

# Sun Life Granite Enhanced Income Portfolio

## Vote Summary Report

Date range covered: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): SL GRANITE ENHN INC PORT- KBI

## Kingfisher Plc

**Meeting Date:** 07/09/2019

**Country:** United Kingdom

**Primary Security ID:** G5256E441

**Record Date:** 07/05/2019

**Meeting Type:** Annual

**Ticker:** KGF

**Shares Voted:** 17,615

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	Against	Against
3	Approve Remuneration Policy	Mgmt	For	For	For
4	Approve Final Dividend	Mgmt	For	For	For
5	Elect Claudia Arney as Director	Mgmt	For	For	For
6	Elect Sophie Gasperment as Director	Mgmt	For	For	For
7	Re-elect Andrew Cosslett as Director	Mgmt	For	For	For
8	Re-elect Jeff Carr as Director	Mgmt	For	For	For
9	Re-elect Pascal Cagni as Director	Mgmt	For	For	For
10	Re-elect Clare Chapman as Director	Mgmt	For	For	For
11	Re-elect Rakhi Goss-Custard as Director	Mgmt	For	For	For
12	Re-elect Veronique Laury as Director	Mgmt	For	For	For
13	Re-elect Mark Seligman as Director	Mgmt	For	For	For
14	Reappoint Deloitte LLP as Auditors	Mgmt	For	For	For
15	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For	For
16	Authorise EU Political Donations and Expenditure	Mgmt	For	For	For
17	Authorise Issue of Equity	Mgmt	For	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	For
20	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
21	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For

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## BT Group Plc

**Meeting Date:** 07/10/2019

**Country:** United Kingdom

**Primary Security ID:** G16612106

**Record Date:** 07/08/2019

**Meeting Type:** Annual

**Ticker:** BT.A

**Shares Voted:** 31,489

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For
3	Approve Final Dividend	Mgmt	For	For	For
4	Re-elect Jan du Plessis as Director	Mgmt	For	For	For
5	Re-elect Simon Lowth as Director	Mgmt	For	For	For
6	Re-elect Iain Conn as Director	Mgmt	For	For	For
7	Re-elect Tim Hottges as Director	Mgmt	For	For	For
8	Re-elect Isabel Hudson as Director	Mgmt	For	For	For
9	Re-elect Mike Inglis as Director	Mgmt	For	For	For
10	Re-elect Nick Rose as Director	Mgmt	For	For	For
11	Re-elect Jasmine Whitbread as Director	Mgmt	For	For	For
12	Elect Philip Jansen as Director	Mgmt	For	For	For
13	Elect Matthew Key as Director	Mgmt	For	For	For
14	Elect Allison Kirkby as Director	Mgmt	For	For	For
15	Reappoint KPMG LLP as Auditors	Mgmt	For	For	For
16	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt	For	For	For
17	Authorise Issue of Equity	Mgmt	For	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
19	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For
21	Authorise EU Political Donations and Expenditure	Mgmt	For	For	For

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## Macquarie Group Limited

**Meeting Date:** 07/25/2019

**Country:** Australia

**Primary Security ID:** Q57085286

**Record Date:** 07/23/2019

**Meeting Type:** Annual

**Ticker:** MQG

**Shares Voted:** 389

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2a	Elect Michael J Hawker as Director	Mgmt	For	For	For
2b	Elect Michael J Coleman as Director	Mgmt	For	For	For
2c	Elect Philip M Coffey as Director	Mgmt	For	For	For
2d	Elect Jillian R Broadbent as Director	Mgmt	For	For	For
3	Approve Remuneration Report	Mgmt	For	For	For
4	Approve Participation of Shemara Wikramanayake in the Macquarie Group Employee Retained Equity Plan	Mgmt	For	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For	For
6	Approve Issuance of Macquarie Group Capital Notes 4	Mgmt	For	For	For

## DXC Technology Company

**Meeting Date:** 08/15/2019

**Country:** USA

**Primary Security ID:** 23355L106

**Record Date:** 06/18/2019

**Meeting Type:** Annual

**Ticker:** DXC

**Shares Voted:** 2,368

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Director Mukesh Aghi	Mgmt	For	For	For
1b	Elect Director Amy E. Alving	Mgmt	For	For	For
1c	Elect Director David L. Herzog	Mgmt	For	For	For
1d	Elect Director Sachin Lawande	Mgmt	For	For	For
1e	Elect Director J. Michael Lawrie	Mgmt	For	For	For
1f	Elect Director Mary L. Krakauer	Mgmt	For	For	For
1g	Elect Director Julio A. Portalatin	Mgmt	For	For	For
1h	Elect Director Peter Rutland	Mgmt	For	For	For
1i	Elect Director Michael J. Salvino	Mgmt	For	For	For

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### DXC Technology Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1j	Elect Director Manoj P. Singh	Mgmt	For	For	For
1k	Elect Director Robert F. Woods	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

### Japan Prime Realty Investment Corp.

Meeting Date: 09/05/2019

Country: Japan

Primary Security ID: J2741H102

Record Date: 06/30/2019

Meeting Type: Special

Ticker: 8955

Shares Voted: 6

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Amend Articles To Amend Permitted Investment Types - Amend Asset Management Compensation	Mgmt	For	For	For
2	Elect Executive Director Jozaki, Yoshihiro	Mgmt	For	For	For
3	Elect Alternate Executive Director Nomura, Yoshinaga	Mgmt	For	For	For
4.1	Elect Supervisory Director Denawa, Masato	Mgmt	For	For	For
4.2	Elect Supervisory Director Kusanagi, Nobuhisa	Mgmt	For	For	For
5	Elect Alternate Supervisory Director Kawaguchi, Akihiro	Mgmt	For	For	For

### H&R Block, Inc.

Meeting Date: 09/12/2019

Country: USA

Primary Security ID: 093671105

Record Date: 07/12/2019

Meeting Type: Annual

Ticker: HRB

Shares Voted: 13,716

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Angela N. Archon	Mgmt	For	For	For
1b	Elect Director Paul J. Brown	Mgmt	For	For	For
1c	Elect Director Robert A. Gerard	Mgmt	For	For	For

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### H&R Block, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1d	Elect Director Richard A. Johnson	Mgmt	For	For	For
1e	Elect Director Jeffrey J. Jones, II	Mgmt	For	For	For
1f	Elect Director David Baker Lewis	Mgmt	For	For	For
1g	Elect Director Victoria J. Reich	Mgmt	For	For	For
1h	Elect Director Bruce C. Rohde	Mgmt	For	For	For
1i	Elect Director Matthew E. Winter	Mgmt	For	For	For
1j	Elect Director Christianna Wood	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

### LyondellBasell Industries N.V.

**Meeting Date:** 09/12/2019      **Country:** Netherlands      **Primary Security ID:** N53745100  
**Record Date:** 08/15/2019      **Meeting Type:** Special      **Ticker:** LYB

**Shares Voted:** 5,579

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For	For
2	Approve the Cancellation of Shares	Mgmt	For	For	For

### NetApp, Inc.

**Meeting Date:** 09/12/2019      **Country:** USA      **Primary Security ID:** 64110D104  
**Record Date:** 07/17/2019      **Meeting Type:** Annual      **Ticker:** NTAP

**Shares Voted:** 3,986

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director T. Michael Nevens	Mgmt	For	For	For
1b	Elect Director Gerald Held	Mgmt	For	For	For
1c	Elect Director Kathryn M. Hill	Mgmt	For	For	For

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### NetApp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1d	Elect Director Deborah L. Kerr	Mgmt	For	For	For
1e	Elect Director George Kurian	Mgmt	For	For	For
1f	Elect Director Scott F. Schenkel	Mgmt	For	For	For
1g	Elect Director George T. Shaheen	Mgmt	For	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

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## The Procter & Gamble Company

**Meeting Date:** 10/08/2019

**Country:** USA

**Primary Security ID:** 742718109

**Record Date:** 08/09/2019

**Meeting Type:** Annual

**Ticker:** PG

**Shares Voted:** 3,378

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Francis S. Blake	Mgmt	For	For	For
1b	Elect Director Angela F. Braly	Mgmt	For	For	For
1c	Elect Director Amy L. Chang	Mgmt	For	For	For
1d	Elect Director Scott D. Cook	Mgmt	For	For	For
1e	Elect Director Joseph Jimenez	Mgmt	For	For	For
1f	Elect Director Terry J. Lundgren	Mgmt	For	For	For
1g	Elect Director Christine M. McCarthy	Mgmt	For	For	For
1h	Elect Director W. James McNerney, Jr.	Mgmt	For	For	For
1i	Elect Director Nelson Peltz	Mgmt	For	For	For
1j	Elect Director David S. Taylor	Mgmt	For	For	For
1k	Elect Director Margaret C. Whitman	Mgmt	For	For	For
1l	Elect Director Patricia A. Woertz	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For

## Barratt Developments Plc

**Meeting Date:** 10/16/2019

**Country:** United Kingdom

**Primary Security ID:** G08288105

**Record Date:** 10/14/2019

**Meeting Type:** Annual

**Ticker:** BDEV

**Shares Voted:** 25,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For
3	Approve Final Dividend	Mgmt	For	For	For

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## Barratt Developments Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Approve Special Dividend	Mgmt	For	For	For
5	Re-elect John Allan as Director	Mgmt	For	For	For
6	Re-elect David Thomas as Director	Mgmt	For	For	For
7	Re-elect Steven Boyes as Director	Mgmt	For	For	For
8	Re-elect Jessica White as Director	Mgmt	For	For	For
9	Re-elect Richard Akers as Director	Mgmt	For	For	For
10	Re-elect Nina Bibby as Director	Mgmt	For	For	For
11	Re-elect Jock Lennox as Director	Mgmt	For	For	For
12	Re-elect Sharon White as Director	Mgmt	For	For	For
13	Reappoint Deloitte LLP as Auditors	Mgmt	For	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For	For
15	Authorise EU Political Donations and Expenditure	Mgmt	For	For	For
16	Authorise Issue of Equity	Mgmt	For	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
18	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For

## Commonwealth Bank of Australia

**Meeting Date:** 10/16/2019

**Country:** Australia

**Primary Security ID:** Q26915100

**Record Date:** 10/14/2019

**Meeting Type:** Annual

**Ticker:** CBA

**Shares Voted:** 1,401

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2a	Elect Shirish Apte as Director	Mgmt	For	Against	Against
2b	Elect Mary Padbury as Director	Mgmt	For	Against	Against
2c	Elect Genevieve Bell as Director	Mgmt	For	For	For
2d	Elect Paul O'Malley as Director	Mgmt	For	For	For
3	Approve Remuneration Report	Mgmt	For	For	For



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## Commonwealth Bank of Australia

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Approve Grant of Rights to Matt Comyn	Mgmt	For	For	For
5	Adopt New Constitution	Mgmt	For	For	For

## CSL Limited

**Meeting Date:** 10/16/2019      **Country:** Australia      **Primary Security ID:** Q3018U109  
**Record Date:** 10/14/2019      **Meeting Type:** Annual      **Ticker:** CSL

**Shares Voted:** 223

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2a	Elect Marie McDonald as Director	Mgmt	For	For	For
2b	Elect Megan Clark AC as Director	Mgmt	For	For	For
3	Approve Remuneration Report	Mgmt	For	For	For
4a	Approve Grant of Performance Share Units to Paul Perreault	Mgmt	For	For	For
4b	Approve Grant of Performance Share Units to Andrew Cuthbertson AO	Mgmt	For	For	For

## BHP Group Plc

**Meeting Date:** 10/17/2019      **Country:** United Kingdom      **Primary Security ID:** G10877127  
**Record Date:** 10/15/2019      **Meeting Type:** Annual      **Ticker:** BHP

**Shares Voted:** 2,317

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Management Proposals	Mgmt			
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Appoint Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Authorise the Risk and Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For	For
4	Authorise Issue of Equity	Mgmt	For	For	For
5	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For

## Vote Summary Report

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Institution Account(s): SL GRANITE ENHN INC PORT- KBI

### BHP Group Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
6	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
7	Approve Remuneration Policy	Mgmt	For	For	For
8	Approve Remuneration Report for UK Law Purposes	Mgmt	For	For	For
9	Approve Remuneration Report for Australian Law Purposes	Mgmt	For	For	For
10	Approve Grant of Awards under the Group's Incentive Plans to Andrew Mackenzie	Mgmt	For	For	For
11	Elect Ian Cockerill as Director	Mgmt	For	For	For
12	Elect Susan Kilsby as Director	Mgmt	For	For	For
13	Re-elect Terry Bowen as Director	Mgmt	For	For	For
14	Re-elect Malcolm Broomhead as Director	Mgmt	For	For	For
15	Re-elect Anita Frew as Director	Mgmt	For	For	For
16	Re-elect Andrew Mackenzie as Director	Mgmt	For	For	For
17	Re-elect Lindsay Maxsted as Director	Mgmt	For	For	For
18	Re-elect John Mogford as Director	Mgmt	For	For	For
19	Re-elect Shriti Vadera as Director	Mgmt	For	For	For
20	Re-elect Ken MacKenzie as Director	Mgmt	For	Against	Against
	Shareholder Proposals	Mgmt			
21	Amend Constitution of BHP Group Limited	SH	Against	Against	Against
22	Approve Suspension of Memberships of Industry Associations That Are Involved in Lobbying Inconsistent with the Goals of the Paris Agreement	SH	Against	For	For

### Stockland

**Meeting Date:** 10/21/2019

**Country:** Australia

**Primary Security ID:** Q8773B105

**Record Date:** 10/19/2019

**Meeting Type:** Annual/Special

**Ticker:** SGP

**Shares Voted:** 15,818

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Elect Barry Neil as Director	Mgmt	For	For	For
3	Elect Stephen Newton as Director	Mgmt	For	For	For

## Vote Summary Report

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## Stockland

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Approve Remuneration Report	Mgmt	For	For	For
5	Approve Grant of Performance Rights to Mark Steinert	Mgmt	For	For	For

## Cochlear Limited

Meeting Date: 10/22/2019

Country: Australia

Primary Security ID: Q25953102

Record Date: 10/20/2019

Meeting Type: Annual

Ticker: COH

Shares Voted: 313

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Approve Financial Statements and Reports of the Directors and Auditors	Mgmt	For	For	For
2.1	Approve Remuneration Report	Mgmt	For	For	For
3.1	Elect Yasmin Allen as Director	Mgmt	For	For	For
3.2	Elect Donal O'Dwyer as Director	Mgmt	For	For	For
3.3	Elect Abbas Hussain as Director	Mgmt	For	For	For
3.4	Elect Rick Holliday-Smith as Director	Mgmt	For	For	For
4.1	Approve Grant of Options and Performance Rights to Dig Howitt	Mgmt	For	For	For

## Insurance Australia Group Ltd.

Meeting Date: 10/25/2019

Country: Australia

Primary Security ID: Q49361100

Record Date: 10/23/2019

Meeting Type: Annual

Ticker: IAG

Shares Voted: 12,354

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For	For
2	Approve Grant of Deferred Award Rights and Executive Performance Rights to Peter Harmer	Mgmt	For	For	For
3	Elect George Savvides as Director	Mgmt	For	For	For
4	Elect Helen Marion Nugent as Director	Mgmt	For	For	For

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### Insurance Australia Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Elect Thomas William Pockett as Director	Mgmt	For	For	For
6	Ratify Past Issuance of Subordinated Medium Term Notes to Institutional Investors	Mgmt	For	For	For
7a	Approve the Amendments to the Company's Constitution	SH	Against	Against	Against
7b	Approve Fossil Fuel Investment Exposure Reduction Targets	SH	Against	For	For

### Fortescue Metals Group Ltd.

Meeting Date: 10/29/2019

Country: Australia

Primary Security ID: Q39360104

Record Date: 10/27/2019

Meeting Type: Annual

Ticker: FMG

Shares Voted: 9,705

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	Against	Against
2	Elect Sharon Warburton as Director	Mgmt	For	For	For
3	Elect Ya-Qin Zhang as Director	Mgmt	For	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For	For
5	Approve Grant of Performance Rights to Elizabeth Gaines	Mgmt	For	Against	Against

### Seagate Technology plc

Meeting Date: 10/29/2019

Country: Ireland

Primary Security ID: G7945M107

Record Date: 09/03/2019

Meeting Type: Annual

Ticker: STX

Shares Voted: 3,789

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director William D. Mosley	Mgmt	For	For	For
1b	Elect Director Stephen J. Luczo	Mgmt	For	For	For
1c	Elect Director Mark W. Adams	Mgmt	For	For	For
1d	Elect Director Judy Bruner	Mgmt	For	For	For

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## Seagate Technology plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1e	Elect Director Michael R. Cannon	Mgmt	For	For	For
1f	Elect Director William T. Coleman	Mgmt	For	For	For
1g	Elect Director Jay L. Geldmacher	Mgmt	For	For	For
1h	Elect Director Dylan G. Haggart	Mgmt	For	For	For
1i	Elect Director Stephanie Tilenius	Mgmt	For	For	For
1j	Elect Director Edward J. Zander	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
5	Authorize Board to Allot and Issue Shares	Mgmt	For	For	For
6	Authorize Board to Opt-Out of Statutory Pre-Emption Rights	Mgmt	For	For	For
7	Determine Price Range for Reissuance of Treasury Shares	Mgmt	For	For	For

## Lam Research Corporation

Meeting Date: 11/05/2019

Country: USA

Primary Security ID: 512807108

Record Date: 09/06/2019

Meeting Type: Annual

Ticker: LRCX

Shares Voted: 282

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Sohail U. Ahmed	Mgmt	For	For	For
1.2	Elect Director Timothy M. Archer	Mgmt	For	For	For
1.3	Elect Director Eric K. Brandt	Mgmt	For	For	For
1.4	Elect Director Michael R. Cannon	Mgmt	For	For	For
1.5	Elect Director Youssef A. El-Mansy	Mgmt	For	For	For
1.6	Elect Director Catherine P. Lego	Mgmt	For	For	For
1.7	Elect Director Bethany J. Mayer	Mgmt	For	For	For
1.8	Elect Director Abhijit Y. Talwalkar	Mgmt	For	For	For
1.9	Elect Director Lih Shyng (Rick L.) Tsai	Mgmt	For	For	For

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## Lam Research Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.10	Elect Director Leslie F. Varon	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

## BHP Group Limited

**Meeting Date:** 11/07/2019

**Country:** Australia

**Primary Security ID:** Q1498M100

**Record Date:** 11/05/2019

**Meeting Type:** Annual

**Ticker:** BHP

**Shares Voted:** 1,913

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Appoint Ernst & Young as Auditor of the Company	Mgmt	For	For	For
3	Authorize the Risk and Audit Committee to Fix Remuneration of the Auditors	Mgmt	For	For	For
4	Approve General Authority to Issue Shares in BHP Group Plc	Mgmt	For	For	For
5	Approve General Authority to Issue Shares in BHP Group Plc for Cash	Mgmt	For	For	For
6	Approve the Repurchase of Shares in BHP Group Plc	Mgmt	For	For	For
7	Approve Remuneration Policy	Mgmt	For	For	For
8	Approve Remuneration Report for UK Law Purposes	Mgmt	For	For	For
9	Approve Remuneration Report for Australian Law Purposes	Mgmt	For	For	For
10	Approve the Grant of Awards to Andrew Mackenzie	Mgmt	For	For	For
11	Elect Ian Cockerill as Director	Mgmt	For	For	For
12	Elect Susan Kilsby as Director	Mgmt	For	For	For
13	Elect Terry Bowen as Director	Mgmt	For	For	For
14	Elect Malcolm Broomhead as Director	Mgmt	For	For	For
15	Elect Anita Frew as Director	Mgmt	For	For	For
16	Elect Andrew Mackenzie as Director	Mgmt	For	For	For

## Vote Summary Report

Date range covered: 10/01/2019 to 12/31/2019

Location(s): All Locations

Institution Account(s): SL GRANITE ENHN INC PORT- KBI

### BHP Group Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
17	Elect Lindsay Maxsted as Director	Mgmt	For	For	For
18	Elect John Mogford as Director	Mgmt	For	For	For
19	Elect Shriti Vadera as Director	Mgmt	For	For	For
20	Elect Ken MacKenzie as Director	Mgmt	For	Against	Against
21	Amend Constitution of BHP Group Limited	SH	Against	Against	Against
22	Approve Suspension of Memberships of Industry Associations That Are Involved in Lobbying Inconsistent with the Goals of the Paris Agreement	SH	Against	For	For

### Flight Centre Travel Group Limited

**Meeting Date:** 11/07/2019      **Country:** Australia      **Primary Security ID:** Q39175106  
**Record Date:** 11/05/2019      **Meeting Type:** Annual      **Ticker:** FLT

**Shares Voted:** 1,186

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Gary Smith as Director	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For

### Sun Hung Kai Properties Limited

**Meeting Date:** 11/07/2019      **Country:** Hong Kong      **Primary Security ID:** Y82594121  
**Record Date:** 11/01/2019      **Meeting Type:** Annual      **Ticker:** 16

**Shares Voted:** 2,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Final Dividend	Mgmt	For	For	For
3.1a	Elect Kwok Kai-Chun, Geoffrey as Director	Mgmt	For	For	For
3.1b	Elect Wu Xiang-Dong as Director	Mgmt	For	For	For
3.1c	Elect Kwok Ping-Luen, Raymond as Director	Mgmt	For	For	For

## Vote Summary Report

Date range covered: 10/01/2019 to 12/31/2019

Location(s): All Locations

Institution Account(s): SL GRANITE ENHN INC PORT- KBI

## Sun Hung Kai Properties Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3.1d	Elect Wong Chik-Wing, Mike as Director	Mgmt	For	For	For
3.1e	Elect Li Ka-Cheung, Eric as Director	Mgmt	For	For	For
3.1f	Elect Leung Ko May-Yee, Margaret as Director	Mgmt	For	For	For
3.1g	Elect Kwok Kai-Wang, Christopher as Director	Mgmt	For	For	For
3.1h	Elect Tung Chi-Ho, Eric as Director	Mgmt	For	For	For
3.2	Approve Directors' Fees	Mgmt	For	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against	Against

## Automatic Data Processing, Inc.

**Meeting Date:** 11/12/2019

**Country:** USA

**Primary Security ID:** 053015103

**Record Date:** 09/13/2019

**Meeting Type:** Annual

**Ticker:** ADP

**Shares Voted:** 934

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Peter Bisson	Mgmt	For	For	For
1b	Elect Director Richard T. Clark	Mgmt	For	For	For
1c	Elect Director R. Glenn Hubbard	Mgmt	For	For	For
1d	Elect Director John P. Jones	Mgmt	For	For	For
1e	Elect Director Francine S. Katsoudas	Mgmt	For	For	For
1f	Elect Director Thomas J. Lynch	Mgmt	For	For	For
1g	Elect Director Scott F. Powers	Mgmt	For	For	For
1h	Elect Director William J. Ready	Mgmt	For	For	For
1i	Elect Director Carlos A. Rodriguez	Mgmt	For	For	For
1j	Elect Director Sandra S. Wijnberg	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For



## Vote Summary Report

Date range covered: 10/01/2019 to 12/31/2019

Location(s): All Locations

Institution Account(s): SL GRANITE ENHN INC PORT- KBI

## Automatic Data Processing, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

## Computershare Limited

**Meeting Date:** 11/13/2019 **Country:** Australia **Primary Security ID:** Q2721E105

**Record Date:** 11/11/2019 **Meeting Type:** Annual **Ticker:** CPU

**Shares Voted:** 3,850

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Elect Simon Jones as Director	Mgmt	For	For	For
3	Elect Tiffany Fuller as Director	Mgmt	For	For	For
4	Approve Remuneration Report	Mgmt	For	For	For
5	Approve Grant of Performance Rights to Stuart Irving	Mgmt	For	For	For
6	Approve Conditional Spill Resolution	Mgmt	Against	Against	Against

## Broadridge Financial Solutions, Inc.

**Meeting Date:** 11/14/2019 **Country:** USA **Primary Security ID:** 11133T103

**Record Date:** 09/19/2019 **Meeting Type:** Annual **Ticker:** BR

**Shares Voted:** 3,014

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Leslie A. Brun	Mgmt	For	For	For
1b	Elect Director Pamela L. Carter	Mgmt	For	For	For
1c	Elect Director Richard J. Daly	Mgmt	For	For	For
1d	Elect Director Robert N. Duelks	Mgmt	For	For	For
1e	Elect Director Timothy C. Gokey	Mgmt	For	For	For
1f	Elect Director Brett A. Keller	Mgmt	For	For	For
1g	Elect Director Maura A. Markus	Mgmt	For	For	For
1h	Elect Director Thomas J. Perna	Mgmt	For	For	For
1i	Elect Director Alan J. Weber	Mgmt	For	For	For

## Vote Summary Report

Date range covered: 10/01/2019 to 12/31/2019

Location(s): All Locations

Institution Account(s): SL GRANITE ENHN INC PORT- KBI

## Broadridge Financial Solutions, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1j	Elect Director Amit K. Zavery	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

## Vicinity Centres

**Meeting Date:** 11/14/2019      **Country:** Australia      **Primary Security ID:** Q9395F102  
**Record Date:** 11/12/2019      **Meeting Type:** Annual/Special      **Ticker:** VCX

**Shares Voted:** 22,403

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	For	For
3a	Elect Trevor Gerber as Director	Mgmt	For	For	For
3b	Elect David Thurin as Director	Mgmt	For	For	For
4	Approve Grant of Performance Rights to Grant Kelley	Mgmt	For	For	For

## Sysco Corporation

**Meeting Date:** 11/15/2019      **Country:** USA      **Primary Security ID:** 871829107  
**Record Date:** 09/16/2019      **Meeting Type:** Annual      **Ticker:** SYY

**Shares Voted:** 1,655

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Thomas L. Bene	Mgmt	For	For	For
1b	Elect Director Daniel J. Brutto	Mgmt	For	For	For
1c	Elect Director John M. Cassaday	Mgmt	For	For	For
1d	Elect Director Joshua D. Frank	Mgmt	For	For	For
1e	Elect Director Larry C. Glasscock	Mgmt	For	For	For
1f	Elect Director Bradley M. Halverson	Mgmt	For	For	For
1g	Elect Director John M. Hinshaw	Mgmt	For	For	For

## Vote Summary Report

Date range covered: 10/01/2019 to 12/31/2019

Location(s): All Locations

Institution Account(s): SL GRANITE ENHN INC PORT- KBI

## Sysco Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1h	Elect Director Hans-Joachim Koerber	Mgmt	For	For	For
1i	Elect Director Stephanie A. Lundquist	Mgmt	For	For	For
1j	Elect Director Nancy S. Newcomb	Mgmt	For	For	For
1k	Elect Director Nelson Peltz	Mgmt	For	For	For
1l	Elect Director Edward D. Shirley	Mgmt	For	For	For
1m	Elect Director Sheila G. Talton	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
4	Require Independent Board Chairman	SH	Against	For	For

## Oracle Corporation

Meeting Date: 11/19/2019

Country: USA

Primary Security ID: 68389X105

Record Date: 09/20/2019

Meeting Type: Annual

Ticker: ORCL

Shares Voted: 3,488

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jeffrey S. Berg	Mgmt	For	Withhold	Withhold
1.2	Elect Director Michael J. Boskin	Mgmt	For	For	For
1.3	Elect Director Safra A. Catz	Mgmt	For	For	For
1.4	Elect Director Bruce R. Chizen	Mgmt	For	Withhold	Withhold
1.5	Elect Director George H. Conrades	Mgmt	For	Withhold	Withhold
1.6	Elect Director Lawrence J. Ellison	Mgmt	For	For	For
1.7	Elect Director Rona A. Fairhead	Mgmt	For	For	For
1.8	Elect Director Hector Garcia-Molina *Withdrawn Resolution*	Mgmt			
1.9	Elect Director Jeffrey O. Henley	Mgmt	For	For	For
1.10	Elect Director Mark V. Hurd - Deceased	Mgmt			
1.11	Elect Director Renee J. James	Mgmt	For	For	For
1.12	Elect Director Charles W. Moorman, IV	Mgmt	For	Withhold	Withhold
1.13	Elect Director Leon E. Panetta	Mgmt	For	Withhold	Withhold

## Vote Summary Report

Date range covered: 10/01/2019 to 12/31/2019

Location(s): All Locations

Institution Account(s): SL GRANITE ENHN INC PORT- KBI

## Oracle Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.14	Elect Director William G. Parrett	Mgmt	For	For	For
1.15	Elect Director Naomi O. Seligman	Mgmt	For	Withhold	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
4	Report on Gender Pay Gap	SH	Against	For	For
5	Require Independent Board Chairman	SH	Against	For	For

## Microsoft Corporation

Meeting Date: 12/04/2019

Country: USA

Primary Security ID: 594918104

Record Date: 10/08/2019

Meeting Type: Annual

Ticker: MSFT

Shares Voted: 5,612

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William H. Gates, III	Mgmt	For	For	For
1.2	Elect Director Reid G. Hoffman	Mgmt	For	For	For
1.3	Elect Director Hugh F. Johnston	Mgmt	For	For	For
1.4	Elect Director Teri L. List-Stoll	Mgmt	For	For	For
1.5	Elect Director Satya Nadella	Mgmt	For	For	For
1.6	Elect Director Sandra E. Peterson	Mgmt	For	For	For
1.7	Elect Director Penny S. Pritzker	Mgmt	For	For	For
1.8	Elect Director Charles W. Scharf	Mgmt	For	For	For
1.9	Elect Director Arne M. Sorenson	Mgmt	For	For	For
1.10	Elect Director John W. Stanton	Mgmt	For	For	For
1.11	Elect Director John W. Thompson	Mgmt	For	For	For
1.12	Elect Director Emma N. Walmsley	Mgmt	For	For	For
1.13	Elect Director Padmasree Warrior	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

## Vote Summary Report

Date range covered: 10/01/2019 to 12/31/2019

Location(s): All Locations

Institution Account(s): SL GRANITE ENHN INC PORT- KBI

## Microsoft Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Report on Employee Representation on the Board of Directors	SH	Against	Against	Against
5	Report on Gender Pay Gap	SH	Against	For	For

## Coloplast A/S

Meeting Date: 12/05/2019

Country: Denmark

Primary Security ID: K16018192

Record Date: 11/28/2019

Meeting Type: Annual

Ticker: COLO.B

Shares Voted: 739

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Receive Report of Board	Mgmt			
2	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
3	Approve Allocation of Income and Dividends	Mgmt	For	For	For
4	Approve Remuneration Report	Mgmt	For	For	For
5.1	Approve Remuneration of Directors in the Amount of DKK 1.35 Million for Chairman, DKK 787,500 for Deputy Chairman, and DKK 450,000 for Other Directors; Approve Remuneration for Committee Work	Mgmt	For	For	For
5.2	Approve Update of the Company's Overall Guidelines for Incentive Pay to the Executive Management	Mgmt	For	Against	Against
5.3	Amend Articles Re: Annual General Meeting Agenda	Mgmt	For	For	For
5.4	Amend Articles Re: Participation on General Meetings	Mgmt	For	For	For
5.5	Authorize Share Repurchase Program	Mgmt	For	For	For
6.1	Reelect Lars Soren Rasmussen as Director	Mgmt	For	For	For
6.2	Reelect Niels Peter Louis-Hansen as Director	Mgmt	For	For	For
6.3	Reelect Birgitte Nielsen as Director	Mgmt	For	For	For
6.4	Reelect Carsten Hellmann as Director	Mgmt	For	For	For
6.5	Reelect Jette Nygaard-Andersen as Director	Mgmt	For	For	For
6.6	Reelect Jorgen Tang-Jensen as Director	Mgmt	For	Abstain	Abstain
7	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	Abstain	Abstain

## Vote Summary Report

Date range covered: 10/01/2019 to 12/31/2019

Location(s): All Locations

Institution Account(s): SL GRANITE ENHN INC PORT- KBI

## Coloplast A/S

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
8	Other Business	Mgmt			

## Westpac Banking Corp.

**Meeting Date:** 12/12/2019 **Country:** Australia **Primary Security ID:** Q97417101

**Record Date:** 12/10/2019 **Meeting Type:** Annual **Ticker:** WBC

**Shares Voted:** 4,044

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2a	Elect Nerida Caesar as Director	Mgmt	For	Against	Against
2b	***Withdrawn Resolution*** Elect Ewen Crouch as Director	Mgmt			
2c	Elect Steven Harker as Director	Mgmt	For	For	For
2d	Elect Peter Marriott as Director	Mgmt	For	Against	Against
2e	Elect Margaret Seale as Director	Mgmt	For	For	For
3	***Withdrawn Resolution*** Approve Grant of Performance Share Rights to Brian Hartzler	Mgmt			
4	Approve Remuneration Report	Mgmt	For	Against	Against
5	Approve Conditional Spill Resolution	Mgmt	Against	Against	Against
6a	Approve the Amendments to the Company's Constitution	SH	Against	Against	Against
6b	Approve Disclosure of Strategies and Targets for Reduction in Fossil Fuel Exposure	SH	Against	For	For

## Australia & New Zealand Banking Group Limited

**Meeting Date:** 12/17/2019 **Country:** Australia **Primary Security ID:** Q09504137

**Record Date:** 12/15/2019 **Meeting Type:** Annual **Ticker:** ANZ

**Shares Voted:** 2,445

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2a	Elect Paul Dominic O'Sullivan as Director	Mgmt	For	For	For
2b	Elect Graeme Richard Liebelt as Director	Mgmt	For	For	For
2c	Elect Sarah Jane Halton as Director	Mgmt	For	For	For

## Vote Summary Report

Date range covered: 10/01/2019 to 12/31/2019

Location(s): All Locations

Institution Account(s): SL GRANITE ENHN INC PORT- KBI

## Australia & New Zealand Banking Group Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Approve Remuneration Report	Mgmt	For	For	For
4	Approve the Spill Resolution	Mgmt	Against	Against	Against
5	Approve Grant of Performance Rights to Shayne Elliott	Mgmt	For	For	For
6	Approve the Amendments to the Company's Constitution	SH	Against	Against	Against
7	Approve Transition Planning Disclosure	SH	Against	For	For
8	Approve Suspension of Memberships of Industry Associations That Are Involved in Lobbying Inconsistent with the Goals of the Paris Agreement	SH	Against	For	For

## National Australia Bank Limited

Meeting Date: 12/18/2019

Country: Australia

Primary Security ID: Q65336119

Record Date: 12/16/2019

Meeting Type: Annual

Ticker: NAB

Shares Voted: 4,713

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	For	For
3	Approve the Spill Resolution	Mgmt	Against	Against	Against
4a	Elect Philip Chronican as Director	Mgmt	For	For	For
4b	Elect Douglas McKay as Director	Mgmt	For	For	For
4c	Elect Kathryn Fagg as Director	Mgmt	For	For	For
5a	Approve Selective Capital Reduction of Convertible Preference Shares Under the CPS II Terms	Mgmt	For	For	For
5b	Approve Selective Capital Reduction of Convertible Preference Shares Outside the CPS II Terms	Mgmt	For	For	For
6a	Approve the Amendments to the Company's Constitution	SH	Against	Against	Against
6b	Approve Transition Planning Disclosure	SH	Against	For	For
7	Approve Lobbying Inconsistent with the Goals of the Paris Agreement	SH	Against	For	For

## Vote Summary Report

Date range covered: 10/01/2019 to 12/31/2019

Location(s): All Locations

Institution Account(s): SL GRANITE ENHN INC PORT- KBI



## Vote Summary Report

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

Location(s): All Locations

Institution Account(s): SL GRANITE ENHN INC PORT- KBI

### Ingersoll-Rand plc

**Meeting Date:** 02/04/2020

**Country:** Ireland

**Primary Security ID:** G47791101

**Record Date:** 12/17/2019

**Meeting Type:** Special

**Ticker:** IR

**Shares Voted:** 939

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Change Company Name to Trane Technologies plc	Mgmt	For	For	For

### Imperial Brands Plc

**Meeting Date:** 02/05/2020

**Country:** United Kingdom

**Primary Security ID:** G4720C107

**Record Date:** 02/03/2020

**Meeting Type:** Annual

**Ticker:** IMB

**Shares Voted:** 8,693

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For
3	Approve Final Dividend	Mgmt	For	For	For
4	Re-elect Susan Clark as Director	Mgmt	For	For	For
5	Re-elect Alison Cooper as Director	Mgmt	For	For	For
6	Re-elect Therese Esperdy as Director	Mgmt	For	For	For
7	Re-elect Simon Langelier as Director	Mgmt	For	For	For
8	Re-elect Matthew Phillips as Director	Mgmt	For	For	For
9	Re-elect Steven Stanbrook as Director	Mgmt	For	For	For
10	Elect Jonathan Stanton as Director	Mgmt	For	For	For
11	Re-elect Oliver Tant as Director	Mgmt	For	For	For
12	Re-elect Karen Witts as Director	Mgmt	For	For	For
13	Appoint Ernst & Young LLP as Auditors	Mgmt	For	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For	For
15	Authorise EU Political Donations and Expenditure	Mgmt	For	For	For
16	Authorise Issue of Equity	Mgmt	For	For	For

## Vote Summary Report

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

Location(s): All Locations

Institution Account(s): SL GRANITE ENHN INC PORT- KBI

## Imperial Brands Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
17	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
18	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For

## Siemens AG

**Meeting Date:** 02/05/2020

**Country:** Germany

**Primary Security ID:** D69671218

**Record Date:**

**Meeting Type:** Annual

**Ticker:** SIE

**Shares Voted:** 2,317

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2018/19 (Non-Voting)	Mgmt			
2	Approve Allocation of Income and Dividends of EUR 3.90 per Share	Mgmt	For	For	For
3.1	Approve Discharge of Management Board Member Joe Kaeser for Fiscal 2018/19	Mgmt	For	Against	Against
3.2	Approve Discharge of Management Board Member Roland Busch for Fiscal 2018/19	Mgmt	For	Against	Against
3.3	Approve Discharge of Management Board Member Lisa Davis for Fiscal 2018/19	Mgmt	For	Against	Against
3.4	Approve Discharge of Management Board Member Klaus Helmrich for Fiscal 2018/19	Mgmt	For	Against	Against
3.5	Approve Discharge of Management Board Member Janina Kugel for Fiscal 2018/19	Mgmt	For	Against	Against
3.6	Approve Discharge of Management Board Member Cedrik Neike for Fiscal 2018/19	Mgmt	For	Against	Against
3.7	Approve Discharge of Management Board Member Michael Sen for Fiscal 2018/19	Mgmt	For	Against	Against
3.8	Approve Discharge of Management Board Member Ralf Thomas for Fiscal 2018/19	Mgmt	For	Against	Against
4.1	Approve Discharge of Supervisory Board Member Jim Hagemann Snabe for Fiscal 2018/19	Mgmt	For	Against	Against
4.2	Approve Discharge of Supervisory Board Member Birgit Steinborn for Fiscal 2018/19	Mgmt	For	Against	Against
4.3	Approve Discharge of Supervisory Board Member Werner Wenning for Fiscal 2018/19	Mgmt	For	Against	Against

## Vote Summary Report

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

Location(s): All Locations

Institution Account(s): SL GRANITE ENHN INC PORT- KBI

## Siemens AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4.4	Approve Discharge of Supervisory Board Member Werner Brandt for Fiscal 2018/19	Mgmt	For	Against	Against
4.5	Approve Discharge of Supervisory Board Member Michael Diekmann for Fiscal 2018/19	Mgmt	For	Against	Against
4.6	Approve Discharge of Supervisory Board Member Andrea Fehrmann for Fiscal 2018/19	Mgmt	For	Against	Against
4.7	Approve Discharge of Supervisory Board Member Reinhard Hahn (until January 30, 2019) for Fiscal 2018/19	Mgmt	For	Against	Against
4.8	Approve Discharge of Supervisory Board Member Bettina Haller for Fiscal 2018/19	Mgmt	For	Against	Against
4.9	Approve Discharge of Supervisory Board Member Robert Kensbock for Fiscal 2018/19	Mgmt	For	Against	Against
4.10	Approve Discharge of Supervisory Board Member Harald Kern for Fiscal 2018/19	Mgmt	For	Against	Against
4.11	Approve Discharge of Supervisory Board Member Juergen Kerner for Fiscal 2018/19	Mgmt	For	Against	Against
4.12	Approve Discharge of Supervisory Board Member Nicola Leibinger-Kammueler for Fiscal 2018/19	Mgmt	For	Against	Against
4.13	Approve Discharge of Supervisory Board Member Benoit Potier for Fiscal 2018/19	Mgmt	For	Against	Against
4.14	Approve Discharge of Supervisory Board Member Hagen Reimer (from January 30, 2019) for Fiscal 2018/19	Mgmt	For	Against	Against
4.15	Approve Discharge of Supervisory Board Member Norbert Reithofer for Fiscal 2018/19	Mgmt	For	Against	Against
4.16	Approve Discharge of Supervisory Board Member Dame Shafik for Fiscal 2018/19	Mgmt	For	Against	Against
4.17	Approve Discharge of Supervisory Board Member Nathalie von Siemens for Fiscal 2018/19	Mgmt	For	Against	Against
4.18	Approve Discharge of Supervisory Board Member Michael Sigmund for Fiscal 2018/19	Mgmt	For	Against	Against
4.19	Approve Discharge of Supervisory Board Member Dorothea Simon for Fiscal 2018/19	Mgmt	For	Against	Against
4.20	Approve Discharge of Supervisory Board Member Matthias Zachert for Fiscal 2018/19	Mgmt	For	Against	Against
4.21	Approve Discharge of Supervisory Board Member Gunnar Zukunft for Fiscal 2018/19	Mgmt	For	Against	Against
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2019/20	Mgmt	For	For	For
6	Approve Remuneration Policy	Mgmt	For	For	For

## Vote Summary Report

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

Location(s): All Locations

Institution Account(s): SL GRANITE ENHN INC PORT- KBI

## Siemens AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Mgmt	For	For	For
8	Authorize Use of Financial Derivatives when Repurchasing Shares	Mgmt	For	For	For
9	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Billion; Approve Creation of EUR 180 Million Pool of Capital to Guarantee Conversion Rights	Mgmt	For	For	For
10	Approve Affiliation Agreement with Subsidiary Siemens Mobility GmbH	Mgmt	For	For	For

## Franklin Resources, Inc.

Meeting Date: 02/11/2020

Country: USA

Primary Security ID: 354613101

Record Date: 12/13/2019

Meeting Type: Annual

Ticker: BEN

Shares Voted: 2,681

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Peter K. Barker	Mgmt	For	For	For
1b	Elect Director Mariann Byerwalter	Mgmt	For	For	For
1c	Elect Director Gregory E. Johnson	Mgmt	For	For	For
1d	Elect Director Jennifer M. Johnson	Mgmt	For	For	For
1e	Elect Director Rupert H. Johnson, Jr.	Mgmt	For	For	For
1f	Elect Director Anthony J. Noto	Mgmt	For	For	For
1g	Elect Director Mark C. Pigott	Mgmt	For	For	For
1h	Elect Director Laura Stein	Mgmt	For	For	For
1i	Elect Director Seth H. Waugh	Mgmt	For	For	For
1j	Elect Director Geoffrey Y. Yang	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## Vote Summary Report

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

Location(s): All Locations

Institution Account(s): SL GRANITE ENHN INC PORT- KBI

### Power Financial Corporation

**Meeting Date:** 02/11/2020

**Country:** Canada

**Primary Security ID:** 73927C712

**Record Date:** 12/27/2019

**Meeting Type:** Special

**Ticker:** PWF

**Shares Voted:** 2,882

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Reorganization Plan	Mgmt	For	Against	Against

### Electrolux AB

**Meeting Date:** 02/21/2020

**Country:** Sweden

**Primary Security ID:** W24713120

**Record Date:** 02/14/2020

**Meeting Type:** Special

**Ticker:** ELUX.B

**Shares Voted:** 6,107

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Chairman of Meeting	Mgmt	For	For	For
2	Prepare and Approve List of Shareholders	Mgmt	For	For	For
3	Approve Agenda of Meeting	Mgmt	For	For	For
4	Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For	For
5	Acknowledge Proper Convening of Meeting	Mgmt	For	For	For
6	Approve Spin-Off of Subsidiary Electrolux Professional and Distribution of Shares to Shareholders	Mgmt	For	For	For
7	Close Meeting	Mgmt			

### Apple Inc.

**Meeting Date:** 02/26/2020

**Country:** USA

**Primary Security ID:** 037833100

**Record Date:** 01/02/2020

**Meeting Type:** Annual

**Ticker:** AAPL

**Shares Voted:** 847

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director James Bell	Mgmt	For	For	For
1b	Elect Director Tim Cook	Mgmt	For	For	For
1c	Elect Director Al Gore	Mgmt	For	For	For

## Vote Summary Report

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

Location(s): All Locations

Institution Account(s): SL GRANITE ENHN INC PORT- KBI

## Apple Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1d	Elect Director Andrea Jung	Mgmt	For	For	For
1e	Elect Director Art Levinson	Mgmt	For	For	For
1f	Elect Director Ron Sugar	Mgmt	For	For	For
1g	Elect Director Sue Wagner	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Proxy Access Amendments	SH	Against	For	For
5	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	SH	Against	For	For
6	Report on Freedom of Expression and Access to Information Policies	SH	Against	For	For

## Novartis AG

**Meeting Date:** 02/28/2020

**Country:** Switzerland

**Primary Security ID:** H5820Q150

**Record Date:**

**Meeting Type:** Annual

**Ticker:** NOVN

**Shares Voted:** 397

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Discharge of Board and Senior Management	Mgmt	For	For	For
3	Approve Allocation of Income and Dividends of CHF 2.95 per Share	Mgmt	For	For	For
4	Approve CHF 30.2 Million Reduction in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For	For
5.1	Approve Remuneration of Directors in the Amount of CHF 9 Million	Mgmt	For	For	For
5.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 93 Million	Mgmt	For	For	For
5.3	Approve Remuneration Report	Mgmt	For	For	For
6.1	Reelect Joerg Reinhardt as Director and Board Chairman	Mgmt	For	For	For
6.2	Reelect Nancy Andrews as Director	Mgmt	For	For	For

## Vote Summary Report

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

Location(s): All Locations

Institution Account(s): SL GRANITE ENHN INC PORT- KBI

## Novartis AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
6.3	Reelect Ton Buechner as Director	Mgmt	For	For	For
6.4	Reelect Patrice Bula as Director	Mgmt	For	For	For
6.5	Reelect Srikant Datar as Director	Mgmt	For	For	For
6.6	Reelect Elizabeth Doherty as Director	Mgmt	For	For	For
6.7	Reelect Ann Fudge as Director	Mgmt	For	For	For
6.8	Reelect Frans van Houten as Director	Mgmt	For	For	For
6.9	Reelect Andreas von Planta as Director	Mgmt	For	For	For
6.10	Reelect Charles Sawyers as Director	Mgmt	For	For	For
6.11	Reelect Enrico Vanni as Director	Mgmt	For	For	For
6.12	Reelect William Winters as Director	Mgmt	For	For	For
6.13	Elect Bridgette Heller as Director	Mgmt	For	For	For
6.14	Elect Simon Moroney as Director	Mgmt	For	For	For
7.1	Reappoint Patrice Bula as Member of the Compensation Committee	Mgmt	For	For	For
7.2	Reappoint Srikant Datar as Member of the Compensation Committee	Mgmt	For	For	For
7.3	Reappoint Enrico Vanni as Member of the Compensation Committee	Mgmt	For	For	For
7.4	Reappoint William Winters as Member of the Compensation Committee	Mgmt	For	For	For
7.5	Appoint Bridgette Heller as Member of the Compensation Committee	Mgmt	For	For	For
8	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	For	For	For
9	Designate Peter Zahn as Independent Proxy	Mgmt	For	For	For
10	Transact Other Business (Voting)	Mgmt	For	Against	Against

## Johnson Controls International plc

Meeting Date: 03/04/2020

Country: Ireland

Primary Security ID: G51502105

Record Date: 01/02/2020

Meeting Type: Annual

Ticker: JCI

## Vote Summary Report

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

Location(s): All Locations

Institution Account(s): SL GRANITE ENHN INC PORT- KBI

## Johnson Controls International plc

Shares Voted: 4,277

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jean Blackwell	Mgmt	For	For	For
1b	Elect Director Pierre Cohade	Mgmt	For	For	For
1c	Elect Director Michael E. Daniels	Mgmt	For	For	For
1d	Elect Director Juan Pablo del Valle Perochena	Mgmt	For	For	For
1e	Elect Director W. Roy Dunbar	Mgmt	For	For	For
1f	Elect Director Gretchen R. Haggerty	Mgmt	For	For	For
1g	Elect Director Simone Menne	Mgmt	For	For	For
1h	Elect Director George R. Oliver	Mgmt	For	For	For
1i	Elect Director Jurgen Tinggren	Mgmt	For	For	For
1j	Elect Director Mark Vergnano	Mgmt	For	For	For
1k	Elect Director R. David Yost	Mgmt	For	For	For
1l	Elect Director John D. Young	Mgmt	For	For	For
2a	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
2b	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For	For
3	Authorize Market Purchases of Company Shares	Mgmt	For	For	For
4	Determine Price Range for Reissuance of Treasury Shares	Mgmt	For	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
6	Approve the Directors' Authority to Allot Shares	Mgmt	For	For	For
7	Approve the Disapplication of Statutory Pre-Emption Rights	Mgmt	For	For	For

## AmerisourceBergen Corporation

Meeting Date: 03/05/2020

Country: USA

Primary Security ID: 03073E105

Record Date: 01/06/2020

Meeting Type: Annual

Ticker: ABC



## Vote Summary Report

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

Location(s): All Locations

Institution Account(s): SL GRANITE ENHN INC PORT- KBI

## AmerisourceBergen Corporation

Shares Voted: 5,689

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ornella Barra	Mgmt	For	For	For
1.2	Elect Director Steven H. Collis	Mgmt	For	For	For
1.3	Elect Director D. Mark Durcan	Mgmt	For	For	For
1.4	Elect Director Richard W. Gochbauer	Mgmt	For	For	For
1.5	Elect Director Lon R. Greenberg	Mgmt	For	For	For
1.6	Elect Director Jane E. Henney	Mgmt	For	For	For
1.7	Elect Director Kathleen W. Hyle	Mgmt	For	For	For
1.8	Elect Director Michael J. Long	Mgmt	For	For	For
1.9	Elect Director Henry W. McGee	Mgmt	For	For	For
1.10	Elect Director Dennis M. Nally	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Provide Right to Act by Written Consent	SH	Against	For	For
5	Adopt Policy on Bonus Banking	SH	Against	For	For

## Japan Tobacco Inc.

Meeting Date: 03/19/2020

Country: Japan

Primary Security ID: J27869106

Record Date: 12/31/2019

Meeting Type: Annual

Ticker: 2914

Shares Voted: 3,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 77	Mgmt	For	For	For
2	Amend Articles to Amend Provisions on Director Titles	Mgmt	For	For	For
3.1	Elect Director Tango, Yasutake	Mgmt	For	For	For
3.2	Elect Director Iwai, Mutsuo	Mgmt	For	For	For
3.3	Elect Director Terabatake, Masamichi	Mgmt	For	For	For
3.4	Elect Director Minami, Naohiro	Mgmt	For	For	For

## Vote Summary Report

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

Location(s): All Locations

Institution Account(s): SL GRANITE ENHN INC PORT- KBI

### Japan Tobacco Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3.5	Elect Director Hirowatari, Kiyohide	Mgmt	For	For	For
3.6	Elect Director Yamashita, Kazuhito	Mgmt	For	For	For
3.7	Elect Director Koda, Main	Mgmt	For	For	For
3.8	Elect Director Watanabe, Koichiro	Mgmt	For	For	For
3.9	Elect Director Nagashima, Yukiko	Mgmt	For	For	For
4	Approve Restricted Stock Plan and Performance Share Plan	Mgmt	For	For	For

### Bridgestone Corp.

Meeting Date: 03/24/2020

Country: Japan

Primary Security ID: J04578126

Record Date: 12/31/2019

Meeting Type: Annual

Ticker: 5108

Shares Voted: 2,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 80	Mgmt	For	For	For
2.1	Elect Director Tsuya, Masaaki	Mgmt	For	For	For
2.2	Elect Director Ishibashi, Shuichi	Mgmt	For	For	For
2.3	Elect Director Eto, Akihiro	Mgmt	For	For	For
2.4	Elect Director Scott Trevor Davis	Mgmt	For	For	For
2.5	Elect Director Okina, Yuri	Mgmt	For	For	For
2.6	Elect Director Masuda, Kenichi	Mgmt	For	For	For
2.7	Elect Director Yamamoto, Kenzo	Mgmt	For	For	For
2.8	Elect Director Terui, Keiko	Mgmt	For	For	For
2.9	Elect Director Sasa, Seiichi	Mgmt	For	For	For
2.10	Elect Director Shiba, Yojiro	Mgmt	For	For	For
2.11	Elect Director Suzuki, Yoko	Mgmt	For	For	For
2.12	Elect Director Hara, Hideo	Mgmt	For	For	For
2.13	Elect Director Yoshimi, Tsuyoshi	Mgmt	For	For	For

## Vote Summary Report

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

Location(s): All Locations

Institution Account(s): SL GRANITE ENHN INC PORT- KBI

### Kao Corp.

**Meeting Date:** 03/25/2020

**Country:** Japan

**Primary Security ID:** J30642169

**Record Date:** 12/31/2019

**Meeting Type:** Annual

**Ticker:** 4452

**Shares Voted:** 1,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 65	Mgmt	For	For	For
2	Amend Articles to Amend Provisions on Director Titles	Mgmt	For	For	For
3.1	Elect Director Sawada, Michitaka	Mgmt	For	For	For
3.2	Elect Director Takeuchi, Toshiaki	Mgmt	For	For	For
3.3	Elect Director Hasebe, Yoshihiro	Mgmt	For	For	For
3.4	Elect Director Matsuda, Tomoharu	Mgmt	For	For	For
3.5	Elect Director Kadonaga, Sonosuke	Mgmt	For	For	For
3.6	Elect Director Shinobe, Osamu	Mgmt	For	For	For
3.7	Elect Director Mukai, Chiaki	Mgmt	For	For	For
3.8	Elect Director Hayashi, Nobuhide	Mgmt	For	For	For
4	Appoint Statutory Auditor Nakazawa, Takahiro	Mgmt	For	For	For

### Yamaha Motor Co., Ltd.

**Meeting Date:** 03/25/2020

**Country:** Japan

**Primary Security ID:** J95776126

**Record Date:** 12/31/2019

**Meeting Type:** Annual

**Ticker:** 7272

**Shares Voted:** 1,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 45	Mgmt	For	For	For
2.1	Elect Director Yanagi, Hiroyuki	Mgmt	For	For	For
2.2	Elect Director Hidaka, Yoshihiro	Mgmt	For	For	For
2.3	Elect Director Watanabe, Katsuaki	Mgmt	For	For	For
2.4	Elect Director Kato, Toshizumi	Mgmt	For	For	For
2.5	Elect Director Yamaji, Katsuhito	Mgmt	For	For	For
2.6	Elect Director Shimamoto, Makoto	Mgmt	For	For	For

## Vote Summary Report

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

Location(s): All Locations

Institution Account(s): SL GRANITE ENHN INC PORT- KBI

### Yamaha Motor Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2.7	Elect Director Okawa, Tatsumi	Mgmt	For	For	For
2.8	Elect Director Nakata, Takuya	Mgmt	For	For	For
2.9	Elect Director Kamigama, Takehiro	Mgmt	For	For	For
2.10	Elect Director Tashiro, Yuko	Mgmt	For	For	For
2.11	Elect Director Ohashi, Tetsuji	Mgmt	For	For	For
3	Appoint Alternate Statutory Auditor Kawai, Eriko	Mgmt	For	For	For

### Novo Nordisk A/S

Meeting Date: 03/26/2020

Country: Denmark

Primary Security ID: K72807132

Record Date: 03/19/2020

Meeting Type: Annual

Ticker: NOVO.B

Shares Voted: 5,569

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Receive Report of Board	Mgmt			
2	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
3.1	Receive Remuneration Report 2019	Mgmt			
3.2a	Approve Remuneration of Directors for 2019 in the Aggregate Amount of DKK 19.4 Million	Mgmt	For	For	For
3.2b	Approve Remuneration of Directors for 2020 in the Amount of DKK 2.2 Million for the Chairman, DKK 1.4 Million for the Vice Chairman, and DKK 720,000 for Other Directors; Approve Remuneration for Committee Work	Mgmt	For	For	For
3.3	Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	Mgmt	For	For	For
3.4	Amend Articles Re: Voting on the Company's Remuneration Report at Annual General Meetings	Mgmt	For	For	For
4	Approve Allocation of Income and Dividends	Mgmt	For	For	For
5.1	Reelect Helge Lund as Director and Chairman	Mgmt	For	For	For
5.2	Reelect Jeppe Christiansen as Director and Deputy Chairman	Mgmt	For	For	For
5.3a	Reelect Brian Daniels as Director	Mgmt	For	For	For

## Vote Summary Report

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

Location(s): All Locations

Institution Account(s): SL GRANITE ENHN INC PORT- KBI

## Novo Nordisk A/S

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5.3b	Reelect Laurence Debroux as Director	Mgmt	For	For	For
5.3c	Reelect Andreas Fibig as Director	Mgmt	For	For	For
5.3d	Reelect Sylvie Gregoire as Director	Mgmt	For	For	For
5.3e	Reelect Liz Hewitt as Director	Mgmt	For	For	For
5.3f	Reelect Kasim Kutay as Director	Mgmt	For	For	For
5.3g	Reelect Martin Mackay as Director	Mgmt	For	For	For
6	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For	For
7.1	Approve DKK 10 Million Reduction in Share Capital via B Share Cancellation	Mgmt	For	For	For
7.2	Authorize Share Repurchase Program	Mgmt	For	For	For
7.3a	Approve Creation of Pool of Capital for the Benefit of Employees	Mgmt	For	Against	Against
7.3b	Approve Creation of Pool of Capital with Preemptive Rights	Mgmt	For	For	For
7.3c	Approve Creation of Pool of Capital without Preemptive Rights	Mgmt	For	For	For
7.4	Approve Donation to the World Diabetes Foundation	Mgmt	For	For	For
	Shareholder Proposal Submitted by Frank Aaen	Mgmt			
8	Disclosure of the Ratio between Executive and Employee Remuneration in the Annual Reports	SH	Against	Against	Against
9	Other Business	Mgmt			

## Showa Denko K.K.

**Meeting Date:** 03/26/2020

**Country:** Japan

**Primary Security ID:** J75046136

**Record Date:** 12/31/2019

**Meeting Type:** Annual

**Ticker:** 4004

**Shares Voted:** 4,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 80	Mgmt	For	For	For
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles	Mgmt	For	For	For

## Vote Summary Report

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

Location(s): All Locations

Institution Account(s): SL GRANITE ENHN INC PORT- KBI

### Showa Denko K.K.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3.1	Elect Director Morikawa, Kohei	Mgmt	For	For	For
3.2	Elect Director Takahashi, Hidehito	Mgmt	For	For	For
3.3	Elect Director Takeuchi, Motohiro	Mgmt	For	For	For
3.4	Elect Director Ichikawa, Hideo	Mgmt	For	For	For
3.5	Elect Director Sakai, Hiroshi	Mgmt	For	For	For
3.6	Elect Director Oshima, Masaharu	Mgmt	For	For	For
3.7	Elect Director Nishioka, Kiyoshi	Mgmt	For	For	For
3.8	Elect Director Isshiki, Kozo	Mgmt	For	For	For
3.9	Elect Director Morikawa, Noriko	Mgmt	For	For	For
4.1	Appoint Statutory Auditor Tanaka, Jun	Mgmt	For	For	For
4.2	Appoint Statutory Auditor Saito, Kiyomi	Mgmt	For	For	For
4.3	Appoint Statutory Auditor Yajima, Masako	Mgmt	For	For	For

### Kirin Holdings Co., Ltd.

Meeting Date: 03/27/2020

Country: Japan

Primary Security ID: 497350108

Record Date: 12/31/2019

Meeting Type: Annual

Ticker: 2503

Shares Voted: 1,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 32.5	Mgmt	For	For	For
2.1	Elect Director Isozaki, Yoshinori	Mgmt	For	For	For
2.2	Elect Director Nishimura, Keisuke	Mgmt	For	For	For
2.3	Elect Director Miyoshi, Toshiya	Mgmt	For	Against	Against
2.4	Elect Director Yokota, Noriya	Mgmt	For	For	For
2.5	Elect Director Kobayashi, Noriaki	Mgmt	For	For	For
2.6	Elect Director Arakawa, Shoshi	Mgmt	For	For	For
2.7	Elect Director Mori, Masakatsu	Mgmt	For	For	For
2.8	Elect Director Yanagi, Hiroyuki	Mgmt	For	For	For
2.9	Elect Director Matsuda, Chieko	Mgmt	For	For	For

## Vote Summary Report

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

Location(s): All Locations

Institution Account(s): SL GRANITE ENHN INC PORT- KBI

### Kirin Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2.10	Elect Director Shiono, Noriko	Mgmt	For	For	For
2.11	Elect Director Rod Eddington	Mgmt	For	For	For
2.12	Elect Director George Olcott	Mgmt	For	For	For
3	Appoint Statutory Auditor Kashima, Kaoru	Mgmt	For	For	For
4	Approve Trust-Type Equity Compensation Plan and Phantom Stock Plan	Mgmt	For	Against	Against
5	Approve Compensation Ceiling for Directors	Mgmt	For	For	For
6	Initiate Share Repurchase Program	SH	Against	Against	Against
7	Approve Restricted Stock Plan	SH	Against	For	For
8	Reduce Cash Compensation Ceiling for Directors to JPY 600 Million per Year	SH	Against	Against	Against
9.1	Elect Shareholder Director Nominee Nicholas E Benes	SH	Against	For	For
9.2	Elect Shareholder Director Nominee Kikuchi, Kanako	SH	Against	Against	Against

### OTSUKA CORP.

**Meeting Date:** 03/27/2020

**Country:** Japan

**Primary Security ID:** J6243L115

**Record Date:** 12/31/2019

**Meeting Type:** Annual

**Ticker:** 4768

**Shares Voted:** 700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 110	Mgmt	For	For	For
2.1	Appoint Statutory Auditor Nakai, Kazuhiko	Mgmt	For	Against	Against
2.2	Appoint Statutory Auditor Hada, Etsuo	Mgmt	For	For	For
2.3	Appoint Statutory Auditor Minagawa, Katsumasa	Mgmt	For	For	For

### Broadcom Inc.

**Meeting Date:** 03/30/2020

**Country:** USA

**Primary Security ID:** 11135F101

**Record Date:** 02/06/2020

**Meeting Type:** Annual

**Ticker:** AVGO

## Vote Summary Report

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

Location(s): All Locations

Institution Account(s): SL GRANITE ENHN INC PORT- KBI

### Broadcom Inc.

Shares Voted: 1,420

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Hock E. Tan	Mgmt	For	For	For
1b	Elect Director Henry Samueli	Mgmt	For	For	For
1c	Elect Director Eddy W. Hartenstein	Mgmt	For	For	For
1d	Elect Director Diane M. Bryant	Mgmt	For	For	For
1e	Elect Director Gayla J. Delly	Mgmt	For	For	For
1f	Elect Director Raul J. Fernandez	Mgmt	For	For	For
1g	Elect Director Check Kian Low	Mgmt	For	For	For
1h	Elect Director Justine F. Page	Mgmt	For	For	For
1i	Elect Director Harry L. You	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

### Bank of Montreal

Meeting Date: 03/31/2020

Country: Canada

Primary Security ID: 063671101

Record Date: 02/03/2020

Meeting Type: Annual

Ticker: BMO

Shares Voted: 4,075

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Janice M. Babiak	Mgmt	For	For	For
1.2	Elect Director Sophie Brochu	Mgmt	For	For	For
1.3	Elect Director Craig W. Broderick	Mgmt	For	For	For
1.4	Elect Director George A. Cope	Mgmt	For	For	For
1.5	Elect Director Christine A. Edwards	Mgmt	For	For	For
1.6	Elect Director Martin S. Eichenbaum	Mgmt	For	For	For
1.7	Elect Director Ronald H. Farmer	Mgmt	For	For	For
1.8	Elect Director David E. Harquail	Mgmt	For	For	For
1.9	Elect Director Linda S. Huber	Mgmt	For	For	For



## Vote Summary Report

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

Location(s): All Locations

Institution Account(s): SL GRANITE ENHN INC PORT- KBI

## Bank of Montreal

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.10	Elect Director Eric R. La Fleche	Mgmt	For	For	For
1.11	Elect Director Lorraine Mitchelmore	Mgmt	For	For	For
1.12	Elect Director Darryl White	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Amend Stock Option Plan	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
5	SP 1: Update Computer Systems to Increase Competitiveness while Ensuring Greater Protection of Personal Information	SH	Against	Against	Against
6	SP 2: Set a Diversity Target of More than 40% of the Board Members for the Next Five Years	SH	Against	Against	Against
7	SP 3: Assess the Incongruities of Bank's Lending History and Financing Criteria Regarding Fossil Fuel Loans and Public Statements Regarding Sustainability and Climate Change	SH	Against	For	For

## Electrolux AB

Meeting Date: 03/31/2020

Country: Sweden

Primary Security ID: W24713120

Record Date: 03/25/2020

Meeting Type: Annual

Ticker: ELUX.B

Shares Voted: 6,247

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Chairman of Meeting	Mgmt	For	For	For
2	Prepare and Approve List of Shareholders	Mgmt	For	For	For
3	Approve Agenda of Meeting	Mgmt	For	For	For
4	Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For	For
5	Acknowledge Proper Convening of Meeting	Mgmt	For	For	For
6	Receive Financial Statements and Statutory Reports	Mgmt			
7	Receive President's Report	Mgmt			
8	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For

## Vote Summary Report

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

Location(s): All Locations

Institution Account(s): SL GRANITE ENHN INC PORT- KBI

## Electrolux AB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
9	Approve Discharge of Board and President	Mgmt	For	For	For
10	Approve Allocation of Income and Dividends of SEK 8.50 Per Share	Mgmt	For	For	For
11	Determine Number of Members (9) and Deputy Members (0) of Board	Mgmt	For	For	For
12	Approve Remuneration of Directors in the Amount SEK 2.3 Million for Chairman and SEK 660,000 for Other Directors; Approve Remuneration of Committee Work; Approve Remuneration of Auditor	Mgmt	For	For	For
13.a	Reelect Staffan Bohman as Director	Mgmt	For	For	For
13.b	Reelect Petra Hedengran as Director	Mgmt	For	For	For
13.c	Elect Henrik Henriksson as New Director	Mgmt	For	For	For
13.d	Reelect Ulla Litzen as Director	Mgmt	For	For	For
13.e	Elect Karin Overbeck as New Director	Mgmt	For	For	For
13.f	Reelect Fredrik Persson as Director	Mgmt	For	For	For
13.g	Reelect David Porter as Director	Mgmt	For	For	For
13.h	Reelect Jonas Samuelson as Director	Mgmt	For	For	For
13.i	Reelect Kai Warn as Director	Mgmt	For	For	For
13.j	Reelect Staffan Bohman as Board Chairman	Mgmt	For	For	For
14	Ratify Deloitte as Auditors	Mgmt	For	For	For
15	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	For	For
16	Approve Performance Based Long-Term Incentive Plan (Share Program 2020)	Mgmt	For	Against	Against
17.a	Authorize Share Repurchase Program	Mgmt	For	For	For
17.b	Authorize Reissuance of Repurchased Shares	Mgmt	For	For	For
17.c	Authorize a Transfer of Maximum 25,000 Class B Shares in Connection with 2018 Share Program	Mgmt	For	Against	Against
18	Close Meeting	Mgmt			

## Lundin Petroleum AB

**Meeting Date:** 03/31/2020

**Country:** Sweden

**Primary Security ID:** W64566107

**Record Date:** 03/25/2020

**Meeting Type:** Annual

**Ticker:** LUPE

## Vote Summary Report

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

Location(s): All Locations

Institution Account(s): SL GRANITE ENHN INC PORT- KBI

## Lundin Petroleum AB

Shares Voted: 1,023

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Open Meeting	Mgmt			
2	Elect Chairman of Meeting	Mgmt	For	For	For
3	Prepare and Approve List of Shareholders	Mgmt	For	For	For
4	Approve Agenda of Meeting	Mgmt	For	For	For
5	Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For	For
6	Acknowledge Proper Convening of Meeting	Mgmt	For	For	For
7	Receive Financial Statements and Statutory Reports	Mgmt			
8	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
9	Approve Allocation of Income and Dividends of USD 1.80 Per Share	Mgmt	For	For	For
10	Approve Discharge of Board and President	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
11.a	Amend Policy on Remuneration of Group Management to Introduce a Recoupment Policy	SH	Against	Against	Against
11.b	Instruct Board to Urge Group Management to Promptly Disclose Certain Information and to Take Certain Actions	SH	Against	For	For
	Management Proposals	Mgmt			
12	Receive Nomination Committee's Report	Mgmt			
13	Determine Number of Members (9) and Deputy Members (0) of Board	Mgmt	For	For	For
14	Approve Remuneration of Directors in the Amount of USD 130,000 for Chairman and USD 62,000 for Other Directors; Approve Remuneration for Committee Work	Mgmt	For	For	For
15.a	Reelect Peggy Bruzelius as Director	Mgmt	For	For	For
15.b	Reelect Ashley Heppenstall as Director	Mgmt	For	For	For
15.c	Reelect Ian Lundin as Director	Mgmt	For	For	For
15.d	Reelect Lukas Lundin as Director	Mgmt	For	For	For
15.e	Reelect Grace Skaugen as Director	Mgmt	For	For	For
15.f	Reelect Torstein Sanness as Director	Mgmt	For	For	For

## Vote Summary Report

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

Location(s): All Locations

Institution Account(s): SL GRANITE ENHN INC PORT- KBI

## Lundin Petroleum AB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
15.g	Reelect Alex Schneider as Director	Mgmt	For	For	For
15.h	Reelect Jakob Thomasen as Director	Mgmt	For	For	For
15.i	Reelect Cecilia Vieweg as Director	Mgmt	For	For	For
15.j	Reelect Ian Lundin as Board Chairman	Mgmt	For	For	For
16	Approve Remuneration of Auditors	Mgmt	For	For	For
17	Ratify Ernst & Young as Auditors	Mgmt	For	For	For
18	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	For	For
19	Approve Performance Share Incentive Plan LTIP 2020	Mgmt	For	For	For
20	Approve Equity Plan Financing of LTIPs 2017, 2018 and 2019	Mgmt	For	For	For
21	Approve Equity Plan Financing of LTIP 2020	Mgmt	For	For	For
22	Approve Issuance of up to 28.5 Million Shares without Preemptive Rights	Mgmt	For	For	For
23	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For	For
24	Authorize Chairman of Board and Representatives of Minimum Three and Maximum Four of Company's Largest Shareholders to Serve on Nominating Committee	Mgmt	For	For	For
25	Change Company Name to Lundin Energy AB; Approve Other Article Amendments	Mgmt	For	For	For
26	Receive President's Report	Mgmt			
27	Close Meeting	Mgmt			

## UPM-Kymmene Oyj

Meeting Date: 03/31/2020

Country: Finland

Primary Security ID: X9518S108

Record Date: 03/19/2020

Meeting Type: Annual

Ticker: UPM

Shares Voted: 4,778

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Open Meeting	Mgmt			
2	Call the Meeting to Order	Mgmt			

## Vote Summary Report

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

Location(s): All Locations

Institution Account(s): SL GRANITE ENHN INC PORT- KBI

## UPM-Kymmene Oyj

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	For
4	Acknowledge Proper Convening of Meeting	Mgmt	For	For	For
5	Prepare and Approve List of Shareholders	Mgmt	For	For	For
6	Receive Financial Statements and Statutory Reports	Mgmt			
7	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
8	Approve Allocation of Income and Dividends of EUR 1.30 Per Share	Mgmt	For	For	For
9	Approve Discharge of Board and President	Mgmt	For	For	For
10	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	For	For
11	Remuneration of Directors in the Amount of EUR 190,000 for Chairman, EUR 135,000 for Deputy Chairman and EUR 110,000 for Other Directors; Approve Compensation for Committee Work	Mgmt	For	For	For
12	Fix Number of Directors at Ten	Mgmt	For	For	For
13	Reelect Berndt Brunow, Henrik Ehrnrooth, Piia-Noora Kauppi, Marjan Oudeman, Ari Puheloinen, Veli-Matti Reinikkala, Kim Wahl and Bjorn Wahlroos as Directors; Elect Emma FitzGerald and Martin a Porta as New Directors	Mgmt	For	For	For
14	Approve Remuneration of Auditors	Mgmt	For	For	For
15	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For	For
16	Approve Issuance of up to 25 Million Shares without Preemptive Rights	Mgmt	For	For	For
17	Authorize Share Repurchase Program	Mgmt	For	For	For
18	Authorize Charitable Donations	Mgmt	For	For	For
19	Close Meeting	Mgmt			