang-tae as Inside Director	Mgmt	For	For	
2.2	Flori I. Veneza de conse Octobre Disente	Manuel	F.	E	
2.2	Elect Ju Young-chang as Outside Director	Mgmt	For	For	
3	Elect Ju Young-chang as a Member of Audit	Mgmt	For	For	
	Committee	J			
4	Approve Total Remuneration of Inside Directors	Mamt	For	For	
•	and Outside Directors	i igilic			

## **Samsung Fire & Marine Insurance Co., Ltd.**

Meeting Date: 03/20/2020 Country: South Korea

Meeting Type: Annual

Proposal				Vote	
Number	Proposal Text	Proponent	Mgmt Rec	Instruction	
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For	
2.1	Elect Jang Deok-hui as Inside Director	Mgmt	For	For	
2.2	Elect Park Dae-dong as Outside Director	Mgmt	For	For	
3	Elect Park Se-min as Outside Director to Serve as Audit Committee Member	Mgmt	For	For	
4	Elect Kim Seong-jin as a Member of Audit Committee	Mgmt	For	For	

Date range covered: 01/01/2020 to 03/31/2020

## **Samsung Fire & Marine Insurance Co., Ltd.**

Proposal Number		Proponent	Mgmt Rec	Vote Instruction
5	Approve Total Remuneration of Inside Directors	Mgmt	For	For
	and Outside Directors			

## SK hynix, Inc.

Meeting Date: 03/20/2020 Country: South Korea

Meeting Type: Annual

**Primary ISIN:** KR7000660001

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Number	Proposal Text	Proponent	right Rec	Instruction
1	Approve Financial Statements and Allocation of	Mgmt	For	For
	Income			
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Lee Seok-hee as Inside Director	Mgmt	For	For
4	Elect Park Jung-ho as Non-Independent Non-Executive Director	Mgmt	For	For
5.1	Elect Shin Chang-hwan as Outside Director	Mgmt	For	For
5.2	Elect Han Ae-ra as Outside Director	Mgmt	For	For
6.1	Elect Ha Young-gu as a Member of Audit Committee	Mgmt	For	For
6.2	Elect Shin Chang-hwan as a Member of Audit Committee	Mgmt	For	For
6.3	Elect Han Ae-ra as a Member of Audit Committee	Mgmt	For	For
7	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
8	Approve Stock Option Grants	Mgmt	For	For
9	Approve Stock Option Grants	Mgmt	For	For
10	Approve Terms of Retirement Pay	Mgmt	For	For

### **Akbank TAS**

Meeting Date: 03/23/2020 Country: Turkey

Meeting Type: Annual

Primary ISIN: TRAAKBNK91N6

Date range covered: 01/01/2020 to 03/31/2020

### **Akbank TAS**

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
	Annual Meeting Agenda	Mgmt		
1	Open Meeting and Elect Presiding Council of Meeting	Mgmt	For	For
2	Accept Board Report	Mgmt	For	For
3	Accept Audit Report	Mgmt	For	For
4	Accept Financial Statements	Mgmt	For	For
5	Approve Discharge of Board	Mgmt	For	For
6	Approve Allocation of Income	Mgmt	For	For
7	Elect Directors	Mgmt	For	Against
	Voter Rationale: Not all director details are disclose	ed so we are unable to	assess board composition.	
8	Approve Director Remuneration	Mgmt	For	Against
	Voter Rationale: Remuneration not disclosed,			
9	Ratify External Auditors	Mgmt	For	For
10	Receive Information on Donations Made in 2019	Mgmt		
11	Approve Upper Limit of Donations for 2020	Mgmt	For	For
12	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	Mgmt	For	For

## **China Petroleum & Chemical Corp.**

Meeting Date: 03/25/2020 Country: China

Meeting Type: Special

Primary ISIN: CNE1000002Q2

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Flect Zhang Yuzhuo as Director	Mamt	For	For

Date range covered: 01/01/2020 to 03/31/2020

## **NEXON Co., Ltd.**

Meeting Date: 03/25/2020 Country: Japan

Meeting Type: Annual

**Primary ISIN:** JP3758190007

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1. <u>1</u>	Elect Director Owen Mahoney	Mgmt	For	Against
	Voter Rationale: Lack of board gender diversity.			
1.2	Elect Director Uemura, Shiro	Mgmt	For	For
1.3	Elect Director Patrick Soderlund	Mgmt	For	For
2.1	Elect Director and Audit Committee Member Hongwoo Lee	Mgmt	For	For
2.2	Elect Director and Audit Committee Member Honda, Satoshi	Mgmt	For	For
2.3	Elect Director and Audit Committee Member Kuniya, Shiro	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For

## **SK Holdings Co., Ltd.**

Meeting Date: 03/25/2020 Country: South Korea

Meeting Type: Annual

**Primary ISIN:** KR7034730002

Proposal	Vot			Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Approve Financial Statements and Allocation of	Mgmt	For	For
	Income			
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Jang Dong-hyun as Inside Director	Mgmt	For	For
3.2	Elect Park Sung-ha as Inside Director	Mgmt	For	For
3.3	Elect Jang Yong-suk as Outside Director	Mgmt	For	For
4	Elect Jang Yong-suk as a Member of Audit Committee	Mgmt	For	For
5	Approve Stock Option Grants	Mgmt	For	For
6	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Date range covered: 01/01/2020 to 03/31/2020

## **SK Holdings Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Terms of Retirement Pay	Mgmt	For	For

### **United Bank Ltd.**

Meeting Date: 03/25/2020 Country: Pakistan

Meeting Type: Annual

**Primary ISIN:** PK0081901016

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Accept Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Final Cash Dividend	Mgmt	For	For
4	Approve A.F. Ferguson and Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5.1	Reelect Mohammed Anwar Pervez as Director	Mgmt	For	For
5.2	Reelect Zameer M. Choudrey as Director	Mgmt	For	For
5.3	Reelect Arshad Ahmad Mir as Director	Mgmt	For	For
5.4	Reelect Haider Zameer Choudrey as Director	Mgmt	For	For
5.5	Reelect Rizwan Pervez as Director	Mgmt	For	For
5.6	Reelect Khalid Ahmed Sherwani as Director	Mgmt	For	For
5.7	Reelect Amar Zafar Khan as Director	Mgmt	For	For
5.8	Reelect Tariq Rashid as Director	Mgmt	For	For
6	Approve Remuneration Policy	Mgmt	For	For
7	Approve Remuneration of Directors for Attending Board and Sub Committees Meetings	Mgmt	For	For
8	Approve Winding up of United Executors and Trustees Company Limited (UET), Subsidiary Company	Mgmt	For	For
9	Other Business	Mgmt	For	Against
	Voter Rationale: Other business not disclosed.			

Date range covered: 01/01/2020 to 03/31/2020

## **SK Innovation Co., Ltd.**

Meeting Date: 03/26/2020 Country: South Korea

Meeting Type: Annual

**Primary ISIN:** KR7096770003

Proposal		_		Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Approve Financial Statements and Allocation of	Mgmt	For	For
	Income			
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Kim Jun as Inside Director	Mgmt	For	For
3.2	Elect Yu Jeong-jun as Non-Independent Non-Executive Director	Mgmt	For	For
3.3	Elect Kim Jong-hoon as Outside Director	Mgmt	For	For
4	Elect Kim Jong-hoon as a Member of Audit Committee	Mgmt	For	For
5	Approve Terms of Retirement Pay	Mgmt	For	For
6	Approve Stock Option Grants	Mgmt	For	For
7	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

## **Credicorp Ltd.**

Meeting Date: 03/27/2020 Country: Bermuda

Meeting Type: Annual

Primary ISIN: BMG2519Y1084

Proposal				Vote	
Number	Proposal Text	Proponent	Mgmt Rec	Instruction	
1	Present 2019 Annual Report	Mgmt			
2	Approve Audited Consolidated Financial Statements of Credicorp and its Subsidiaries for FY 2019, Including External Auditors' Report	Mgmt	For	For	
3.1	Elect Antonio Abruna Puyol as Director	Mgmt	For	For	
3.2	Elect Maite Aranzabal Harreguy as Director	Mgmt	For	For	
3.3	Elect Fernando Fort Marie as Director	Mgmt	For	For	
3.4	Elect Alexandre Gouvea as Director	Mgmt	For	For	

Date range covered: 01/01/2020 to 03/31/2020

## **Credicorp Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3. <u>5</u>	Elect Patricia Silvia Lizarraga Guthertz as Director	Mgmt	For	For
3.6	Elect Raimundo Morales Dasso as Director	Mgmt	For	For
3.7	Elect Luis Enrique Romero Belismelis as Director	Mgmt	For	For
3.8	Elect Dionisio Romero Paoletti as Director	Mgmt	For	For
4	Approve Remuneration of Directors	Mgmt	For	For
5.1	Amend Article 2.6 Re: Transfer of Shares	Mgmt	For	For
5.2	Amend Article 3.4.2 Re: Mechanisms for Appointment of Proxy	Mgmt	For	For
5.3	Amend Article 4.11 Re: Increase in Number of Directors	Mgmt	For	For
5.4	Amend Article 4.12 Re: Notice of Board Meetings	Mgmt	For	For
5.5	Amend Article 4.13 Re: Participation of Directors in Board Meetings	Mgmt	For	For
5.6	Amend Article 4.18.1 Re: Quorum for Transaction of Business at Board Meetings	Mgmt	For	For
6	Ratify PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## **Medy-Tox, Inc.**

Meeting Date: 03/27/2020 Country: South Korea

Meeting Type: Annual

**Primary ISIN:** KR7086900008

Proposal				Vote	
Number	Proposal Text	Proponent	Mgmt Rec	Instruction	
1	Approve Financial Statements and Allocation of	Mgmt	For	For	
	Income				
2	Approve Stock Option Grants	Mgmt	For	For	
3.1	Elect Jeong Hyeon-ho as Inside Director	Mgmt	For	For	
3.1	Elect Jeong Hyeon-no as Inside Director	MgIIIL	roi	FOI	
3.2	Elect Ju Hui-seok as Inside Director	Mgmt	For	For	
3.3	Elect Yoo Dong-hyeon as Outside Director	Mgmt	For	For	
4	Appoint Cheon Young-ik as Internal Auditor	Mgmt	For	For	
•	rippoint officer found in as internal riduitor	5		. 5.	
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	

Date range covered: 01/01/2020 to 03/31/2020

### Medy-Tox, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Authorize Board to Fix Remuneration of Internal	Mgmt	For	For

### **Habib Bank Ltd.**

Meeting Date: 03/30/2020 Country: Pakistan

Meeting Type: Annual

**Primary ISIN:** PK0085101019

Proposal	Vote				
Number	Proposal Text	Proponent	Mgmt Rec	Instruction	
	Ordinary Business	Mgmt			
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
2	Approve A.F. Ferguson and Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	
3	Approve Final Cash Dividend	Mgmt	For	For	
4	Approve Loan Agreement in favour of First MicroFinanceBank Limited (FMFB)	Mgmt	For	For	
5	Approve Investment in HBL Bank UK Limited (HBL UK)	Mgmt	For	For	
6	Approve Remuneration Policy	Mgmt	For	For	
7	Other Business	Mgmt	For	Against	
	Voter Rationale: Other business not disclosed.				

## **IRB Brasil Resseguros SA**

Meeting Date: 03/30/2020 Country: Brazil

Meeting Type: Annual

Primary ISIN: BRIRBRACNOR4

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory	Mgmt	For	For
	Reports for Fiscal Year Ended Dec. 31, 2019			

Date range covered: 01/01/2020 to 03/31/2020

## **IRB Brasil Resseguros SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Allocation of Income and Dividends	Mgmt	For	For
3	Fix Number of Fiscal Council Members at Four	Mgmt	For	For
4.1	Elect Reginaldo Jose Camilo as Fiscal Council Member and Rodrigo Andrade de Morais as Alternate	Mgmt	For	For
4.2	Elect Paulo Euclides Bonzanini as Fiscal Council Member and Luiz Gustavo Braz Lage as Alternate	Mgmt	For	For
4.3	Elect Otavio Ladeira de Medeiros as Fiscal Council Member and Bruno Cirilo Mendonca de Campos as Alternate	Mgmt	For	For
4.4	Elect Marcia Cicarelli Barbosa de Oliveira as Fiscal Council Member	Mgmt	For	For
5	Elect Marcelo Gomes Teixeira as Director	Mgmt	For	For
6	Elect Fabio Mendes Dutra as Alternate Director	Mgmt	For	For

## **IRB Brasil Resseguros SA**

Meeting Date: 03/30/2020 Country: Brazil

Meeting Type: Special

Primary ISIN: BRIRBRACNOR4

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Company's  Management and Fiscal Council	Mgmt	For	Against

Voter Rationale: Lack of disclosure so unable to make an informed decision.

Date range covered: 04/01/2020 to 06/30/2020

## **Turkiye Petrol Rafinerileri AS**

Meeting Date: 04/01/2020 Country: Turkey

Meeting Type: Annual

Primary ISIN: TRATUPRS91E8

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
	Annual Meeting Agenda	Mgmt		
1	Open Meeting and Elect Presiding Council of Meeting	Mgmt	For	For
2	Accept Board Report	Mgmt	For	For
3	Accept Audit Report	Mgmt	For	For
4	Accept Financial Statements	Mgmt	For	For
5	Approve Discharge of Board	Mgmt	For	For
6	Approve Allocation of Income	Mgmt	For	For
7	Elect Directors	Mgmt	For	For
8	Approve Remuneration Policy and Director Remuneration for 2019	Mgmt	For	For
9	Approve Director Remuneration	Mgmt	For	Against
	Voter Rationale: Director remuneration not disclos	ed		
10	Ratify External Auditors	Mgmt	For	For
11	Approve Upper Limit of Donations for 2020 and Receive Information on Donations Made in 2019	Mgmt	For	Against
	Voter Rationale: Lack of disclosure so unable to m	ake an informed decision	on	
12	Receive Information on Guarantees, Pledges and Mortgages Provided to Third Parties	Mgmt		
13	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	Mgmt	For	For
14	Wishes	Mgmt		

## **Equatorial Energia SA**

Meeting Date: 04/03/2020 Country: Brazil

Meeting Type: Special

Primary ISIN: BREQTLACNOR0

Date range covered: 04/01/2020 to 06/30/2020

## **Equatorial Energia SA**

Proposal				Vote	
Number		Proponent	Mgmt Rec	Instruction	
1	Amend Corporate Purpose	Mgmt	For	For	
2	Amend Article 3 Re: Corporate Purpose	Mgmt	For	For	
3	Consolidate Bylaws	Mgmt	For	For	
4	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For	

## Raia Drogasil SA

Meeting Date: 04/08/2020 Country: Brazil

Meeting Type: Annual

Primary ISIN: BRRADLACNOR0

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2019	Mgmt	For	For
2	Approve Allocation of Income and Dividends	Mgmt	For	For
3	Approve Remuneration of Company's Management	Mgmt	For	For
4	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Mgmt	None	For
5.1	Elect Gilberto Lerio as Fiscal Council Member and Flavio Stamm as Alternate	Mgmt	For	Abstain
	Voter Rationale: Focusing votes on minority candid	dates.		
5.2	Elect Fernando Carvalho Braga as Fiscal Council Member and Paulo Sergio Buzaid Tohme as Alternate	Mgmt	For	Abstain
	Voter Rationale: Focusing votes on minority candid	dates.		
5.3	Elect Mario Antonio Luiz Correa as Fiscal Council Member and Vivian do Valle Souza Leao Mikui as Alternate	Mgmt	For	Abstain
	Voter Rationale: Focusing votes on minority candid	dates.		

Date range covered: 04/01/2020 to 06/30/2020

### **Raia Drogasil SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6. <u>1</u>	Elect Felipe Elias Ribeiro David as Fiscal Council Member and Marcello da Costa Silva as Alternate Appointed by Minority Shareholder	SH	None	Abstain
	Voter Rationale: Focusing votes on minority candid	dates.		
6.2	Elect Robert Juenemann as Fiscal Council Member and Alessandra Eloy Gadelha as Alternate Appointed by Minority Shareholder	SH	None	For
7	Approve Remuneration of Fiscal Council Members	Mgmt	For	For
8	In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call?	Mgmt	None	For

### **Raia Drogasil SA**

Meeting Date: 04/08/2020 Country: Brazil

Meeting Type: Special

Primary ISIN: BRRADLACNOR0

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Amend Article 3 Re: Corporate Purpose	Mgmt	For	For
2	Amend Articles 7 and 8	Mgmt	For	For
3	Amend Articles 10 and 12	Mgmt	For	For
4	Amend Article 14	Mgmt	For	For
5	Consolidate Bylaws	Mgmt	For	For
6	In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call?	Mgmt	None	For
7	Amend Article 1	Mgmt	For	For

## Ping An Insurance (Group) Company of China, Ltd.

Meeting Date: 04/09/2020 Country: China

Meeting Type: Annual

Primary ISIN: CNE1000003X6

Date range covered: 04/01/2020 to 06/30/2020

# Ping An Insurance (Group) Company of China, Ltd.

Proposal				Vote		
Number	Proposal Text	Proponent	Mgmt Rec	Instruction		
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt				
1	Approve 2019 Report of the Board of Directors	Mgmt	For	For		
2	Approve 2019 Report of the Supervisory Committee	Mgmt	For	For		
3	Approve 2019 Annual Report and Its Summary	Mgmt	For	For		
4	Approve 2019 Financial Statements and Statutory Reports	Mgmt	For	For		
5	Approve 2019 Profit Distribution Plan and Distribution of Final Dividends	Mgmt	For	For		
6	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditor and PricewaterhouseCoopers as International Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For		
7	Approve 2019 Performance Evaluation of Independent Non-Executive Directors	Mgmt	For	For		
8	Approve Issuance of Debt Financing Instruments	Mgmt	For	For		
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for H Shares	Mgmt	For	Against		
	Voter Rationale: Issuance limit exceeds 10% without pre-emptive rights.					
10	Amend Articles of Association	Mgmt	For	For		
11	Elect Lu Min as Director	SH	For	For		

### **DP World Plc**

**Meeting Date:** 04/23/2020 **Country:** United Arab Emirates

Meeting Type: Annual

Primary ISIN: AEDFXA0M6V00

Proposal Number				Vote
	Proposal Text	Proponent	Mgmt Rec	Instruction
	Ordinary Business	Mgmt		
1	Approve Company's Annual Accounts for FY	Mamt	For	For
•	2019 and Related Auditors Report	rigilic	101	101

Date range covered: 04/01/2020 to 06/30/2020

### **DP World Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Final Dividend of USD 0.40 per Share	Mgmt	For	For
	for FY 2019			
3	Reelect Sultan Ahmed Bin Sulayem as Director	Mgmt	For	For
4	Reelect Yuvraj Narayan as Director	Mgmt	For	For
5	Reelect Deepak Parekh as Director	Mgmt	For	For
6	Reelect Robert Woods as Director	Mgmt	For	For
7	Reelect Mark Russell as Director	Mgmt	For	For
8	Reelect Abdulla Ghobash as Director	Mgmt	For	For
9	Reelect Nadya Kamali as Director	Mgmt	For	For
10	Reelect Mohamed Al Suwaidi as Director	Mgmt	For	For
11	Reappoint KPMG LLP as Auditors	Mgmt	For	For
12	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
13	Authorize Share Issuance with Preemptive Rights	Mgmt	For	For
14	Authorize Share Repurchase Program	Mgmt	For	For
	Extraordinary Business	Mgmt		
15	Eliminate Preemptive Rights Pursuant to Item 13 Above	Mgmt	For	For
16	Authorize Cancellation of Repurchased Shares	Mgmt	For	For

### **DP World Plc**

**Meeting Date:** 04/23/2020 **Country:** United Arab Emirates

Meeting Type: Court

Primary ISIN: AEDFXA0M6V00

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court Meeting	Mgmt		
1	Approve Scheme of Arrangement	Mgmt	For	For

Date range covered: 04/01/2020 to 06/30/2020

### **DP World Plc**

Meeting Date: 04/23/2020 Country: United Arab Emirates

Meeting Type: Special

Primary ISIN: AEDFXA0M6V00

Proposal				Vote	
	Proposal Text	Proponent	Mgmt Rec	Instruction	
	Extraordinary Business	Mgmt			
1	Approve Matters Relating to the Recommended Cash Offer for DP World plc by Port & Free Zone World FZE to be Affected by Means of Scheme of Arrangement	Mgmt	For	For	

### **Ambev SA**

Meeting Date: 04/24/2020 Country: Brazil

Meeting Type: Annual/Special

Primary ISIN: BRABEVACNOR1

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
	Meeting for ADR Holders	Mgmt		
	Ordinary General Meeting	Mgmt		
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2019	Mgmt	For	For
2	Approve Allocation of Income and Dividends	Mgmt	For	For
3	Fix Number of Directors at 11	Mgmt	For	For
<b>4</b> a	Elect Directors	Mgmt	For	For
4b	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	Mgmt	None	Against
	Voter Rationale: May not be in shareholders intere	sts		
4c	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the Nominees below?	Mgmt	None	For
5a.i	Elect Fiscal Council Members	Mgmt	For	Abstain
	Voter Rationale: Focusing votes on minority candid	dates		

Date range covered: 04/01/2020 to 06/30/2020

### **Ambev SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5a <u>.ii</u>	In Case One of the Nominees Leaves the Fiscal	Mgmt	None	Against
	Council Slate Due to a Separate Minority Election, as Allowed Under Articles 161 and 240 of the Brazilian Corporate Law, May Your Votes Still Be Counted for the Proposed Slate?			
	Voter Rationale: May not be in shareholders intere	ests		
5b	Elect Vinicius Balbino Bouhid as Fiscal Council Member and Carlos Tersandro Fonseca Adeodato as Alternate Appointed by Minority Shareholder	SH	None	For
6	Approve Remuneration of Company's Management	Mgmt	For	For
7	Approve Remuneration of Fiscal Council Members	Mgmt	For	For
	Extraordinary General Meeting	Mgmt		
1	Amend Article 5 to Reflect Changes in Capital	Mgmt	For	For
2	Amend Article 8	Mgmt	For	For
3	Amend Articles 11, 15, 16, 17, 18 and 19	Mgmt	For	For
4	Amend Article 21	Mgmt	For	For
5	Amend Articles 22 to 34	Mgmt	For	For
6	Consolidate Bylaws	Mgmt	For	For
7	Amend Restricted Stock Plan	Mgmt	For	Against
	Voter Rationale: High discretionary element to pla	n		

## **Estacio Participacoes SA**

Meeting Date: 04/24/2020 Country: Brazil

Meeting Type: Annual

Primary ISIN: BRYDUQACNOR3

Proposal				Vote
	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory	Mgmt	For	For
	Reports for Fiscal Year Ended Dec. 31, 2019			
2	Accept Management Statements for Fiscal Year Ended Dec. 31, 2019	Mgmt	For	For
3	Approve Capital Budget	Mgmt	For	For

Date range covered: 04/01/2020 to 06/30/2020

## **Estacio Participacoes SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Allocation of Income and Dividends	Mgmt	For	For
5	Fix Number of Directors at Nine	Mgmt	For	For
6	Do You Wish to Adopt Cumulative Voting for the Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	Mgmt	None	Against
	Voter Rationale: We are not supportive of cumulati	ive voting		
7	Elect Directors	Mgmt	For	For
8	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	Mgmt	None	Against
	Voter Rationale: May not be in shareholders' intere	ests.		
9	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the Nominees below?	Mgmt	None	For
	APPLIES ONLY IF CUMULATIVE VOTING IS ADOPTED - If You Vote FOR on Item 9, Votes Will Be Automatically Distributed in Equal % Amongst The Nominees voted FOR below. If You Vote AGST, Contact Your Client Service Rep to Disproportionately Allocate % of Votes	Mgmt		
10.1	Percentage of Votes to Be Assigned - Elect Juan Pablo Zucchini as Independent Director	Mgmt	None	For
10.2	Percentage of Votes to Be Assigned - Elect Mauricio Luis Luchetti as Independent Director	Mgmt	None	For
10.3	Percentage of Votes to Be Assigned - Elect Igor Xavier Correia Lima as Independent Director	Mgmt	None	For
10.4	Percentage of Votes to Be Assigned - Elect Eduardo Luiz Wurzmann as Independent Director	Mgmt	None	For
10.5	Percentage of Votes to Be Assigned - Elect Osvaldo Burgos Schirmer as Independent Director	Mgmt	None	For
10.6	Percentage of Votes to Be Assigned - Elect Flavio Benicio Jansen Ferreira as Independent Director	Mgmt	None	For
10.7	Percentage of Votes to Be Assigned - Elect Jackson Medeiros de Farias Schneider as Independent Director	Mgmt	None	For
10.8	Percentage of Votes to Be Assigned - Elect Brenno Raiko de Souza as Independent Director	Mgmt	None	For
10.9	Percentage of Votes to Be Assigned - Elect Claudia Sender Ramirez as Independent Director	Mgmt	None	For

Date range covered: 04/01/2020 to 06/30/2020

## **Estacio Participacoes SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	As an Ordinary Shareholder, Would You like to	Mgmt	None	For
	Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?			
12	Approve Classification of Independent Directors	Mgmt	For	Against
	Voter Rationale: Incumbent vice-chairman Maurici classified as non-independent	o Luis Luchetti has beel	n serving on the board for 12 years and is, therefore	,
13	Install Fiscal Council	Mgmt	For	For
14	Fix Number of Fiscal Council Members at Three	Mgmt	For	For
15.1	Elect Jorge Roberto Manoel as Fiscal Council Member and Gustavo Matioli Vieira Janer as Alternate	Mgmt	For	For
15.2	Elect Pedro Wagner Pereira Coelho as Fiscal Council Member and Saulo de Tarso Alves Lara as Alternate	Mgmt	For	For
15.3	Elect Regina Longo Sanchez as Fiscal Council Member and Julio Cesar Garcia Pina Rodrigues as Alternate	Mgmt	For	For
16	As an Ordinary Shareholder, Would You Like to Request a Separate Election of a Member of the Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Mgmt	None	Abstain
	Voter Rationale: No nominee put forward at time o	of voting		
17	Approve Remuneration of Company's Management and Fiscal Council	Mgmt	For	For

## **Estacio Participacoes SA**

Meeting Date: 04/24/2020 Country: Brazil

Meeting Type: Special

Primary ISIN: BRYDUQACNOR3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Change Company Name to YDUQS Participacoes		For	For
	S.A. and Amend Article 1 Accordingly			
2	Amend and Renumber Articles	Mgmt	For	Against

Voter Rationale: Takes away some of the rights of international shareholders

Date range covered: 04/01/2020 to 06/30/2020

## **Estacio Participacoes SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Consolidate Bylaws	Mgmt	For	For
4	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For

#### **NOVATEK JSC**

Meeting Date: 04/24/2020 Country: Russia

Meeting Type: Annual

Primary ISIN: RU000A0DKVS5

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
	Meeting for GDR Holders	Mgmt		
1.1	Approve Annual Report and Financial Statements	Mgmt	For	For
1.2	Approve Dividends of RUB 18.10 per Share	Mgmt	For	For
	Elect Nine Directors by Cumulative Voting	Mgmt		
2.1	Elect Andrei Akimov as Director	Mgmt		
2.2	Elect Arnaud Le Foll as Director	Mgmt	None	For
2.3	Elect Michael Borrell as Director	Mgmt	None	For
2.4	Elect Robert Castaigne as Director	Mgmt	None	For
2.5	Elect Tatiana Mitrova as Director	Mgmt	None	For
2.6	Elect Leonid Mikhelson as Director	Mgmt	None	For
2.7	Elect Aleksandr Natalenko as Director	Mgmt	None	For
2.8	Elect Viktor Orlov as Director	Mgmt	None	For
2.9	Elect Gennadii Timchenko as Director	Mgmt		
	Elect Four Members of Audit Commission	Mgmt		
3.1	Elect Olga Beliaeva as Member of Audit Commission	Mgmt	For	For
3.2	Elect Anna Merzliakova as Member of Audit Commission	Mgmt	For	For
3.3	Elect Igor Riaskov as Member of Audit Commission	Mgmt	For	For
3.4	Elect Nikolai Shulikin as Member of Audit Commission	Mgmt	For	For

Date range covered: 04/01/2020 to 06/30/2020

#### **NOVATEK JSC**

Commission

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Ratify PricewaterhouseCoopers as Auditor	Mgmt	For	For
5	Approve Remuneration of Directors	Mgmt		
6	Approve Remuneration of Members of Audit	Mgmt		

## **Moscow Exchange MICEX-RTS PJSC**

Meeting Date: 04/28/2020 Country: Russia

Meeting Type: Annual

Primary ISIN: RU000A0JR4A1

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
· · · · · · · · · · · · · · · · · · ·	Toposal Text	roponene	- igc rece	211301 444011
1	Approve Annual Report	Mgmt	For	For
2	Approve Financial Statements	Mgmt	For	For
3	Approve Allocation of Income and Dividends of RUB 7.93 per Share	Mgmt	For	For
	Elect Directors by Cumulative Voting	Mgmt		
4.1	Elect Ramon Adarraga Morales as Director	Mgmt	None	For
4.2	Elect Paul Bodart as Director	Mgmt	None	For
4.3	Elect Anatolii Braverman as Director	Mgmt	None	For
4.4	Elect Oleg Viugin as Director	Mgmt	None	For
4.5	Elect Andrei Golikov as Director	Mgmt	None	For
4.6	Elect Mariia Gordon as Director	Mgmt	None	For
4.7	Elect Valerii Goregliad as Director	Mgmt	None	For
4.8	Elect Dmitrii Eremeev as Director	Mgmt	None	For
4.9	Elect Bella Zlatkis as Director	Mgmt	None	For
4.10	Elect Aleksandr Izosimov as Director	Mgmt	None	For
4.11	Elect Maksim Krasnykh as Director	Mgmt	None	For
4.12	Elect Vadim Kulik as Director	Mgmt	None	For
4.13	Elect Oskar Hartmann as Director	Mgmt	None	For
5	Ratify Auditor	Mgmt	For	For
6	Approve New Edition of Charter	Mgmt	For	For

Date range covered: 04/01/2020 to 06/30/2020

## **Moscow Exchange MICEX-RTS PJSC**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve New Edition of Regulations on General	Mgmt	For	For
	Meetings			
8	Approve New Edition of Regulations on Board of Directors	Mgmt	For	For
	Elect Three Members of Audit Commission	Mgmt		
9.1	Elect Mikhail Kireev as Member of Audit Commission	Mgmt	For	For
9.2	Elect Natalia Perchatkina as Member of Audit Commission	Mgmt	For	For
9.3	Elect Olga Romantsova as Member of Audit Commission	Mgmt	For	For
10	Approve Remuneration of Directors	Mgmt	For	For
11	Approve Remuneration of Members of Audit Commission	Mgmt	For	For
12	Approve Termination of Company's Membership in Russian Bank Association	Mgmt	For	For

#### **WEG SA**

Meeting Date: 04/28/2020 Country: Brazil

Meeting Type: Annual

Primary ISIN: BRWEGEACNOR0

Proposal	al.		Vote	
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory	Mgmt	For	For
	Reports for Fiscal Year Ended Dec. 31, 2019			
2	Approve Capital Budget, Allocation of Income and Dividends	Mgmt	For	For
3	Approve Classification of Dan Ioschpe as Independent Director	Mgmt	For	For
4	Approve Classification of Miguel Normando Abdalla Saad as Independent Director	Mgmt	For	For
5	As an Ordinary Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	Mgmt	None	For

Date range covered: 04/01/2020 to 06/30/2020

### **WEG SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Do You Wish to Adopt Cumulative Voting for the	Mgmt	None	Against
	Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?			
	Voter Rationale: We are not supportive of cumulat	ive voting		
7	Elect Directors	Mgmt	For	Against
	Voter Rationale: Lack of independence on the boar	rd		
8	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	Mgmt	None	Against
	Voter Rationale: May not be in shareholders intere	sts		
9	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the Nominees below?	Mgmt	None	For
	APPLIES ONLY IF CUMULATIVE VOTING IS ADOPTED - If You Vote FOR on Item 9, Votes Will Be Automatically Distributed in Equal % Amongst The Nominees voted FOR below. If You Vote AGST, Contact Your Client Service Rep to Disproportionately Allocate % of Votes	Mgmt		
10.1	Percentage of Votes to Be Assigned - Elect Dan Ioschpe as Independent Director	Mgmt	None	For
10.2	Percentage of Votes to Be Assigned - Elect Decio da Silva as Director	Mgmt	None	For
10.3	Percentage of Votes to Be Assigned - Elect Martin Werninghaus as Director	Mgmt	None	For
10.4	Percentage of Votes to Be Assigned - Elect Miguel Normando Abdalla Saad as Independent Director	Mgmt	None	For
10.5	Percentage of Votes to Be Assigned - Elect Nildemar Secches as Director	Mgmt	None	For
10.6	Percentage of Votes to Be Assigned - Elect Sergio Luiz Silva Schwartz as Director	Mgmt	None	For
10.7	Percentage of Votes to Be Assigned - Elect Siegfried Kreutzfeld as Director	Mgmt	None	For
11	Approve Remuneration of Company's Management	Mgmt	For	For
12	Elect Fiscal Council Members	Mgmt	For	Abstain
	Voter Rationale: Focusing votes on minority candid	lates		
13	In Case One of the Nominees Leaves the Fiscal Council Slate Due to a Separate Minority Election, as Allowed Under Articles 161 and 240 of the Brazilian Corporate Law, May Your Votes Still Be Counted for the Proposed Slate?	Mgmt	None	Against
	Voter Rationale: May not be in shareholders intere	sts		

Date range covered: 04/01/2020 to 06/30/2020

### **WEG SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
14	Elect Adelino Dias Pinho as Fiscal Council	SH	None	For
	Member and Jose Luiz Ribeiro de Carvalho as Alternate Appointed by Minority Shareholder			
15	Approve Remuneration of Fiscal Council Members	Mgmt	For	For
16	Designate Newspapers to Publish Company Announcements	Mgmt	For	For

#### **WEG SA**

Meeting Date: 04/28/2020 Country: Brazil

Meeting Type: Special

Primary ISIN: BRWEGEACNOR0

Proposal				
Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Comply with New Regulations	Mgmt	For	Against
	of Novo Mercado of B3			
	Voter Rationale: Reduction of governance standard	ds		
2	Validate the Amendment of Articles to Adapt the	Mgmt	For	Against
	Resolutions Approved in the Meeting in Relation			
	to the Previous Item			
	Voter Rationale: Reduction of governance standard	dc		

## **Hang Lung Properties Ltd.**

Meeting Date: 04/29/2020 Country: Hong Kong

Meeting Type: Annual

**Primary ISIN:** HK0101000591

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory	Mgmt	For	For
	Reports			
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Nelson Wai Leung Yuen as Director	Mgmt	For	For
3b	Elect Andrew Ka Ching Chan as Director	Mgmt	For	For

Date range covered: 04/01/2020 to 06/30/2020

## **Hang Lung Properties Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3c	Elect Hsin Kang Chang as Director	Mgmt	For	For
3d	Elect Adriel Wenbwo Chan as Director	Mgmt	For	For
3e	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
	Voter Rationale: Issuance limit exceeds 10%.			
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
	Votor Pationala, Dissaunt limit not disclassed			

Voter Rationale: Discount limit not disclosed.

## **Lojas Renner SA**

Meeting Date: 04/29/2020 Country: Brazil

Meeting Type: Annual

Primary ISIN: BRLRENACNOR1

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory	Mgmt	For	For
	Reports for Fiscal Year Ended Dec. 31, 2019			
2	Approve Allocation of Income and Dividends	Mgmt	For	For
3	Fix Number of Directors at Eight	Mgmt	For	For
4	Do You Wish to Adopt Cumulative Voting for the Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	Mgmt	None	Against
	Voter Rationale: We are not supportive of cumulat	tive voting		
5.1	Elect Jose Gallo as Director	Mgmt	For	For
5.2	Elect Osvaldo Burgos Schirmer as Independent Director	Mgmt	For	For
5.3	Elect Carlos Fernando Couto de Oliveira Souto as Independent Director	Mgmt	For	For
5.4	Elect Fabio de Barros Pinheiro as Independent Director	Mgmt	For	For

Date range covered: 04/01/2020 to 06/30/2020

## **Lojas Renner SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5. <u>5</u>	Elect Thomas Bier Herrmann as Independent Director	Mgmt	For	For
5.6	Elect Juliana Rozenbaum Munemori as Independent Director	Mgmt	For	For
5.7	Elect Christiane Almeida Edington as Independent Director	Mgmt	For	For
5.8	Elect Alexandre Vartuli Gouvea as Independent Director	Mgmt	For	For
6	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the Nominees below?	Mgmt	None	For
	APPLIES ONLY IF CUMULATIVE VOTING IS ADOPTED - If You Vote FOR on Item 6, Votes Will Be Automatically Distributed in Equal % Amongst The Nominees voted FOR below. If You Vote AGST, Contact Your Client Service Rep to Disproportionately Allocate % of Votes	Mgmt		
7.1	Percentage of Votes to Be Assigned - Elect Jose Gallo as Director	Mgmt	None	For
7.2	Percentage of Votes to Be Assigned - Elect Osvaldo Burgos Schirmer as Independent Director	Mgmt	None	For
7.3	Percentage of Votes to Be Assigned - Elect Carlos Fernando Couto de Oliveira Souto as Independent Director	Mgmt	None	For
7.4	Percentage of Votes to Be Assigned - Elect Fabio de Barros Pinheiro as Independent Director	Mgmt	None	For
7.5	Percentage of Votes to Be Assigned - Elect Thomas Bier Herrmann as Independent Director	Mgmt	None	For
7.6	Percentage of Votes to Be Assigned - Elect Juliana Rozenbaum Munemori as Independent Director	Mgmt	None	For
7.7	Percentage of Votes to Be Assigned - Elect Christiane Almeida Edington as Independent Director	Mgmt	None	For
7.8	Percentage of Votes to Be Assigned - Elect Alexandre Vartuli Gouvea as Independent Director	Mgmt	None	For
8	As a Shareholder, Would You like to Request the Election of a Board Representative in Accordance with Article 17 of the Company's Bylaws?	Mgmt	None	Abstain
	Voter Rationale: No nominee has been put forward	1		
9	Approve Remuneration of Company's Management	Mgmt	For	For

Date range covered: 04/01/2020 to 06/30/2020

## **Lojas Renner SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Fix Number of Fiscal Council Members at Three	Mgmt	For	For
11.1	Elect Joarez Jose Piccinini as Fiscal Council Member and Roberto Zeller Branchi as Alternate	Mgmt	For	For
11.2	Elect Ricardo Zaffari Grechi as Fiscal Council Member and Roberto Frota Decourt as Alternate	Mgmt	For	For
11.3	Elect Estela Maris Vieira de Souza as Fiscal Council Member and Isabel Cristina Bittencourt Santiago as Alternate	Mgmt	For	For
12	Approve Remuneration of Fiscal Council Members	Mgmt	For	For

### **B3 SA-Brasil, Bolsa, Balcao**

Meeting Date: 04/30/2020 Country: Brazil

Meeting Type: Annual

Primary ISIN: BRB3SAACNOR6

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory	Mgmt	For	For
	Reports for Fiscal Year Ended Dec. 31, 2019			
2	Approve Allocation of Income and Dividends	Mgmt	For	For
3	Approve Remuneration of Company's Management	Mgmt	For	For
4	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Mgmt	None	For
5	Elect Fiscal Council Members	Mgmt	For	For
6	In Case One of the Nominees Leaves the Fiscal Council Slate Due to a Separate Minority Election, as Allowed Under Articles 161 and 240 of the Brazilian Corporate Law, May Your Votes Still Be Counted for the Proposed Slate?	Mgmt	None	Against
,	Voter Rationale: May not be in shareholders intere	ests.		
7	Approve Remuneration of Fiscal Council Members	Mgmt	For	For

Date range covered: 04/01/2020 to 06/30/2020

### **B3 SA-Brasil**, Bolsa, Balcao

Meeting Date: 04/30/2020 Country: Brazil

Meeting Type: Special

Primary ISIN: BRB3SAACNOR6

Proposal				Vote	
Number	Proposal Text	Proponent	Mgmt Rec	Instruction	
1	Amend Articles to Reflect Changes in Capital	Mgmt	For	For	
2	Amend Corporate Purpose	Mgmt	For	For	
_			_	_	
3	Amend Article	Mgmt	For	For	
4	Remove Transitory Disposition in Article 79	Mgmt	For	For	
•	Terrove Transitory Disposition III / It dele 75	i igiiic	1.01	10.	
5	Approve Renumbering of Articles	Mgmt	For	For	
		J			
6	Consolidate Bylaws	Mgmt	For	For	

### **Banco Santander Chile SA**

Meeting Date: 04/30/2020 Country: Chile

Meeting Type: Annual

Primary ISIN: CLP1506A1070

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income and Dividends of CLP 0.88 Per Share	Mgmt	For	For
	Elect Directors. Votes Will Be Equally Distributed Amongst the Nominees You Voted FOR OR Contact Your Client Service Rep to Disproportionately Allocate Votes	Mgmt		
3.1	Reelect Claudio Melandri as Director	Mgmt	For	For
3.2	Reelect Rodrigo Vergara as Director	Mgmt	For	For
3.3	Reelect Orlando Poblete as Director	Mgmt	For	For
3.4	Reelect Juan Pedro Santa Maria as Director	Mgmt	For	For
3.5	Reelect Lucia Santa Cruz as Director	Mgmt	For	For
3.6	Reelect Ana Dorrego as Director	Mgmt	For	For

Date range covered: 04/01/2020 to 06/30/2020

### **Banco Santander Chile SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3. <u>7</u>	Reelect Rodrigo Echenique as Director	Mgmt	For	For
3.8	Reelect Felix de Vicente as Director	Mgmt	For	For
3.9	Reelect Alfonso Gomez as Director	Mgmt	For	For
3.10	Elect Victoria Hurtado Larrain as Director Nominated by AFP	Mgmt	For	For
4.1	Reelect Blanca Bustamante as Alternate Director	Mgmt	For	For
4.2	Reelect Oscar Von Chrismar as Alternate Director	Mgmt	For	For
5	Approve Remuneration of Directors	Mgmt	For	For
6	Appoint PricewaterhouseCoopers Consultores, Auditores y Compania Limitada as Auditors	Mgmt	For	For
7	Designate Fitch and Feller as Risk Assessment Companies	Mgmt	For	For
8	Approve Remuneration and Budget of Directors' Committee and Audit Committee; Receive Directors and Audit Committee's Report	Mgmt	For	For
9	Receive Report Regarding Related-Party Transactions	Mgmt		
10	Other Business	Mgmt		

### **Duratex SA**

Meeting Date: 04/30/2020 Country: Brazil

Meeting Type: Annual

Primary ISIN: BRDTEXACNOR3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory	Mgmt	For	For
	Reports for Fiscal Year Ended Dec. 31, 2019			
2	Approve Allocation of Income and Dividends	Mgmt	For	For
3	Fix Number of Directors at Eight	Mgmt	For	For
J	The Hamber of Directors at Light	· iginic	1.01	
4	Do You Wish to Adopt Cumulative Voting for the	Mgmt	None	Against
	Election of the Members of the Board of Directors, Under the Terms of Article 141 of the			
	Brazilian Corporate Law?			
	Voter Rationale: We are not supportive of cumulat	ive voting		

Date range covered: 04/01/2020 to 06/30/2020

### **Duratex SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect Directors	Mgmt	For	Against
	Voter Rationale: Lack of independence on the boa	rd		
6	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	Mgmt	None	Against
	Voter Rationale: May not be in shareholders' interes	ests		
7	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the Nominees below?	Mgmt	None	For
	APPLIES ONLY IF CUMULATIVE VOTING IS ADOPTED - If You Vote FOR on Item 7, Votes Will Be Automatically Distributed in Equal % Amongst The Nominees voted FOR below. If You Vote AGST, Contact Your Client Service Rep to Disproportionately Allocate % of Votes	Mgmt		
8.1	Percentage of Votes to Be Assigned - Elect Alfredo Egydio Arruda Villela Filho as Director and Ana Lucia de Mattos Barretto Villela as Alternate	Mgmt	None	For
8.2	Percentage of Votes to Be Assigned - Elect Alfredo Egydio Setubal as Director and Paula Lucas Setubal as Alternate	Mgmt	None	For
8.3	Percentage of Votes to Be Assigned - Elect Helio Seibel as Director and Andrea Laserna Seibel as Alternate	Mgmt	None	For
8.4	Percentage of Votes to Be Assigned - Elect Juliana Rozenbaum Munemori as Independent Director	Mgmt	None	For
8.5	Percentage of Votes to Be Assigned - Elect Raul Calfat as Independent Director	Mgmt	None	For
8.6	Percentage of Votes to Be Assigned - Elect Ricardo Egydio Setubal as Director and Paula Lucas Setubal as Alternate	Mgmt	None	For
8.7	Percentage of Votes to Be Assigned - Elect Rodolfo Villela Marino as Director and Ana Lucia de Mattos Barretto Villela as Alternate	Mgmt	None	For
8.8	Percentage of Votes to Be Assigned - Elect Salo Davi Seibel as Director and Andrea Laserna Seibel as Alternate	Mgmt	None	For
9	As an Ordinary Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	Mgmt	None	For
10	Elect Director Appointed by Minority Shareholder	SH	None	Against

Date range covered: 04/01/2020 to 06/30/2020

#### **Duratex SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Approve Remuneration of Company's Management	Mgmt	For	Against
	Voter Rationale: Not all elements of remuneration	are disclosed.		
12	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Mgmt	None	For
13	Approve Minutes of Meeting Summary	Mgmt	For	For
14	Approve Minutes of Meeting with Exclusion of Shareholder Names	Mgmt	For	For

### **Duratex SA**

Meeting Date: 04/30/2020 Country: Brazil

Meeting Type: Special

Primary ISIN: BRDTEXACNOR3

Proposal				Vote		
Number	Proposal Text	Proponent	Mgmt Rec	Instruction		
1	Amend Article 24	Mgmt	For	For		
2	Consolidate Bylaws	Mgmt	For	For		
3	Amend Long-Term Incentive Plan	Mgmt	For	Against		
	Voter Rationale: Lack of disclosure around the performance metrics and targets set for the plan, so unable to assess its stringency.					
4	Approve Minutes of Meeting Summary	Mgmt	For	For		
5	Approve Minutes of Meeting with Exclusion of Shareholder Names	Mgmt	For	For		

#### Vale SA

Meeting Date: 04/30/2020 Country: Brazil

Meeting Type: Annual/Special

Primary ISIN: BRVALEACNOR0

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mamt		

Date range covered: 04/01/2020 to 06/30/2020

### Vale SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2019	Mgmt	For	For
2	Do You Wish to Adopt Cumulative Voting for the Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	Mgmt	None	Against
	Voter Rationale: We are not supportive of cumulat	ive voting.		
3	Elect Directors	Mgmt	For	Against
	Voter Rationale: Lack of independence on the boar	rd.		
4	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	Mgmt	None	Against
	Voter Rationale: May not be in shareholders' intere	ests		
5	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the Nominees below?	Mgmt	None	For
	APPLIES ONLY IF CUMULATIVE VOTING IS ADOPTED - If You Vote FOR on Item 5, Votes Will Be Automatically Distributed in Equal % Amongst The Nominees voted FOR below. If You Vote AGST, Contact Your Client Service Rep to Disproportionately Allocate % of Votes	Mgmt		
6.1	Percentage of Votes to Be Assigned - Elect Jose Mauricio Pereira Coelho as Director and Arthur Prado Silva as Alternate	Mgmt	None	For
6.2	Percentage of Votes to Be Assigned - Elect Fernando Jorge Buso Gomes as Director and Johan Albino Ribeiro as Alternate	Mgmt	None	For
6.3	Percentage of Votes to Be Assigned - Elect Oscar Augusto Camargo Filho as Director and Ken Yasuhara as Alternate	Mgmt	None	For
6.4	Percentage of Votes to Be Assigned - Elect Jose Luciano Duarte Penido as Director	Mgmt	None	For
6.5	Percentage of Votes to Be Assigned - Elect Eduardo de Oliveira Rodrigues Filho as Director	Mgmt	None	For
6.6	Percentage of Votes to Be Assigned - Elect Marcel Juviniano Barros as Director and Marcia Fragoso Soares as Alternate	Mgmt	None	For
6.7	Percentage of Votes to Be Assigned - Elect Toshiya Asahi as Director and Hugo Serrado Stoffel as Alternate	Mgmt	None	For
6.8	Percentage of Votes to Be Assigned - Elect Roger Allan Downey as Director and Ivan Luiz Modesto Schara as Alternate	Mgmt	None	For

Date range covered: 04/01/2020 to 06/30/2020

### **Vale SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6.9	Percentage of Votes to Be Assigned - Elect	Mgmt	None	For
	Murilo Cesar Lemos dos Santos Passos as Director and Joao Ernesto de Lima Mesquita as Alternate			
6.10	Percentage of Votes to Be Assigned - Elect Isabella Saboya de Albuquerque as Independent Director and Adriano Cives Seabra as Alternate	Mgmt	None	For
6.11	Percentage of Votes to Be Assigned - Elect Sandra Maria Guerra de Azevedo as Independent Director	Mgmt	None	For
6.12	Percentage of Votes to Be Assigned - Elect Marcelo Gasparino da Silva as Independent Director and Nuno Maria Pestana de Almeida Alves as Alternate	Mgmt	None	For
7	As an Ordinary Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	Mgmt	None	For
8	Elect Fiscal Council Members	Mgmt	For	For
9	In Case One of the Nominees Leaves the Fiscal Council Slate Due to a Separate Minority Election, as Allowed Under Articles 161 and 240 of the Brazilian Corporate Law, May Your Votes Still Be Counted for the Proposed Slate?	Mgmt	None	Against
	Voter Rationale: May not be in shareholders' intere	ests		
10	Approve Remuneration of Company's Management and Fiscal Council	Mgmt	For	Against
	Voter Rationale: Pay for performance misalignmen	t.		
	Extraordinary Business	Mgmt		
1	Amend Articles and Consolidate Bylaws	Mgmt	For	Against
	Voter Rationale: Some amendments reduce shareh	nolder accountability		
2	Approve Agreement to Absorb Ferrous Resources do Brasil S.A. (Ferrous) and Mineracao Jacuipe S.A. (Jacuipe)	Mgmt	For	For
3	Ratify Premiumbravo Auditores Independentes as Independent Firm to Appraise Proposed Transaction	Mgmt	For	For
4	Approve Independent Firm's Appraisals	Mgmt	For	For
5	Approve Absorption of Ferrous Resources do Brasil S.A. (Ferrous) and Mineracao Jacuipe S.A. (Jacuipe)	Mgmt	For	For

Date range covered: 04/01/2020 to 06/30/2020

### **Vale SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Agreement to Absorb Minas da Serra Geral S.A. (MSG), MSE - Servicos de Operacao, Manutencao e Montagens Ltda. (MSE), Retiro Novo Reflorestamento Ltda. (Retiro Novo) and Mineracao Guariba Ltda. (Guariba)	Mgmt	For	For
7	Ratify Macso Legate Auditores Independentes as Independent Firm to Appraise Proposed Transaction	Mgmt	For	For
8	Approve Independent Firm's Appraisals	Mgmt	For	For
9	Approve Absorption of Minas da Serra Geral S.A. (MSG), MSE - Servicos de Operacao, Manutencao e Montagens Ltda. (MSE), Retiro Novo Reflorestamento Ltda. (Retiro Novo) and Mineracao Guariba Ltda. (Guariba)	Mgmt	For	For

## **BIM Birlesik Magazalar AS**

**Meeting Date:** 05/05/2020 **Country:** Turkey

Meeting Type: Annual

Primary ISIN: TREBIMM00018

Proposal				Vote	
Number	Proposal Text	Proponent	Mgmt Rec	Instruction	
	Annual Meeting Agenda	Mgmt			
1	Open Meeting, Elect Presiding Council of Meeting and Authorize Presiding Council to Sign Minutes of Meeting	Mgmt	For	For	
2	Accept Board Report	Mgmt	For	For	
3	Accept Audit Report	Mgmt	For	For	
4	Accept Financial Statements	Mgmt	For	For	
5	Approve Discharge of Board	Mgmt	For	For	
6	Approve Allocation of Income	Mgmt	For	For	
7	Amend Company Articles	Mgmt	For	For	
8	Elect Directors and Approve Their Remuneration	Mgmt	For	For	

Date range covered: 04/01/2020 to 06/30/2020

## **BIM Birlesik Magazalar AS**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose and Receive Information in Accordance to Article 1.3.6 of Corporate Governance Principles	Mgmt	For	For
10	Receive Information on Share Repurchase Program	Mgmt		
11	Receive Information on Donations Made in 2019	Mgmt		
12	Receive Information on Guarantees, Pledges and Mortgages Provided to Third Parties	Mgmt		
13	Ratify External Auditors	Mgmt	For	For
14	Wishes	Mgmt		

## Yum China Holdings, Inc.

Meeting Date: 05/08/2020 Country: USA

Meeting Type: Annual

Primary ISIN: US98850P1093

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1a	Elect Director Fred Hu	Mgmt	For	For
1b	Elect Director Joey Wat	Mgmt	For	For
1c	Elect Director Peter A. Bassi	Mgmt	For	For
1d	Elect Director Christian L. Campbell	Mgmt	For	For
1e	Elect Director Ed Yiu-Cheong Chan	Mgmt	For	For
1f	Elect Director Edouard Ettedgui	Mgmt	For	For
<b>1</b> g	Elect Director Cyril Han	Mgmt	For	For
1h	Elect Director Louis T. Hsieh	Mgmt	For	For
1i	Elect Director Ruby Lu	Mgmt	For	For
1j	Elect Director Zili Shao	Mgmt	For	For
1k	Elect Director William Wang	Mgmt	For	For
2	Ratify KPMG Huazhen LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Date range covered: 04/01/2020 to 06/30/2020

## **China Pacific Insurance (Group) Co., Ltd.**

Meeting Date: 05/12/2020 Country: China

Meeting Type: Annual

Primary ISIN: CNE1000009Q7

Proposal				Vote
	Proposal Text	Proponent	Mgmt Rec	Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2019 Report of the Board of Directors	Mgmt	For	For
2	Approve 2019 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2019 Annual Report of A shares	Mgmt	For	For
4	Approve 2019 Annual Report of H Shares	Mgmt	For	For
5	Approve 2019 Financial Statements and Report	Mgmt	For	For
6	Approve 2019 Profit Distribution Plan	Mgmt	For	For
7	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditor and Internal Control Auditor and to PricewaterhouseCoopers as Hong Kong Auditor	Mgmt	For	For
8	Approve 2019 Due Diligence Report	Mgmt	For	For
9	Approve 2019 Report on Performance of Independent Directors	Mgmt	For	For
10	Approve 2020-2022 Development Plan	Mgmt	For	For
11	Approve 2020 Donations	Mgmt	For	For
12.1	Elect Kong Qingwei as Director	Mgmt	For	For
12.2	Elect Fu Fan as Director	Mgmt	For	For
12.3	Elect Wang Tayu as Director	Mgmt	For	For
12.4	Elect Wu Junhao as Director	Mgmt	For	For
12.5	Elect Zhou Donghui as Director	Mgmt	For	For
12.6	Elect Huang Dinan as Director	Mgmt	For	For
12.7	Elect Lu Qiaoling as Director	Mgmt	For	For
12.8	Elect Liu Xiaodan as Director	Mgmt	For	For
12.9	Elect Chen Jizhong as Director	Mgmt	For	For
12.10	Elect Lam Tyng Yih, Elizabeth as Director	Mgmt	For	For
12.11	Elect Woo Ka Biu, Jackson as Director	Mgmt	For	For

Date range covered: 04/01/2020 to 06/30/2020

## China Pacific Insurance (Group) Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12 <u>.12</u>	Elect Jiang Xuping as Director	Mgmt	For	For
13.1	Elect Lu Ning as Supervisor	Mgmt	For	For
13.2	Elect Lu Guofeng as Supervisor	Mgmt	For	For
14	Approve Amendments to Articles of Association	Mgmt	For	For
15	Amend Rules and Procedures Regarding General Meetings of Shareholders	Mgmt	For	For
16	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
	Voter Rationale: Share issuance limit exceeds 10%	,		
18	Elect Zhu Yonghong as Supervisor	SH	For	For

### **X5 Retail Group NV**

Meeting Date: 05/12/2020 Country: Netherlands

Meeting Type: Annual

Primary ISIN: US98387E2054

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
	Meeting for GDR Holders	Mgmt		
1	Open Meeting	Mgmt		
2	Receive Report of Management Board (Non-Voting)	Mgmt		
3.A	Approve Remuneration Report	Mgmt	For	Against
	Voter Rationale: Substantial increases in pay com	bined with the use of	upwards discretion with no clear rationale provided.	
3.B	Receive Explanation on Company's Dividend Policy	Mgmt		
3.C	Adopt Financial Statements and Statutory Reports	Mgmt	For	For
3.D	Approve Dividends of RUB 110.47 per Share	Mgmt	For	For
4.A	Approve Discharge of Management Board	Mgmt	For	For
4.B	Approve Discharge of Supervisory Board	Mgmt	For	For
5	Amend Remuneration Policy for Management Board	Mgmt	For	Against

Voter Rationale: Legacy agreement with the CEO is way below market practice and does not guarantee pay for performance alignment.

Date range covered: 04/01/2020 to 06/30/2020

## **X5 Retail Group NV**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Elect Marat Atnashev to Supervisory Board	Mgmt	For	For
7.A	Amend Remuneration Policy for Supervisory Board	Mgmt	For	Against
	Voter Rationale: Excessive fees compared to peers	5.		
7.B	Approve Restricted Stock Grants to Supervisory Board Members	Mgmt	For	Against
	Voter Rationale: Excessive pay compared to peers			
8.A	Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital	Mgmt	For	For
8.B	Authorize Board to Exclude Preemptive Rights from Share Issuances	Mgmt	For	For
8.C	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
9	Appoint Ernst & Young as Auditors	Mgmt	For	For
10	Close Meeting	Mgmt		

## **ENN Energy Holdings Ltd.**

**Meeting Date:** 05/13/2020 **Country:** Cayman Islands

Meeting Type: Annual

Primary ISIN: KYG3066L1014

Proposal	Vote		Vote	
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory	Mgmt	For	For
	Reports			
2	Approve Final Dividend	Mgmt	For	For
251	Float Han Jishan as Divastor	Mamt	For	For
3a1	Elect Han Jishen as Director	Mgmt	For	For
3a2	Elect Zhang Yuying as Director	Mgmt	For	For
3a3	Elect Wang Dongzhi as Director	Mgmt	For	For
3a4	Elect Jin Yongsheng as Director	Mgmt	For	For
541	Licet 3iii Torigonerig do Director	· ·g····c		1.01
3a5	Elect Law Yee Kwan, Quinn as Director	Mgmt	For	For
21	Authoriza Doord to Fire Doors were store of	Manada	E.	E
3b	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
	Directors			
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Date range covered: 04/01/2020 to 06/30/2020

# **ENN Energy Holdings Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

### **MMC Norilsk Nickel PJSC**

Meeting Date: 05/13/2020 Country: Russia

Meeting Type: Annual

**Primary ISIN:** RU0007288411

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Annual Report	Mgmt	For	For
2	Approve Financial Statements	Mgmt	For	For
3	Approve Consolidated Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividends of RUB 557.20 per Share	Mgmt	For	For
	Elect 13 Directors by Cumulative Voting	Mgmt		
5.1	Elect Nikolai Abramov as Director	Mgmt	None	For
5.2	Elect Sergei Barbashev as Director	Mgmt	None	For
5.3	Elect Sergei Batekhin as Director	Mgmt	None	Against
	Voter Rationale: Lack of board independence			
5.4	Elect Aleksei Bashkirov as Director	Mgmt	None	For
5.5	Elect Sergei Bratukhin as Director	Mgmt	None	Against
	Voter Rationale: Lack of board independence			
5.6	Elect Sergei Volk as Director	Mgmt	None	For
5.7	Elect Marianna Zakharova as Director	Mgmt	None	For
5.8	Elect Roger Munnings as Director	Mgmt	None	For
5.9	Elect Gareth Penny as Director	Mgmt	None	For
5.10	Elect Maksim Poletaev as Director	Mgmt	None	Against
	Voter Rationale: Lack of board independence			
5.11	Elect Viacheslav Solomin as Director	Mgmt	None	For

Date range covered: 04/01/2020 to 06/30/2020

### **MMC Norilsk Nickel PJSC**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5. <u>12</u>	Elect Evgenii Shvarts as Director	Mgmt	None	For
5.13	Elect Robert Edwards as Director	Mgmt	None	Against
	Voter Rationale: Lack of board independence			
	Elect Five Members of Audit Commisson	Mgmt		
6.1	Elect Aleksei Dzybalov as Member of Audit Commission	Mgmt	For	For
6.2	Elect Anna Masalova as Member of Audit Commission	Mgmt	For	For
6.3	Elect Georgii Svanidze as Members of Audit Commission	Mgmt	For	For
6.4	Elect Vladimir Shilkov as Member of Audit Commission	Mgmt	For	For
6.5	Elect Elena Ianevich as Member of Audit Commission	Mgmt	For	For
7	Ratify KPMG as RAS Auditor	Mgmt	For	For
8	Ratify KPMG as IFRS Auditor	Mgmt	For	For
9	Approve Remuneration of Directors	Mgmt	For	Against
	Voter Rationale: Some features are not market pro	actice.		
10	Approve Remuneration of Members of Audit Commission	Mgmt	For	For
11	Approve Related-Party Transactions Re: Indemnification Agreements with Directors and Executives	Mgmt	For	For
12	Approve Related-Party Transaction Re: Liability Insurance for Directors and Executives	Mgmt	For	For

# **Tencent Holdings Limited**

**Meeting Date:** 05/13/2020 **Country:** Cayman Islands

Meeting Type: Annual

Primary ISIN: KYG875721634

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory	Mgmt	For	For
	Reports			
2	Approve Final Dividend	Mamt	For	For

Date range covered: 04/01/2020 to 06/30/2020

# **Tencent Holdings Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3a	Elect Lau Chi Ping Martin as Director	Mgmt	For	For
3b	Elect Charles St Leger Searle as Director	Mgmt	For	For
3c	Elect Ke Yang as Director	Mgmt	For	For
3d	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
	Voter Rationale: Share issuance limit exceeds 10%	ó.		
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
1	Voter Rationale: Discount limit not specified.			
8	Amend the Existing Amended and Restated Memorandum of Association and Articles of Association and Adopt Second Amended and Restated Memorandum of Association and Articles of Association	Mgmt	For	For

# WuXi AppTec Co., Ltd.

Meeting Date: 05/15/2020 Country: China

Meeting Type: Annual

Primary ISIN: CNE100003F19

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
	AGM BALLOT FOR HOLDERS OF A SHARES	Mgmt		
1	Approve 2019 Report of the Board of Directors	Mgmt	For	For
2	Approve 2019 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2019 Annual Report, Annual Report Summary and Annual Results Announcements	Mgmt	For	For
4	Approve 2019 Financial Report	Mgmt	For	For
5	Approve 2019 Profit Distribution Plan	Mgmt	For	For

Date range covered: 04/01/2020 to 06/30/2020

# WuXi AppTec Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Provision of External Guarantees for Subsidiaries	Mgmt	For	Against
		disproportionate amou	unt of risk relative to its ownership stake without con	npelling
7	Approve Deloitte Touche Tohmatsu (a Special General Partnership) as PRC Financial Report and Internal Control Report Auditors and Deloitte Touche Tohmatsu as Offshore Financial Report Auditors and Authorize Board to Fix their Remuneration	Mgmt	For	For
8	Approve Foreign Exchange Hedging Limit	Mgmt	For	For
9	Approve Increase in Registered Capital	Mgmt	For	For
10	Approve Amendments to Articles of Association	Mgmt	For	For
11	Amend Rules and Procedures Regarding General Meetings of Shareholders	Mgmt	For	For
12	Amend Rules and Procedures Regarding Meetings of Board of Directors	Mgmt	For	For
13	Approve Remuneration of Directors	Mgmt	For	For
14	Approve Remuneration of Supervisors	Mgmt	For	For
15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for A Shares and/or H Shares	Mgmt	For	For
16	Authorize Repurchase of Issued A and H Share Capital	Mgmt	For	For
17	Approve the Proposal in Relation to the Compliance with Conditions for the Proposed Non-Public Issuance of A Shares	Mgmt	For	For
	RESOLUTIONS IN RELATION TO THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES UNDER GENERAL MANDATE	Mgmt		
18.1	Approve Class and Par Value of Shares to be Issued	Mgmt	For	For
18.2	Approve Method and Time of Issuance	Mgmt	For	For
18.3	Approve Target Subscribers and Method of Subscription	Mgmt	For	For
18.4	Approve Issue Price and Pricing Principles	Mgmt	For	For
18.5	Approve Number of A Shares to be Issued	Mgmt	For	For
18.6	Approve Lock-up Period	Mgmt	For	For
18.7	Approve Place of Listing	Mgmt	For	For
18.8	Approve Arrangement for the Retained Undistributed Profits Prior to the Proposed Non-Public Issuance of A Shares	Mgmt	For	For

Date range covered: 04/01/2020 to 06/30/2020

# WuXi AppTec Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
18 <u>.9</u>	Approve Validity Period of the Resolutions in	Mgmt	For	For
	Relation to the Proposed Non-Public Issuance of A Shares			
18.10	Approve Amount and Use of Proceeds	Mgmt	For	For
19	Approve Feasibility Report	Mgmt	For	For
20	Approve the Report on the Use of Proceeds from Previous Fund Raising	Mgmt	For	For
21	Approve the Remedial Measures Regarding Dilution on Returns for the Current Period Due to the Proposed Non-Public Issuance of A Shares	Mgmt	For	For
22	Approve the Shareholders' Dividend and Return Plan (2020-2022)	Mgmt	For	For
23	Approve the Authorization to the Board, the Chairman and/or Authorized Persons of the Chairman in Relation to the Proposed Non-Public Issuance of A Shares	Mgmt	For	For
24	Approve the Proposed Issuance of H Shares Under Specific Mandate	Mgmt	For	For
	ELECT EXECUTIVE AND NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
25.1	Elect Ge Li as Director	Mgmt	For	For
25.2	Elect Edward Hu as Director	Mgmt	For	For
25.4	Elect Zhaohui Zhang as Director	Mgmt	For	For
25.5	Elect Ning Zhao as Director	Mgmt	For	For
25.6	Elect Xiaomeng Tong as Director	Mgmt	For	For
25.7	Elect Yibing Wu as Director	Mgmt	For	For
25.3	Elect Steve Qing Yang as Director	Mgmt	For	For
	ELECT INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
26.1	Elect Jiangnan Cai as Director	Mgmt	For	For
26.2	Elect Yan Liu as Director	Mgmt	For	For
26.3	Elect Hetong Lou as Director	Mgmt	For	For
26.4	Elect Xiaotong Zhang as Director	Mgmt	For	For
26.5	Elect Dai Feng as Director	Mgmt	For	For
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
27.1	Approve Harry Liang He as Supervisor	Mgmt	For	For
27.2	Approve Jichao Wang as Supervisor	Mgmt	For	For

Date range covered: 04/01/2020 to 06/30/2020

# WuXi AppTec Co., Ltd.

Meeting Date: 05/15/2020 Country: China

Meeting Type: Special

Primary ISIN: CNE100003F19

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
	CLASS MEETING FOR HOLDERS OF A SHARES	Mgmt		
1	Approve 2019 Profit Distribution Plan	Mgmt	For	For
2	Authorize Repurchase of Issued A and H Share Capital	Mgmt	For	For
3	Approve the Proposed Issuance of H Shares Under Specific Mandate	Mgmt	For	For

# **China Petroleum & Chemical Corp.**

Meeting Date: 05/19/2020 Country: China

Meeting Type: Annual

Primary ISIN: CNE1000002Q2

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2019 Report of the Board of Directors of Sinopec Corp.	Mgmt	For	For
2	Approve 2019 Report of the Board of Supervisors of Sinopec Corp.	Mgmt	For	For
3	Approve 2019 Audited Financial Reports of Sinopec Corp.	Mgmt	For	For
4	Approve 2019 Profit Distribution Plan of Sinopec Corp.	Mgmt	For	For
5	Approve 2020 Interim Profit Distribution Plan of Sinopec Corp.	Mgmt	For	For
6	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as External Auditors of Sinopec Corp. and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Debt Financing Instruments	Mgmt	For	Against
	Voter Rationale: Lack of disclosure.			

Date range covered: 04/01/2020 to 06/30/2020

# **China Petroleum & Chemical Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for New Domestic Shares and/or Overseas-Listed Foreign Shares	Mgmt	For	Against
	Voter Rationale: Share issuance exceeds 10%.			
9	Elect Liu Hongbin as Director	Mgmt	For	For
10	Approve Provision of External Guarantees	SH	For	For

### **China Mobile Limited**

Meeting Date: 05/20/2020 Country: Hong Kong

Meeting Type: Annual

**Primary ISIN:** HK0941009539

Proposal				Vote
umber	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory	Mgmt	For	For
	Reports			
2	Approve Final Dividend	Mgmt	For	For
3	Elect Wang Yuhang as Director	Mgmt	For	For
4.1	Elect Paul Chow Man Yiu as Director	Mgmt	For	Against
	Voter Rationale: Chair of the nomination committee	ee, and lack of boa	rd gender diversity.	
4.2	Elect Stephen Yiu Kin Wah as Director	Mgmt	For	For
5	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
	Voter Rationale: Share issuance limit is greater th	nan 10%.		
8	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
	Voter Rationale: Discount limit not specified.			
9	Adopt Share Option Scheme and Related Transactions	Mgmt	For	Against

Voter Rationale: Lack of disclosure on performance conditions.

Date range covered: 04/01/2020 to 06/30/2020

# **Zhejiang Supor Co., Ltd.**

Meeting Date: 05/20/2020 Country: China

Meeting Type: Annual

Primary ISIN: CNE000001KS5

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Annual Report and Summary	Mgmt	For	For
4	Approve Financial Statements	Mgmt	For	For
5	Approve Allocation of Income and Capitalization of Capital Reserves	Mgmt	For	For
6	Approve to Appoint Auditor	Mgmt	For	For
7	Approve Related Party Transaction	Mgmt	For	For
8	Approve Use of Funds for Short-term Financial Products	Mgmt	For	For
9	Approve Repurchase and Cancellation of Performance Shares	Mgmt	For	For
10	Amend Articles of Association	Mgmt	For	For
11	Elect Philippe SUMEIRE as Supervisor	Mgmt	For	For
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
12.1	Elect Thierry de LA TOUR D'ARTAISE as Non-Independent Director	Mgmt	For	For
12.2	Elect Harry TOURET as Non-Independent Director	Mgmt	For	For
12.3	Elect Stanislas de GRAMONT as Non-Independent Director	Mgmt	For	For
12.4	Elect Nathalie LOMON as Non-Independent Director	Mgmt	For	For
12.5	Elect Dai Huaizong as Non-Independent Director	Mgmt	For	For
12.6	Elect Su Xianze as Non-Independent Director	Mgmt	For	For
	ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
13.1	Elect Hervé MACHENAUD as Independent Director	SH	For	For
13.2	Elect Jean-Michel PIVETEAU as Independent Director	SH	For	For
13.3	Elect Chen Jun as Independent Director	Mgmt	For	For

Date range covered: 04/01/2020 to 06/30/2020

### **CNOOC Limited**

Meeting Date: 05/21/2020 Country: Hong Kong

Meeting Type: Annual

**Primary ISIN:** HK0883013259

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
A1	Accept Financial Statements and Statutory	Mgmt	For	For		
A2	Reports Approve Final Dividend	Mgmt	For	For		
А3	Elect Hu Guangjie as Director	Mgmt	For	For		
A4	Elect Wen Dongfen as Director	Mgmt	For	For		
A5	Elect Lawrence J. Lau as Director	Mgmt	For	For		
A6	Elect Tse Hau Yin, Aloysius as Director	Mgmt	For	For		
A7	Authorize Board to Fix the Remuneration of Directors	Mgmt	For	For		
A8	Approve Deloitte Touche Tohmatsu as Independent Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For		
B1	Authorize Repurchase of Issued Share Capital	Mgmt	For	For		
B2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against		
	Voter Rationale: Share issuance limit is greater than 10%.					
В3	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against		
	Voter Rationale: Discount limit not specified.					

#### **BANK POLSKA KASA OPIEKI SA**

Meeting Date: 05/22/2020 Country: Poland

Meeting Type: Annual

Primary ISIN: PLPEKAO00016

Proposal Number				Vote
	Proposal Text	Proponent	Mgmt Rec	Instruction
	Management Proposals	Mgmt		
1	Open Meeting	Mgmt		
2	Elect Meeting Chairman	Mgmt	For	For

Date range covered: 04/01/2020 to 06/30/2020

### **BANK POLSKA KASA OPIEKI SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Acknowledge Proper Convening of Meeting	Mgmt		
4	Elect Members of Vote Counting Commission	Mgmt	For	For
5	Approve Agenda of Meeting	Mgmt	For	For
6	Receive Management Board Report on Company's Operations	Mgmt		
7	Receive Financial Statements	Mgmt		
8	Receive Management Board Report on Group's Operations	Mgmt		
9	Receive Consolidated Financial Statements	Mgmt		
10	Receive Management Board Proposal on Allocation of Income	Mgmt		
11	Receive Supervisory Board Report	Mgmt		
12.A	Approve Management Board Report on Company's Operations	Mgmt	For	For
12.B	Approve Financial Statements	Mgmt	For	For
12.C	Approve Management Board Report on Group's Operations	Mgmt	For	For
12.D	Approve Consolidated Financial Statements	Mgmt	For	For
12.E	Approve Allocation of Income and Omission of Dividends	Mgmt	For	For
12.F	Approve Supervisory Board Report	Mgmt	For	For
12.GA	Approve Discharge of Michal Krupinski (CEO)	Mgmt	For	For
12.GB	Approve Discharge of Tomasz Kubiak (Deputy CEO)	Mgmt	For	For
12.GC	Approve Discharge of Michal Lehmann (Deputy CEO)	Mgmt	For	For
12.GD	Approve Discharge of Marek Lusztyn (Deputy CEO)	Mgmt	For	For
12.GE	Approve Discharge of Tomasz Styczynski (Deputy CEO)	Mgmt	For	For
12.GF	Approve Discharge of Marek Tomczuk (Deputy CEO)	Mgmt	For	For
12.GG	Approve Discharge of Magdalena Zmitrowicz (Deputy CEO)	Mgmt	For	For
12.GH	Approve Discharge of Marcin Gadomski (Deputy CEO)	Mgmt	For	For
12.GI	Approve Discharge of Grzegorz Olszewski (Management Board Member)	Mgmt	For	For
12.GJ	Approve Discharge of Piotr Wetmanski (Management Board Member)	Mgmt	For	For

Date range covered: 04/01/2020 to 06/30/2020

### **BANK POLSKA KASA OPIEKI SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12 <u>.HA</u>	Approve Discharge of Pawel Surowka	Mgmt	For	For
	(Supervisory Board Chairman)			
12.HB	Approve Discharge of Joanna Dynysiuk (Supervisory Board Deputy Chairman)	Mgmt	For	For
12.HC	Approve Discharge of Stanislaw Kaczoruk (Supervisory Board Deputy Chairman)	Mgmt	For	For
12.HD	Approve Discharge of Pawel Stopczynski (Supervisory Board Secretary)	Mgmt	For	For
12.HE	Approve Discharge of Grzegorz Janas (Supervisory Board Member)	Mgmt	For	For
12.HF	Approve Discharge of Michal Kaszynski (Supervisory Board Member)	Mgmt	For	For
12.HG	Approve Discharge of Justyna Glebikowska-Michalak (Supervisory Board Member)	Mgmt	For	For
12.HH	Approve Discharge of Sabina Bigos-Jaworowska (Supervisory Board Member)	Mgmt	For	For
12.HI	Approve Discharge of Marian Majcher (Supervisory Board Member)	Mgmt	For	For
12.IA	Approve Discharge of Piotr Teleon (CEO of Centralny Dom Maklerski Pekao SA)	Mgmt	For	For
12.IB	Approve Discharge of Katarzyna Burek (Management Board Member of Centralny Dom Maklerski Pekao SA)	Mgmt	For	For
12.JA	Approve Discharge of Marek Tomczuk (Supervisory Board Chairman of Centralny Dom Maklerski Pekao SA)	Mgmt	For	For
12.JB	Approve Discharge of Tomasy Styczynski (Supervisory Board Deputy Chairman of Centralny Dom Maklerski Pekao SA)	Mgmt	For	For
12.JC	Approve Discharge of Piotr Kozlowski (Supervisory Board Member of Centralny Dom Maklerski Pekao SA)	Mgmt	For	For
12.JD	Approve Discharge of Adam Hawryluk (Supervisory Board Member of Centralny Dom Maklerski Pekao SA)	Mgmt	For	For
12.JE	Approve Discharge of Kamila Marchewska-Bartkowiak (Supervisory Board Member of Centralny Dom Maklerski Pekao SA)	Mgmt	For	For
12.JF	Approve Discharge of Roza Milic-Czerniak (Supervisory Board Member of Centralny Dom Maklerski Pekao SA)	Mgmt	For	For
12.JG	Approve Discharge of Slawomir Olszewski (Supervisory Board Member of Centralny Dom Maklerski Pekao SA)	Mgmt	For	For

Date range covered: 04/01/2020 to 06/30/2020

### **BANK POLSKA KASA OPIEKI SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
13	Approve Supervisory Board Report on	Mgmt	For	For
	Remuneration Policy			
14	Approve Remuneration Policy	Mgmt	For	Against
	Voter Rationale: Lack of disclosure so unable to m	ake an informed decisi	on.	
15	Receive Supervisory Board Report on Company's Compliance with Corporate Governance Principles for Supervised Institutions	Mgmt		
16.A	Recall Supervisory Board Member	Mgmt	For	Against
	Voter Rationale: No director details disclosed.			
16.B	Elect Supervisory Board Member	Mgmt	For	Against
	Voter Rationale: No director details disclosed.			
17.A	Amend Statute Re: Supervisory Board	Mgmt	For	For
17.B	Amend Statute Re: Supervisory Board	Mgmt	For	For
17.C	Amend Statute Re: Supervisory Board	Mgmt	For	For
	Shareholder Proposals Submitted by PZU SA	Mgmt		
18.A	Amend Statute	SH	None	Against
	Voter Rationale: No rationale provided.			
18.B	Amend Statute Re: Supervisory Board	SH	None	Against
	Voter Rationale: No rationale provided.			
18.C	Amend Statute Re: Management and Supervisory Boards	SH	None	Against
	Voter Rationale: No rationale provided.			
	Management Proposal	Mgmt		
19	Close Meeting	Mgmt		

# **China Resources Beer (Holdings) Company Limited**

Meeting Date: 05/22/2020 Country: Hong Kong

Meeting Type: Annual

**Primary ISIN:** HK0291001490

Proposal Number				Vote
	Proposal Text	Proponent	Mgmt Rec	Instruction
			_	_
1	Accept Financial Statements and Statutory	Mgmt	For	For

Reports

Date range covered: 04/01/2020 to 06/30/2020

# **China Resources Beer (Holdings) Company Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Hou Xiaohai as Director	Mgmt	For	For
3.2	Elect Lai Po Sing, Tomakin as Director	Mgmt	For	For
3.3	Elect Tuen-Muk Lai Shu as Director	Mgmt	For	For
3.4	Elect Li Ka Cheung, Eric as Director	Mgmt	For	For
3.5	Elect Cheng Mo Chi, Moses as Director	Mgmt	For	Abstain
	Voter Rationale: Overboarding concerns.			
3.6	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
	Voter Rationale: Share issuance limit is greater the	an 10 percent.		
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
	Voter Rationale: Discount limit not specified.			

# Midea Group Co. Ltd.

Meeting Date: 05/22/2020 Country: China

Meeting Type: Annual

Primary ISIN: CNE100001QQ5

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
2	Annual Annual Based and Comme	Manuel	Farr	F
3	Approve Annual Report and Summary	Mgmt	For	For
4	Approve Financial Statements	Mgmt	For	For
•	Approve i maneiar statements	i igilic	1.51	1.01
5	Approve Profit Distribution	Mgmt	For	For
6	Approve Draft and Summary on Stock Option	Mgmt	For	For
	Incentive Plan			
7	Approve Methods to Assess the Performance of	Mamt	For	For
•	Stock Option Incentive Plan Participants	i igilic		

Date range covered: 04/01/2020 to 06/30/2020

# Midea Group Co. Ltd.

	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Authorization of the Board to Handle All Related Matters to Stock Option Incentive Plan	Mgmt	For	For
9	Approve Draft and Summary on Performance Share Incentive Plan	Mgmt	For	For
10	Approve Methods to Assess the Performance of Performance Share Incentive Plan Participants	Mgmt	For	For
11	Approve Authorization of the Board to Handle All Related Matters to Performance Share Incentive Plan	Mgmt	For	For
12	Approve Share Purchase Plan (Draft) and Summary Phase VI	Mgmt	For	For
13	Approve Authorization of the Board to Handle All Related Matters to Share Purchase Plan Phase VI	Mgmt	For	For
14	Approve Draft and Summary on Share Purchase Plan Phase III	Mgmt	For	For
15	Approve Authorization of the Board to Handle All Related Matters to Share Purchase Plan Phase III	Mgmt	For	For
16	Approve Provision of Guarantee	Mgmt	For	For
17	Approve Related Party Transaction	Mgmt	For	For
18	Approve to Appoint Auditor	Mgmt	For	For
19	Approve Amendments to Articles of Association	Mgmt	For	For
20	Approve Management System of Raised Funds	Mgmt	For	For
21	Approve Purchase of Liability Insurance for Directors, Supervisors and Senior Management Members	Mgmt	For	For

# Powszechny Zaklad Ubezpieczen SA

Meeting Date: 05/26/2020 Country: Poland
Meeting Type: Annual

Primary ISIN: PLPZU0000011

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Open Meeting	Mamt		

Date range covered: 04/01/2020 to 06/30/2020

# Powszechny Zaklad Ubezpieczen SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Meeting Chairman	Mgmt	For	For
3	Acknowledge Proper Convening of Meeting	Mgmt		
4	Approve Agenda of Meeting	Mgmt	For	For
5	Receive Financial Statements	Mgmt		
6	Receive Consolidated Financial Statements	Mgmt		
7	Receive Management Board Report on Company's, Group's Operations, and Non-Financial Information	Mgmt		
8	Receive Supervisory Board Reports on Its Review of Financial Statements, Management Board Report, and Management Board Proposal on Allocation of Income	Mgmt		
9	Receive Supervisory Board Report on Its Activities	Mgmt		
10	Approve Management Board Report on Expenses Related to Representation, Legal Services, Marketing Services, Public Relations Services, Social Communication Services, and Management Advisory Services	Mgmt	For	For
11	Approve Financial Statements	Mgmt	For	For
12	Approve Consolidated Financial Statements	Mgmt	For	For
13	Approve Management Board Report on Company's, Group's Operations, and Non-Financial Information	Mgmt	For	For
14	Approve Allocation of Income and Omission of Dividends	Mgmt	For	For
15.1	Approve Discharge of Aleksandra Agatowska (Management Board Member)	Mgmt	For	For
15.2	Approve Discharge of Adam Brzozowski (Management Board Member)	Mgmt	For	For
15.3	Approve Discharge of Roger Hodgkiss (Management Board Member)	Mgmt	For	For
15.4	Approve Discharge of Marcin Eckert (Management Board Member)	Mgmt	For	For
15.5	Approve Discharge of Elzbieta Haeuser-Schoeneich (Management Board Member)	Mgmt	For	For
15.6	Approve Discharge of Tomasz Kulik (Management Board Member)	Mgmt	For	For
15.7	Approve Discharge of Maciej Rapkiewicz (Management Board Member)	Mgmt	For	For
15.8	Approve Discharge of Malgorzata Sadurska (Management Board Member)	Mgmt	For	For

Date range covered: 04/01/2020 to 06/30/2020

# Powszechny Zaklad Ubezpieczen SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
15 <u>.9</u>	Approve Discharge of Pawel Surowka	Mgmt	For	For
	(Management Board Member)			
16.1	Approve Discharge of Marcin Chludzinski (Supervisory Board Member)	Mgmt	For	For
16.2	Approve Discharge of Pawel Gorecki (Supervisory Board Member)	Mgmt	For	For
16.3	Approve Discharge of Agata Gornicka (Supervisory Board Member)	Mgmt	For	For
16.4	Approve Discharge of Robert Jastrzebski (Supervisory Board Member)	Mgmt	For	For
16.5	Approve Discharge of Tomasz Kuczur (Supervisory Board Member)	Mgmt	For	For
16.6	Approve Discharge of Katarzyna Lewandowska (Supervisory Board Member)	Mgmt	For	For
16.7	Approve Discharge of Maciej Lopinski (Supervisory Board Member)	Mgmt	For	For
16.8	Approve Discharge of Elzbieta Maczynska-Ziemacka (Supervisory Board Member)	Mgmt	For	For
16.9	Approve Discharge of Alojzy Nowak (Supervisory Board Member)	Mgmt	For	For
16.10	Approve Discharge of Krzysztof Opolski (Supervisory Board Member)	Mgmt	For	For
16.11	Approve Discharge of Robert Snitko (Supervisory Board Member)	Mgmt	For	For
16.12	Approve Discharge of Maciej Zaborowski (Supervisory Board Member)	Mgmt	For	For
17.1	Recall Supervisory Board Member	Mgmt	For	Against
	Voter Rationale: Director details not disclosed.			
17.2	Elect Supervisory Board Member	Mgmt	For	Against
	Voter Rationale: Director details not disclosed.			
18	Amend Statute Re: General Meeting, Supervisory Board	Mgmt	For	Against
	Voter Rationale: Reduction in shareholder rights.			
19	Amend Statute Re: Supervisory Board	Mgmt	For	For
20	Amend Statute Re: General Meeting, Supervisory Board	Mgmt	For	Against
	Voter Rationale: Reduction in shareholder rights.			
21	Amend Statute Re: General Meeting, Supervisory Board	Mgmt	For	For
22	Amend Statute Re: Corporate Purpose	Mgmt	For	For

Date range covered: 04/01/2020 to 06/30/2020

# Powszechny Zaklad Ubezpieczen SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
23	Amend Statute Re: General Meeting,	Mgmt	For	For
	Supervisory Board, Management Board			
24	Approve Remuneration Policy	Mgmt	For	Against
Voter Rationale: Lack of disclosure so unable to make an informed decision.				
25	Close Meeting	Mgmt		

# **Shenzhou International Group Holdings Limited**

Meeting Date: 05/28/2020 Country: Cayman Islands

Meeting Type: Annual

Primary ISIN: KYG8087W1015

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mamt	For	For
2	Approve i mai bividend	Mgmc	101	101
3	Elect Wang Cunbo as Director	Mgmt	For	For
4	Elect Qiu Weiguo as Director	Mgmt	For	For
5	Elect Chen Xu as Director	Mgmt	For	Against
	Voter Rationale: Poor attendance.			
6	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
7	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
	Voter Rationale: Excessive dilution.			
9	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
10	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
	Voter Rationale: Excessive dilution			

Voter Rationale: Excessive dilution.

Date range covered: 04/01/2020 to 06/30/2020

# **AIA Group Limited**

Meeting Date: 05/29/2020 Country: Hong Kong

Meeting Type: Annual

**Primary ISIN:** HK0000069689

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory	Mgmt	For	For
	Reports			
2	Approve Final Dividend	Mgmt	For	For
3	Elect Edmund Sze-Wing Tse as Director	Mgmt	For	For
4	Elect Jack Chak-Kwong So as Director	Mgmt	For	For
5	Elect Mohamed Azman Yahya Director	Mgmt	For	For
6	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
7B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
8	Approve New Share Option Scheme and Terminate Existing Share Option Scheme	Mgmt	For	For

### **Anhui Conch Cement Company Limited**

Meeting Date: 05/29/2020 Country: China

Meeting Type: Annual

Primary ISIN: CNE1000001W2

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2019 Report of the Board of Directors	Mgmt	For	For
2	Approve 2019 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2019 Audited Financial Reports	Mgmt	For	For
4	Approve KPMG Huazhen LLP as PRC and Internal Control Auditor, KPMG as International Financial Auditor, and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Date range covered: 04/01/2020 to 06/30/2020

# **Anhui Conch Cement Company Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve 2019 Profit Appropriation Proposal and Declaration of Final Dividend	Mgmt	For	For
6	Approve Provision of Guarantee to Subsidiaries and Invested Companies	Mgmt	For	For
7	Amend Rules and Procedures Regarding General Meetings of Shareholders	Mgmt	For	For
8	Approve Amendments to Articles of Association	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
	Voter Pationale: Evensive dilution			

Voter Rationale: Excessive dilution.

# **Guangzhou Automobile Group Co., Ltd.**

Meeting Date: 05/29/2020 Country: China

Meeting Type: Annual

Primary ISIN: CNE100000Q35

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instructio
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2019 Annual Report and Its Summary Report	Mgmt	For	For
2	Approve 2019 Work Report of the Board of Directors	Mgmt	For	For
3	Approve 2019 Work Report of the Supervisory Committee	Mgmt	For	For
4	Approve 2019 Financial Report	Mgmt	For	For
5	Approve 2019 Profit Distribution	Mgmt	For	For
6	Approve Appointment of Auditors	Mgmt	For	For
7	Approve Appointment of Internal Control Auditors	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
	Voter Rationale: Excessive dilution.			
9	Authorize Board of Directors to Issue Debt Financing Instruments	Mgmt	For	Against

Date range covered: 04/01/2020 to 06/30/2020

# **Guangzhou Automobile Group Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Approve Utilization of the Remaining Proceeds	Mgmt	For	For
	of an Investment Project Raised From Non-Public Issuance of A Shares for Permanent Replenishment of Working Capital			
11	Amend Articles of Association Regarding Party Committee	Mgmt	For	Against
	Voter Rationale: Lack of transparency.			
12	Amend Rules and Procedures Regarding General Meetings of Shareholders	Mgmt	For	For
	ELECT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
13.01	Elect Zhao Fuquan as Director	Mgmt	For	For
13.02	Elect Xiao Shengfang as Director	Mgmt	For	For
13.03	Elect Wong Hakkun as Director	Mgmt	For	For
13.04	Elect Song Tiebo as Director	Mgmt	For	For

### **Oppein Home Group, Inc.**

Meeting Date: 05/29/2020 Country: China

Meeting Type: Annual

Primary ISIN: CNE100002RB3

Proposal				Vote	
Number	Proposal Text	Proponent	Mgmt Rec	Instruction	
1	Approve Report of the Board of Directors	Mgmt	For	For	
2	Approve Report of the Board of Supervisors	Mgmt	For	For	
3	Approve Annual Report and Summary	Mgmt	For	For	
4	Approve Financial Statements	Mgmt	For	For	
5	Approve Financial Budget Report	Mgmt	For	Abstain	
	Voter Rationale: Lack of disclosure.				
6	Approve Profit Distribution and Capitalization of Capital Reserves	Mgmt	For	For	
7	Approve Termination of IPO Fundraising Project and Use Remaining Raised Funds to Replenish Working Capital	Mgmt	For	For	
8	Approve Comprehensive Credit Line Bank Application	Mgmt	For	For	

Date range covered: 04/01/2020 to 06/30/2020

### **Oppein Home Group, Inc.**

	posal nber	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
g	9 <u> </u>	Approve External Guarantee	Mgmt	For	Abstain
	,	Voter Rationale: Lack of disclosure.			
		APPROVE REMUNERATION OF NON-INDEPENDENT DIRECTORS	Mgmt		
1	10.1	Approve Remuneration of Yao Liangsong	Mgmt	For	For
1	10.2	Approve Remuneration of Tan Qinxing	Mgmt	For	For
1	10.3	Approve Remuneration of Yao Liangbai	Mgmt	For	For
1	11	Approve Appointment of Auditor	Mgmt	For	For

# **China Mengniu Dairy Company Limited**

Meeting Date: 06/03/2020 Country: Cayman Islands

Meeting Type: Annual

Primary ISIN: KYG210961051

Proposal			Vote	
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory	Mgmt	For	For
	Reports			
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Jeffrey, Minfang Lu as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3b	Elect Jiao Shuge (alias Jiao Zhen) as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3c	Elect Julian Juul Wolhardt as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3d	Elect Meng Fanjie as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
	Voter Rationale: Excessive dilution.			
7	Approve the Amendment to the Terms of the Options Granted Under the Share Option Scheme	Mgmt	For	For

Date range covered: 04/01/2020 to 06/30/2020

# **Credicorp Ltd.**

Meeting Date: 06/05/2020 Country: Bermuda

Meeting Type: Annual

Primary ISIN: BMG2519Y1084

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Present 2019 Annual Report	Mgmt		
2	Present Audited Consolidated Financial Statements of Credicorp and its Subsidiaries for FY 2019, Including External Auditors' Report	Mgmt		
3.1	Elect Antonio Abruna Puyol as Director	Mgmt	For	For
3.2	Elect Maite Aranzabal Harreguy as Director	Mgmt	For	For
3.3	Elect Fernando Fort Marie as Director	Mgmt	For	For
3.4	Elect Alexandre Gouvea as Director	Mgmt	For	For
3.5	Elect Patricia Lizarraga Guthertz as Director	Mgmt	For	For
3.6	Elect Raimundo Morales Dasso as Director	Mgmt	For	For
3.7	Elect Irzio Pinasco Menchelli as Director	Mgmt	For	For
3.8	Elect Luis Enrique Romero Belismelis as Director	Mgmt	For	For
4	Approve Remuneration of Directors	Mgmt	For	For
5.1	Amend Article 2.6 Re: Transfer of Shares	Mgmt	For	For
5.2	Amend Article 3.4.2 Re: Mechanisms for Appointment of Proxy	Mgmt	For	For
5.3	Amend Article 4.11 Re: Increase in Number of Directors	Mgmt	For	For
5.4	Amend Article 4.15 Re: Notice of Board Meetings and Participation of Directors in Board Meetings	Mgmt	For	For
5.5	Amend Article 4.16.1 Re: Quorum for Transaction of Business at Board Meetings	Mgmt	For	For
6	Ratify PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For

### **Ternium SA**

**Meeting Date:** 06/05/2020 **Country:** Luxembourg

Meeting Type: Annual/Special

**Primary ISIN:** US8808901081

Date range covered: 04/01/2020 to 06/30/2020

### **Ternium SA**

Proposal	Proposal Text	Duamanant	Marrit Dan	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
_	Meeting for ADR Holders	Mgmt		
	Annual Meeting Agenda	Mgmt		
1	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Financial Statements	Mgmt	For	For
3	Approve Allocation of Income	Mgmt	For	For
4	Approve Discharge of Directors	Mgmt	For	For
5	Reelect Directors	Mgmt	For	For
	Voter Rationale: Recognising the progress made w	ith gender diversity.		
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Allow Board to Appoint One or More of its Members as Company's Attorney-in-Fact	Mgmt	For	For
	Special Meeting Agenda	Mgmt		
1	Approve Renewal of the Authorized Share Capital of the Company and Related Authorizations and Waivers and Amend Articles of Association	Mgmt	For	Against
	Voter Rationale: No limit placed on the amount of	capital that can be issu	ued either with or without preemptive rights.	

# MercadoLibre, Inc.

Meeting Date: 06/08/2020 Country: USA

Meeting Type: Annual

Primary ISIN: US58733R1023

Proposal Number				Vote	
	Proposal Text	Proponent	Mgmt Rec	Instruction	
	·	•	-		
1.1	Elect Director Susan Segal	Mgmt	For	For	
1.2	Elect Director Mario Eduardo Vazquez	Mgmt	For	For	
1.3	Elect Director Alejandro Nicolas Aguzin	Mgmt	For	For	

Date range covered: 04/01/2020 to 06/30/2020

### MercadoLibre, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Co. S.A. as Auditors	Mgmt	For	For

# **Taiwan Semiconductor Manufacturing Co., Ltd.**

Meeting Date: 06/09/2020 Country: Taiwan

Meeting Type: Annual

Primary ISIN: TW0002330008

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Approve Business Operations Report and	Mgmt	For	For
	Financial Statements			
2	Amend Procedures for Lending Funds to Other	Mgmt	For	For
	Parties			
	ELECT INDEPENDENT DIRECTOR VIA	Mgmt		
	CUMULATIVE VOTING	•		
3.1	Elect Yancey Hai, with SHAREHOLDER	Mgmt	For	For
3.2	NO.D100708xxx as Independent Director			

# Wuxi Biologics (Cayman), Inc.

**Meeting Date:** 06/09/2020 **Country:** Cayman Islands

Meeting Type: Annual

Primary ISIN: KYG970081090

Proposal				Vote	
Number	Proposal Text	Proponent	Mgmt Rec	Instruction	
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
2a	Elect Ge Li as Director	Mgmt	For	For	
2b	Elect Zhisheng Chen as Director	Mgmt	For	For	
3	Elect Kenneth Walton Hitchner III as Director	Mgmt	For	For	
4	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For	

Date range covered: 04/01/2020 to 06/30/2020

# Wuxi Biologics (Cayman), Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Deloitte Touche Tohmatsu as Auditors	Mgmt	For	For
	and Authorize Board to Fix Their Remuneration			
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
	Voter Rationale: Excessive dilution.			
7	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
8	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
	Voter Rationale: Discount limit not specified.			
9a	Approve Grant of Specific Mandate to the Directors to Issue and Allot the Connected Restricted Shares	Mgmt	For	For
9b	Authorize Board to Deal with All Matters in Relation to the Issue and Allotment of the Connected Restricted Shares Under the Specific Mandate and Related Transactions	Mgmt	For	For
10	Approve Grant of Connected Restricted Shares Pursuant to the Scheme to Zhisheng Chen	Mgmt	For	For
11	Approve Grant of Connected Restricted Shares Pursuant to the Scheme to WeichangZhou	Mgmt	For	For
12	Approve Grant of Connected Restricted Shares Pursuant to the Scheme to Edward Hu	Mgmt	For	For
13	Approve Grant of Connected Restricted Shares Pursuant to the Scheme to WilliamRobert Keller	Mgmt	For	For
14	Approve Grant of Connected Restricted Shares Pursuant to the Scheme to Teh-MingWalter Kwauk	Mgmt	For	For

# **Delta Electronics, Inc.**

Meeting Date: 06/10/2020 Country: Taiwan

Meeting Type: Annual

Primary ISIN: TW0002308004

Proposal Number				Vote	
	Proposal Text	Proponent	Mgmt Rec	Instruction	
1	Approve Financial Statements	Mgmt	For	For	
2	Approve Profit Distribution	Mgmt	For	For	

Date range covered: 04/01/2020 to 06/30/2020

### **Delta Electronics, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Rules and Procedures Regarding Shareholder's General Meeting	Mgmt	For	For
4	Approve Release of Restrictions of Competitive	Mgmt	For	For

### **LARGAN Precision Co., Ltd.**

Meeting Date: 06/10/2020 Country: Taiwan

Meeting Type: Annual

**Primary ISIN:** TW0003008009

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Business Operations Report and Financial Statements	Mgmt	For	For
2	Approve Profit Distribution	Mgmt	For	For

### **Tata Consultancy Services Limited**

Meeting Date: 06/11/2020 Country: India

Meeting Type: Annual

Primary ISIN: INE467B01029

Proposal				Vote	
Number	Proposal Text	Proponent	Mgmt Rec	Instruction	
1	Accept Financial Statements and Statutory	Mgmt	For	For	
	Reports				
2	Confirm Interim Dividend and Declare Final Dividend	Mgmt	For	For	
3	Reelect Aarthi Subramanian as Director	Mgmt	For	For	

### **Huayu Automotive Systems Co., Ltd.**

Meeting Date: 06/12/2020 Country: China

Meeting Type: Annual

Primary ISIN: CNE000000M15

Date range covered: 04/01/2020 to 06/30/2020

# **Huayu Automotive Systems Co., Ltd.**

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Report of the Independent Directors	Mgmt	For	For
4	Approve Financial Statements	Mgmt	For	For
5	Approve Profit Distribution	Mgmt	For	For
6	Approve Annual Report and Summary	Mgmt	For	For
7	Approve Daily Related Party Transactions	Mgmt	For	For
8	Approve Credit Line Bank Application and Guarantee Provision	Mgmt	For	For
9	Approve Provision of Guarantee	Mgmt	For	For
10	Approve Appointment of Financial Auditor	Mgmt	For	For
11	Approve Appointment of Internal Control Auditor	Mgmt	For	For

# **Li Ning Company Limited**

Meeting Date: 06/12/2020 Country: Cayman Islands

Meeting Type: Annual

Primary ISIN: KYG5496K1242

Proposal				Vote	
Number	Proposal Text	Proponent	Mgmt Rec	Instruction	
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
2	Approve Final Dividend	Mgmt	For	For	
3.1a	Elect Kosaka Takeshi as Director	Mgmt	For	For	
3.1b	Elect Wang Ya Fei as Director	Mgmt	For	For	
3.1c	Elect Chan Chung Bun, Bunny as Director	Mgmt	For	For	
3.2	Authorize Board to Fix the Remuneration of Directors	Mgmt	For	For	
4	Approve PricewaterhouseCoopers, Certified Public Accountants as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For	

Date range covered: 04/01/2020 to 06/30/2020

### **Li Ning Company Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
	Voter Rationale: Excessive dilution.			
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
	Voter Rationale: Discount limit not specified.			

# **Accton Technology Corp.**

Meeting Date: 06/18/2020 Country: Taiwan

Meeting Type: Annual

Primary ISIN: TW0002345006

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Approve Business Operations Report and Financial Statements	Mgmt	For	For
2	Approve Profit Distribution	Mgmt	For	For

# **CTBC Financial Holding Co., Ltd.**

Meeting Date: 06/19/2020 Country: Taiwan

Meeting Type: Annual

**Primary ISIN:** TW0002891009

Proposal				Vote	
Number	Proposal Text	Proponent	Mgmt Rec	Instruction	
1	Approve Financial Statements	Mgmt	For	For	
2	Approve Profit Distribution	Mgmt	For	For	
3	Approve Amendments to Articles of Association	Mgmt	For	For	
4	Amend Rules and Procedures Regarding Shareholder's General Meeting	Mgmt	For	For	

Date range covered: 04/01/2020 to 06/30/2020

### **KGHM Polska Miedz SA**

Meeting Date: 06/19/2020 Country: Poland

Meeting Type: Annual

Primary ISIN: PLKGHM000017

Proposal				Vote
	Proposal Text	Proponent	Mgmt Rec	Instruction
	Management Proposals	Mgmt		
1	Open Meeting	Mgmt		
2	Elect Meeting Chairman	Mgmt	For	For
3	Acknowledge Proper Convening of Meeting	Mgmt		
4	Approve Agenda of Meeting	Mgmt	For	For
5.1	Receive Financial Statements	Mgmt		
5.2	Receive Consolidated Financial Statements	Mgmt		
5.3	Receive Management Board Report on Company's and Group's Operations	Mgmt		
6	Receive Management Board Proposal on Allocation of Income	Mgmt		
7	Receive Management Board Report on Expenses Related to Representation, Legal Services, Marketing Services, Public Relations Services, Social Communication Services, and Management Advisory Services	Mgmt		
8	Receive Supervisory Board Report on Review of Standalone and Consolidated Financial Statements, Management Board Reports on Company's and Group's Operations	Mgmt		
9	Receive Supervisory Board Report on Management Board Proposal on Allocation of Income	Mgmt		
10.1	Receive Supervisory Board Report on Company's Standing, Internal Control System, Risk Management, Compliance, and Internal Audit Function	Mgmt		
10.2	Receive Supervisory Board Report on Its Activities	Mgmt		
11.1	Approve Financial Statements	Mgmt	For	For
11.2	Approve Consolidated Financial Statements	Mgmt	For	For
11.3	Approve Management Board Report on Company's and Group's Operations	Mgmt	For	For
11.4	Approve Allocation of Income and Omission of Dividends	Mgmt	For	For

Date range covered: 04/01/2020 to 06/30/2020

### **KGHM Polska Miedz SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12 <u>.1a</u>	Approve Discharge of Adam Bugajczuk	Mgmt	For	For
	(Management Board Member)		_	_
12.1b	Approve Discharge of Marcin Chudzinski (Management Board Member)	Mgmt	For	For
12.1c	Approve Discharge of Pawel Gruza (Management Board Member)	Mgmt	For	For
12.1d	Approve Discharge of Katarzyna Kreczmanska-Gigol (Management Board Member)	Mgmt	For	For
12.1e	Approve Discharge of Radoslaw Stach (Management Board Member)	Mgmt	For	For
12.2a	Approve Discharge of Leszek Banaszak (Supervisory Board Member)	Mgmt	For	For
12.2b	Approve Discharge of Jozef Czyczerski (Supervisory Board Member)	Mgmt	For	For
12.2c	Approve Discharge of Jaroslaw Janas (Supervisory Board Member)	Mgmt	For	For
12.2d	Approve Discharge of Andrzej Kisilewicz (Supervisory Board Member)	Mgmt	For	For
12.2e	Approve Discharge of Janusz Kowalski (Supervisory Board Member)	Mgmt	For	For
12.2f	Approve Discharge of Ireneusz Pasis (Supervisory Board Member)	Mgmt	For	For
12.2g	Approve Discharge of Bartosz Piechota (Supervisory Board Member)	Mgmt	For	For
12.2h	Approve Discharge of Marek Pietrzak (Supervisory Board Member)	Mgmt	For	For
12.2i	Approve Discharge of Boguslaw Szarek (Supervisory Board Member)	Mgmt	For	For
12.2j	Approve Discharge of Agnieszka Winnik-Kalemba (Supervisory Board Member)	Mgmt	For	For
13	Approve Remuneration Policy	Mgmt	For	Against
	Voter Rationale: Lack of disclosure so unable to m	ake an informed decisio	on.	
14	Amend Statute Re: Management Board	Mgmt	For	For
	Shareholder Proposals	Mgmt		
15.1	Recall Supervisory Board Member	SH	None	Against
15.2	Elect Supervisory Board Member	SH	None	Against
	Management Proposal	Mgmt		
16	Close Meeting	Mgmt		

Date range covered: 04/01/2020 to 06/30/2020

# **Zhen Ding Technology Holding Ltd.**

Meeting Date: 06/19/2020 Country: Cayman Islands

Meeting Type: Annual

Primary ISIN: KYG989221000

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Approve Business Report and Financial	Mgmt	For	For
	Statements			
2	Approve Profit Distribution	Mgmt	For	For
3	Amend Rules and Procedures Regarding Shareholders' General Meeting	Mgmt	For	For
4	Amend Articles of Association	Mgmt	For	For
	ELECT NON-INDEPENDENT DIRECTORS AND INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
5.1	Elect Chang-Fang Shen, with Shareholder No. 15, as Non-Independent Director	Mgmt	For	For
5.2	Elect Che-Hung Yu, a Representative of Foxconn (Far East) Limited with Shareholder No. 2, as Non-Independent Director	Mgmt	For	For
5.3	Elect John-See Lee, with ID No. P100035XXX, as Non-Independent Director	Mgmt	For	For
5.4	Elect Ting-Chuan Lee, with ID No. P121659XXX, as Non-Independent Director	Mgmt	For	For
5.5	Elect Chih-Chen Chou with ID No. A102012XXX as Independent Director	Mgmt	For	For
5.6	Elect Chen-Fu Chien with ID No. H120290XXX as Independent Director	Mgmt	For	For
5.7	Elect Chi-Hsien Lee with ID No. K120329XXX as Independent Director	Mgmt	For	For
6	Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors (Including Independent Directors) and Representatives	Mgmt	For	For

### **Emaar Properties PJSC**

**Meeting Date:** 06/21/2020 **Country:** United Arab Emirates

Meeting Type: Annual

Primary ISIN: AEE000301011

Date range covered: 04/01/2020 to 06/30/2020

# **Emaar Properties PJSC**

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
	Ordinary Business	Mgmt		
1	Approve Board Report on Company Operations for FY 2019	Mgmt	For	For
2	Approve Auditors' Report on Company Financial Statements for FY 2019	Mgmt	For	For
3	Accept Financial Statements and Statutory Reports for FY 2019	Mgmt	For	For
4	Approve Remuneration of Directors of AED 10,128,333 for FY 2019	Mgmt	For	For
5	Approve Discharge of Directors for FY 2019	Mgmt	For	For
6	Approve Discharge of Auditors for FY 2019	Mgmt	For	For
7	Ratify Auditors and Fix Their Remuneration for FY 2020	Mgmt	For	For
8	Allow Directors to Engage in Commercial Transactions with Competitors	Mgmt	For	For
	Extraordinary Business	Mgmt		
9	Approve Donations for FY 2020 Up to 2 Percent of Average Net Profits of FY 2018 and FY 2019	Mgmt	For	For
10	Amend Article 39 of Bylaws Re: The General Assembly	Mgmt	For	For
11	Amend Article 46 of Bylaws Re: Electronic Voting at The General Assembly	Mgmt	For	For
12	Amend Article 57 of Bylaws Re: Interim Dividends Distribution	Mgmt	For	For

# Midea Group Co. Ltd.

Meeting Date: 06/22/2020 Country: China

Meeting Type: Special

Primary ISIN: CNE100001QQ5

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Application for Unified Registration of	Mgmt	For	Against
	Varieties of Debt Financing Instruments			

Voter Rationale: Lack of disclosure.

Date range covered: 04/01/2020 to 06/30/2020

### Midea Group Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Approve 2017 Repurchase and Cancellation of Performance Share Incentive Plan	SH	For	For
	Approve 2018 Repurchase and Cancellation of	SH	For	For
	Performance Share Incentive Plan			
4	Approve 2019 Repurchase and Cancellation of Performance Share Incentive Plan	SH	For	For

### **Polyus PJSC**

Meeting Date: 06/22/2020 Country: Russia

Meeting Type: Special

Primary ISIN: RU000A0JNAA8

Proposal Number				Vote
	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Approve Increase in Share Capital through	Mgmt	For	Against
	Issuance of 3,130,000 Ordinary Shares via			
	Closed Subscription			

Voter Rationale: No details provided around the underlying plan.

# Hon Hai Precision Industry Co., Ltd.

Meeting Date: 06/23/2020 Country: Taiwan

Meeting Type: Annual

**Primary ISIN:** TW0002317005

Proposal				Vote	
Number	Proposal Text	Proponent	Mgmt Rec	Instruction	
1	Approve Business Operations Report and	Mgmt	For	For	
	Financial Statements				
2	Approve Profit Distribution	Mgmt	For	For	
3	Approve Amendments to Articles of Association	Mgmt	For	For	

Date range covered: 04/01/2020 to 06/30/2020

### Oil Co. LUKOIL PJSC

Meeting Date: 06/23/2020 Country: Russia

Meeting Type: Annual

Primary ISIN: RU0009024277

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
	Meeting for ADR/GDR Holders	Mgmt		
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 350 per Ordinary Share	Mgmt	For	For
	Elect 11 Directors via Cumulative Voting	Mgmt		
2.1	Elect Vagit Alekperov as Director	Mgmt	None	For
2.2	Elect Viktor Blazheev as Director	Mgmt	None	For
2.3	Elect Toby Gati as Director	Mgmt	None	For
2.4	Elect Ravil Maganov as Director	Mgmt	None	For
2.5	Elect Roger Munnings as Director	Mgmt	None	For
2.6	Elect Nikolai Nikolaev as Director	Mgmt	None	For
2.7	Elect Pavel Teplukhin as Director	Mgmt	None	For
2.8	Elect Leonid Fedun as Director	Mgmt	None	For
2.9	Elect Liubov Khoba as Director	Mgmt	None	For
2.10	Elect Sergei Shatalov as Director	Mgmt	None	For
2.11	Elect Wolfgang Schuessel as Director	Mgmt	None	For
3.1	Approve Remuneration of Directors	Mgmt	For	For
3.2	Approve Remuneration of New Directors	Mgmt	For	For
4	Ratify KPMG as Auditor	Mgmt	For	For
5	Approve Related-Party Transaction with Ingosstrakh Re: Liability Insurance for Directors and Executives	Mgmt	For	For

# **PICC Property & Casualty Co. Ltd.**

**Meeting Date:** 06/23/2020 **Country:** China

Meeting Type: Annual

Primary ISIN: CNE100000593

Date range covered: 04/01/2020 to 06/30/2020

# PICC Property & Casualty Co. Ltd.

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Elect Jiang Caishi as Director	Mgmt	For	For
2	Elect Zhang Xiaoli as Supervisor	Mgmt	For	For
3	Approve 2019 Report of the Board of Directors	Mgmt	For	For
4	Approve 2019 Report of the Supervisory Committee	Mgmt	For	For
5	Approve 2019 Audited Financial Statements and Auditor's Report	Mgmt	For	For
6	Approve 2019 Profit Distribution Plan	Mgmt	For	For
7	Approve 2020 Directors' Fees	Mgmt	For	For
8	Approve 2020 Supervisors' Fees	Mgmt	For	For
9	Approve Deloitte Touche Tohmatsu as International Auditor and Deloitte Touche Tohmatsu Certified Public Accountants LLP as Domestic Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Approve 2019 Performance Report and Performance Evaluation Results of Independent Directors	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for Domestic Shares and H Shares and Authorize Board to Increase the Registered Capital and Amend Articles of Association to Reflect New Capital Structure	Mgmt	For	Against
	Voter Rationale: Excessive dilution.			

# **Zhuzhou CRRC Times Electric Co., Ltd.**

Meeting Date: 06/23/2020 Country: China Meeting Type: Annual

Primary ISIN: CNE1000004X4

Proposal Number				Vote
	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Approve 2019 Report of the Board of Directors	Mgmt	For	For
2	Approve 2019 Report of the Supervisory	Mgmt	For	For

Date range covered: 04/01/2020 to 06/30/2020

# **Zhuzhou CRRC Times Electric Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve 2019 Audited Consolidated Financial Statements and Auditor's Report	Mgmt	For	For
4	Approve 2019 Profit Distribution Plan and Final Dividend	Mgmt	For	For
5	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Amend Rules and Procedures Regarding General Meetings of Shareholders	Mgmt	For	For
7	Elect Li Donglin as Director and Approve His Emolument	Mgmt	For	For
8	Elect Yang Shouyi as Director and Approve His Emolument	Mgmt	For	For
9	Elect Liu Ke'an as Director and Approve His Emolument	Mgmt	For	For
10	Elect Yan Wu as Director and Approve His Emolument	Mgmt	For	For
11	Elect Zhang Xinning as Director and Approve His Emolument	Mgmt	For	For
12	Elect Chan Kam Wing, Clement as Director and Approve His Emolument	Mgmt	For	For
13	Elect Pao Ping Wing as Director and Approve His Emolument	Mgmt	For	For
14	Elect Liu Chunru as Director and Approve Her Emolument	Mgmt	For	For
15	Elect Chen Xiaoming as Director and Approve His Emolument	Mgmt	For	For
16	Elect Gao Feng as Director and Approve His Emolument	Mgmt	For	For
17	Elect Li Lüe as Supervisor and Approve His Emolument	Mgmt	For	For
18	Elect Geng Jianxin as Supervisor and Approve His Emolument	Mgmt	For	For
19	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for Domestic Shares and/or H Shares	Mgmt	For	Against
	Voter Rationale: Excessive dilution.			_
20	Amend Articles of Association and Related Transactions	Mgmt	For	For

Date range covered: 04/01/2020 to 06/30/2020

### **ASE Technology Holding Co., Ltd.**

Meeting Date: 06/24/2020 Country: Taiwan

Meeting Type: Annual

**Primary ISIN:** TW0003711008

Proposal			Vote	
	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Approve Business Report and Financial	Mgmt	For	For
	Statements			
2	Approve Plan on Profit Distribution	Mgmt	For	For
3	Approve Domestic Cash Increase by Issuance of Common Shares	Mgmt	For	For
4	Approve Amendments to Articles of Association	Mgmt	For	For

# **Uni-President Enterprises Corp.**

Meeting Date: 06/24/2020 Country: Taiwan

Meeting Type: Annual

Primary ISIN: TW0001216000

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Approve Business Report and Financial Statements	Mgmt	For	For
2	Approve Plan on Profit Distribution	Mgmt	For	For
3	Amend Rules and Procedures Regarding Shareholder's General Meeting	Mgmt	For	For
4	Approve Deletion of the Non-competition Promise Ban Imposed Upon the Company's Directors According to the Article 209 of Company Act	Mgmt	For	For

### **Gazprom PJSC**

Meeting Date: 06/26/2020 Country: Russia

Meeting Type: Annual

**Primary ISIN:** RU0007661625

Date range covered: 04/01/2020 to 06/30/2020

# **Gazprom PJSC**

Proposal				Vote		
Number	Proposal Text	Proponent	Mgmt Rec	Instruction		
_	Meeting for ADR Holders	Mgmt				
1	Approve Annual Report	Mgmt	For	For		
2	Approve Financial Statements	Mgmt	For	For		
3	Approve Allocation of Income	Mgmt	For	For		
4	Approve Dividends of RUB 15.24 per Share	Mgmt	For	For		
5	Ratify Auditor	Mgmt	For	For		
6	Approve Remuneration of Directors	Mgmt				
7	Approve Remuneration of Members of Audit Commission	Mgmt	For	For		
8	Amend Charter	Mgmt	For	Against		
	Voter Rationale: Lack of disclosure so unable to i	make an informed dec	ision.			
9	Amend Regulations on Board of Directors	Mgmt	For	Against		
	Voter Rationale: Lack of disclosure so unable to i	make an informed dec	ision.			
10	Approve New Edition of Regulations on Audit Commission	Mgmt	For	Against		
	Voter Rationale: Lack of disclosure so unable to i	make an informed dec	rision.			
	Elect 11 Directors by Cumulative Voting	Mgmt				
11.1	Elect Andrei Akimov as Director	Mgmt				
11.2	Elect Viktor Zubkov as Director	Mgmt	None	For		
11.3	Elect Timur Kulibaev as Director	Mgmt	None	For		
11.4	Elect Denis Manturov as Director	Mgmt	None	Against		
	Voter Rationale: Lack of independence on the bo	ard.				
11.5	Elect Vitalii Markelov as Director	Mgmt	None	For		
11.6	Elect Viktor Martynov as Director	Mgmt	None	Against		
	Voter Rationale: Lack of independence on the bo	ard.				
11.7	Elect Vladimir Mau as Director	Mgmt	None	Against		
	Voter Rationale: Lack of independence on the bo	ard.				
11.8	Elect Aleksei Miller as Director	Mgmt				
11.9	Elect Aleksandr Novak as Director	Mgmt	None	Against		
	Voter Rationale: Lack of independence on the board.					

Date range covered: 04/01/2020 to 06/30/2020

# **Gazprom PJSC**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11 <u>.10</u>	Elect Dmitrii Patrushev as Director	Mgmt	None	Against
	Voter Rationale: Lack of independence on the boa	rd.		
11.11	Elect Mikhail Sereda as Director	Mgmt	None	Against
	Voter Rationale: Lack of independence on the boa	rd.		
	Elect Nine Members of Audit Commission	Mgmt		
12.1	Elect Vadim Bikulov as Member of Audit Commission	Mgmt	For	For
12.2	Elect Aleksandr Gladkov as Member of Audit Commission	Mgmt	For	For
12.3	Elect Ilia Karpov as Member of Audit Commission	Mgmt	For	For
12.4	Elect Margarita Mironova as Member of Audit Commission	Mgmt	For	For
12.5	Elect Karen Oganian as Member of Audit Commission	Mgmt	For	For
12.6	Elect Dmitrii Pashkovskii as Member of Audit Commission	Mgmt	For	For
12.7	Elect Sergei Platonov as Member of Audit Commission	Mgmt	For	For
12.8	Elect Tatiana Fisenko as Member of Audit Commission	Mgmt	For	For
12.9	Elect Pavel Shumov as Member of Audit Commission	Mgmt	For	For

### **Hindustan Unilever Limited**

Meeting Date: 06/30/2020 Country: India

Meeting Type: Annual

Primary ISIN: INE030A01027

Proposal				Vote	
Number	Proposal Text	Proponent	Mgmt Rec	Instruction	
1	Accept Financial Statements and Statutory	Mgmt	For	For	
	Reports				
2	Confirm Interim Dividend and Declare Final	Mgmt	For	For	
	Dividend	<b>3</b>			
3	Reelect Dev Bajpai as Director	Mamt	For	For	
J	Reciect Dev Dajpai as Director	rigitic	101	1 01	
4	Reelect Srinivas Phatak as Director	Mgmt	For	For	
		J			
5	Reelect Wilhemus Uijen as Director	Mgmt	For	For	

Date range covered: 04/01/2020 to 06/30/2020

### **Hindustan Unilever Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Elect Ashish Sharad Gupta as Director	Mgmt	For	For
7	Approve Payment of Commission to Non-Executive Directors	Mgmt	For	For
8	Approve Remuneration of Cost Auditors	Mgmt	For	For