Gabelli Healthcare & WellnessRx Trust Form N-PX August 23, 2018

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

#### FORM N-PX

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

Investment Company Act file number 811-22021

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

One Corporate Center

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

Agnes Mullady

Gabelli Funds, LLC

One Corporate Center

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

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2017 - June 30, 2018

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

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

#### PROXY VOTING RECORD

#### FOR PERIOD JULY 1, 2017 TO JUNE 30, 2018

ProxyEdge

Report Date: 07/01/2018

1

Meeting Date Range: 07/01/2017 - 06/30/2018

The Gabelli Healthcare & Wellness Rx Trust

ALERE INC.

Security	01449J105	Meeting Type	Special
Ticker Symbol	ALR	Meeting Date	07-Jul-2017
ISIN	US01449J1051	Agenda	934647821 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	TO ADOPT THE AGREEMENT AND	5		0
	PLAN OF			
	MERGER, DATED AS OF JANUARY 30,			
	2016 (THE			
	"ORIGINAL MERGER AGREEMENT"), AS	5		
	AMENDED			
	BY THE AMENDMENT TO AGREEMENT	•		
	AND PLAN			
	OF MERGER, DATED AS OF APRIL 13,			
1.	2017 (THE	Managemer	ntFor	For
	"MERGER AGREEMENT AMENDMENT"	)		
	BY AND			
	AMONG ABBOTT LABORATORIES, AN			
	ILLINOIS			
	CORPORATION, ALERE INC., A(DUE			
	TO SPACE			
	LIMITS, SEE PROXY STATEMENT FOR			
	FULL			
	PROPOSAL).			
2.	TO APPROVE, BY NON-BINDING	Managemen	ntFor	For
	ADVISORY VOTE,			
	THE COMPENSATION THAT MAY BE			
	PAID OR MAY			
	BECOME PAYABLE TO ALERE INC.S			
	NAMED			
	EXECUTIVE OFFICERS IN CONNECTION	1		

	WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER CONTEMPLATED BY THE	7		
	MERGER AGREEMENT.			
	TO APPROVE THE ADJOURNMENT OF THE SPECIAL			
	MEETING TO A LATER DATE OR TIME,			
	IF NECESSARY OR APPROPRIATE, TO			
2	SOLICIT ADDITIONAL PROXIES IN THE EVENT	M	F	
3.	THERE ARE INSUFFICIENT VOTES AT THE TIME OF	ManagementFo	or For	
	THE SPECIAL			
	MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT			
	THE MERGER AGREEMENT.			
TEVA	PHARMACEUTICAL INDUSTRIES LIMITE	ED		
Securit Ticker	•	М	eeting Type	Annual
Symbo	TEVA	Μ	eeting Date	13-Jul-2017
ISIN	US8816242098	A	genda	934651236 - Management
Item	Proposal	Proposed Vo by	te For/Ag Manage	
Item 1A.	Proposal ELECTION OF DIRECTOR TO SERVE UNTIL 2020	- VO	Manage	
	ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: DR. SOL J. BARER	by Vo	Manage	
	ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: DR. SOL J. BARER ELECTION OF DIRECTOR TO SERVE UNTIL 2020	by Vo ManagementFo	te Manago or For	
1A.	ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: DR. SOL J. BARER ELECTION OF DIRECTOR TO SERVE	by Vo ManagementFo	te Manago or For	
1A. 1B.	ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: DR. SOL J. BARER ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. JEAN-MICHEL HALFON ELECTION OF DIRECTOR TO SERVE	by Vo ManagementFo ManagementFo	or For or For	
1A.	ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: DR. SOL J. BARER ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. JEAN-MICHEL HALFON ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. MURRAY A.	by Vo ManagementFo	or For or For	
1A. 1B.	ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: DR. SOL J. BARER ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. JEAN-MICHEL HALFON ELECTION OF DIRECTOR TO SERVE UNTIL 2020	by Vo ManagementFo ManagementFo	or For or For	
1A. 1B. 1C.	ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: DR. SOL J. BARER ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. JEAN-MICHEL HALFON ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. MURRAY A. GOLDBERG ELECTION OF DIRECTOR TO SERVE UNTIL 2020	ManagementFo	or For or For	
1A. 1B.	ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: DR. SOL J. BARER ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. JEAN-MICHEL HALFON ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. MURRAY A. GOLDBERG ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. NECHEMIA (CHEMI) J.	by Vo ManagementFo ManagementFo	or For or For	
1A. 1B. 1C.	ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: DR. SOL J. BARER ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. JEAN-MICHEL HALFON ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. MURRAY A. GOLDBERG ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. NECHEMIA	ManagementFo	or For or For	
1A. 1B. 1C.	ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: DR. SOL J. BARER ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. JEAN-MICHEL HALFON ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. MURRAY A. GOLDBERG ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. NECHEMIA (CHEMI) J. PERES ELECTION OF DIRECTOR TO SERVE UNTIL 2019	ManagementFo	e Manage or For or For or For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: DR. SOL J. BARER ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. JEAN-MICHEL HALFON ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. MURRAY A. GOLDBERG ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. NECHEMIA (CHEMI) J. PERES ELECTION OF DIRECTOR TO SERVE UNTIL 2019 ANNUAL MEETING: MR. ROBERTO MIGNONE	by Vo ManagementFo ManagementFo ManagementFo ManagementFo	or For or For or For or For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: DR. SOL J. BARER ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. JEAN-MICHEL HALFON ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. MURRAY A. GOLDBERG ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. NECHEMIA (CHEMI) J. PERES ELECTION OF DIRECTOR TO SERVE UNTIL 2019 ANNUAL MEETING: MR. ROBERTO	by ManagementFor ManagementFor ManagementFor ManagementFor	or For or For or For or For	

2.	NISEN TO APPROVE THE COMPENSATION OF DR. SOL J. BARER AS CHAIRMAN OF THE BOARD OF	Manageme	ntFor	For	
3.	DIRECTORS. TO APPROVE THE TERMS OF OFFICE AND EMPLOYMENT OF DR. YITZHAK PETERBURG AS INTERIM PRESIDENT AND CHIEF EXECUTIVE	Manageme	ntFor	For	
4.	OFFICER. TO APPROVE A MEMBERSHIP FEE FOR DIRECTORS SERVING ON SPECIAL OR AD-HOC COMMITTEES. TO APPROVE AN AMENDMENT TO THE	Manageme	ntFor	For	
5.	2015 LONG- TERM EQUITY-BASED INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER.	Manageme	ntFor	For	
6.	TO APPROVE TEVA'S 2017 EXECUTIVE INCENTIVE COMPENSATION PLAN. TO REDUCE TEVA'S REGISTERED	Manageme	ntFor	For	
7.	SHARE CAPITAL TO NIS 249,434,338,(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL	Manageme	ntFor	For	
8.	PROPOSAL). TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS TEVA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2018 ANNUAL MEETING OF SHAREHOLDERS.	Manageme	ntFor	For	
	AID CORPORATION				
Securit Ticker	•		Meeting 7		Annual
Symbo			Meeting I	Date	17-Jul-2017
ISIN	US7677541044		Agenda		934644750 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	

	- 3 3				
1A.	ELECTION OF DIRECTOR: JOHN T. STANDLEY	Manageme	ntFor	For	
1B.	ELECTION OF DIRECTOR: JOSEPH B. ANDERSON,	Manageme	ntFor	For	
1C.	JR. ELECTION OF DIRECTOR: BRUCE G.	Manageme	ntFor	For	
1D.	BODAKEN ELECTION OF DIRECTOR: DAVID R.	Manageme		For	
1E.	JESSICK ELECTION OF DIRECTOR: KEVIN E.	Manageme		For	
1F.	LOFTON ELECTION OF DIRECTOR: MYRTLE S.	Manageme		For	
1G.	POTTER ELECTION OF DIRECTOR: MICHAEL N.	Manageme		For	
1H.	REGAN ELECTION OF DIRECTOR: FRANK A.	Manageme		For	
1I.	SAVAGE ELECTION OF DIRECTOR: MARCY	Manageme	ntFor	For	
	SYMS RATIFY THE APPOINTMENT OF DELOITTE &	U			
2.	TOUCHE LLP AS OUR INDEPENDENT REGISTERED	Managemen	ntFor	For	
	PUBLIC ACCOUNTING FIRM. APPROVE, ON AN ADVISORY BASIS, THE				
3.	COMPENSATION OF OUR NAMED EXECUTIVE	Manageme	ntFor	For	
	OFFICERS AS PRESENTED IN THE PROXY				
	STATEMENT. VOTE, ON AN ADVISORY BASIS, AS TO THE				
4.	FREQUENCY OF FUTURE ADVISORY VOTES TO	Manageme	ntl Vear	For	
ч.	APPROVE THE COMPENSATION OF OUR NAMED	Wanagemen	iiti i'dai	1.01	
	EXECUTIVE OFFICERS.				
AKORI	N, INC.				
Security	y 009728106		Meeting 7	Гуре	Special
Ticker	AKRX		Meeting I	Date	19-Jul-2017
Symbol			e	Juio	
ISIN	US0097281069		Agenda		934651969 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	TO APPROVE THE AGREEMENT AND PLAN OF	Manageme	ntFor	For	
	MERGER, DATED AS OF APRIL 24, 2017, BY AND				
	AMONG FRESENIUS KABI AG,				

	- •				
	QUERCUS				
	ACQUISITION, INC., AKORN, INC. AND,				
	SOLELY FOR				
	PURPOSES OF ARTICLE VIII THEREIN,				
	FRESENIUS				
	SE & CO. KGAA.				
	TO APPROVE, BY NON-BINDING,				
	ADVISORY VOTE,				
	THE COMPENSATION THAT MAY BE				
	PAID OR MAY				
	BECOME PAYABLE TO AKORN, INC.'S				
	NAMED				
2.	EXECUTIVE OFFICERS IN CONNECTION	Manageme	entFor	For	
	WITH, OR	C			
	FOLLOWING, THE CONSUMMATION O	F			
	THE				
	MERGER CONTEMPLATED BY THE				
	AGREEMENT				
	AND PLAN OF MERGER.				
	TO APPROVE THE ADJOURNMENT OF				
	THE SPECIAL				
	MEETING TO A LATER DATE OR TIME,				
	IF				
	NECESSARY OR APPROPRIATE, TO				
	SOLICIT				
	ADDITIONAL PROXIES IN THE EVENT		-	-	
3.	THERE ARE	Manageme	entFor	For	
	INSUFFICIENT VOTES AT THE TIME OF	7			
	THE SPECIAL				
	MEETING OR ANY ADJOURNMENT OR				
	POSTPONEMENT THEREOF TO ADOPT				
	ТНЕ				
	AGREEMENT AND PLAN OF MERGER.				
ITO EI	N.LTD.				
Securit	-		Meeting	Type	Annual General Meeting
Ticker	<i>y</i>		C	•	C
Symbo	1		Meeting	Date	25-Jul-2017
ISIN	JP3143000002		Agenda		708342631 - Management
			0		
<b>T</b> .		Proposed	<b>T T</b> .	For/Agair	nst
Item	Proposal	by	Vote	Managem	
	Please reference meeting materials.	Non-Votin	g	U	
1	Approve Appropriation of Surplus	Manageme	-	For	
2	Amend Articles to: Approve Minor Revision			For	
3.1	Appoint a Corporate Auditor Tanaka, Yutaka	-		For	
	Appoint a Corporate Auditor Nagasawa,	-			
3.2	Masahiro	Manageme	entFor	For	
MCKE	SSON CORPORATION				
Securit			Meeting	Type	Annual
Ticker			-		
Symbo	I MCK		Meeting	Date	26-Jul-2017
J					

### Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

Eugar Finng. Gabein fleathcare & Weinless IX flust Form IV 7					
ISIN	US58155Q1031		Agenda		934648570 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Manageme	ntFor	For	
1 <b>B</b> .	ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Manageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: SUSAN R. SALKA	Manageme	ntFor	For	
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2018.	Manageme	ntFor	For	
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE FREQUENCY	Manageme	ntAbstain	Against	
4.	OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Manageme	nt1 Year	For	
5.	SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN. SHAREHOLDER PROPOSAL ON ACTION	Shareholde	r Against	For	
6.	BY WRITTEN CONSENT OF SHAREHOLDERS.	Shareholde	r Against	For	
DEPON	MED, INC.				
Security			Meeting '	Гуре	Annual
Ticker	DEPO		Meeting	Data	15-Aug-2017
Symbol	DEFO		Meeting	Dale	15-Aug-2017
ISIN	US2499081048		Agenda		934660576 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.1	ELECTION OF DIRECTOR: JAMES. P.	Manageme	ntFor	For	
1.2	FOGARTY	Manageme		For	
1.4		wianageme		1 01	

	ELECTION OF DIRECTOR: KAREN A. DAWES			
1.3	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	ManagementFor	For	
1.4	ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR.	ManagementFor	For	
1.5	ELECTION OF DIRECTOR: WILLIAM T. MCKEE	ManagementFor	For	
1.6	ELECTION OF DIRECTOR: PETER D. STAPLE	ManagementFor	For	
1.7	ELECTION OF DIRECTOR: JAMES L. TYREE	ManagementFor	For	
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED	ManagementFor	For	
3.	EXECUTIVE OFFICERS. TO INDICATE, ON AN ADVISORY BASIS, THE PREFERRED FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management1 Year	For	
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	ManagementFor	For	
THE I	M. SMUCKER COMPANY			
Security		Meeting T	ype	Annual
Ticker	SJM	Meeting D	Date	16-Aug-2017
Symbol ISIN	US8326964058	Agenda		934655070 - Management
Item	Proposal	* VOIE	For/Against Managemer	
1A.	ELECTION OF DIRECTOR: KATHRYN W DINDO	-	For	
1 <b>B</b> .	ELECTION OF DIRECTOR: PAUL J. DOLAN	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: JAY L. HENDERSON	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	ManagementFor	For	
1F.		ManagementFor	For	

	ELECTION OF DIRECTOR: GARY A. OATEY				
1G.	ELECTION OF DIRECTOR: KIRK L. PERRY	ManagementFo	or	For	
1H.	ELECTION OF DIRECTOR: SANDRA PIANALTO	ManagementFe	or	For	
1I.	ELECTION OF DIRECTOR: ALEX SHUMATE	ManagementFo	or	For	
1J.	ELECTION OF DIRECTOR: MARK T. SMUCKER	ManagementFe	or	For	
1K.	ELECTION OF DIRECTOR: RICHARD K. SMUCKER	ManagementFo	or	For	
1L.	ELECTION OF DIRECTOR: TIMOTHY P. SMUCKER	ManagementFo	or	For	
1 <b>M</b> .	ELECTION OF DIRECTOR: DAWN C. WILLOUGHBY	ManagementFo	or	For	
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR.	ManagementFo	or	For	
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. ADVISORY APPROVAL ON THE FREQUENCY OF	ManagementFo	or	For	
4.	HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL REQUESTING THE	Management1	Year	For	
5.	COMPANY ISSUE A REPORT ON RENEWABLE ENERGY.	Shareholder A	bstain	Against	
WHOI	LE FOODS MARKET, INC.				
Securit		Μ	leeting T	ype	Special
Ticker Symbo	WFM		leeting D		23-Aug-2017
ISIN	US9668371068	А	genda		934662328 - Management
Item	Proposal	Proposed by Vo	Me	For/Agains Manageme	
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF JUNE 15, 2017, BY AND AMONG AMAZON.COM, INC., WALNUT MERGER	ManagementFo		For	

	SUB, INC. ("MERGER SUB") AND WHOLE FOODS MARKET, INC. (THE "COMPANY"), PURSUANT TO WHICH MERGER SUB WILL MERGE WITH AND INTO THE COMPANY (THE "MERGER"), WITH THE COMPANY SURVIVING THE MERGER. PROPOSAL TO APPROVE, ON AN ADVISORY (NON- BINDING) BASIS, CERTAIN COMPENSATION THAT				
2.	MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES	Manageme		For	
3.	OF INCORPORATION TO SET THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK AT 600 MILLION. PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL		entFor	For	
4.	PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO APPROVE THE MERGER AGREEMENT OR IN THE ABSENCE OF A QUORUM.	Manageme A	entFor	For	
CHINA	MENGNIU DAIRY COMPANY LIMITED				
Securit	y G21096105		Meeting	Туре	ExtraOrdinary General Meeting
Ticker Symbol			Meeting	Date	28-Aug-2017
ISIN	KYG210961051		Agenda		708447607 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	

PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE CMMT URL LINKS:-Non-Voting http://www.hkexnews.hk/listedco/listconews/SEHK/2017/ 0811/LTN201708111125.pdf-ANDhttp://www.hkexnews.hk/listedco/listconews/SEHK/2017/ 0811/LTN201708111127.pdf PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'AGAINST' FOR-Non-Voting ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING 1 THAT (A) THE SALE AND PURCHASE ManagementFor For AGREEMENT DATED 5 AUGUST 2017 (A COPY OF WHICH IS MARKED "A" AND SIGNED BY THE CHAIRMAN OF THE EGM FOR THE PURPOSE OF **IDENTIFICATION**) ENTERED INTO BETWEEN THE COMPANY AND COFCO DAIRY INVESTMENTS LIMITED WITH **RESPECT TO THE SALE OF 30,000,000 ORDINARY** SHARES IN CHINA MODERN DAIRY HOLDINGS LTD. (STOCK CODE: 1117) FOR A CONSIDERATION OF HKD 41.4 MILLION AND ALL THE TRANSACTIONS CONTEMPLATED THEREUNDER OR IN RELATION THERETO BE AND ARE HEREBY APPROVED, CONFIRMED AND/OR RATIFIED (AS THE CASE MAY BE); AND (B) ANY ONE OR MORE OF THE DIRECTORS AND/OR THE COMPANY SECRETARY OF THE COMPANY BE AND IS/ARE HEREBY GENERALLY AND UNCONDITIONALLY **AUTHORIZED** TO DO ALL SUCH ACTS AND THINGS,

	TO SIGN AND EXECUTE ALL SUCH DOCUMENTS FOR AND ON BEHALF OF THE COMPANY AND TO TAKE SUCH STEPS AS HE/THEY MAY IN HIS/THEIR ABSOLUTE DISCRETION CONSIDER NECESSARY, APPROPRIATE, DESIRABLE OR EXPEDIENT TO GIVE EFFECT TO OR IN CONNECTION WITH THE SALE AND PURCHASE AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER OR IN RELATION THERETO				
VITAS	SOY INTERNATIONAL HOLDINGS LIMITI	ED			
Securit	y Y93794108		Meeting	Туре	Annual General Meeting
Ticker Symbo	1		Meeting	Date	06-Sep-2017
ISIN	HK0345001611		Agenda		708370426 - Management
Item	Proposal	Proposed by	Vote	For/Again Managem	
СММТ	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE	Non-Votin	g		
СММЛ	ſ URL LINKS:-	Non-Votin	-		
	[http://www.hkexnews.hk/listedco/listconew 0714/LTN20170714263.pdf-AND-				
	http://www.hkexnews.hk/listedco/listconews 0714/LTN20170714289.pdf] TO RECEIVE AND ADOPT THE AUDITED FINANCIAL	/SEHK/2017	//		
1	STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE	Manageme	entFor	For	
2	YEAR ENDED 31ST MARCH, 2017 TO DECLARE A FINAL DIVIDEND	Manageme	ntFor	For	
2 3	TO DECLARE A PINAL DIVIDEND	Manageme		For	
4.A.I	TO RE-ELECT MS. YVONNE MO-LING LO AS A NON- EXECUTIVE DIRECTOR	Manageme		For	

TO RE-ELECT MR. ROBERTO GUIDETTI 4.AII AS AN ManagementFor For **EXECUTIVE DIRECTOR** TO RE-ELECT MR. PAUL JEREMY **BROUGH AS AN** 4AIII ManagementAgainst Against INDEPENDENT NON-EXECUTIVE DIRECTOR TO RE-ELECT DR. ROY CHI-PING CHUNG AS AN 4.AIV ManagementFor For INDEPENDENT NON-EXECUTIVE DIRECTOR TO RE-ELECT MR. PETER TAK-SHING 4.A.V LO AS A NON-ManagementFor For EXECUTIVE DIRECTOR TO RE-ELECT MS. MAY LO AS A 4.AVI NON-EXECUTIVE For ManagementFor DIRECTOR TO FIX THE REMUNERATION OF THE 4.B ManagementFor For DIRECTORS TO APPOINT AUDITORS AND AUTHORISE THE 5 ManagementAgainst Against DIRECTORS TO FIX THEIR REMUNERATION TO GRANT AN UNCONDITIONAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND 6.A ManagementAgainst Against DEAL WITH ADDITIONAL SHARES OF THE COMPANY TO GRANT AN UNCONDITIONAL MANDATE TO THE 6.B DIRECTORS TO BUY-BACK SHARES OF ManagementFor For THE COMPANY TO ADD THE NUMBER OF SHARES **BOUGHT-BACK** PURSUANT TO RESOLUTION 6B TO THE ManagementAgainst 6.C Against NUMBER OF SHARES AVAILABLE PURSUANT TO **RESOLUTION 6A** 25 AUG 2017: PLEASE NOTE THAT THIS IS A **REVISION DUE TO CHANGE IN** NUMBERING-OF **RESOLUTION 4.B. IF YOU HAVE** CMMT ALREADY SENT IN Non-Voting YOUR VOTES, PLEASE DO NOT **VOTE-AGAIN** UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

	RATE, INC.			-	<b>a</b>
Security Ticker			Meeting '	• •	Special
Symbol	RATE		Meeting	Date	13-Sep-2017
ISIN	US06647F1021		Agenda		934670161 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 2, 2017 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG BANKRATE, INC., A DELAWARE CORPORATION (THE "COMPANY"), RED VENTURES HOLDCO, LP, A NORTH CAROLINA LIMITED PARTNERSHIP ("RED VENTURES"), AND BATON MERGER CORP., A DELAWARE CORPORATION AND AN INDIRECT WHOLLY OWNED SUBSIDIARY OF RED VENTURES ("MERGER SUB"), PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH AND INTO THE COMPANY (THE "MERGER") TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT MAY BE	Manageme		For	
2.	PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER	Manageme	ntFor	For	
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE	Manageme	ntFor	For	

PATTE Security	PROPOSAL TO ADOPT THE MERGER AGREEMENT OR IN THE ABSENCE OF A QUORUM. RSON COMPANIES, INC. 703395103		Meeting	Type	Annual
Ticker	PDCO		-		
Symbol			Meeting	Date	18-Sep-2017
ISIN	US7033951036		Agenda		934665223 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: JOHN D. BUCK	Managemen	ntFor	For	
1 <b>B</b> .	ELECTION OF DIRECTOR: ALEX N. BLANCO	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: JODY H. FERAGEN	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: SARENA S. LIN	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: ELLEN A. RUDNICK	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: NEIL A. SCHRIMSHER	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: LES C. VINNEY	Manageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: JAMES W. WILTZ	Manageme	ntFor	For	
2.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Manageme	ntFor	For	
3.	ADVISORY VOTE ON FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	. Manageme	ntl Year	For	
4.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 28, 2018.	Manageme	ntFor	For	
	RE HEALTH SYSTEMS, INC.				
Security Ticker	y 00650W300		Meeting	Туре	Special
Symbol	ADK		Meeting	Date	20-Sep-2017
ISIN	US00650W3007		Agenda		934665970 - Management
Item	Proposal	Proposed by	Vote	For/Agains Managemen	
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED JULY 7, 2017 (AS IT MAY BE	Managemen	ntFor	For	

	AMENDED FROM TIME TO TIME),				
	BETWEEN THE COMPANY AND REGIONAL HEALTH				
	PROPERTIES,				
	INC., A GEORGIA CORPORATION AND A WHOLLY				
	OWNED SUBSIDIARY OF THE				
	COMPANY NEWLY				
	FORMED FOR THE PURPOSE OF THE				
	MERGER (THE "MERGER PROPOSAL") ("PROPOSAL 1")				
	TO APPROVE THE ADJOURNMENT OF				
	THE SPECIAL				
	MEETING, IF NECESSARY, TO SOLICIT				
	ADDITIONAL				
2.	PROXIES IF THERE ARE NOT	Manageme	entFor	For	
	SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING	e			
	TO APPROVE				
	THE MERGER PROPOSAL ("PROPOSAL				
	2").				
	GRA BRANDS, INC.			m	
Securit Ticker	•		Meeting	gType	Annual
Symbo			Meeting	g Date	22-Sep-2017
ISIN	US2058871029		Agenda		934666186 - Management
Itam	Dromocol	Proposed	Vote	For/Againa	st
Item	Proposal	by		Manageme	ent
1.	DIRECTOR	Manageme		Г	
	<ol> <li>BRADLEY A. ALFORD</li> <li>THOMAS K. BROWN</li> </ol>		For For	For For	
	3 STEPHEN G. BUTLER		For	For	
	4 SEAN M. CONNOLLY		For	For	
	5 THOMAS W. DICKSON		For	For	
	6 STEVEN F. GOLDSTONE		For	For	
	7 JOIE A. GREGOR		For	For	
	8 RAJIVE JOHRI 9 RICHARD H. LENNY		For For	For For	
	10 RUTH ANN MARSHALL		For	For	
	11 CRAIG P. OMTVEDT		For	For	
	RATIFICATION OF THE APPOINTMENT				
2.	OF	Manageme	entFor	For	
2.	INDEPENDENT AUDITOR FOR FISCAL	wanageme	and of	1.01	
	2018 ADVISORY APPROVAL OF THE				
3.	COMPANY'S NAMED	Manageme	entFor	For	
5.	EXECUTIVE OFFICER COMPENSATION	manageme		1 01	
4					
4.	RECOMMENDATION, ON AN	Manageme	entl Year	For	
4.		Manageme	entl Year	For	

GENEI	FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION RAL MILLS, INC.			
Securit	-	Meeting	Гуре	Annual
Ticker Symbo	GIS	Meeting I	Date	26-Sep-2017
ISIN	US3703341046	Agenda		934667051 - Management
			<b>T</b> (A :	
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	ManagementFor	For	
1B)	ELECTION OF DIRECTOR: ALICIA BOLER DAVIS	ManagementFor	For	
1C)	ELECTION OF DIRECTOR: R. KERRY CLARK	ManagementFor	For	
1D)	ELECTION OF DIRECTOR: DAVID M. CORDANI	ManagementFor	For	
1E)	ELECTION OF DIRECTOR: ROGER W. FERGUSON JR.	ManagementFor	For	
1F)	ELECTION OF DIRECTOR: HENRIETTA H. FORE	ManagementFor	For	
1G)	ELECTION OF DIRECTOR: JEFFREY L. HARMENING	ManagementFor	For	
1H)	ELECTION OF DIRECTOR: MARIA G. HENRY	ManagementFor	For	
1I)	ELECTION OF DIRECTOR: HEIDI G. MILLER	ManagementFor	For	
1J)	ELECTION OF DIRECTOR: STEVE ODLAND	ManagementFor	For	
1K)	ELECTION OF DIRECTOR: KENDALL J. POWELL	ManagementFor	For	
1L)	ELECTION OF DIRECTOR: ERIC D. SPRUNK	ManagementFor	For	
1 <b>M</b> )	ELECTION OF DIRECTOR: JORGE A. URIBE	ManagementFor	For	
2.	APPROVAL OF THE 2017 STOCK COMPENSATION PLAN.	ManagementAgainst	Against	
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For	
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management1 Year	For	
5.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	ManagementFor	For	
	NEOISTENED FUDLIC ACCOUNTING			

FIRM. LAMB WESTON HOLDINGS, INC. Security 513272104 Meeting Type Annual Ticker LW Meeting Date 28-Sep-2017 Symbol ISIN US5132721045 Agenda 934666996 - Management Proposed For/Against Item Proposal Vote Management by ELECTION OF DIRECTOR: CHARLES A. 1A. ManagementFor For BLIXT ELECTION OF DIRECTOR: ANDRE J. 1**B**. ManagementFor For HAWAUX ELECTION OF DIRECTOR: W.G. 1C. ManagementFor For JURGENSEN ELECTION OF DIRECTOR: THOMAS P. 1D. ManagementFor For MAURER ELECTION OF DIRECTOR: HALA G. 1E. ManagementFor For MODDELMOG ELECTION OF DIRECTOR: ANDREW J. 1F. ManagementFor For **SCHINDLER** ELECTION OF DIRECTOR: MARIA 1G. ManagementFor For **RENNA SHARPE** ELECTION OF DIRECTOR: THOMAS P. 1H. ManagementFor For WERNER ADVISORY VOTE TO APPROVE 2. **EXECUTIVE** ManagementFor For COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF AN 3. ADVISORY VOTE TO APPROVE Management1 Year For **EXECUTIVE** COMPENSATION. APPROVAL OF THE MATERIAL TERMS FOR

QUALIFIED PERFORMANCE-BASED 4. ManagementFor For COMPENSATION UNDER THE LAMB WESTON HOLDINGS, INC. 2016 STOCK PLAN. **RATIFICATION OF THE APPOINTMENT** OF KPMG LLP 5. AS INDEPENDENT AUDITORS FOR ManagementFor For FISCAL YEAR 2018. SPARTON CORPORATION Security Meeting Type 847235108 Special

Security847235108Meeting TypeSpecialTicker<br/>SymbolSPAMeeting Date05-Oct-2017ISINUS8472351084Agenda934674119 - Management

	5 5	Durana			- 4
Item	Proposal	Proposed by	Vote	For/Again Managem	
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 7, 2017, BY AND AMONG SPARTON CORPORATION, ULTRA ELECTRONICS HOLDINGS PLC, AND ULTRA ELECTRONICS ANEIRA INC. (THE "MERGER AGREEMENT").	Manageme	entFor	For	
2.	PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT CERTAIN EXECUTIVE OFFICERS OF THE COMPANY MAY RECEIVE IN CONNECTION WITH THE MERGER PURSUANT TO AGREEMENTS OR ARRANGEMENTS WITH THE COMPANY. PROPOSAL TO APPROVE ONE OR MORI	Manageme	entFor	For	
3.	ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR ADVISABLE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Manageme	entFor	For	
	ROCTER & GAMBLE COMPANY			т	
Securit Ticker	-		Meeting	• •	Contested-Annual
Symbo	PG		Meeting	Date	10-Oct-2017
ISIN	US7427181091		Agenda		934669827 - Opposition
Item	Proposal	Proposed	Vote	For/Again	
1.	DIRECTOR	by Manageme		Managem	ent
	<ol> <li>NELSON PELTZ</li> <li>MGT NOM: F.S. BLAKE</li> <li>MGT NOM: A.F. BRALY</li> <li>MGT NOM: AMY L. CHANG</li> <li>MGT NOM: K.I. CHENAULT</li> <li>MGT NOM: SCOTT D. COOK</li> </ol>	Wanageme	For For For For For For	For For For For For For	
	<ul><li>7 MGT NOM: T.J. LUNDGREN</li><li>8 MGT NOM: W. MCNERNEY JR</li></ul>		For For	For For	

	9 MGT NOM: D.S. TAYLOR		For	For	
	10 MGT NOM: M.C. WHITMAN		For	For	
	11 MGT NOM: P.A. WOERTZ		For	For	
	RATIFICATION OF INDEPENDENT		1 01	1 01	
2.	REGISTERED	Manageme	entFor		
۷.	PUBLIC ACCOUNTING FIRM.	Wallageme	nu oi		
3.	ADVISORY VOTE ON EXECUTIVE	Manageme	entFor		
	COMPENSATION.	e			
	ADVISORY VOTE ON FREQUENCY OF				
4.	EXECUTIVE	Manageme	ntl Year		
	COMPENSATION VOTE.				
	SHAREHOLDER PROPOSAL ON				
5.	ADOPTING HOLY	Shareholde	er Abstain		
	LAND PRINCIPLES.				
	SHAREHOLDER PROPOSAL ON				
	REPORTING ON				
	APPLICATION OF COMPANY NON-				
6.	DISCRIMINATION	Shareholde	r Abstain		
0.	POLICIES IN STATES WITH	Sharcholuc	A Abstain		
	PRO-DISCRIMINATION				
	LAWS.				
	SHAREHOLDER PROPOSAL ON				
	REPORTING ON				
7.	MITIGATING RISKS OF ACTIVITIES IN	Shareholde	er Abstain		
	CONFLICT-				
	AFFECTED AREAS.				
0	REPEAL CERTAIN AMENDMENTS TO			F	
8.	REGULATIONS	Manageme	entFor	For	
VITAS	OY INTERNATIONAL HOLDINGS LIMITE	ED			
Securit			Meeting	Type	Ordinary General Meeting
Ticker			meeting	Type	
Symbo	1		Meeting	Date	20-Oct-2017
-			Aganda		709549156 Management
ISIN	HK0345001611		Agenda		708548156 - Management
Item	Proposal	Proposed	Vote	For/Again	
100111	-	by		Managem	ent
	PLEASE NOTE IN THE HONG KONG				
	MARKET THAT A				
CMMT	Γ VOTE OF "ABSTAIN" WILL BE	Non-Votin	g		
	TREATED-THE SAME		•		
	AS A "TAKE NO ACTION" VOTE.				
	PLEASE NOTE THAT THE COMPANY				
	NOTICE AND				
	PROXY FORM ARE AVAILABLE BY				
	CLICKING-ON THE	NT X7 /			
CMMI	URL LINKS:-	Non-Votin	•		
	http://www.hkexnews.hk/listedco/listconews/	/SEHK/2017	7		
	0919/LTN20170919281.pdf-AND-				
	http://www.hkexnews.hk/listedco/listconews.	/SEHK/2017	//		
	0919/LTN20170919275.pdf				
1		Manageme	entFor	For	

THE INVESTMENT AGREEMENT (AS DEFINED IN THE CIRCULAR (THE "CIRCULAR") OF THE COMPANY DATED 20TH SEPTEMBER, 2017), AND THE TRANSACTIONS CONTEMPLATED THEREUNDER BE AND ARE HEREBY APPROVED; AND THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORISED TO DO ALL THINGS AND ACTS AND SIGN ALL DOCUMENTS (IF APPLICABLE) WHICH THEY CONSIDER DESIRABLE OR EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO ANY MATTER RELATING TO OR IN CONNECTION WITH THE PROJECT (AS DEFINED IN THE CIRCULAR) OF WHICH IS LIMITED TO ADMINISTRATIVE NATURE AND ANCILLARY TO THE IMPLEMENTATION OF THE **INVESTMENT AGREEMENT** TO RE-ELECT MR. EUGENE LYE AS AN **EXECUTIVE** ManagementFor For DIRECTOR OF THE COMPANY JOHN B. SANFILIPPO & SON, INC. Security 800422107 Meeting Type Annual Ticker JBSS Meeting Date 02-Nov-2017 Symbol ISIN 934679006 - Management US8004221078 Agenda Proposed For/Against Item Proposal Vote Management by Management DIRECTOR For 1 GOVERNOR JIM R. EDGAR For 2 ELLEN C. TAAFFE For For For 3 DANIEL M. WRIGHT For **RATIFICATION OF THE AUDIT** ManagementFor For COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS

2

1.

2.

LLP AS OUR INDEPENDENT

ACCOUNTING FIRM FOR THE 2018

**REGISTERED PUBLIC** 

Securit Ticker Symbo	CEMP	Manageme Manageme	entl Year Meeting Meeting		Annual 03-Nov-2017
ISIN Item	US15130J1097 Proposal	Proposed	Agenda Vote	For/Agains Manageme	
1.	TO APPROVE THE ISSUANCE OF COMMON STOCK, PAR VALUE \$0.001 PER SHARE, OF CEMPRA, OR CEMPRA COMMON STOCK, PURSUANT TO THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION, DATED AS OF AUGUST 8, 2017, AS AMENDED ON SEPTEMBER 6, 2017, AND AS MAY BE FURTHER AMENDED FROM TIME TO TIME, BY AND AMONG CEMPRA, CASTLE(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO APPROVE THE PROPOSAL TO AMEND CEMPRA'S CERTIFICATE OF INCORPORATION TO: INCREASE THE NUMBER OF AUTHORIZED	Manageme	entFor	For	
2A.	SHARES OF CEMPRA COMMON STOCK FROM 80,000,000 TO 250,000,000, THE APPROVAL OF WHICH IS	Manageme	entFor	For	
	NECESSARY TO ENABLE CEMPRA TO ISSUE THE REQUIRED NUMBER OF SHARES OF CEMPRA COMMON STOCK TO MELINTA STOCKHOLDERS IN CONNECTION WITH THE MERGER.				

2B.	TO APPROVE THE PROPOSAL TO AMEND CEMPRA'S CERTIFICATE OF INCORPORATION TO: CHANGE THE NAME OF CEMPRA TO "MELINTA THERAPEUTICS, INC." TO APPROVE THE PROPOSAL TO	Manageme	entFor	For	
2C.	AMEND CEMPRA'S CERTIFICATE OF INCORPORATION TO: ELECT FOR CEMPRA NOT TO BE GOVERNED BY OF SUBJECT TO SECTION 203 OF THE DELAWARE GENERAL CORPORATION LAW. TO APPROVE AMENDMENTS TO	RManageme	entFor	For	
3.	CEMPRA'S CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT OF CEMPRA COMMON	Manageme	entFor	For	
4.	<ul> <li>STOCK.</li> <li>DIRECTOR</li> <li>1 RICHARD KENT, M.D.</li> <li>2 GARHENG KONG, MD., PHD.</li> <li>3 P. SHERRILL NEFF</li> <li>TO APPROVE ON A NON-BINDING</li> </ul>	Manageme	ent For For For	For For For	
5.	ADVISORY BASIS CEMPRA'S 2016 EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP	Manageme	entFor	For	
6.	(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO CONSIDER AND VOTE ON A PROPOSAL TO	Manageme	entFor	For	
7.	ADJOURN THE 2017 ANNUAL(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	) Manageme	entFor	For	
COTY					
Security	y 222070203		Meeting	Туре	Annual
Ticker Symbol	COTY		Meeting	Date	08-Nov-2017
ISIN	US2220702037		Agenda		934678864 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	

1.	DIRECTOR	Management		
	1 LAMBERTUS J.H. BECHT	For	For	
	2 SABINE CHALMERS	For	For	
	3 JOACHIM FABER	For	For	
	4 OLIVIER GOUDET	For	For	
	5 PETER HARF	For	For	
	6 PAUL S. MICHAELS	For	For	
	7 CAMILLO PANE	For	For	
	8 ERHARD SCHOEWEL	For	For	
	9 ROBERT SINGER	For	For	
	APPROVAL, ON AN ADVISORY	1.01	1 01	
	(NON-BINDING)			
	BASIS, THE COMPENSATION OF COTY			
2.	INC.'S	ManagementFor	For	
2.	NAMED EXECUTIVE OFFICERS, AS	Widnugementi or	101	
	DISCLOSED IN			
	THE PROXY STATEMENT			
	RATIFICATION OF THE APPOINTMENT			
	OF DELOITTE			
	& TOUCHE LLP TO SERVE AS THE			
	COMPANY'S			
3.	INDEPENDENT REGISTERED PUBLIC	ManagementFor	For	
	ACCOUNTING			
	FIRM FOR THE FISCAL YEAR ENDING			
THEE	JUNE 30, 2018			
	STEE LAUDER COMPANIES INC.	Maat	ing Tung	Annual
Securit	STEE LAUDER COMPANIES INC.	Meeti	ing Type	Annual
Securit Ticker	STEE LAUDER COMPANIES INC. y 518439104 FI		ing Type ing Date	Annual 14-Nov-2017
Securit Ticker Symbo	STEE LAUDER COMPANIES INC. y 518439104 EL	Meeti	ing Date	14-Nov-2017
Securit Ticker	STEE LAUDER COMPANIES INC. y 518439104 FI		ing Date	
Securit Ticker Symbo	STEE LAUDER COMPANIES INC. y 518439104 EL	Meeti Agen	ing Date da	14-Nov-2017 934681291 - Management
Securit Ticker Symbo	STEE LAUDER COMPANIES INC. y 518439104 EL	Meeti Agen Proposed Vote	ing Date da For/Against	14-Nov-2017 934681291 - Management
Securit Ticker Symbo ISIN	STEE LAUDER COMPANIES INC. y 518439104 EL US5184391044 Proposal	Meeti Agen	ing Date da	14-Nov-2017 934681291 - Management
Securit Ticker Symbo ISIN	STEE LAUDER COMPANIES INC. y 518439104 EL US5184391044 Proposal ELECTION OF CLASS III DIRECTOR:	Meeti Agen Proposed Vote	ing Date da For/Against	14-Nov-2017 934681291 - Management
Securit Ticker Symbo ISIN Item	STEE LAUDER COMPANIES INC. y 518439104 EL US5184391044 Proposal ELECTION OF CLASS III DIRECTOR: CHARLENE	Meeti Agen Proposed by Vote	ing Date da For/Against Managemer	14-Nov-2017 934681291 - Management
Securit Ticker Symbo ISIN	STEE LAUDER COMPANIES INC. y 518439104 EL US5184391044 Proposal ELECTION OF CLASS III DIRECTOR: CHARLENE BARSHEFSKY Please note an Abstain Vote	Meeti Agen Proposed by Vote	ing Date da For/Against	14-Nov-2017 934681291 - Management
Securit Ticker Symbo ISIN Item	STEE LAUDER COMPANIES INC. y 518439104 EL US5184391044 Proposal ELECTION OF CLASS III DIRECTOR: CHARLENE BARSHEFSKY Please note an Abstain Vote means a	Meeti Agen Proposed by Vote	ing Date da For/Against Managemer	14-Nov-2017 934681291 - Management
Securit Ticker Symbo ISIN Item	STEE LAUDER COMPANIES INC. y 518439104 EL US5184391044 Proposal ELECTION OF CLASS III DIRECTOR: CHARLENE BARSHEFSKY Please note an Abstain Vote means a Withhold vote against this director.	Meeti Agen Proposed by Vote	ing Date da For/Against Managemer	14-Nov-2017 934681291 - Management
Securit Ticker Symbo ISIN Item	STEE LAUDER COMPANIES INC. y 518439104 EL US5184391044 Proposal ELECTION OF CLASS III DIRECTOR: CHARLENE BARSHEFSKY Please note an Abstain Vote means a Withhold vote against this director. ELECTION OF CLASS III DIRECTOR:	Meeti Agen Proposed by Vote	ing Date da For/Against Managemer	14-Nov-2017 934681291 - Management
Securit Ticker Symbo ISIN Item 1A.	STEE LAUDER COMPANIES INC. y 518439104 EL US5184391044 Proposal ELECTION OF CLASS III DIRECTOR: CHARLENE BARSHEFSKY Please note an Abstain Vote means a Withhold vote against this director. ELECTION OF CLASS III DIRECTOR: WEI SUN	Meeti Agen Proposed by Vote ManagementFor	ing Date da For/Against Managemen For	14-Nov-2017 934681291 - Management
Securit Ticker Symbo ISIN Item	STEE LAUDER COMPANIES INC. y 518439104 EL US5184391044 Proposal ELECTION OF CLASS III DIRECTOR: CHARLENE BARSHEFSKY Please note an Abstain Vote means a Withhold vote against this director. ELECTION OF CLASS III DIRECTOR: WEI SUN CHRISTIANSON Please note an Abstain	Meeti Agen Proposed by Vote	ing Date da For/Against Managemer	14-Nov-2017 934681291 - Management
Securit Ticker Symbo ISIN Item 1A.	STEE LAUDER COMPANIES INC. y 518439104 EL US5184391044 Proposal ELECTION OF CLASS III DIRECTOR: CHARLENE BARSHEFSKY Please note an Abstain Vote means a Withhold vote against this director. ELECTION OF CLASS III DIRECTOR: WEI SUN CHRISTIANSON Please note an Abstain Vote means a	Meeti Agen Proposed by Vote ManagementFor	ing Date da For/Against Managemen For	14-Nov-2017 934681291 - Management
Securit Ticker Symbo ISIN Item 1A.	STEE LAUDER COMPANIES INC. y 518439104 EL US5184391044 Proposal ELECTION OF CLASS III DIRECTOR: CHARLENE BARSHEFSKY Please note an Abstain Vote means a Withhold vote against this director. ELECTION OF CLASS III DIRECTOR: WEI SUN CHRISTIANSON Please note an Abstain Vote means a Withhold vote against this director.	Meeti Agen Proposed by Vote ManagementFor	ing Date da For/Against Managemen For	14-Nov-2017 934681291 - Management
Securit Ticker Symbo ISIN Item 1A.	STEE LAUDER COMPANIES INC. y 518439104 EL US5184391044 Proposal ELECTION OF CLASS III DIRECTOR: CHARLENE BARSHEFSKY Please note an Abstain Vote means a Withhold vote against this director. ELECTION OF CLASS III DIRECTOR: WEI SUN CHRISTIANSON Please note an Abstain Vote means a Withhold vote against this director. ELECTION OF CLASS III DIRECTOR: WEI SUN	Meeti Agen Proposed by Vote ManagementFor	ing Date da For/Against Managemen For	14-Nov-2017 934681291 - Management
Securit Ticker Symbo ISIN Item 1A. 1B.	STEE LAUDER COMPANIES INC. y 518439104 EL US5184391044 Proposal ELECTION OF CLASS III DIRECTOR: CHARLENE BARSHEFSKY Please note an Abstain Vote means a Withhold vote against this director. ELECTION OF CLASS III DIRECTOR: WEI SUN CHRISTIANSON Please note an Abstain Vote means a Withhold vote against this director. ELECTION OF CLASS III DIRECTOR: WEI SUN CHRISTIANSON Please note an Abstain Vote means a Withhold vote against this director. ELECTION OF CLASS III DIRECTOR: FABRIZIO	Meeti Agen Proposed by Vote ManagementFor ManagementFor	ing Date da For/Against Managemen For For	14-Nov-2017 934681291 - Management
Securit Ticker Symbo ISIN Item 1A.	STEE LAUDER COMPANIES INC. y 518439104 EL US5184391044 Proposal ELECTION OF CLASS III DIRECTOR: CHARLENE BARSHEFSKY Please note an Abstain Vote means a Withhold vote against this director. ELECTION OF CLASS III DIRECTOR: WEI SUN CHRISTIANSON Please note an Abstain Vote means a Withhold vote against this director. ELECTION OF CLASS III DIRECTOR: WEI SUN CHRISTIANSON Please note an Abstain Vote means a Withhold vote against this director. ELECTION OF CLASS III DIRECTOR: FABRIZIO FREDA Please note an Abstain Vote means a	Meeti Agen Proposed by Vote ManagementFor ManagementFor	ing Date da For/Against Managemen For	14-Nov-2017 934681291 - Management
Securit Ticker Symbo ISIN Item 1A. 1B.	STEE LAUDER COMPANIES INC. y 518439104 EL US5184391044 Proposal ELECTION OF CLASS III DIRECTOR: CHARLENE BARSHEFSKY Please note an Abstain Vote means a Withhold vote against this director. ELECTION OF CLASS III DIRECTOR: WEI SUN CHRISTIANSON Please note an Abstain Vote means a Withhold vote against this director. ELECTION OF CLASS III DIRECTOR: WEI SUN CHRISTIANSON Please note an Abstain Vote means a Withhold vote against this director. ELECTION OF CLASS III DIRECTOR: FABRIZIO FREDA Please note an Abstain Vote means a Withhold	Meeti Agen Proposed by Vote ManagementFor ManagementFor	ing Date da For/Against Managemen For For	14-Nov-2017 934681291 - Management
Securit Ticker Symbo ISIN Item 1A. 1B. 1C.	STEE LAUDER COMPANIES INC. y 518439104 EL US5184391044 Proposal ELECTION OF CLASS III DIRECTOR: CHARLENE BARSHEFSKY Please note an Abstain Vote means a Withhold vote against this director. ELECTION OF CLASS III DIRECTOR: WEI SUN CHRISTIANSON Please note an Abstain Vote means a Withhold vote against this director. ELECTION OF CLASS III DIRECTOR: WEI SUN CHRISTIANSON Please note an Abstain Vote means a Withhold vote against this director. ELECTION OF CLASS III DIRECTOR: FABRIZIO FREDA Please note an Abstain Vote means a Withhold vote against this director.	Meeti Agen Vote ManagementFor ManagementFor	ing Date da For/Against Managemen For For For	14-Nov-2017 934681291 - Management
Securit Ticker Symbo ISIN Item 1A. 1B.	STEE LAUDER COMPANIES INC. y 518439104 EL US5184391044 Proposal ELECTION OF CLASS III DIRECTOR: CHARLENE BARSHEFSKY Please note an Abstain Vote means a Withhold vote against this director. ELECTION OF CLASS III DIRECTOR: WEI SUN CHRISTIANSON Please note an Abstain Vote means a Withhold vote against this director. ELECTION OF CLASS III DIRECTOR: FABRIZIO FREDA Please note an Abstain Vote means a Withhold vote against this director. ELECTION OF CLASS III DIRECTOR: FABRIZIO FREDA Please note an Abstain Vote means a Withhold vote against this director. ELECTION OF CLASS III DIRECTOR:	Meeti Agen Proposed by Vote ManagementFor ManagementFor	ing Date da For/Against Managemen For For	14-Nov-2017 934681291 - Management
Securit Ticker Symbo ISIN Item 1A. 1B. 1C.	STEE LAUDER COMPANIES INC. y 518439104 EL US5184391044 Proposal ELECTION OF CLASS III DIRECTOR: CHARLENE BARSHEFSKY Please note an Abstain Vote means a Withhold vote against this director. ELECTION OF CLASS III DIRECTOR: WEI SUN CHRISTIANSON Please note an Abstain Vote means a Withhold vote against this director. ELECTION OF CLASS III DIRECTOR: WEI SUN CHRISTIANSON Please note an Abstain Vote means a Withhold vote against this director. ELECTION OF CLASS III DIRECTOR: FABRIZIO FREDA Please note an Abstain Vote means a Withhold vote against this director.	Meeti Agen Vote ManagementFor ManagementFor	ing Date da For/Against Managemen For For For	14-Nov-2017 934681291 - Management

		agai ELE	nhold vote nst this director. CTION OF CLASS III DIRECTOR:				
	1E.	LAU	DNARD A. JDER Please note an Abstain Vote means ithhold	Manageme	ntFor	For	
		vote RAT	against this director. IIFICATION OF APPOINTMENT OF				
	2.	IND	AG LLP AS EPENDENT AUDITORS FOR THE 3 FISCAL	Manageme	ntFor	For	
	3.		AR. VISORY VOTE TO APPROVE ECUTIVE	Managama	ntFor	For	
	5.	CON	MPENSATION. VISORY VOTE ON THE FREQUENCY	Manageme	nu or	POI	
4	4.	٨D	THE VISORY VOTE ON EXECUTIVE MPENSATION.	Manageme	ntl Year	For	
(	CARDI		SCULAR SYSTEMS, INC.				
	Security	y .	141619106		Meeting 7	Гуре	Annual
	Ticker Symbol	. (	CSII		Meeting I	Date	15-Nov-2017
	ISIN		US1416191062		Agenda		934684552 - Management
]	ltem	Prop		Proposed by	Vote	For/Agains Manageme	
	1A.	GOI	CTION OF DIRECTOR: MARTHA LDBERG DNSON	Manageme	ntFor	For	
	1B.	ELE	CTION OF DIRECTOR: WILLIAM E. IN, M.D.	Manageme	ntFor	For	
	2.	INC	APPROVE THE 2017 EQUITY ENTIVE PLAN. RATIFY THE APPOINTMENT OF	Manageme	ntAgainst	Against	
			CEWATERHOUSECOOPERS LLP AS				
	3.	ACC	EPENDENT REGISTERED PUBLIC	Manageme	ntFor	For	
		FISC	M OF THE COMPANY FOR ITS CAL YEAR DING JUNE 30, 2018.				
		TO	APPROVE, ON AN ADVISORY BASIS,	,			
		THE	E MPENSATION PAID TO OUR NAMED				
4	4.	EXE OFF	ECUTIVE FICERS AS DISCLOSED IN THE	Manageme	ntFor	For	
			DXY .TEMENT.				
	5.		DETERMINE, ON AN ADVISORY	Manageme	ntl Year	For	

WHETHER THE PREFERRED FREQUENCY OF THE STOCKHOLDER ADVISORY VOTE ON THE	
EXECUTIVE COMPENSATION OF THE COMPANY'S	
NAMED EXECUTIVE OFFICERS AS SET	
FORTH IN	
THE COMPANY'S PROXY STATEMENT	
SHOULD BE	
EVERY YEAR, EVERY TWO YEARS OR	
EVERY	
THREE YEARS.	
CAMPBELL SOUP COMPANY	
Security 134429109 Meetin	ng Type Annual
Ticker CPB Meetin	ng Date 15-Nov-2017
ISIN US1344291091 Agence	a 934686520 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FABIOLA R. ARREDONDO	ManagementFor	For
1 <b>B</b> .	ELECTION OF DIRECTOR: HOWARD M. AVERILL	ManagementFor	For
1C.	ELECTION OF DIRECTOR: BENNETT DORRANCE	ManagementFor	For
1D.	ELECTION OF DIRECTOR: RANDALL W. LARRIMORE	ManagementFor	For
1E.	ELECTION OF DIRECTOR: MARC B. LAUTENBACH	ManagementFor	For
1F.	ELECTION OF DIRECTOR: MARY ALICE D. MALONE	ManagementFor	For
1G.	ELECTION OF DIRECTOR: SARA MATHEW	ManagementFor	For
1H.	ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: DENISE M. MORRISON	ManagementFor	For
1J.	ELECTION OF DIRECTOR: NICK SHREIBER	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ARCHBOLD D. VAN BEUREN	ManagementFor	For
1L.	ELECTION OF DIRECTOR: LES C. VINNEY	ManagementFor	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	ManagementFor	For

	0 0				
3.	FIRM FOR FISCAL 2018. APPROVAL OF AN ADVISORY RESOLUTION ON THE FISCAL 2017 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Managemen	ntFor	For	
4.	TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE THE FREQUENCY OF FUTURE "SAY ON PAY" VOTES.	Managemen	ntl Year	For	
THE H	AIN CELESTIAL GROUP, INC.				
Securit	y 405217100		Meeting '	Гуре	Annual
Ticker Symbol	HAIN		Meeting	Date	16-Nov-2017
ISIN	US4052171000		Agenda		934692333 - Management
Item	Proposal	Proposed by	Vote	For/Agains Managemen	
1A.	ELECTION OF DIRECTOR: IRWIN D. SIMON	Managemen	ntFor	For	
1 <b>B</b> .	ELECTION OF DIRECTOR: CELESTE A. CLARK	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: ANDREW R. HEYER	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: R. DEAN HOLLIS	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: SHERVIN J. KORANGY	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: ROGER MELTZER	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: ADRIANNE SHAPIRA	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: JACK L. SINCLAIR	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: GLENN W. WELLING	Managemen	ntFor	For	
1 <b>J</b> .	ELECTION OF DIRECTOR: DAWN M. ZIER	Managemen	ntFor	For	
1 <b>K</b> .	ELECTION OF DIRECTOR: LAWRENCE S. ZILAVY	Managemen	ntFor	For	
2.	TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED BY-LAWS OF THE HAIN CELESTIAL GROUP, INC. TO IMPLEMENT ADVANCE NOTICE PROCEDURES FOR STOCKHOLDER PROPOSALS.	Manageme	ntAgainst	Against	
3.	TO APPROVE AN AMENDMENT TO THE AMENDED	E Managemer	ntFor	For	

	AND RESTATED BY-LAWS OF THE				
	HAIN CELESTIAL				
	GROUP, INC. TO IMPLEMENT PROXY				
	ACCESS.				
	TO APPROVE, ON AN ADVISORY BASIS	,			
	NAMED				
4.	EXECUTIVE OFFICER COMPENSATION	Managemen	ntFor	For	
	FOR THE	-			
	FISCAL YEAR ENDED JUNE 30, 2017.				
	TO APPROVE, ON AN ADVISORY BASIS	,			
	THE				
	FREQUENCY OF HOLDING FUTURE				
5.	ADVISORY	Managemen	ntl Year	For	
	VOTES ON NAMED EXECUTIVE				
	OFFICER				
	COMPENSATION.				
	TO RATIFY THE APPOINTMENT OF				
	ERNST & YOUNG				
	LLP TO ACT AS REGISTERED				
6.	INDEPENDENT	Managemen	ntFor	For	
	ACCOUNTANTS OF THE COMPANY FOR	R			
	THE FISCAL				
	YEAR ENDING JUNE 30, 2018.				
	IANSEN HOLDING A/S				
Securit	y K1830B107		Meeting 7	Гуре	Annual General Meeting
Ticker			Meeting I	Date	28-Nov-2017
Symbol			C		
ISIN	DK0060227585		Agenda		708711622 - Management
		Proposed		For/Agains	t
Item	Proposal	by	Vote	Manageme	
CMMT	IN THE MAJORITY OF MEETINGS THE	Non-Voting	7	Wanageme	iit.
CIMIT	VOTES ARE	i ton voung	>		
	CAST WITH THE REGISTRAR WHO				
	WILL-FOLLOW				
	CLIENT INSTRUCTIONS. IN A SMALL				
	PERCENTAGE				
	OF MEETINGS THERE IS				
	NO-REGISTRAR AND				
	CLIENTS VOTES MAY BE CAST BY THE				
	CHAIRMAN				
	OF THE BOARD OR A-BOARD MEMBER				
	AS PROXY.				
	CLIENTS CAN ONLY EXPECT THEM TO				
	ACCEPT				
	PRO-MANAGEMENT-VOTES. THE ONLY	7			
	WAY TO				
	GUARANTEE THAT ABSTAIN AND/OR				
	AGAINST				
	VOTES ARE-REPRESENTED AT THE				
	MEETING IS TO				

SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB **CUSTODIAN** BANKS OFFER REPRESENTATION SERVICES FOR-AN ADDED FEE IF REQUESTED. THANK YOU PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL CMMT OWNER IN THE DANISH MARKET. Non-Voting PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR **FURTHER** INFORMATION. IMPORTANT MARKET PROCESSING **REQUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY OUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'ABSTAIN'-ONLY Non-Voting FOR RESOLUTION NUMBERS "6.A.A, 6.B.A TO 6.B.F AND 7.A". THANK YOU. **RECEIVE REPORT OF BOARD** 1 Non-Voting ACCEPT FINANCIAL STATEMENTS AND No 2 **STATUTORY** Management Action REPORTS APPROVE ALLOCATION OF INCOME No 3 AND DIVIDENDS Management Action OF DKK 6.33 PER SHARE APPROVE REMUNERATION OF No 4 Management DIRECTORS Action 5.A **APPROVE CREATION OF DKK 131.9** ManagementNo MILLION POOL Action OF CAPITAL WITHOUT PREEMPTIVE

**RIGHTS:** ARTICLES 5.1 TO 5.4 AUTHORIZE SHARE REPURCHASE No 5.B Managemen PROGRAM Action AMEND ARTICLES RE: REMOVE AGE No 5.C LIMIT FOR Managemen Action **BOARD MEMBERS: ARTICLE 9.2** APPROVE GUIDELINES FOR **INCENTIVE-BASED** 5.D COMPENSATION FOR EXECUTIVE Managemen Action MANAGEMENT AND BOARD **REELECT OLE ANDERSEN (CHAIRMAN)** No 6.A.A AS Managemen Action DIRECTOR REELECT DOMINIQUE REINICHE AS No 6.B.A Managemen DIRECTOR Action ELECT JESPER BRANDGAARD AS NEW No 6.B.B Managemen DIRECTOR Action **REELECT LUIS CANTARELL AS** No 6.B.C Managemen DIRECTOR Action ELECT HEIDI KLEINBACH-SAUTER AS No 6.B.D NEW Managemen Action DIRECTOR REELECT KRISTIAN VILLUMSEN AS No 6.B.E Managemen DIRECTOR Action No 6.B.F REELECT MARK WILSON AS DIRECTOR Management Action RATIFY PRICEWATERHOUSECOOPERS **STATSAUTORISERET** No 7.A Management REVISIONSPARTNERSELSKAB Action AS AUDITORS AUTHORIZE EDITORIAL CHANGES TO ADOPTED No **RESOLUTIONS IN CONNECTION WITH** 8 Management Action **REGISTRATION WITH DANISH AUTHORITIES** 23 NOV 2017: PLEASE NOTE THAT THIS IS A **REVISION DUE TO CHANGE IN** NUMBERING-OF **RESOLUTIONS AND MODIFICATION OF** TEXT IN CMMT RESOLUTION 7.A. IF YOU Non-Voting HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. SPARTON CORPORATION

## Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

Security	y 847235108	Meeting Type			Annual
Ticker Symbol	SPA	Meeting Date		Date	30-Nov-2017
ISIN	US8472351084		Agenda		934694957 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1 <b>A</b> .	ELECTION OF DIRECTOR: ALAN L. BAZAAR	Manageme	entFor	For	
1 <b>B</b> .	ELECTION OF DIRECTOR: JAMES D. FAST	Manageme	entFor	For	
1C.	ELECTION OF DIRECTOR: JOSEPH J. HARTNETT	Manageme	entFor	For	
1D.	ELECTION OF DIRECTOR: CHARLES R. KUMMETH	Manageme	entFor	For	
1E.	ELECTION OF DIRECTOR: DAVID P. MOLFENTER	Manageme	entFor	For	
1F.	ELECTION OF DIRECTOR: JAMES R. SWARTWOUT	Manageme	entFor	For	
1G.	ELECTION OF DIRECTOR: FRANK A. WILSON	Manageme	entFor	For	
2.	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE COMPANY FOR THE FISCAL YEAR ENDING JULY 1, 2018 BY ADVISORY VOTE	Manageme	entFor	For	
3.	TO APPROVE THE NAMED EXECUTIVE OFFICER COMPENSATION BY AN ADVISORY VOTE. TO APPROVE THE FREQUENCY OF THE	Manageme	entFor	For	
4.	ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE	Manageme	entl Year	For	
MEDTI Security	OFFICERS BY AN ADVISORY VOTE. RONIC PLC y G5960L103		Meeting	Type	Annual
Ticker	MDT		C C	• •	08-Dec-2017
Symbol			Meeting	Date	
ISIN	IE00BTN1Y115		Agenda		934690959 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	Manageme	entFor	For	
1 <b>B</b> .	ELECTION OF DIRECTOR: CRAIG ARNOLD	Manageme	entFor	For	

1C.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: RANDALL HOGAN III	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D.	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: JAMES T. LENEHAN	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D.	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: DENISE M. O'LEARY	ManagementFor	For	
1K.	ELECTION OF DIRECTOR: KENDALL J. POWELL	ManagementFor	For	
1L.	ELECTION OF DIRECTOR: ROBERT C. POZEN	ManagementFor	For	
2.	TO RATIFY, IN A NON-BINDING VOTE, THE RE- APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2018 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE AUDITOR'S REMUNERATION. TO APPROVE IN A NON-BINDING ADVISORY VOTE,	ManagementFor	For	
3.	NAMED EXECUTIVE OFFICER COMPENSATION (A	ManagementFor	For	
4.	"SAY-ON-PAY" VOTE). TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE MEDTRONIC PLC AMENDED AND RESTATED 2013 STOCK AWARD AND INCENTIVE PLAN.	ManagementFor	For	
	D NATURAL FOODS, INC. y 911163103	Meeting T	VDO	Annual
Security Ticker		e	• •	
Symbol		Meeting D	ate	13-Dec-2017
ISIN	US9111631035	Agenda		934695997 - Management
Item	Proposal	Vote		

		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: ERIC F. ARTZ	ManagementFor	For
1 <b>B</b> .	ELECTION OF DIRECTOR: ANN TORRE BATES	ManagementFor	For
1C.	ELECTION OF DIRECTOR: DENISE M. CLARK	ManagementFor	For
1D.	ELECTION OF DIRECTOR: DAPHNE J. DUFRESNE	ManagementFor	For
1E.	ELECTION OF DIRECTOR: MICHAEL S. FUNK	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JAMES P. HEFFERNAN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: PETER A. ROY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: STEVEN L. SPINNER	ManagementFor	For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	ManagementFor	For
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION	ManagementFor	For
4.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE UNITED NATURAL FOODS, INC. AMENDED AND RESTATED 2012 EQUITY	ManagementFor	For
5.	INCENTIVE PLAN. ADVISORY APPROVAL OF THE FREQUENCY OF ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION. STOCKHOLDER PROPOSAL	Management1 Year	For
6.	REGARDING STOCKHOLDER APPROVAL OF CERTAIN FUTURE SEVERANCE AGREEMENTS. STOCKHOLDER PROPOSAL	Shareholder Against	For
7.	REGARDING A DECREASE TO THE OWNERSHIP THRESHOLD FOR STOCKHOLDERS TO CALL A SPECIAL STOCKHOLDER MEETING	Shareholder Against	For
REGIC Securit	NAL HEALTH PROPERTIES INC. y 75903M101 RHE	Meeting Meeting	• •

Annual 20-Dec-2017

Ticker	
Symbol	
ICINI	U\$75002M1019

Symbo ISIN	l US75903M1018		Agenda		934704253 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR 1 MICHAEL J. FOX 2 BRENT MORRISON 3 DAVID A. TENWICK TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT	Manageme		Against Against	
2. MELIN	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017 NTA THERAPEUTICS, INC.	Manageme	ntFor	For	
Securit			Meeting 7	Гуре	Special
Ticker	MUNT		Meeting I		27-Dec-2017
Symbo ISIN	US58549G1004		Agenda		934714646 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	To approve the issuance of Melinta common stock pursuant to The Medicines Company purchas agreement, the Deerfield commitment letter and the equity commitment letters, and the issuance of the Deerfield warrant (and the shares issuable upon exercise of such warrant) as contemplated by the Deerfield commitment letter. To adjourn the Special Meeting, if necessary if a quorum is present, to solicit additional proxies, in the event that there are not sufficient votes at the time of th	<sup>of</sup> Manageme		For	
	Special Meeting to approve Proposal 1. GREENS BOOTS ALLIANCE, INC.		Maating	Funo	Appual
Securit Ticker	•		Meeting 7	• •	Annual
Symbo			Meeting I	Jate	17-Jan-2018
ISIN	US9314271084		Agenda		934709037 - Management
Item	Proposal		Vote		

		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	ManagementFor	For
1 <b>B</b> .	ELECTION OF DIRECTOR: JANICE M. BABIAK	ManagementFor	For
1C.	ELECTION OF DIRECTOR: DAVID J. BRAILER	ManagementFor	For
1D.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	ManagementFor	For
1E.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JOHN A. LEDERER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: STEFANO PESSINA	ManagementFor	For
1I.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	ManagementFor	For
1K.	ELECTION OF DIRECTOR: JAMES A. SKINNER	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON THE FREQUENCY	ManagementFor	For
4.	OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management1 Year	For
5.	APPROVAL OF THE AMENDED AND RESTATED WALGREENS BOOTS ALLIANCE, INC. 2013 OMNIBUS INCENTIVE PLAN.	ManagementFor	For
6.	STOCKHOLDER PROPOSAL REGARDING THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF STOCKHOLDERS.	Shareholder Against	For
7.	STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS BY-LAW AMENDMENT.	Shareholder Abstain	Against

BECTON,	DICKINSON AND COMPANY		
Security	075887109	Meeting Type	Annual
Ticker Symbol	BDX	Meeting Date	23-Jan-2018
ISIN	US0758871091	Agenda	934712933 - Management

Item	Proposal	Proposed by	VOTe	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	Managemen	ntFor	For	
1 <b>B</b> .	ELECTION OF DIRECTOR: R. ANDREW ECKERT	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Managemen	tFor	For	
1G.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Managemen	tFor	For	
1H.	ELECTION OF DIRECTOR: DAVID F. MELCHER	Managemen	tFor	For	
1I.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.	Managemen	ıtFor	For	
1J.	ELECTION OF DIRECTOR: CLAIRE POMEROY	Managemen	tFor	For	
1 <b>K</b> .	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Managemen	ntFor	For	
1L.	ELECTION OF DIRECTOR: TIMOTHY M. RING	Managemen	ntFor	For	
1M.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Managemen	ntFor	For	
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Managemen	ıtFor	For	
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Managemen	ıtFor	For	
4.	SHAREHOLDER PROPOSAL TO AMEND THE	Shareholder	Abstain	Against	
POST I	COMPANY'S PROXY ACCESS BY-LAW. HOLDINGS, INC.				
Securit	y 737446104		Meeting T	Type	Annual
Ticker Symbo	POST		Meeting I	Date	25-Jan-2018
ISIN	US7374461041		Agenda		934710028 - Management

Item	Proposal	Proposed Vote	For/Agains	
	-	by	Manageme	nt
1.	DIRECTOR 1 JAY W. BROWN	Management	For	
	1 JAY W. BROWN 2 EDWIN H. CALLISON	For For	For For	
	3 WILLIAM P. STIRITZ	For	For	
	RATIFICATION OF	101	101	
	PRICEWATERHOUSECOOPERS			
	LLP AS OUR INDEPENDENT			
2.	REGISTERED PUBLIC	ManagementFor	For	
	ACCOUNTING FIRM FOR THE FISCAL			
	YEAR ENDING			
	SEPTEMBER 30, 2018. ADVISORY APPROVAL OF THE			
3.	COMPANY'S	ManagementFor	For	
5.	EXECUTIVE COMPENSATION.	Wanagementi or	101	
	VOTE TO AMEND AND RESTATE THE			
	COMPANY'S			
	AMENDED AND RESTATED ARTICLES			
	OF			
4.	INCORPORATION TO REMOVE THE	ManagementFor	For	
	BOARD'S EXCLUSIVE POWER TO AMEND THE			
	COMPANY'S			
	BYLAWS.			
FDGF	WELL PERSONAL CARE COMPANY			
Securit		Meeting	Туре	Annual
Securit Ticker	y 28035Q102 FPC	-	• •	
Securit Ticker Symbo	y 28035Q102 1 EPC	Meeting	• •	26-Jan-2018
Securit Ticker	y 28035Q102 FPC	-	• •	
Securit Ticker Symbo ISIN	y 28035Q102 EPC US28035Q1022	Meeting Agenda	Date	26-Jan-2018 934711044 - Management
Securit Ticker Symbo	y 28035Q102 1 EPC	Meeting	• •	26-Jan-2018 934711044 - Management t
Securit Ticker Symbo ISIN Item	y 28035Q102 1 EPC US28035Q1022 Proposal ELECTION OF DIRECTOR: DAVID P.	Meeting Agenda Proposed by Vote	Date For/Agains Manageme	26-Jan-2018 934711044 - Management t
Securit Ticker Symbo ISIN	y 28035Q102 I EPC US28035Q1022 Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD	Meeting Agenda Proposed Vote	Date For/Agains	26-Jan-2018 934711044 - Management t
Securit Ticker Symbo ISIN Item	y 28035Q102 H EPC US28035Q1022 Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD ELECTION OF DIRECTOR: DANIEL J.	Meeting Agenda Proposed by Vote	Date For/Agains Manageme	26-Jan-2018 934711044 - Management t
Securit Ticker Symbo ISIN Item 1A.	y 28035Q102 EPC US28035Q1022 Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD ELECTION OF DIRECTOR: DANIEL J. HEINRICH	Meeting Agenda Proposed by Wote ManagementFor	Date For/Agains Manageme For	26-Jan-2018 934711044 - Management t
Securit Ticker Symbo ISIN Item 1A.	y 28035Q102 EPC US28035Q1022 Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD ELECTION OF DIRECTOR: DANIEL J. HEINRICH ELECTION OF DIRECTOR: CARLA C.	Meeting Agenda Proposed by Wote ManagementFor	Date For/Agains Manageme For	26-Jan-2018 934711044 - Management t
Securit Ticker Symbo ISIN Item 1A. 1B. 1C.	y 28035Q102 EPC US28035Q1022 Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD ELECTION OF DIRECTOR: DANIEL J. HEINRICH ELECTION OF DIRECTOR: CARLA C. HENDRA	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For	26-Jan-2018 934711044 - Management t
Securit Ticker Symbo ISIN Item 1A. 1B.	y 28035Q102 EPC US28035Q1022 Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD ELECTION OF DIRECTOR: DANIEL J. HEINRICH ELECTION OF DIRECTOR: CARLA C.	Meeting Agenda Proposed by Vote ManagementFor ManagementFor	Date For/Agains Manageme For For	26-Jan-2018 934711044 - Management t
Securit Ticker Symbo ISIN Item 1A. 1B. 1C. 1D.	y 28035Q102 EPC US28035Q1022 Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD ELECTION OF DIRECTOR: DANIEL J. HEINRICH ELECTION OF DIRECTOR: CARLA C. HENDRA ELECTION OF DIRECTOR: R. DAVID HOOVER ELECTION OF DIRECTOR: JOHN C.	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For	26-Jan-2018 934711044 - Management t
Securit Ticker Symbo ISIN Item 1A. 1B. 1C.	y 28035Q102 EPC US28035Q1022 Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD ELECTION OF DIRECTOR: DANIEL J. HEINRICH ELECTION OF DIRECTOR: CARLA C. HENDRA ELECTION OF DIRECTOR: R. DAVID HOOVER ELECTION OF DIRECTOR: R. DAVID HOOVER ELECTION OF DIRECTOR: JOHN C. HUNTER, III	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For	26-Jan-2018 934711044 - Management t
Securit Ticker Symbo ISIN Item 1A. 1B. 1C. 1D.	y 28035Q102 EPC US28035Q1022 Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD ELECTION OF DIRECTOR: DANIEL J. HEINRICH ELECTION OF DIRECTOR: CARLA C. HENDRA ELECTION OF DIRECTOR: R. DAVID HOOVER ELECTION OF DIRECTOR: R. DAVID HOOVER ELECTION OF DIRECTOR: JOHN C. HUNTER, III ELECTION OF DIRECTOR: JAMES C.	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For	26-Jan-2018 934711044 - Management t
Securit Ticker Symbo ISIN Item 1A. 1B. 1C. 1D. 1E.	y 28035Q102 EPC US28035Q1022 Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD ELECTION OF DIRECTOR: DANIEL J. HEINRICH ELECTION OF DIRECTOR: CARLA C. HENDRA ELECTION OF DIRECTOR: R. DAVID HOOVER ELECTION OF DIRECTOR: R. DAVID HOOVER ELECTION OF DIRECTOR: JOHN C. HUNTER, III ELECTION OF DIRECTOR: JAMES C. JOHNSON	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For	26-Jan-2018 934711044 - Management t
Securit Ticker Symbo ISIN Item 1A. 1B. 1C. 1D. 1E.	y 28035Q102 EPC US28035Q1022 Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD ELECTION OF DIRECTOR: DANIEL J. HEINRICH ELECTION OF DIRECTOR: CARLA C. HENDRA ELECTION OF DIRECTOR: R. DAVID HOOVER ELECTION OF DIRECTOR: R. DAVID HOOVER ELECTION OF DIRECTOR: JOHN C. HUNTER, III ELECTION OF DIRECTOR: JAMES C. JOHNSON ELECTION OF DIRECTOR: ELIZABETH	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For	26-Jan-2018 934711044 - Management t
Securit Ticker Symbo ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	y 28035Q102 EPC US28035Q1022 Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD ELECTION OF DIRECTOR: DANIEL J. HEINRICH ELECTION OF DIRECTOR: CARLA C. HENDRA ELECTION OF DIRECTOR: R. DAVID HOOVER ELECTION OF DIRECTOR: R. DAVID HOOVER ELECTION OF DIRECTOR: JOHN C. HUNTER, III ELECTION OF DIRECTOR: JAMES C. JOHNSON	Meeting AgendaProposed byVoteManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementFor	Date For/Agains Manageme For For For For For For For For For	26-Jan-2018 934711044 - Management t
Securit Ticker Symbo ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	y 28035Q102 EPC US28035Q1022 Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD ELECTION OF DIRECTOR: DANIEL J. HEINRICH ELECTION OF DIRECTOR: CARLA C. HENDRA ELECTION OF DIRECTOR: R. DAVID HOOVER ELECTION OF DIRECTOR: R. DAVID HOOVER ELECTION OF DIRECTOR: JOHN C. HUNTER, III ELECTION OF DIRECTOR: JAMES C. JOHNSON ELECTION OF DIRECTOR: ELIZABETH VALK LONG	Meeting AgendaProposed byVoteManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementFor	Date For/Agains Manageme For For For For For For For	26-Jan-2018 934711044 - Management t
Securit Ticker Symbo ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	y 28035Q102 EPC US28035Q1022 Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD ELECTION OF DIRECTOR: DANIEL J. HEINRICH ELECTION OF DIRECTOR: CARLA C. HENDRA ELECTION OF DIRECTOR: R. DAVID HOOVER ELECTION OF DIRECTOR: R. DAVID HOOVER ELECTION OF DIRECTOR: JOHN C. HUNTER, III ELECTION OF DIRECTOR: JAMES C. JOHNSON ELECTION OF DIRECTOR: ELIZABETH VALK LONG ELECTION OF DIRECTOR: RAKESH	Meeting AgendaProposed byVoteManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementFor	Date For/Agains Manageme For For For For For For For For For	26-Jan-2018 934711044 - Management t

	THE			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING			
	FIRM FOR FISCAL 2018. TO CAST A NON-BINDING ADVISORY			
3.	VOTE ON	ManagementFor	For	
	EXECUTIVE COMPENSATION.	8		
	TO CAST A NON-BINDING ADVISORY			
	VOTE ON THE			
4.	FREQUENCY OF THE EXECUTIVE	Management1 Yea	ar For	
	COMPENSATION VOTES.			
	TO APPROVE THE COMPANY'S 2018			
5.	STOCK	ManagementFor	For	
	INCENTIVE PLAN.	-		
	GIZER HOLDINGS, INC.			
Securit Ticker	y 29272W109	Meet	ing Type	Annual
Symbo	ENR	Meet	ing Date	29-Jan-2018
ISIN	US29272W1099	Agen	da	934713795 - Management
		Proposed	For/Again	st
Item	Proposal	by Vote	Managem	
1A.	ELECTION OF DIRECTOR: BILL G.	ManagementFor	For	
173.	ARMSTRONG	Wanagementi of	1.01	
1B.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	ManagementFor	For	
	ELECTION OF DIRECTOR: W. PATRICK		_	
1C.	MCGINNIS	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: ROBERT V.	ManagementFor	For	
ID.	VITALE	Wanagementi Of	101	
	TO RATIFY THE APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS LLP AS THE			
2.	COMPANY'S INDEPENDENT	ManagementFor	For	
	REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR FISCAL 2018.			
3.	ADVISORY VOTE ON EXECUTIVE	ManagementFor	For	
	COMPENSATION. TO VOTE TO AMEND AND RESTATE	8		
	THE			
	COMPANY'S SECOND AMENDED AND			
4.	RESTATED	ManagementFor	For	
	ARTICLES OF INCORPORATION TO			
	REMOVE			
SALLS	SUPERMAJORITY PROVISIONS. Y BEAUTY HOLDINGS, INC.			
SALL		Meet	ing Type	Annual
Ticker	, SBH			01-Feb-2018
Symbo	1		ing Date	
ISIN	US79546E1047	Agen	da	934713101 - Management

Itom	Droposi	Proposed	Vote	For/Agains	t
Item	Proposal	by		Manageme	nt
1.	DIRECTOR	Manageme			
	1 KATHERINE BUTTON BELL		For	For	
	2 CHRISTIAN A. BRICKMAN		For	For	
	3 MARSHALL E. EISENBERG		For	For	
	4 DAVID W. GIBBS		For	For	
	5 LINDA HEASLEY		For	For	
	6 JOSEPH C. MAGNACCA		For	For	
	7 ROBERT R. MCMASTER		For	For	
	8 JOHN A. MILLER		For	For	
	9 SUSAN R. MULDER		For	For	
	10 EDWARD W. RABIN	-	For	For	
	APPROVAL OF THE COMPENSATION OF	ť			
		a			
	CORPORATION'S EXECUTIVE OFFICER	5			
2.	INCLUDING	Manageme	entFor	For	
	THE CORPORATION'S COMPENSATION	U			
	PRACTICES				
	AND PRINCIPLES AND THEIR				
	IMPLEMENTATION.				
	RATIFICATION OF THE SELECTION OF				
	KPMG LLP AS				
2	THE CORPORATION'S INDEPENDENT	Managana		Ean	
3.	REGISTERED	Manageme	ntror	For	
	PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR				
	2018.				
EVAC	TECH, INC.				
Securit			Meeting '	Tune	Special
Ticker	, ,		-		Special
Symbo	FXA(		Meeting	Date	13-Feb-2018
ISIN	US30064E1091		Agenda		934720891 - Management
		Proposed		For/Agains	t
Item	Proposal	by	Vote	Manageme	
	Approval of the Agreement and Plan of	- )			
	Merger, dated as				
	of October 22, 2017, as amended by				
	Amendment No. 1				
	to the Agreement and Plan of Merger, dated				
1.	December 3,	Manageme	entFor	For	
	2017, as it may be amended from time to	U			
	time, among				
	the Company, Osteon Holdings, L.P. and				
	Osteon Merger				
	Sub, Inc. (the "Merger Agreement").				
2.	Approval, by non-binding, advisory vote, of	Manageme	entFor	For	
	compensation	U			
	that will or may become payable to the				
	_ ·				

	Company's				
	named executive officers in connection with				
	the merger.				
	Adjournment of the Special Meeting, if				
	necessary or				
	appropriate, for, among other reasons, the				
	solicitation of				
3.	additional proxies in the event that there are	Manageme	entFor	For	
	insufficient	_			
	votes at the time of the Special Meeting to				
	approve the				
	proposal to approve the Merger Agreement.				
SURM	ODICS, INC.				
Securit	ty 868873100		Meeting	g Type	Annual
Ticker	, SRDX		Maatina	Dete	21-Feb-2018
Symbo	01		Meeting		
ISIN	US8688731004		Agenda		934718606 - Management
		Proposed		For/Again	st
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Manageme	nt		
	1 David R. Dantzker, M.D.		For	For	
	2 Lisa W. Heine		For	For	
	3 Gary R. Maharaj		For	For	
2.	Set the number of directors at seven (7)	Manageme		For	
	Ratify the appointment of Deloitte & Touche	-			
	LLP as				
3.	SurModics' independent registered public	Manageme	ntFor	For	
	accounting firm	U			
	for fiscal year 2018				
	Approve, in a non-binding advisory vote, the				
4.	Company's	Manageme	entFor	For	
	executive compensation				
AMER	LISOURCEBERGEN CORPORATION				
Securit			Meeting	r Type	Annual
Ticker	-		-		
Symbo	ABC ABC		Meeting	g Date	01-Mar-2018
ISIN	US03073E1055		Agenda		934720613 - Management
		Proposed		For/Again	et
Item	Proposal	by	Vote	Manageme	
1A.	Election of Director: Ornella Barra	Manageme	entFor	For	Sint
1 <b>B</b> .	Election of Director: Steven H. Collis	Manageme		For	
1C.	Election of Director: Douglas R. Conant	Manageme		For	
10.	Election of Director: D. Mark Durcan	Manageme		For	
1E.	Election of Director: Richard W. Gochnauer	Manageme		For	
1E. 1F.	Election of Director: Kichaid W. Goemader Election of Director: Lon R. Greenberg	Manageme		For	
1G.	Election of Director: Jane E. Henney, M.D.	Manageme		For	
1U. 1H.	Election of Director: Kathleen W. Hyle	Manageme		For	
111. 1I.	Election of Director: Michael J. Long	Manageme		For	
1J.	Election of Director: Henry W. McGee	Manageme		For	

	5 5				
	Ratification of Ernst & Young LLP as our				
2	independent	Managama	nt Don	For	
2.	registered public accounting firm for fiscal	Manageme	nufor	FOF	
	year 2018.				
	Advisory vote to approve the compensation of	of			
3.	our named	Managemen	ntFor	For	
	executive officers.				
	Approval of an amendment and restatement of	of			
	the				
4.	AmerisourceBergen Corporation 2011	Managemen	ntFor	For	
	Employee Stock				
	Purchase Plan.				
	Stockholder proposal, if properly presented, t	0			
	urge the				
5.	Board of Directors to adopt a policy that the	Shareholde	r Against	For	
	Chairman of				
	the Board be an independent director.				
	Stockholder proposal, if properly presented,				
6	regarding the	<u>01 1 1 1</u>	<b>.</b>	г	
6.	ownership threshold for calling special	Shareholde	r Against	For	
	meetings of				
	stockholders.	-			
	Stockholder proposal, if properly presented, t	.0			
7.	urge the Board of Directors to adopt a policy to	Sharahalda	r Against	For	
7.	disclose certain	Shareholde	Against	1'01	
	incentive compensation clawbacks.				
	Stockholder proposal, if properly presented, t	0			
	urge the	.0			
0	Board of Directors to report to stockholders	<u> </u>			
8.	on	Shareholder	r Abstain	Against	
	governance measures implemented related to				
	opioids.				
CVS H	EALTH CORPORATION				
Securit	y 126650100		Meeting	Гуре	Special
Ticker	, CVS		Meeting l	Date	13-Mar-2018
Symbo	I		-	Bute	
ISIN	US1266501006		Agenda		934727972 - Management
		Droposed		For/Agains	<b>5f</b>
Item	Proposal	Proposed by	Vote	Manageme	
1.	Stock Issuance Proposal: To approve the	Manageme	ntFor	For	Sint
1.	issuance of	Managemen		1.01	
	shares of CVS Health Corporation common				
	stock to				
	shareholders of Aetna Inc. in the merger				
	between Aetna				
	Inc. and Hudson Merger Sub Corp., a				
	wholly-owned				
	subsidiary of CVS Health Corporation,				
	pursuant to the				

		ns and conditions of the Agreement and n of				
	Me	rger dated as of December 3, 2017, as it y be				
	am	ended from time to time, among CVS alth				
	Co	rporation, Hudson Merger Sub Corp. and that Inc.				
	Ad adj tim stoo	journment Proposal: To approve the ournment from e to time of the special meeting of ckholders of S Health Corporation if necessary to				
2.	pro tim spe	icit additional xies if there are not sufficient votes at the e of the cial meeting, or any adjournment or stponement	Managemer	ntFor	For	
		reof, to approve the Stock Issuance posal.				
AETNA		·				
Security	У	00817Y108		Meeting 7	Гуре	Special
Ticker Symbol	1	AET		Meeting I	Date	13-Mar-2018
ISIN	L	US00817Y1082		Agenda		934728227 - Management
Item	Pro	posal	Proposed by	Vote	For/Agains Manageme	
	To of	approve and adopt the Agreement and Plan	1			
		rger, dated as of December 3, 2017, as it y be				
1.	am Hea	ended from time to time, among CVS alth	Managemen	ntFor	For	
	Aet	rporation, Hudson Merger Sub Corp. and tha Inc.				
	То	e "merger agreement"). approve the adjournment from time to time	e			
	of t Spe if	he ecial Meeting of Shareholders of Aetna Inc				
	nec	essary to solicit additional proxies if there not				
2.	suf	ficient votes to approve and adopt the rger	Managemer	ntFor	For	
		eement at the time of the Special Meeting				
	adj	areholders of Aetna Inc. or any ournment or				
3.	adj		Managemen	ntFor	For	

	To approve, on an advisory (non-binding) basis, the			
	compensation that will or may be paid or			
	provided by			
	Aetna Inc. to its named executive officers in			
	connection			
	with the merger of Hudson Merger Sub Corp with and			
	into Aetna Inc.			
THE C	COOPER COMPANIES, INC.			
Securit	y 216648402	Meeting	g Type	Annual
Ticker	, COO	Meeting	g Date	19-Mar-2018
Symbo ISIN	US2166484020	Agenda		934724825 - Management
1011	002100101020	/ gendu		754724025 Management
Item	Proposal	Proposed Vote	For/Again	
1A.	-	by	Managem For	ent
1A. 1B.	Election of director: A. Thomas Bender Election of director: Colleen E. Jay	ManagementFor ManagementFor	For	
1D. 1C.	Election of director: Michael H. Kalkstein	ManagementFor	For	
10. 1D.	Election of director: William A. Kozy	ManagementFor	For	
1E.	Election of director: Jody S. Lindell	ManagementFor	For	
1F.	Election of director: Gary S. Petersmeyer	ManagementFor	For	
1G.	Election of director: Allan E. Rubenstein, M.D.	ManagementFor	For	
1H.	Election of director: Robert S. Weiss	ManagementFor	For	
1I.	Election of director: Stanley Zinberg, M.D.	ManagementFor	For	
	Ratification of the appointment of KPMG			
	LLP as the			
2.	independent registered public accounting firm for The	n ManagementFor	For	
2.	Cooper Companies, Inc. for the fiscal year	Wanagementi of	1.01	
	ending			
	October 31, 2018.			
	An advisory vote on the compensation of our	•		
3.	named	ManagementFor	For	
	executive officers as presented in the Proxy Statement.	C		
	Consider a stockholder proposal regarding a			
4.	"net-zero"	Shareholder Abstain	Against	
	greenhouse gas emissions report.		-	
	ENT TECHNOLOGIES, INC.		_	
Securit	y 00846U101	Meeting	g Type	Annual
Ticker Symbo	A	Meeting	g Date	21-Mar-2018
ISIN	uS00846U1016	Agenda		934726007 - Management
		Proposed	For/Again	st
Item	Proposal	by Vote	Managem	
1.1	Election of Director: Koh Boon Hwee	ManagementFor	For	
12	Election of Director: Michael R. McMullen	ManagementFor	For	

Election of Director: Michael R. McMullen

1.1 1.2

1.3	Election of Director: Daniel K. Podolsky, M.D.	Managemen	ntFor	For	
2.	To approve the amendment and restatement of our 2009	f Managemer	ntAgainst	Against	
3.	Stock Plan. To approve, on a non-binding advisory basis, the compensation of our named executive officers.	Managemen	ntFor	For	
4.	To ratify the Audit and Finance Committee's appointment of PricewaterhouseCoopers LLP as Agilent's independent registered public accounting firm.	Managemer	ntFor	For	
SNYD	ER'S-LANCE, INC.				
Securit			Meeting 7	Гуре	Special
Ticker	LNCE		Meeting I	Date	23-Mar-2018
Symbo ISIN	US8335511049		Agenda		934731084 - Management
1011	00000011012		rigendu		Jon 191001 Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
	Proposal to approve the Agreement and Plan of Merger, dated as of December 18, 2017, entered into among Snyder's-Lance, Inc. (the "Company"), Campbell Soup				
1.	Company ("Campbell"), and Twist Merger Sub, Inc.	Managemen	ntFor	For	
	("Merger Sub"), including the Plan of Merger included therein, each as may be amended from time to time (the	,			
2.	"merger agreement"), (the "merger"). Proposal to adjourn the special meeting, if necessary or appropriate, including to solicit additional proxies if there are insufficient votes at the time of the special meeting to	Managemei	ntFor	For	
3.	approve the merger agreement. Proposal to approve, on a non-binding, advisory basis, the payment of certain compensation and benefits to the Company's named executive officers that is based on or otherwise relates to the merger.	Managemer	ntFor	For	
SUNT( Securit	ORY BEVERAGE & FOOD LIMITED y J78186103		Meeting 7	Гуре	Annual General Meeting
Securit	J 570100105		meeting 1		i minuar Generar Meeting

Ticker					
Symbo	l		Meeting	Date	29-Mar-2018
ISIN	JP3336560002		Agenda		709020692 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1	Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director except as Supervisory	Non-Votin Manageme	-	For	
2.1	Committee Members Kogo, Saburo	Manageme	ntAgainst	Against	
2.2	Appoint a Director except as Supervisory Committee Members Tsujimura, Hideo	Manageme	ntFor	For	
2.3	Appoint a Director except as Supervisory Committee Members Yamazaki, Yuji	Manageme	ntFor	For	
2.4	Appoint a Director except as Supervisory Committee Members Kimura, Josuke	Manageme	ntFor	For	
2.5	Appoint a Director except as Supervisory Committee Members Torii, Nobuhiro	Manageme	ntFor	For	
2.6	Appoint a Director except as Supervisory Committee Members Inoue, Yukari	Manageme	ntFor	For	
3	Appoint a Director as Supervisory Committee Members Chiji, Kozo	Manageme	ntAgainst	Against	
4	Appoint a Substitute Director as Supervisory Committee Members Amitani, Mitsuhiro	Manageme	ntFor	For	
	RED HEALTHCARE, INC.			-	a
Securit Ticker	y 494580103		Meeting '	Гуре	Special
Symbol	KND		Meeting	Date	05-Apr-2018
ISIN	US4945801037		Agenda		934731173 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	Adopt the Agreement and Plan of Merger, dated as of December 19, 2017, among Kindred Healthcare, Inc., Kentucky Hospital Holdings, LLC, Kentucky Homecare Holdings, Inc. and Kentucky Homecare Merger Sub, Inc. (as may be amended from time to time, the "merger agreement").	Manageme	nt Action		

2.	Approve, on an advisory (non-binding) basis, the compensation that may be paid or become payable to Kindred Healthcare, Inc.'s named executive officers in connection with the merger.	Manageme	nt <sup>No</sup> Action		
3.	Approve the adjournment of the special meeting, if necessary or appropriate, to solicit additional proxies if there are not sufficient votes to adopt the merger agreement.	Manageme	No nt Action		
	IMO ZANETTI BEVERAGE GROUP S.P.A.,	VILLORBA		Tupo	Ordinary Ganaral Maating
Securit Ticker	5		Meeting	• •	Ordinary General Meeting
Symbo			Meeting	Date	10-Apr-2018
ISIN	IT0005042467		Agenda		709046216 - Management
Item	Proposal	Proposed	Vote	For/Agains Manageme	
1	TO APPROVE BALANCE SHEET AS OF 31 DECEMBER 2017, TOGETHER WITH BOARD OF DIRECTORS REPORT ON MANAGEMENT, INTERNAL AND EXTERNAL AUDITORS' REPORTS. NET INCOME ALLOCATION AND DIVIDEND DISTRIBUTION TO SHAREHOLDERS. RESOLUTIONS RELATED THERETO. CONSOLIDATE BALANCE SHEET AS OF 31 DECEMBER 2017 REWARDING REPORT AS PER ART. 122 TED OF THE	by Manageme	ntFor	For	
2 CMMT	123-TER OF THE LEGISLATIVE DECREE 24 FEBRUARY 1998, N.58 AND ART. 84-QUATER OF CONSOB REGULATION N. 11971/1999. RESOLUTIONS RELATED TO THE REWARDING POLICY OF THE COMPANY STATED IN THE FIRST PART OF THE REPORT T 12 MAR 2018: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE			For	

CMMT	VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.				
	E SA, CHAM UND VEVEY			_	
Security	и Н57312649		Meeting '	Гуре	Annual General Meeting
Ticker			Meeting	Date	12-Apr-2018
Symbol ISIN	CH0038863350		Agenda		709055582 - Management
1511	CH0050005550		Agenda		709055502 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemer	
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB- CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE- REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT		3		

	THE-TRADING	
	OF SHARES, ANY THAT ARE	
	REGISTERED MUST BE	
	FIRST DEREGISTERED IF-REQUIRED	
	FOR	
	SETTLEMENT. DEREGISTRATION CAN	
	AFFECT THE	
	VOTING RIGHTS OF THOSE-SHARES. IF	
	YOU HAVE	
	CONCERNS REGARDING YOUR	
	ACCOUNTS,	
	PLEASE CONTACT YOUR-CLIENT	
	REPRESENTATIVE	
	APPROVAL OF THE ANNUAL REVIEW,	
	THE	
	FINANCIAL STATEMENTS OF NESTLE	No
1.1	S.A. AND THE	Management
	CONSOLIDATED FINANCIAL	Action
	STATEMENTS OF THE	
	NESTLE GROUP FOR 2017	
	ACCEPTANCE OF THE COMPENSATION	N
1.2	REPORT	Management <sup>No</sup> Action
	2017 (ADVISORY VOTE)	Action
	DISCHARGE TO THE MEMBERS OF THE	
_	BOARD OF	No
2	DIRECTORS AND OF THE	Management
	MANAGEMENT	riction
	APPROPRIATION OF PROFIT	
	RESULTING FROM THE	
	BALANCE SHEET OF NESTLE S.A.	No
3	(PROPOSED	Management No Action
		Action
	DIVIDEND) FOR THE FINANCIAL YEAR	
	2017	
	RE-ELECTION AS MEMBER AND	) Y
4.1.1	CHAIRMAN OF THE	Management
	BOARD OF DIRECTORS: MR PAUL	Action
	BULCKE	
	<b>RE-ELECTION AS MEMBER OF THE</b>	
4.1.2	BOARD OF	Management No.
7.1.2	DIRECTORS: MR ULF MARK	Action
	SCHNEIDER	
	<b>RE-ELECTION AS MEMBER OF THE</b>	No
4.1.3	BOARD OF	Management <sup>No</sup> Action
	DIRECTORS: MR HENRI DE CASTRIES	Action
	<b>RE-ELECTION AS MEMBER OF THE</b>	N.
4.1.4	BOARD OF	Management No.
	DIRECTORS: MR BEAT W. HESS	Action
	<b>RE-ELECTION AS MEMBER OF THE</b>	
4.1.5	BOARD OF	Management No Action
	DIRECTORS: MR RENATO FASSBIND	Action
4.1.6		Management
7.1.0		manugement

	<b>RE-ELECTION AS MEMBER OF THE</b>		No
	BOARD OF		Action
	DIRECTORS: MR JEAN-PIERRE ROTH		
	<b>RE-ELECTION AS MEMBER OF THE</b>		No
4.1.7	BOARD OF	Managemen	it Action
	DIRECTORS: MS ANN M. VENEMAN		Action
	<b>RE-ELECTION AS MEMBER OF THE</b>		Na
4.1.8	BOARD OF	Managemen	
	DIRECTORS: MS EVA CHENG	-	Action
	<b>RE-ELECTION AS MEMBER OF THE</b>		N
4.1.9	BOARD OF	Managemen	NO It
	DIRECTORS: MS RUTH K. ONIANG'O	U	Action
	<b>RE-ELECTION AS MEMBER OF THE</b>		
4.110	BOARD OF	Managemen	NO
	DIRECTORS: MR PATRICK AEBISCHER		Action
	RE-ELECTION AS MEMBER OF THE		
4.111	BOARD OF	Managemen	No
7,111	DIRECTORS: MS URSULA M. BURNS	Wanagemen	Action
	ELECTION TO THE BOARD OF		
4.2.1	DIRECTORS: MR	Managemen	No
4.2.1	KASPER RORSTED	Wanagemen	Action
	ELECTION TO THE BOARD OF		
4.2.2	DIRECTORS: MR	Managemen	No
4.2.2		Managemen	Action
	PABLO ISLA		
100	ELECTION TO THE BOARD OF	Managemen	No
4.2.3	DIRECTORS: MS	Managemen	Action
	KIMBERLY A. ROSS		
	ELECTION AS MEMBER OF THE		No
4.3.1	COMPENSATION	Managemen	Action
	COMMITTEE: MR BEAT W. HESS		1 iouon
	ELECTION AS MEMBER OF THE		No
4.3.2	COMPENSATION	Managemen	Action
	COMMITTEE: MR JEAN-PIERRE ROTH		netion
	ELECTION AS MEMBER OF THE		No
4.3.3	COMPENSATION	Managemen	Action
	COMMITTEE: MR PATRICK AEBISCHER		Action
	ELECTION AS MEMBER OF THE		No
4.3.4	COMPENSATION	Managemen	No t
	COMMITTEE: MS URSULA M. BURNS	-	Action
	ELECTION OF THE STATUTORY		NI.
4.4	AUDITORS: KPMG	Managemen	INO
	SA, GENEVA BRANCH	C	Action
	ELECTION OF THE INDEPENDENT		
	<b>REPRESENTATIVE: HARTMANN</b>		No
4.5	DREYER,	Managemen	Action
	ATTORNEYS-AT-LAW		
	APPROVAL OF THE COMPENSATION OF	7	
5.1	THE BOARD		No
5.1	OF DIRECTORS	Managemen	Action
5.2		Monogomor	tNo
5.2	APPROVAL OF THE COMPENSATION OF	wianagemen	Action
	THE		Action

EXECUTIVE BOARD CAPITAL REDUCTION (BY Management No Action 6 CANCELLATION OF SHARES) IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF No 7 Shareholder ANY SUCH Action YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL PLEASE FIND BELOW THE LINK FOR NESTLE IN SOCIETY CREATING SHARED VALUE AND-MEETING CMMT OUR COMMITMENTS 2017:-Non-Voting HTTPS://WWW.NESTLE.COM/ASSET-LIBRARY/DOCUMENTS/LIBRARY/DOCUMENTS/CORP ORATE SOC-IAL RESPONSIBILITY/NESTLE-IN-SOCIETY-SUMMARY-REPORT-2017-EN.PDF **SMITH & NEPHEW PLC** 83175M205 Security Meeting Type Annual Ticker **SNN** Meeting Date 12-Apr-2018 Symbol ISIN 934739422 - Management US83175M2052 Agenda Proposed For/Against Item Proposal Vote Management by 1. To receive the audited accounts ManagementFor For To approve the Directors' Remuneration 2. Report ManagementFor For (excluding policy) To declare a final dividend 3. For ManagementFor Election of Director: Graham Baker 4. ManagementFor For ManagementFor 5. Election of Director: Vinita Bali For Election of Director: Ian Barlow ManagementFor 6. For 7. Election of Director: Olivier Bohuon ManagementFor For 8. Election of Director: The Rt. Hon Baroness ManagementFor For

	Bottomley			
9.	Election of Director: Erik Engstrom	ManagementFor	For	
10.	Election of Director: Roland Diggelmann	ManagementFor	For	
11.	Election of Director: Robin Freestone	ManagementFor	For	
12.	Election of Director: Michael Friedman	ManagementFor	For	
13.	Election of Director: Marc Owen	ManagementFor	For	
14.	Election of Director: Angie Risley	ManagementFor	For	
15.	Election of Director: Roberto Quarta	ManagementFor	For	
16.	To re-appoint the Auditor	ManagementFor	For	
	To authorise the Directors to determine the			
17.	remuneration	ManagementFor	For	
	of the Auditor	C		
10	To renew the Directors' authority to allot		F	
18.	shares	ManagementFor	For	
	To renew the Directors' authority for the			
19.	disapplication of	ManagementFor	For	
	the pre-emption rights	C		
	To renew the Directors' limited authority to			
20.	make market	ManagementFor	For	
	purchases of the Company's own shares	C		
	To authorise general meetings to be held on			
21.	14 clear	ManagementFor	For	
	days' notice	-		
PARM	ALAT S.P.A.			
Connit	y T7S73M107	Meeting 7	Funo	Ordinary Canaral Masting
Securit	y 1/3/31/110/	wiccung	rype	Ordinary General Meeting
Ticker	y 1757514107	-		
	-	Meeting I		19-Apr-2018
Ticker	-	-		
Ticker Symbo	1	Meeting I		19-Apr-2018
Ticker Symbo ISIN	1 IT0003826473	Meeting I Agenda		19-Apr-2018 709073958 - Management
Ticker Symbo	l IT0003826473 Proposal	Meeting I Agenda	Date	19-Apr-2018 709073958 - Management
Ticker Symbo ISIN	I IT0003826473 Proposal PARMALAT S.P.A BALANCE SHEET AS	Meeting I Agenda Proposed Vote	Date For/Agains	19-Apr-2018 709073958 - Management
Ticker Symbo ISIN	I IT0003826473 Proposal PARMALAT S.P.A BALANCE SHEET AS OF 31	Meeting I Agenda Proposed Vote	Date For/Agains	19-Apr-2018 709073958 - Management
Ticker Symbo ISIN	I I I Proposal PARMALAT S.P.A BALANCE SHEET AS OF 31 DECEMBER 2017 AND TO ALLOCATE	Meeting I Agenda Proposed Vote	Date For/Agains	19-Apr-2018 709073958 - Management
Ticker Symbo ISIN	I I I Proposal PARMALAT S.P.A BALANCE SHEET AS OF 31 DECEMBER 2017 AND TO ALLOCATE NET INCOME,	Meeting I Agenda Proposed by Vote	Date For/Agains	19-Apr-2018 709073958 - Management
Ticker Symbo ISIN	I I I I I I I I I I I I I I I I I I I	Meeting I Agenda Proposed by Vote	Date For/Agains	19-Apr-2018 709073958 - Management
Ticker Symbo ISIN Item	I I I Proposal PARMALAT S.P.A BALANCE SHEET AS OF 31 DECEMBER 2017 AND TO ALLOCATE NET INCOME, RESOLUTIONS RELATED THERETO. TO DESENT	Meeting I Agenda Proposed by Vote	Date For/Agains Managemen	19-Apr-2018 709073958 - Management
Ticker Symbo ISIN	I I I I I I I I I I I I I I I I I I I	Meeting I Agenda Proposed by Vote	Date For/Agains	19-Apr-2018 709073958 - Management
Ticker Symbo ISIN Item	I IT0003826473 Proposal PARMALAT S.P.A BALANCE SHEET AS OF 31 DECEMBER 2017 AND TO ALLOCATE NET INCOME, RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31	Meeting I Agenda Proposed by Vote	Date For/Agains Managemen	19-Apr-2018 709073958 - Management
Ticker Symbo ISIN Item	I I I I I I I I I I I I I I I I I I I	Meeting I Agenda Proposed by Vote	Date For/Agains Managemen	19-Apr-2018 709073958 - Management
Ticker Symbo ISIN Item	I I I I I I I I I I I I I I I I I I I	Meeting I Agenda Proposed by Vote ManagementAbstain	Date For/Agains Managemen	19-Apr-2018 709073958 - Management
Ticker Symbo ISIN Item	I I I I I I I I I I I I I I I I I I I	Meeting I Agenda Proposed by Vote ManagementAbstain	Date For/Agains Managemen	19-Apr-2018 709073958 - Management
Ticker Symbo ISIN Item	I IT0003826473 Proposal PARMALAT S.P.A BALANCE SHEET AS OF 31 DECEMBER 2017 AND TO ALLOCATE NET INCOME, RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017. BOARD OF DIRECTORS, INTERNAL AND EXTERNAL AUDITORS REPORTS	Meeting I Agenda Proposed by Vote ManagementAbstain	Date For/Agains Managemen Against	19-Apr-2018 709073958 - Management
Ticker Symbo ISIN Item	I I I I I I I I I I I I I I I I I I I	Meeting I Agenda Proposed by Vote ManagementAbstain	Date For/Agains Managemen	19-Apr-2018 709073958 - Management
Ticker Symbo ISIN Item 1	I I I I I I I I I I I I I I I I I I I	Meeting I Agenda Proposed by Vote ManagementAbstain ManagementFor	Date For/Agains Managemen Against For	19-Apr-2018 709073958 - Management
Ticker Symbo ISIN Item	IT0003826473 Proposal PARMALAT S.P.A BALANCE SHEET AS OF 31 DECEMBER 2017 AND TO ALLOCATE NET INCOME, RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017. BOARD OF DIRECTORS, INTERNAL AND EXTERNAL AUDITORS REPORTS NET INCOME ALLOCATION REWARDING REPORT: REWARDING POLICY	Meeting I Agenda Proposed by Vote ManagementAbstain	Date For/Agains Managemen Against	19-Apr-2018 709073958 - Management
Ticker Symbo ISIN Item 1 2 3	I I I I I I I I I I I I I I I I I I I	Meeting I Agenda Proposed by Vote ManagementAbstain ManagementFor ManagementAbstain	Date For/Agains Managemen Against For Against	19-Apr-2018 709073958 - Management
Ticker Symbo ISIN Item 1	IT0003826473 Proposal PARMALAT S.P.A BALANCE SHEET AS OF 31 DECEMBER 2017 AND TO ALLOCATE NET INCOME, RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017. BOARD OF DIRECTORS, INTERNAL AND EXTERNAL AUDITORS REPORTS NET INCOME ALLOCATION REWARDING REPORT: REWARDING POLICY TO APPOINT A DIRECTOR, RESOLUTIONS RELATED	Meeting I Agenda Proposed by Vote ManagementAbstain ManagementFor	Date For/Agains Managemen Against For	19-Apr-2018 709073958 - Management
Ticker Symbo ISIN Item 1 2 3 4	IT0003826473 Proposal PARMALAT S.P.A BALANCE SHEET AS OF 31 DECEMBER 2017 AND TO ALLOCATE NET INCOME, RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017. BOARD OF DIRECTORS, INTERNAL AND EXTERNAL AUDITORS REPORTS NET INCOME ALLOCATION REWARDING REPORT: REWARDING POLICY TO APPOINT A DIRECTOR, RESOLUTIONS RELATED THERETO	ManagementAbstain ManagementAbstain ManagementAbstain ManagementFor ManagementFor	Date For/Against Managemen Against For Against For	19-Apr-2018 709073958 - Management
Ticker Symbo ISIN Item 1 2 3	IT0003826473 Proposal PARMALAT S.P.A BALANCE SHEET AS OF 31 DECEMBER 2017 AND TO ALLOCATE NET INCOME, RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017. BOARD OF DIRECTORS, INTERNAL AND EXTERNAL AUDITORS REPORTS NET INCOME ALLOCATION REWARDING REPORT: REWARDING POLICY TO APPOINT A DIRECTOR, RESOLUTIONS RELATED	Meeting I Agenda Proposed by Vote ManagementAbstain ManagementFor ManagementAbstain	Date For/Agains Managemen Against For Against	19-Apr-2018 709073958 - Management

	APPOINT AN EFFECTIVE INTERNAL AUDITOR				
6	TO INTEGRATE THE INTERNAL AUDITORS: TO APPOINT INTERNAL AUDITORS'	Managemer	ntFor	For	
	CHAIRMAN TO INTEGRATE THE INTERNAL				
7	AUDITORS :TO APPOINT AN ALTERNATE INTERNAL AUDITOR	Managemen	ntFor	For	
	PLEASE NOTE THAT THE ITALIAN LANGUAGE				
CMM	AGENDA IS AVAILABLE BY CLICKING T ON THE-URL	Non-Voting	5		
	LINK:- HTTPS://MATERIALS.PROXYVOTE.COM 999992/19840101/NPS_350320.PDF	/APPROVE	D/		
THE K	KRAFT HEINZ COMPANY				
Securit	ty 500754106		Meeting	Гуре	Annual
Ticker Symbo	К Н( '		Meeting l	Date	23-Apr-2018
ISIN	US5007541064		Agenda		934734561 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	Election of Director: Gregory E. Abel	Managemen	ntFor	For	
1B.	Election of Director: Alexandre Behring	Managemen	ntFor	For	
1C.	Election of Director: John T. Cahill	Managemen		For	
1D.	Election of Director: Tracy Britt Cool	Managemen		For	
1E.	Election of Director: Feroz Dewan	Managemen		For	
1F.	Election of Director: Jeanne P. Jackson	Managemen		For	
1G.	Election of Director: Jorge Paulo Lemann	Managemen		For	
1H.	Election of Director: John C. Pope	Managemen		For	
1I.	Election of Director: Marcel Herrmann Telles			For	
1J.	Election of Director: Alexandre Van Damme	•		For	
1K.	Election of Director: George Zoghbi	Managemen	lifor	For	
2.	Advisory vote to approve executive compensation.	Managemen	ntFor	For	
	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS				
3.	OUR	Managemen	ntFor	For	
	INDEPENDENT AUDITORS FOR 2018.				
	SHAREHOLDER PROPOSAL:				
4.	<b>RESOLUTION RELATED</b>	Shareholder	r Abstain	Against	
	TO PACKAGING.				
	SIA LTD				
Securi	•		Meeting	Гуре	Annual General Meeting
Ticker					
Countral			Meeting 1	Date	24-Apr-2018
Symbo ISIN			Meeting l Agenda	Date	24-Apr-2018 709143678 - Management

Management

Item	Proposal	Proposed V		For/Against Management
1.1	ACCEPT FINANCIAL STATEMENTS ANI STATUTORY REPORTS	)	Ŧ	mundgement
1.2	APPROVE REMUNERATION REPORT (NON-BINDING)	Management	No Action	
2	APPROVE TREATMENT OF NET LOSS	Management	No Action	
3	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT APPROVE CREATION OF CHF 2.7	N Management	No Action	
4	MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Management	No Action	
5.1.1	REELECT JEAN-PIERRE GARNIER AS DIRECTOR	Management	No Action	
5.1.2	REELECT JEAN-PAUL CLOZEL AS DIRECTOR	Management	No Action	
5.1.3	REELECT ROBERT BERTOLINI AS DIRECTOR	Management	No Action	
5.1.4	REELECT JOHN J. GREISCH AS DIRECTOR	Management	No Action	
5.1.5	REELECT DAVID STOUT AS DIRECTOR	Management	No Action	
5.2	ELECT VIVIANE MONGES AS DIRECTOR	Management	No Action	
5.3	ELECT JEAN-PIERRE GARNIER AS BOARD CHAIRMAN	Management	No Action	
5.4.1	APPOINT JEAN-PIERRE GARNIER AS MEMBER OF THE COMPENSATION COMMITTEE APPOINT JOHN J. GREISCH AS MEMBER	Management	No Action	
5.4.2	OF THE COMPENSATION COMMITTEE APPOINT DAVID STOUT AS MEMBER	Management	No Action	
5.4.3	OF THE COMPENSATION COMMITTEE	Management	No Action	
5.4.4	APPOINT VIVIANE MONGES AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action	
6.1	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 1.3 MILLION APPROVE REMUNERATION OF	Management	No Action	
6.2	EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF	$\mathbf{M}$ anagement $\mathbf{A}$	No Action	
-	MILLION			

THE BOARD OF DIRECTORS PROPOSES No THAT BDO Action AG, REPRESENTED BY MR MARC SCHAFFNER, BE ELECTED AS INDEPENDENT PROXY FOR A TERM OF OFFICE UNTIL THE CONCLUSION OF THE **ANNUAL GENERAL MEETING 2019** RATIFY ERNST AND YOUNG AG AS Management. No 8 **AUDITORS** Action PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 882345 DUE TO SPLITTING-OF **RESOLUTIONS 5.1 AND 5.4. ALL VOTES** RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED IF VOTE DEADLINE **EXTENSIONS** ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF CMMT HOWEVER VOTE Non-Voting DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND **AS-SOON AS** POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU CMMT PART 2 OF THIS MEETING IS FOR Non-Voting VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR **MEETINGS OF THIS** 

55

TYPE THAT THE SHARES ARE **REGISTERED AND** MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON **RECEIPT OF THE** VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-**REGISTRATION FOLLOWING A TRADE.** THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE **REGISTERED MUST BE** FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE 05 APR 2018: PLEASE NOTE THAT THIS IS A **REVISION DUE TO MODIFICATION OF TEXT-IN** RESOLUTION 5.1.4, 7 AND 5.4.2. IF YOU HAVE CMMT ALREADY SENT IN YOUR VOTES Non-Voting FOR-MID: 905252, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR-ORIGINAL INSTRUCTIONS. THANK YOU INGLES MARKETS, INCORPORATED 457030104 Security Meeting Type Annual Ticker IMKTA Meeting Date 24-Apr-2018 Symbol ISIN US4570301048 Agenda 934743243 - Management

Proposal Proposed Vote For/Against Management

Item

1		М			
1.	DIRECTOR	Managemer		Ear	
	<ol> <li>Ernest E. Ferguson</li> <li>John R. Lowden</li> </ol>		For	For For	
			For	FOI	
2.	Stockholder proposal concerning assigning one vote to	Shareholder	· Against	For	
۷.	each share.	Shareholder	Against	POI	
SHIRE					
Security			Meeting 7	Гуре	Annual
Ticker			-		
Symbol	SHPG		Meeting l	Date	24-Apr-2018
ISIN	US82481R1068		Agenda		934765807 - Management
Item	Proposal	Proposed	Vote	For/Agains	
	-	by		Manageme	nt
1	To receive the Company's Annual Report and		ı. T	Г	
1.	Accounts	Managemer	ntFor	For	
	for the year ended December 31, 2017.				
	To approve the Directors' Remuneration				
	Report, excluding the Directors' Remuneration Policy				
2.	set out on	, Managemer	otFor	For	
2.	pages 78 to 108 of the Annual Report and	Wanagemer	111 01	101	
	Accounts for				
	the year ended December 31, 2017.				
	To approve the Directors' Remuneration				
	Policy,				
	contained within the Directors' Remuneration				
	Report and				
	set out on pages 86 to 95 of the Annual				
3.	Report and	Managemer	ntFor	For	
	Accounts for the year ended December 31,				
	2017, to take				
	effect after the end of the Annual General				
	Meeting on				
4.	April 24, 2018. To re-elect Olivier Bohuon as a Director.	Managamar	tEar	For	
4. 5.	To re-elect Ian Clark as a Director.	Managemer Managemer		For	
<i>5</i> . 6.	To elect Thomas Dittrich as a Director.	Managemer		For	
0. 7.	To re-elect Gail Fosler as a Director.	Managemer		For	
8.	To re-elect Steven Gillis as a Director.	Managemer		For	
9.	To re-elect David Ginsburg as a Director.	Managemer		For	
10.	To re-elect Susan Kilsby as a Director.	Managemer		For	
11.	To re-elect Sara Mathew as a Director.	Managemer	ntFor	For	
12.	To re-elect Flemming Ornskov as a Director.	Managemer	ntFor	For	
13.	To re-elect Albert Stroucken as a Director.	Managemer	ntFor	For	
	To re-appoint Deloitte LLP as the Company's				
	Auditor until		_	_	
14.	the conclusion of the next Annual General	Managemer	ntFor	For	
	Meeting of the				
15	Company.	Manager	4E a n	Ear	
15.		Managemer	uror	For	

To authorize the Audit, Compliance & Risk Committee to determine the remuneration of the Auditor. That the authority to allot Relevant Securities (as defined in the Company's Articles of Association (the "Articles")) conferred on the Directors by Article 10 paragraph (B) of the Articles be renewed and for this purpose the Authorised Allotment Amount shall be: (a) 16. ManagementFor GBP For 15,187,600.85 of Relevant Securities. (b) solely in connection with an allotment pursuant to an offer by way of a Rights Issue (as defined in the Articles, but only if and to the extent that such offer is ...(due to space limits, see proxy material for full proposal). That, subject to the passing of Resolution 16, the authority to allot equity securities (as defined in the Company's Articles of Association (the "Articles")) wholly for cash conferred on the Directors by Article 10 paragraph (D) of the Articles be renewed and for this 17. purpose the Non Pre-emptive Amount (as ManagementFor For defined in the Articles) shall be GBP 2,278,140.10 and the Allotment Period shall be the period commencing on April 24, 2018, and ending on the earlier of the close of business on ...(due to space limits, see proxy material for full proposal). 18. That, subject to the passing of Resolutions 16 ManagementFor For and 17 and for the purpose of the authority to allot equity securities (as defined in the Company's Articles of Association (the "Articles")) wholly for cash conferred on the

#### Directors by

	Article 10 paragraph (D) of the Articles and renewed by Resolution 17, the Non Pre-emptive Amount				
	(as defined				
	in the Articles) shall be increased from GBP 2,278,140.10				
	to GBP(due to space limits, see proxy material for full				
	proposal). That the Company be and is hereby generally				
	and unconditionally authorized: (a) pursuant to Article 57 of				
	the Companies (Jersey) Law 1991 to make market				
	purchases of Ordinary Shares in the capital of the	Ĩ			
	Company, provided that: (1) the maximum number of				
19.	Ordinary Shares hereby authorized to be purchased is	Manageme	ntFor	For	
	91,125,605; (2) the minimum price, exclusive of any				
	expenses, which may be paid for an Ordinary Share is				
	five pence; (3) the maximum price, exclusive				
	of any				
	expenses, which may be paid(due to space limits, see				
	proxy material for full proposal).				
	To approve that a general meeting of the				
20	Company, other	13.7		F	
20.	than an annual general meeting, may be called on not	d Manageme	ntFor	For	
	less than 14 clear days' notice.				
GERRE	ESHEIMER AG, DUESSELDORF				
Security	y D2852S109		Meeting	Туре	Annual General Meeting
Ticker			Meeting	Date	25-Apr-2018
Symbol ISIN	DE000A0LD6E6		Agenda		709063236 - Management
Item	Proposal	Proposed by	Vote	For/Again Managem	
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF	Non-Votin	g	C	
	SPECIFIC CONFLICTS OF INTEREST IN- CONNECTION WITH SPECIFIC ITEMS				
	OF THE				
	AGENDA FOR THE GENERAL MEETING YOU ARE-	ŕ			
	NOT ENTITLED TO EXERCISE YOUR				

VOTING **RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE** EXCLUDED WHEN YOUR SHARE IN **VOTING RIGHTS** HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING **RIGHTS-NOTIFICATIONS** PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE **REPRESENTATIVE-FOR** CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION **REGARDING SUCH** CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR **VOTE AS-**USUAL. THANK YOU PLEASE NOTE THAT THE TRUE **RECORD DATE FOR** THIS MEETING IS 04 APR 18, WHEREAS-THE MEETING HAS BEEN SETUP USING THE ACTUAL CMMT RECORD DATE - 1 BUSINESS DAY.-THIS Non-Voting IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH-THE GERMAN LAW. THANK YOU CMMT TO THE MATERIAL URL SECTION OF Non-Voting THE APPLICATION). IF YOU WISH TO ACT **ON THESE-**ITEMS, YOU WILL NEED TO REQUEST A **MEETING** ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON

	PROXYEDGE-COUNTER PROPOSALS			
	MAY BE			
	SUBMITTED UNTIL 10.04.2018.			
	FURTHER			
	INFORMATION ON-COUNTER			
	PROPOSALS CAN BE			
	FOUND DIRECTLY ON THE ISSUER'S			
	WEBSITE			
	(PLEASE REFER			
	RECEIVE FINANCIAL STATEMENTS			
1	AND	Non-Voting		
	STATUTORY REPORTS FOR FISCAL	8		
	2017			
	APPROVE ALLOCATION OF INCOME	No		
2	AND DIVIDENDS	Management		
	OF EUR 1.10 PER SHARE	Action		
	APPROVE DISCHARGE OF	No		
3	MANAGEMENT BOARD	Management No		
	FOR FISCAL 2017	Action		
	APPROVE DISCHARGE OF	N		
4	SUPERVISORY BOARD	Management		
	FOR FISCAL 2017	Action		
	RATIFY DELOITTE GMBH AS			
5	AUDITORS FOR FISCAL	Management No		
-	2018	Action		
THE C				
	OCA-COLA COMPANY	Meeting	Type	Annual
Securit	OCA-COLA COMPANY y 191216100	Meeting		Annual
Securit Ticker	OCA-COLA COMPANY y 191216100 KO	Meeting Meeting		Annual 25-Apr-2018
Securit	OCA-COLA COMPANY y 191216100 1 KO	Meeting		25-Apr-2018
Securit Ticker Symbo	OCA-COLA COMPANY y 191216100 KO	-		
Securit Ticker Symbo ISIN	OCA-COLA COMPANY y 191216100 1 KO US1912161007	Meeting Agenda	Date	25-Apr-2018 934735234 - Management
Securit Ticker Symbo	OCA-COLA COMPANY y 191216100 1 KO	Meeting Agenda Proposed Vote	Date For/Agains	25-Apr-2018 934735234 - Management t
Securit Ticker Symbo ISIN Item	OCA-COLA COMPANY y 191216100 1 KO US1912161007 Proposal	Proposed by Vote	Date For/Agains Manageme	25-Apr-2018 934735234 - Management t
Securit Ticker Symbo ISIN Item 1A.	OCA-COLA COMPANY y 191216100 H KO US1912161007 Proposal Election of Director: Herbert A. Allen	Proposed by ManagementFor	Date For/Agains Managemen For	25-Apr-2018 934735234 - Management t
Securit Ticker Symbo ISIN Item 1A. 1B.	OCA-COLA COMPANY y 191216100 KO US1912161007 Proposal Election of Director: Herbert A. Allen Election of Director: Ronald W. Allen	Meeting Agenda Proposed by Vote ManagementFor ManagementFor	Date For/Agains Manageme For For	25-Apr-2018 934735234 - Management t
Securit Ticker Symbo ISIN Item 1A. 1B. 1C.	OCA-COLA COMPANY y 191216100 KO US1912161007 Proposal Election of Director: Herbert A. Allen Election of Director: Ronald W. Allen Election of Director: Marc Bolland	Proposed by Vote ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For	25-Apr-2018 934735234 - Management t
Securit Ticker Symbo ISIN Item 1A. 1B. 1C. 1D.	OCA-COLA COMPANY y 191216100 KO US1912161007 Proposal Election of Director: Herbert A. Allen Election of Director: Ronald W. Allen Election of Director: Marc Bolland Election of Director: Ana Botin	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For	25-Apr-2018 934735234 - Management t
Securit Ticker Symbo ISIN Item 1A. 1B. 1C. 1D. 1E.	OCA-COLA COMPANY y 191216100 KO US1912161007 Proposal Election of Director: Herbert A. Allen Election of Director: Ronald W. Allen Election of Director: Marc Bolland Election of Director: Ana Botin Election of Director: Richard M. Daley	Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For	25-Apr-2018 934735234 - Management t
Securit Ticker Symbo ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	OCA-COLA COMPANY y 191216100 KO US1912161007 Proposal Election of Director: Herbert A. Allen Election of Director: Ronald W. Allen Election of Director: Marc Bolland Election of Director: Ana Botin Election of Director: Richard M. Daley Election of Director: Christopher C. Davis	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For	25-Apr-2018 934735234 - Management t
Securit Ticker Symbo ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	OCA-COLA COMPANY y 191216100 KO US1912161007 Proposal Election of Director: Herbert A. Allen Election of Director: Ronald W. Allen Election of Director: Marc Bolland Election of Director: Ana Botin Election of Director: Richard M. Daley Election of Director: Christopher C. Davis Election of Director: Barry Diller	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For	25-Apr-2018 934735234 - Management t
Securit Ticker Symbo ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	OCA-COLA COMPANY y 191216100 KO US1912161007 Proposal Election of Director: Herbert A. Allen Election of Director: Ronald W. Allen Election of Director: Marc Bolland Election of Director: Ana Botin Election of Director: Richard M. Daley Election of Director: Christopher C. Davis Election of Director: Barry Diller Election of Director: Helene D. Gayle	Proposed by Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For For	25-Apr-2018 934735234 - Management t
Securit Ticker Symbo ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	OCA-COLA COMPANY y 191216100 KO US1912161007 Proposal Election of Director: Herbert A. Allen Election of Director: Ronald W. Allen Election of Director: Marc Bolland Election of Director: Ana Botin Election of Director: Richard M. Daley Election of Director: Christopher C. Davis Election of Director: Barry Diller Election of Director: Helene D. Gayle Election of Director: Alexis M. Herman	Proposed by Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For For	25-Apr-2018 934735234 - Management t
Securit Ticker Symbo ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	OCA-COLA COMPANY y 191216100 KO US1912161007 Proposal Election of Director: Herbert A. Allen Election of Director: Ronald W. Allen Election of Director: Marc Bolland Election of Director: Ana Botin Election of Director: Richard M. Daley Election of Director: Christopher C. Davis Election of Director: Barry Diller Election of Director: Helene D. Gayle Election of Director: Alexis M. Herman Election of Director: Muhtar Kent	Proposed by Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Managemen For For For For For For For For For For	25-Apr-2018 934735234 - Management t
Securit Ticker Symbo ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K.	OCA-COLA COMPANY y 191216100 KO US1912161007 Proposal Election of Director: Herbert A. Allen Election of Director: Ronald W. Allen Election of Director: Marc Bolland Election of Director: Ana Botin Election of Director: Richard M. Daley Election of Director: Richard M. Daley Election of Director: Barry Diller Election of Director: Helene D. Gayle Election of Director: Alexis M. Herman Election of Director: Muhtar Kent Election of Director: Robert A. Kotick	Proposed by Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For For	25-Apr-2018 934735234 - Management t
Securit Ticker Symbo ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L.	OCA-COLA COMPANY y 191216100 KO US1912161007 Proposal Election of Director: Herbert A. Allen Election of Director: Ronald W. Allen Election of Director: Ronald W. Allen Election of Director: Marc Bolland Election of Director: Ana Botin Election of Director: Richard M. Daley Election of Director: Richard M. Daley Election of Director: Barry Diller Election of Director: Helene D. Gayle Election of Director: Alexis M. Herman Election of Director: Robert A. Kotick Election of Director: Maria Elena Lagomasino	Proposed by Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For For	25-Apr-2018 934735234 - Management t
Securit Ticker Symbo ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L. 1M.	OCA-COLA COMPANY y 191216100 KO US1912161007 Proposal Election of Director: Herbert A. Allen Election of Director: Ronald W. Allen Election of Director: Ronald W. Allen Election of Director: Marc Bolland Election of Director: Ana Botin Election of Director: Richard M. Daley Election of Director: Barry Diller Election of Director: Helene D. Gayle Election of Director: Alexis M. Herman Election of Director: Robert A. Kotick Election of Director: Robert A. Kotick Election of Director: Sam Nunn	Proposed by Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For For	25-Apr-2018 934735234 - Management t
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Securit Ticker Symbo ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L. 1M. 1N. 1O.	OCA-COLA COMPANY y 191216100 KO US1912161007 Proposal Election of Director: Herbert A. Allen Election of Director: Ronald W. Allen Election of Director: Ronald W. Allen Election of Director: Marc Bolland Election of Director: Ana Botin Election of Director: Richard M. Daley Election of Director: Richard M. Daley Election of Director: Barry Diller Election of Director: Helene D. Gayle Election of Director: Alexis M. Herman Election of Director: Robert A. Kotick Election of Director: Maria Elena Lagomasing Election of Director: Sam Nunn Election of Director: James Quincey Election of Director: Caroline J. Tsay	Proposed by Agenda Proposed by Vote ManagementFor	Date For/Agains Manageme For For For For For For For For For For	25-Apr-2018 934735234 - Management t
Securit Ticker Symbo ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L. 1M. 1N.	OCA-COLA COMPANY y 191216100 KO US1912161007 Proposal Election of Director: Herbert A. Allen Election of Director: Ronald W. Allen Election of Director: Ronald W. Allen Election of Director: Marc Bolland Election of Director: Ana Botin Election of Director: Richard M. Daley Election of Director: Richard M. Daley Election of Director: Barry Diller Election of Director: Helene D. Gayle Election of Director: Alexis M. Herman Election of Director: Robert A. Kotick Election of Director: Muhtar Kent Election of Director: Maria Elena Lagomasino Election of Director: James Quincey Election of Director: Caroline J. Tsay Election of Director: David B. Weinberg	Proposed by Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For For	25-Apr-2018 934735234 - Management t
Securit Ticker Symbo ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L. 1M. 1N. 1O.	OCA-COLA COMPANY y 191216100 KO US1912161007 Proposal Election of Director: Herbert A. Allen Election of Director: Ronald W. Allen Election of Director: Ronald W. Allen Election of Director: Marc Bolland Election of Director: Ana Botin Election of Director: Richard M. Daley Election of Director: Richard M. Daley Election of Director: Barry Diller Election of Director: Helene D. Gayle Election of Director: Alexis M. Herman Election of Director: Robert A. Kotick Election of Director: Maria Elena Lagomasing Election of Director: Sam Nunn Election of Director: James Quincey Election of Director: Caroline J. Tsay	Proposed by Agenda Proposed by Vote ManagementFor	Date For/Agains Manageme For For For For For For For For For For	25-Apr-2018 934735234 - Management t

3.	Ratification of the appointment of Ernst & Young LLP as Independent Auditors	Manageme	ntFor	For	
CALA	VO GROWERS, INC.				
Securit	y 128246105		Meeting	Туре	Annual
Ticker	CVGW		Meeting	Date	25-Apr-2018
Symbol			C		-
ISIN	US1282461052		Agenda		934742265 - Management
Item	Proposal	Proposed by	Vote	For/Agains Management	
1.	DIRECTOR	Manageme	nt		
	1 Lecil E. Cole	0	For	For	
	2 Steven Hollister		For	For	
	3 James D. Helin		For	For	
	4 Donald M. Sanders		For	For	
	5 Marc L. Brown		For	For	
	6 Michael A. DiGregorio		For	For	
	7 Scott Van Der Kar		For	For	
	8 J. Link Leavens		For	For	
	9 Dorcas H. Thille		For	For	
	10 John M. Hunt		For	For	
	11 Egidio Carbone, Jr.		For	For	
	12 Harold Edwards		For	For	
	13 Kathleen M. Holmgren		For	For	
	RATIFICATION OF APPOINTMENT OF				
	DELOITTE &				
	TOUCHE LLP AS INDEPENDENT				
•	REGISTERED				
2.	PUBLIC ACCOUNTING FIRM OF	Manageme	ntFor	For	
	CALAVO GROWERS,				
	INC. FOR THE YEAR ENDING OCTOBER				
	31, 2018				
	ADVISORY VOTE APPROVING THE				
	EXECUTIVE		-	-	
3.	COMPENSATION DISCLOSED IN THE	Manageme	ntFor	For	
	ACCOMPANYING PROXY STATEMENT				
	ADVISORY VOTE ON THE FREQUENCY				
	OF FUTURE		. 1 . 7 7		
4.	ADVISORY VOTES ON EXECUTIVE	Manageme	ntl Year	For	
	COMPENSATION				
CIGNA	CORPORATION				
Securit	y 125509109		Meeting	Туре	Annual
Ticker			-		
Symbo	CI		Meeting	Date	25-Apr-2018
ISIN	US1255091092		Agenda		934742645 - Management
Item	Proposal	Proposed	Vote	For/Agains	
	•	by Maria		Manageme	nt
1A 1B	Election of Director: David M. Cordani	Manageme		For For	

ManagementFor

For

1B

Election of Director: Eric J. Foss

1C	Election of Director: Isaiah Harris, Jr.	Manageme	entFor	For	
1D	Election of Director: Roman Martinez IV	Manageme		For	
1E	Election of Director: John M. Partridge	Manageme	entFor	For	
1F	Election of Director: James E. Rogers	Manageme		For	
1G	Election of Director: Eric C. Wiseman	Manageme		For	
1H	Election of Director: Donna F. Zarcone	Manageme		For	
1I	Election of Director: William D. Zollars	Manageme	entFor	For	
2.	Advisory approval of Cigna's executive	Manageme	entFor	For	
	compensation.	8			
	Ratification of appointment of				
2	PricewaterhouseCoopers	14	(F	г	
3.	LLP as Cigna's independent registered public	Manageme	entFor	For	
	accounting firm for 2018.				
	Approval of an amendment to the Company's Restated				
4.	Certificate of Incorporation to eliminate the	Manageme	entFor	For	
т.	supermajority	wianageme		101	
	voting requirement.				
DANO					
Securit			Meeting	Type	MIX
Ticker			-		
Symbo	1		Meeting	Date	26-Apr-2018
ISIN	FR0000120644		Agenda		708995317 - Management
					-
		D 1		<b>F</b> (A ·	
Item	Proposal	Proposed by	Vote	For/Againa Manageme	
Item	Proposal PLEASE NOTE IN THE FRENCH	by	Vote	For/Againa Manageme	
Item	-	-	Vote	-	
Item	PLEASE NOTE IN THE FRENCH	-	Vote	-	
	PLEASE NOTE IN THE FRENCH MARKET THAT THE	-		-	
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE	by		-	
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE T "FOR"-AND	by		-	
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE T "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN"	by		-	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED	by	g	-	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS	by Non-Votin	g	-	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES	by Non-Votin	g	-	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-	by Non-Votin	g	-	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS:	by Non-Votin	g	-	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING	by Non-Votin	g	-	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED	by Non-Votin	g	-	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-	by Non-Votin	g	-	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE	by Non-Votin	g	-	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE	by Non-Votin	g	-	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-	by Non-Votin	g	-	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL	by Non-Votin	g	-	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL	by Non-Votin	g	-	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND	by Non-Votin	g	-	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL	by Non-Votin	g	-	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO	by Non-Votin	g	-	

INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU 04 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION **IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL LINK:https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0226/20180226 1-800375.pdf AND-https://www.journal-CMMT officiel.gouv.fr/publications/balo/pdf/2018/0404/20180404 1-800879.pdf. PLEASE NOTE THAT THIS IS A **REVISION DUE TO ADDITION OF URL** LINK.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU APPROVAL OF CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL No 0.1 Management Action YEAR ENDED 31 DECEMBER 2017 APPROVAL OF CONSOLIDATED **FINANCIAL** No O.2 Management STATEMENTS FOR THE FINANCIAL Action YEAR ENDED 31 DECEMBER 2017 0.3 ALLOCATION OF INCOME FOR THE ManagementNo FINANCIAL YEAR Action

	ENDED 31 DECEMBER 2017 AND SETTING OF THE		
	DIVIDEND AT 1.90 EURO PER SHARE		
0.4	OPTION FOR THE PAYMENT OF DIVIDEND IN	Monogomon	No
0.4	SHARES	Managemen	Action
	RENEWAL OF THE TERM OF OFFICE OF	1	
O.5	MR. BENOIT	Managemen	No t
	POTIER AS DIRECTOR	-	Action
	RENEWAL OF THE TERM OF OFFICE OF	1	
0.6	MRS.		No
0.6	VIRGINIA STALLINGS AS DIRECTOR	Managemen	Action
	PURSUANT TO ARTICLE 15-II OF THE BY-LAWS		
	RENEWAL OF THE TERM OF OFFICE OF	7	
O.7	MRS.	Managemen	No t
	SERPIL TIMURAY AS DIRECTOR	C	Action
	APPOINTMENT OF MR. MICHEL		No
O.8	LANDEL AS	Managemen	Action
	DIRECTOR		1 lotion
0.9	APPOINTMENT OF MRS. CECILE CABANIS AS	Managaman	No
0.9	DIRECTOR	Managemen	Action
	APPOINTMENT OF MR. GUIDO		
O.10	BARILLA AS	Managemen	No t
	DIRECTOR		Action
	APPROVAL OF THE COMPENSATION		
	ELEMENTS		
	PAID OR AWARDED FOR THE		
0.11	FINANCIAL YEAR	Маналанан	No
0.11	ENDED 31 DECEMBER 2017, TO MR. FRANCK	Managemen	Action
	RIBOUD, CHAIRMAN OF THE BOARD		
	OF DIRECTORS		
	UNTIL 30 NOVEMBER 2017		
	APPROVAL OF THE COMPENSATION		
	ELEMENTS		
	PAID OR AWARDED FOR THE		
	FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR.		
	EMDED 31 DECEMBER 2017 TO MR. EMMANUEL		
O.12	FABER, CHIEF EXECUTIVE OFFICER	Managemen	No t
	UNTIL 30	C	Action
	NOVEMBER 2017 AS WELL AS		
	CHAIRMAN AND		
	CHIEF EXECUTIVE OFFICER AS OF 1		
	DECEMBER 2017		
	APPROVAL OF THE COMPENSATION		
0.13	POLICY FOR	Managemen	No t
	EXECUTIVE CORPORATE OFFICERS		Action

O.14 E.15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO BUY, HOLD OR TRANSFER SHARES OF THE COMPANY AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE EXISTING OR TO BE ISSUED SHARES OF THE COMPANY WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHTS OF	Manageme	Action		
E.16 TINGY	SHAREHOLDERS POWERS TO CARRY OUT ALL LEGAL FORMALITIES I (CAYMAN ISLANDS) HOLDING CORP.	Manageme	ent <sup>No</sup> Action		
Securit			Meeting	Туре	ExtraOrdinary General Meeting
Ticker Symbo	1		Meeting	Date	26-Apr-2018
ISIN	KYG8878S1030		Agenda		709146054 - Management
Item	Proposal	Proposed	Vote	For/Again Manageme	
CMM	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE TURL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDO S/SEHK/2018/0329/LTN20180329816.PDF HTTP://WWW.HKEXNEWS.HK/LISTEDO S/SEHK/2018/0329/LTN20180329788.PDF PLEASE NOTE THAT SHAREHOLDERS	,- CO/LISTCON	NEW	wianagenik	
CMM	ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO APPROVE THE ADOPTION OF THE SHARE	Non-Votin	-		
1	OPTION SCHEME (AS DEFINED IN THE CIRCULAR DATED 29 MARCH 2018)	E Manageme	entAgainst	Against	
JOHNS	SON & JOHNSON				
Securit			Meeting	Туре	Annual
Ticker Symbo	JNJ		Meeting	Date	26-Apr-2018
ISIN	US4781601046		Agenda		934737620 - Management

		Droposod	Eor/A goin	at
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1a.	Election of Director: Mary C. Beckerle	ManagementFor	For	
1b.	Election of Director: D. Scott Davis	ManagementFor	For	
1c.	Election of Director: Ian E. L. Davis	ManagementFor	For	
1d.	Election of Director: Jennifer A. Doudna	ManagementFor	For	
1e.	Election of Director: Alex Gorsky	ManagementFor	For	
1f.	Election of Director: Mark B. McClellan	ManagementFor	For	
1g.	Election of Director: Anne M. Mulcahy	ManagementFor	For	
1h.	Election of Director: William D. Perez	ManagementFor	For	
1i.	Election of Director: Charles Prince	ManagementFor	For	
1j.	Election of Director: A. Eugene Washington	ManagementFor	For	
1k.	Election of Director: Ronald A. Williams	ManagementFor	For	
	Advisory Vote to Approve Named Executive	-		
2.	Officer	ManagementFor	For	
	Compensation			
	Ratification of Appointment of			
	PricewaterhouseCoopers			
3.	LLP as the Independent Registered Public	ManagementFor	For	
	Accounting			
	Firm for 2018			
	Shareholder Proposal - Accounting for			
	Litigation and			
4.	Compliance in Executive Compensation	Shareholder Against	For	
	Performance			
	Measures			
_	Shareholder Proposal - Amendment to	~	_	
5.	Shareholder	Shareholder Against	For	
	Ability to Call Special Shareholder Meeting			
	HOUSE FOODS, INC.	Mastin	<b>T</b>	A
Securit	-	Meeting	g Type	Annual
Ticker	THS	Meeting	g Date	26-Apr-2018
Symbo		_		-
ISIN	US89469A1043	Agenda		934739092 - Management
		Proposed	For/Agains	st
Item	Proposal	by Vote	Manageme	
1.1	Election of Director: Steven Oakland	ManagementFor	For	
1.1	Election of Director: Frank J. O'Connell	ManagementFor	For	
1.2	Election of Director: Matthew E. Rubel	ManagementFor	For	
1.4	Election of Director: David B. Vermylen	ManagementFor	For	
	Ratification of the selection of Deloitte &		1 01	
2.	Touche LLP as	ManagementFor	For	
	Independent Auditors.		1 01	
	To provide an advisory vote to approve the			
3.	Company's	ManagementFor	For	
	executive compensation.	C		
PFIZE				
Securit	ty 717081103	Meeting	g Type	Annual
	PFE	Meeting	g Date	26-Apr-2018

Ticker	
Symbol	
ISIN	US7170811035

Agenda

934739256 - Management

Item	Proposal	Proposed	Vote	For/Agains	
1.	-	by Monogomor	tEon	Managemen	nt
1a.	Election of Director: Dennis A. Ausiello	Managemen		For	
1b.	Election of Director: Ronald E. Blaylock	Managemen		For	
1c.	Election of Director: Albert Bourla	Managemen		For	
1d.	Election of Director: W. Don Cornwell	Managemen		For	
1e.	Election of Director: Joseph J. Echevarria	Managemen		For	
1f.	Election of Director: Helen H. Hobbs	Managemen		For	
1g.	Election of Director: James M. Kilts	Managemen		For	
1h.	Election of Director: Dan R. Littman	Managemen		For	
1i.	Election of Director: Shantanu Narayen	Managemen		For	
1j.	Election of Director: Suzanne Nora Johnson	Managemen		For	
1k.	Election of Director: Ian C. Read	Managemen		For	
11.	Election of Director: James C. Smith	Managemen	tFor	For	
	Ratify the selection of KPMG LLP as				
2.	independent	Managemen	tFor	For	
	registered public accounting firm for 2018				
2	2018 Advisory approval of executive	Managaman	tEon	Ear	
3.	compensation	Managemen	llFOF	For	
	Approval of the Pfizer Inc. French Sub-Plan				
4.	under the	Managemen	tFor	For	
	2014 Stock Plan	C			
	Shareholder proposal regarding right to act by				
5.	written	Shareholder	Against	For	
	consent		0		
	Shareholder proposal regarding independent	~		_	
6.	chair policy	Shareholder	Against	For	
	Shareholder proposal regarding report on				
7.	lobbying	Shareholder	Against	For	
<i>.</i>	activities	Shareholder	1 iguilist	1.01	
нса н	EALTHCARE, INC.				
Security			Meeting 7	Type	Annual
Ticker	404120101		wiccung	ype	Ainiuai
Symbol	HCA		Meeting I	Date	26-Apr-2018
ISIN	US40412C1018		Aganda		024740248 Managam
1311	0540412C1018		Agenda		934740348 - Manageme
т		Proposed	<b>X</b> 7 /	For/Against	t
Item	Proposal	by	Vote	Managemen	
1a.	Election of Director: R. Milton Johnson	Managemen	tFor	For	
1b.	Election of Director: Robert J. Dennis	Managemen		For	
1			(F)	 T	

Election of Director: Nancy-Ann DeParle 1c. Election of Director: Thomas F. Frist III 1d. 1e.

Election of Director: William R. Frist Election of Director: Charles O. Holliday, Jr. ManagementFor

1f. Election of Director: Ann H. Lamont 1g.

1h. Election of Director: Geoffrey G. Meyers

Election of Director: Michael W. Michelson 1i.

For ManagementFor ManagementFor For ManagementFor For For ManagementFor For ManagementFor For

For

ManagementFor

nent

			_	_	
1j.	Election of Director: Wayne J. Riley, M.D.	Manageme		For	
1k.	Election of Director: John W. Rowe, M.D.	Manageme	ntFor	For	
	To ratify the appointment of Ernst & Young LLP as our				
2.	independent registered public accounting firr	n Managama	ntFor	For	
2.	for the year	ii Managenie	iiu oi	1.01	
	ending December 31, 2018				
	Advisory vote to approve named executive				
3.	officer	Manageme	ntFor	For	
0.	compensation			1 01	
	Advisory vote to approve the frequency of				
4	future advisory	Managana	mtl Vaan	Ean	
4.	votes to approve named executive officer	Manageme	nti year	For	
	compensation				
ABBC	OTT LABORATORIES				
Securi	•		Meeting	Туре	Annual
Ticker	ABT		Meeting	Date	27-Apr-2018
Symbo	)]		C	Date	-
ISIN	US0028241000		Agenda		934739840 - Management
		Proposed		For/Again	et
Item	Proposal	by	Vote	Managem	
1.	DIRECTOR	Manageme	nt	Wanagem	
	1 R.J. Alpern		For	For	
	2 R.S. Austin		For	For	
	3 S.E. Blount		For	For	
	4 E.M. Liddy		For	For	
	5 N. McKinstry		For	For	
	6 P.N. Novakovic		For	For	
	7 W.A. Osborn		For	For	
	8 S.C. Scott III		For	For	
	9 D.J. Starks		For	For	
	10 J.G. Stratton		For	For	
	11 G.F. Tilton		For	For	
	12 M.D. White		For	For	
2.	Ratification of Ernst & Young LLP as	Manageme	ntFor	For	
	Auditors				
2	Say on Pay - An Advisory Vote to Approve		a T	г	
3.	Executive	Manageme	ntFor	For	
	Compensation Shareholder Proposel Independent Deard				
4.	Shareholder Proposal - Independent Board Chairman	Shareholde	er Against	For	
KELI	OGG COMPANY				
Securi			Meeting	Type	Annual
Ticker			-	• •	
Symbo	K		Meeting	Date	27-Apr-2018
ISIN	US4878361082		Agenda		934739915 - Management
Item	Proposal	Proposed	Vote	For/Again	
	-	by		Managem	ent
1.	DIRECTOR	Manageme	nt		

	1 Conton Cost		For	Ear	
	1 Carter Cast		For	For For	
	<ul><li>2 Zachary Gund</li><li>3 Jim Jenness</li></ul>				
			For	For	
			For	For	
2.	Advisory resolution to approve executive compensation.	Managemen	tFor	For	
	Ratification of the appointment of				
	PricewaterhouseCoopers LLP as Kellogg's				
3.	1 00	Managaman	tEon	Ear	
5.	independent	Managemen	uroi	For	
	registered public accounting firm for fiscal year 2018.				
DDIST	OL-MYERS SQUIBB COMPANY				
			Meeting 7	Tuno	Annual
Security Ticker	y 110122108		Meeting	ype	Allilual
Symbol	1 BMY		Meeting I	Date	01-May-2018
ISIN	US1101221083		Agenda		934747354 - Management
			8		
T4	Decession	Proposed ,	<b>V</b> - 4 -	For/Agains	st
Item	Proposal	by	Vote	Manageme	
1A.	Election of Director: P. J. Arduini	Managemen	tFor	For	
1B.	Election of Director: J. Baselga, M.D., Ph.D.	Managemen		For	
1C.	Election of Director: R. J. Bertolini	Managemen		For	
1D.	Election of Director: G. Caforio, M.D.	Managemen		For	
1E.	Election of Director: M. W. Emmens	Managemen		For	
1F.	Election of Director: M. Grobstein	Managemen		For	
1G.	Election of Director: A. J. Lacy	Managemen		For	
1H.	Election of Director: D. C. Paliwal	Managemen		For	
1I.	Election of Director: T. R. Samuels	Managemen		For	
1J.	Election of Director: G. L. Storch	Managemen		For	
1K.	Election of Director: V. L. Sato, Ph.D.	Managemen		For	
1L.	Election of Director: K. H. Vousden, Ph.D.	Managemen		For	
	Advisory vote to approve the compensation o	•			
2.	our Named	Managemen	tFor	For	
	Executive Officers	C			
	Ratification of the appointment of an				
3.	independent	Managemen	tFor	For	
	registered public accounting firm	C			
	Shareholder Proposal on Annual Report				
	Disclosing How				
	Risks Related to Public Concern Over Drug				
4.	Pricing	Shareholder	Against	For	
	Strategies are Incorporated into Incentive		0		
	Compensation				
	Plans				
	Shareholder Proposal to Lower the Share				
_	Ownership			_	
5.	Threshold to Call Special Shareholder	Shareholder	Against	For	
	Meetings				
MAPL	E LEAF FOODS INC.				
Securit			Meeting 7	Type	MIX
	-		Meeting I	• •	02-May-2018
			0		-

NON-BINDING

Ticker					
Symbol ISIN	CA5649051078		Agenda		709199384 - Management
15114	CA30+9031076		Agenua		10)1)))))+ - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
	PLEASE NOTE THAT SHAREHOLDERS				
	ARE				
	ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY				
CMMT	FOR RESOLUTIONS 3 AND 4 AND 'IN	Non-Voting	σ		
011111	FAVOR' OR		Ð		
	'ABSTAIN' ONLY FOR				
	<b>RESOLUTION-NUMBERS 1.1 TO</b>				
	1.11 AND 2. THANK YOU				
1.1	ELECTION OF DIRECTOR: WILLIAM E.	Manageme	ntFor	For	
	AZIZ ELECTION OF DIRECTOR: W.	-			
1.2	GEOFFREY BEATTIE	Manageme	ntFor	For	
1.2	ELECTION OF DIRECTOR: RONALD G.	M	(F	г	
1.3	CLOSE	Manageme	ntFor	For	
1.4	ELECTION OF DIRECTOR: DAVID L.	Manageme	ntFor	For	
1.1	EMERSON	winnagemie	nu or	1.01	
1.5	ELECTION OF DIRECTOR: JEAN M.	Manageme	ntFor	For	
	FRASER ELECTION OF DIRECTOR: JOHN A.				
1.6	LEDERER	Manageme	ntFor	For	
17	ELECTION OF DIRECTOR: KATHERINE	M		<b>D</b> - a	
1.7	N. LEMON	Manageme	ntFor	For	
1.8	ELECTION OF DIRECTOR: JONATHAN	Manageme	ntFor	For	
110	W.F. MCCAIN			1 01	
1.9	ELECTION OF DIRECTOR: MICHAEL H. MCCAIN	Manageme	ntFor	For	
	ELECTION OF DIRECTOR: JAMES P.				
1.10	OLSON	Manageme	ntFor	For	
1.11	ELECTION OF DIRECTOR: CAROL M.	Managama	ntEon	For	
1.11	STEPHENSON	Manageme	IIIFOI	FUI	
	APPOINTMENT OF KPMG LLP, AS				
	AUDITORS OF				
2	MAPLE LEAF FOODS INC. FOR THE ENSUING YEAR	Manageme	ntFor	For	
Z	AND AUTHORIZING THE DIRECTORS	Manageme	IIIFOI	FUI	
	TO FIX THEIR				
	REMUNERATION				
	TO CONFIRM AMENDMENTS TO				
	MAPLE LEAF				
3	FOODS INC.'S GENERAL OPERATING	Manageme	ntAgainst	Against	
	BY-LAW: (BY-				
4	LAW NUMBER 1)	Mongar	ntEon	Ear	
4	TO APPROVE, ON AN ADVISORY AND	Manageme	IILFOF	For	

SPROU	BASIS, MAPLE LEAF FOODS INC.'S APPROACH TO EXECUTIVE COMPENSATION JTS FARMERS MARKET, INC.				
Securit	y 85208M102		Meeting	Туре	Annual
Ticker Symbo	SFM		Meeting	Date	02-May-2018
ISIN	US85208M1027		Agenda		934741996 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1.	DIRECTOR	Managemen	nt		
	1 Joseph Fortunato		For	For	
	2 Lawrence P. Molloy		For	For	
	3 Joseph O'Leary		For	For	
	To vote on a non-binding advisory resolution				
2.	to approve the compensation paid to our named executiv	eManageme	ntFor	For	
	officers	-			
	for fiscal 2017 ("say-on-pay").				
	To ratify the appointment of				
_	PricewaterhouseCoopers		_	_	
3.	LLP as our independent registered public	Managemen	ntFor	For	
	accounting firm				
	for the fiscal year ending December 30, 2018	•			
	XER CORPORATION		Maatina	Tuna	A may a 1
Securit			Meeting	Туре	Annual
Securit Ticker	y 863667101 SYK		Meeting Meeting	• •	Annual 02-May-2018
Securit Ticker Symbo	y 863667101 1 SYK		Meeting	• •	02-May-2018
Securit Ticker	y 863667101 SYK		-	• •	
Securit Ticker Symbo	y 863667101 1 SYK	Proposed by	Meeting	Date For/Again	02-May-2018 934742001 - Management st
Securit Ticker Symbo ISIN Item	y 863667101 J SYK US8636671013 Proposal	by	Meeting Agenda Vote	Date	02-May-2018 934742001 - Management st
Securit Ticker Symbo ISIN	y 863667101 SYK US8636671013 Proposal Election of Director: Mary K. Brainerd	•	Meeting Agenda Vote ntFor	Date For/Again Manageme	02-May-2018 934742001 - Management st
Securit Ticker Symbo ISIN Item 1a.	y 863667101 J SYK US8636671013 Proposal	by Managemen	Meeting Agenda Vote ntFor ntFor	Date For/Again Manageme For	02-May-2018 934742001 - Management st
Securit Ticker Symbo ISIN Item 1a. 1b.	y 863667101 SYK US8636671013 Proposal Election of Director: Mary K. Brainerd Election of Director: Srikant M. Datar, Ph.D. Election of Director: Roch Doliveux, DVM Election of Director: Louise L. Francesconi	by Managemen Managemen	Meeting Agenda Vote ntFor ntFor ntFor	Date For/Again Manageme For For	02-May-2018 934742001 - Management st
Securit Ticker Symbo ISIN Item 1a. 1b. 1c.	y 863667101 J SYK US8636671013 Proposal Election of Director: Mary K. Brainerd Election of Director: Srikant M. Datar, Ph.D. Election of Director: Roch Doliveux, DVM	by Managemen Managemen Managemen	Meeting Agenda Vote ntFor ntFor ntFor ntFor	Date For/Again Manageme For For For	02-May-2018 934742001 - Management st
Securit Ticker Symbo ISIN Item 1a. 1b. 1c. 1d.	y 863667101 SYK US8636671013 Proposal Election of Director: Mary K. Brainerd Election of Director: Srikant M. Datar, Ph.D. Election of Director: Roch Doliveux, DVM Election of Director: Louise L. Francesconi Election of Director: Allan C. Golston (Lead Independent Director)	by Managemen Managemen Managemen	Meeting Agenda Vote ntFor ntFor ntFor ntFor	Date For/Again Manageme For For For For For	02-May-2018 934742001 - Management st
Securit Ticker Symbo ISIN Item 1a. 1b. 1c. 1d. 1d. 1e.	y 863667101 SYK US8636671013 Proposal Election of Director: Mary K. Brainerd Election of Director: Srikant M. Datar, Ph.D. Election of Director: Roch Doliveux, DVM Election of Director: Roch Doliveux, DVM Election of Director: Louise L. Francesconi Election of Director: Allan C. Golston (Lead Independent Director) Election of Director: Kevin A. Lobo	by Managemen Managemen Managemen Managemen	Meeting Agenda Vote ntFor ntFor ntFor ntFor ntFor	Date For/Again Managene For For For For For	02-May-2018 934742001 - Management st
Securit Ticker Symbo ISIN Item 1a. 1b. 1c. 1d.	y 863667101 SYK US8636671013 Proposal Election of Director: Mary K. Brainerd Election of Director: Srikant M. Datar, Ph.D. Election of Director: Roch Doliveux, DVM Election of Director: Louise L. Francesconi Election of Director: Allan C. Golston (Lead Independent Director) Election of Director: Kevin A. Lobo (Chairman of the	by Managemen Managemen Managemen	Meeting Agenda Vote ntFor ntFor ntFor ntFor ntFor	Date For/Again Manageme For For For For For	02-May-2018 934742001 - Management st
Securit Ticker Symbo ISIN Item 1a. 1b. 1c. 1d. 1e. 1f.	y 863667101 SYK US8636671013 Proposal Election of Director: Mary K. Brainerd Election of Director: Srikant M. Datar, Ph.D. Election of Director: Roch Doliveux, DVM Election of Director: Louise L. Francesconi Election of Director: Allan C. Golston (Lead Independent Director) Election of Director: Kevin A. Lobo (Chairman of the Board)	by Managemen Managemen Managemen Managemen	Meeting Agenda Vote ntFor ntFor ntFor ntFor ntFor	Date For/Again Manageme For For For For For For	02-May-2018 934742001 - Management st
Securit Ticker Symbo ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g.	y 863667101 SYK US8636671013 Proposal Election of Director: Mary K. Brainerd Election of Director: Srikant M. Datar, Ph.D. Election of Director: Roch Doliveux, DVM Election of Director: Louise L. Francesconi Election of Director: Allan C. Golston (Lead Independent Director) Election of Director: Kevin A. Lobo (Chairman of the Board) Election of Director: Sherilyn S. McCoy	by Managemen Managemen Managemen Managemen Managemen Managemen	Meeting Agenda Vote ntFor ntFor ntFor ntFor ntFor ntFor	Date For/Again Manageme For For For For For For For	02-May-2018 934742001 - Management st
Securit Ticker Symbo ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h.	y 863667101 SYK US8636671013 Proposal Election of Director: Mary K. Brainerd Election of Director: Srikant M. Datar, Ph.D. Election of Director: Roch Doliveux, DVM Election of Director: Roch Doliveux, DVM Election of Director: Allan C. Golston (Lead Independent Director) Election of Director: Kevin A. Lobo (Chairman of the Board) Election of Director: Sherilyn S. McCoy Election of Director: Andrew K. Silvernail	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Meeting Agenda Vote ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Date For/Again Managene For For For For For For For	02-May-2018 934742001 - Management st
Securit Ticker Symbo ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	y 863667101 SYK US8636671013 Proposal Election of Director: Mary K. Brainerd Election of Director: Srikant M. Datar, Ph.D. Election of Director: Roch Doliveux, DVM Election of Director: Louise L. Francesconi Election of Director: Allan C. Golston (Lead Independent Director) Election of Director: Kevin A. Lobo (Chairman of the Board) Election of Director: Sherilyn S. McCoy Election of Director: Ronda E. Stryker	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Meeting Agenda Vote ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Date For/Again Manageme For For For For For For For For For For	02-May-2018 934742001 - Management st
Securit Ticker Symbo ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h.	y 863667101 SYK US8636671013 Proposal Election of Director: Mary K. Brainerd Election of Director: Srikant M. Datar, Ph.D. Election of Director: Roch Doliveux, DVM Election of Director: Roch Doliveux, DVM Election of Director: Allan C. Golston (Lead Independent Director) Election of Director: Kevin A. Lobo (Chairman of the Board) Election of Director: Sherilyn S. McCoy Election of Director: Andrew K. Silvernail	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Meeting Agenda Vote ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Date For/Again Managene For For For For For For For	02-May-2018 934742001 - Management st
Securit Ticker Symbo ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	y 863667101 SYK US8636671013 Proposal Election of Director: Mary K. Brainerd Election of Director: Srikant M. Datar, Ph.D. Election of Director: Roch Doliveux, DVM Election of Director: Louise L. Francesconi Election of Director: Allan C. Golston (Lead Independent Director) Election of Director: Kevin A. Lobo (Chairman of the Board) Election of Director: Sherilyn S. McCoy Election of Director: Ronda E. Stryker Election of Director: Rajeev Suri	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Meeting Agenda Vote ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Date For/Again Manageme For For For For For For For For For For	02-May-2018 934742001 - Management st

	Edgar Filing: Gabelli Healthc	are & WellnessR	x Trust - Form	N-PX
3.	Advisory vote to approve named executive officer compensation.	ManagementFor	For	
Securit	CO, INC. y 713448108	Mee	ting Type	Annual
Ticker	DED		ting Date	02-May-2018
Symbo ISIN	I US7134481081	Age	-	934743041 - Management
1011				ye i, ie o i i inanagement
Item	Proposal	Proposed by Vote	For/Again Managen	
1a.	Election of Director: Shona L. Brown	ManagementFor	For	
1b.	Election of Director: George W. Buckley	ManagementFor	For	
1c.	Election of Director: Cesar Conde	ManagementFor	For	
1d.	Election of Director: Ian M. Cook	ManagementFor	For	
1e.	Election of Director: Dina Dublon	ManagementFor	For	
1f.	Election of Director: Richard W. Fisher	ManagementFor	For	
1g.	Election of Director: William R. Johnson	ManagementFor	For	
1h.	Election of Director: Indra K. Nooyi	ManagementFor	For	
1i.	Election of Director: David C. Page	ManagementFor	For	
1j.	Election of Director: Robert C. Pohlad	ManagementFor	For	
1k.	Election of Director: Daniel Vasella	ManagementFor	For	
11.	Election of Director: Darren Walker	ManagementFor	For	
1m.	Election of Director: Alberto Weisser	ManagementFor	For	
	Ratification of the appointment of KPMG			
	LLP as the			
2.	Company's independent registered public	ManagementFor	For	
	accounting firm			
	for fiscal year 2018.			
	Advisory approval of the Company's			
3.	executive	ManagementFor	For	
	compensation.			
4.	Special shareowner meeting improvement.	Shareholder Aga	inst For	
ALLEF	RGAN PLC			
Securit	y G0177J108	Mee	ting Type	Annual
Ticker Symbo	AGN	Mee	ting Date	02-May-2018
ISIN	IE00BY9D5467	Age	nda	934748407 - Management
		Dronocod	Ear/A asi	nat
Item	Proposal	Proposed by Vote	For/Again Managen	
1a.	Election of Director: Nesli Basgoz, M.D.	ManagementFor	For	
1b.	Election of Director: Paul M. Bisaro	ManagementFor	For	
1c.	Election of Director: Joseph H. Boccuzi	ManagementFor	For	
1d.	Election of Director: Christopher W. Bodine	ManagementFor	For	
1e.	Election of Director: Adriane M. Brown	ManagementFor	For	
1f.	Election of Director: Christopher J. Coughlin	ManagementFor	For	
1g.	Election of Director: Carol Anthony (John) Davidson	ManagementFor	For	

ManagementFor

ManagementFor

For

For

Davidson
1h. Election of Director: Catherine M. Klema
1i.

	Election of Director: Peter J. McDonnell, M.D.			
1j.	Election of Director: Patrick J. O'Sullivan	ManagementFor	For	
1k.	Election of Director: Brenton L. Saunders	ManagementFor	For	
11.	Election of Director: Fred G. Weiss	ManagementFor	For	
	To approve, in a non-binding vote, Named			
2.	Executive	ManagementFor	For	
	Officer compensation.			
	To ratify, in a non-binding vote, the			
	appointment of			
	PricewaterhouseCoopers LLP as the			
	Company's			
	independent auditor for the fiscal year ending			
2	December		-	
3.	31, 2018 and to authorize, in a binding vote,	ManagementFor	For	
	the Board of Directors, acting through its Audit and			
	Directors, acting through its Audit and Compliance			
	Compilate Committee, to determine			
	PricewaterhouseCoopers LLP's			
	remuneration.			
	To renew the authority of the directors of the			
4.	Company	ManagementFor	For	
	(the "Directors") to issue shares.	C		
	To renew the authority of the Directors to			
5 1	issue shares for	Managanta	Anningt	
5A.	cash without first offering shares to existing	ManagementAgainst	Against	
	shareholders.			
	To authorize the Directors to allot new shares			
	up to an			
5B.	additional 5% for cash in connection with an	ManagementFor	For	
	acquisition			
	or other capital investment.			
	To consider a shareholder proposal requiring			
6	an independent Reard Chairman, if monorly	Sharahaldan Against	Ear	
6.	independent Board Chairman, if properly presented at the	Shareholder Against	For	
	meeting.			
INTER	NATIONAL FLAVORS & FRAGRANCES IN	IC		
Security		Meeting	Type	Annual
Ticker	•	-		
Symbol	I IFF	Meeting	Date	02-May-2018
ISIN	US4595061015	Agenda		934750616 - Management
Item	Proposal	Proposed Vote	For/Agains	
	-	by	Manageme	ent
1a.	Election of Director: Marcello V. Bottoli	ManagementFor	For	
1b.	Election of Director: Dr. Linda Buck	ManagementFor	For	
1c.	Election of Director: Michael L. Ducker	ManagementFor ManagementFor	For	
1d.	Election of Director: David R. Epstein	ManagementFor ManagementFor	For For	

Election of Director: Roger W. Ferguson, Jr. ManagementFor

1e.

For

1f. 1g. 1h. 1i. 1j. 1k. 2.	Election of Director: John F. Ferraro Election of Director: Andreas Fibig Election of Director: Christina Gold Election of Director: Katherine M. Hudson Election of Director: Dale F. Morrison Election of Director: Stephen Williamson Ratify the selection of PwC LLP as our independent registered public accounting firm of the 2018	Managemen Managemen Managemen Managemen Managemen	ntFor ntFor ntFor ntFor ntFor	For For For For For For	
3.	fiscal year. Approve, on an advisory basis, the compensation of our named executive officers in 2017. VER PLC	Managemei	ntFor	For	
Security			Meeting T	ype	Annual
Ticker Symbol	UL		Meeting D	Date	02-May-2018
ISIN	US9047677045		Agenda		934752482 - Management
Item	Proposal	Proposed by	VMA	For/Against Managemer	
1.	To receive the Report and Accounts for the year ended 31 December 2017	Managemer	ntFor	For	
2.	To approve the Directors' Remuneration Report	Managemen	ntFor	For	
3.	To approve the Directors' Remuneration Policy	Managemen	ntFor	For	
4.	To re-elect Mr N S Andersen as a Non-Executive Director	Managemen	ntFor	For	
5.	To re-elect Mrs L M Cha as a Non-Executive Director	Manageme	ntFor	For	
6.	To re-elect Mr V Colao as a Non-Executive Director	Managemen		For	
7.	To re-elect Dr M Dekkers as a Non-Executive Director			For	
8.	To re-elect Dr J Hartmann as a Non-Executive Director	Manageme	ntFor	For	
9.	To re-elect Ms M Ma as a Non-Executive Director	Managemen	ntFor	For	
10.	To re-elect Mr S Masiyiwa as a Non-Executive Director	Managemen	ntFor	For	
11.	To re-elect Professor Y Moon as a Non-Executive Director	Managemer	ntFor	For	
12.	To re-elect Mr G Pitkethly as an Executive Director	Manageme	ntFor	For	
13.	To re-elect Mr P G J M Polman as an Executive Director	Managemer	ntFor	For	
14.	To re-elect Mr J Rishton as a Non-Executive Director	Managemen	ntFor	For	

15.	To re-elect Mr F Sijbesma as a Non-Executiv Director	<sup>/e</sup> Manageme	entFor	For	
16.	To elect Ms A Jung as a Non-Executive Director	Manageme	entFor	For	
17.	To reappoint KPMG LLP as Auditors of the Company	Manageme	entFor	For	
18.	To authorise the Directors to fix the remuneration of the	Manageme	entFor	For	
19.	Auditors To authorise Political Donations and	Manageme	entFor	For	
20.	Expenditure To renew the authority to Directors to issue shares	Manageme	entFor	For	
21.	To renew the authority to Directors to disapply pre-	Manageme	entFor	For	
	emption rights To renew the authority to Directors to	C			
22.	disapply pre- emption rights for the purposes of acquisition	nsManageme	entFor	For	
	or capital investments				
23.	To renew the authority to the Company to purchase its own shares	Manageme	entFor	For	
24.	To shorten the Notice period for General Meetings	Manageme	entFor	For	
MAPI	E LEAF FOODS INC.				
Securit			Meetin	g Type	Annual and Special Meeting
Ticker Symbo	MILENE		Meeting	g Date	02-May-2018
ISIN	CA5649051078		Agenda	l	934770733 - Management
Item	Proposal	Proposed by	Vote	For/Again Managen	
1	DIRECTOR	Manageme			
	1 William E. Aziz		For	For	
	2 W. Geoffrey Beattie		For	For	
	<ul><li>3 Ronald G. Close</li><li>4 David L. Emerson</li></ul>		For	For	
	<ul><li>4 David L. Emerson</li><li>5 Jean M. Fraser</li></ul>		For For	For For	
	6 John A. Lederer		For	For	
	7 Katherine N. Lemon		For	For	
	8 Jonathan W.F. McCain		For	For	
	9 Michael H. McCain		For	For	
	10 James P. Olson		For	For	
	11 Carol M. Stephenson		For	For	
2	Appointment of KPMG LLP, as Auditors of	Manageme	entFor	For	
	Maple Leaf	-			
	Foods Inc. for the ensuing year and				
	authorizing the				

3	Directors to fix their remuneration. To confirm amendments to Maple Leaf Foods Inc.'s general operating by-law. To approve, on an advisory and non-binding basis, Maple	ManagementAgainst ManagementFor	Against For	
	Leaf Foods Inc.'s approach to executive compensation.	indiagement of	101	
KERRY Security	Y GROUP PLC y G52416107	Meeting	Type	Annual General Meeting
Ticker		Meeting		03-May-2018
Symbol		-	Date	-
ISIN	IE0004906560	Agenda		709167983 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1	ACCEPT FINANCIAL STATEMENTS ANI		<b>F</b>	
1	STATUTORY REPORTS	ManagementFor	For	
2	APPROVE FINAL DIVIDEND	ManagementFor	For	
3.A	ELECT GERARD CULLIGAN AS DIRECTOR	ManagementFor	For	
3.B	ELECT CORNELIUS MURPHY AS DIRECTOR	ManagementFor	For	
3.C	ELECT EDMOND SCANLON AS DIRECTOR	ManagementFor	For	
4.A	RE-ELECT GERRY BEHAN AS DIRECTOR	ManagementFor	For	
4.B	RE-ELECT DR HUGH BRADY AS DIRECTOR	ManagementFor	For	
4.C	RE-ELECT DR KARIN DORREPAAL AS DIRECTOR	ManagementFor	For	
4.D	RE-ELECT JOAN GARAHY AS DIRECTOR	ManagementFor	For	
4.E	RE-ELECT JAMES KENNY AS DIRECTOR	ManagementFor	For	
4.F	RE-ELECT BRIAN MEHIGAN AS DIRECTOR	ManagementFor	For	
4.G	RE-ELECT TOM MORAN AS DIRECTOR	ManagementFor	For	
4.H	RE-ELECT PHILIP TOOMEY AS DIRECTOR	ManagementFor	For	
5	AUTHORISE BOARD TO FIX REMUNERATION OF	ManagementFor	For	
6	AUDITORS APPROVE REMUNERATION REPORT	ManagementFor	For	
7	APPROVE REMUNERATION POLICY AUTHORISE ISSUE OF EQUITY WITH	ManagementFor	For	
8	PRE-EMPTIVE	ManagementFor	For	
9	RIGHTS AUTHORISE ISSUE OF EQUITY WITHOUT PRE-	ManagementFor	For	

10	EMPTIVE RIGHTS AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Manageme	ntFor	For	
11	AUTHORISE MARKET PURCHASE OF A ORDINARY SHARES	Manageme	ntFor	For	
12 CHUR	ADOPT ARTICLES OF ASSOCIATION CH & DWIGHT CO., INC.	Manageme	ntFor	For	
Securit			Meeting	Гуре	Annual
Ticker	, CHD		Meeting l	Date	03-May-2018
Symbo ISIN	US1713401024		Agenda		934744257 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1a.	Election of Director: Matthew T. Farrell Election of Director: Ravichandra K.	Manageme		For	
1b.	Saligram	Manageme		For	
1c.	Election of Director: Robert K. Shearer	Manageme		For	
1d.	Election of Director: Laurie J. Yoler Advisory vote to approve compensation of	Manageme	ntFor	For	
2.	our named	Manageme	ntFor	For	
3.	executive officers. Proposal to amend and restate our Amended and Restated Certificate of Incorporation to provide for the annual election of all directors and eliminate or update certain outdated provisions. Ratification of the appointment of Deloitte & Touche LLP	Manageme	ntFor	For	
4.	as our independent registered public accounting firm for	Manageme	ntFor	For	
NIIVA	2018. SIVE, INC.				
Securit	-		Meeting 7	Гуре	Annual
Ticker	, NUVA		Meeting l	Date	03-May-2018
Symbo ISIN	1 US6707041058		Agenda		934747114 - Management
1011 (	0007071030		rgendu		John Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1a. 1b. 2.	Election of Director: Vickie L. Capps Election of Director: John A. DeFord, Ph.D. Ratification of the appointment of Ernst & Young LLP as	Manageme Manageme Manageme	ntFor	For For For	

	- <b>3</b> - <b>3</b>				
	the Company's independent registered public				
	accounting				
	firm for the fiscal year ending December 31,				
	2018.				
	Approval of a non-binding advisory resolution	1			
	regarding				
3.	the compensation of the Company's named	Managemen	atFor	For	
5.	executive	wianageme	iu oi	101	
	officers for the fiscal year ended December				
	31, 2017.				
	LEMETRY, INC.				
Securit	y 090672106		Meeting	Туре	Annual
Ticker	BEAT		Meeting	Date	03-May-2018
Symbol			C		-
ISIN	US0906721065		Agenda		934752393 - Management
		Droposed		Ear/A gaine	+
Item	Proposal	Proposed by	Vote	For/Agains Managemen	
	Election of Class II Director: Anthony J.	Uy		Wanagemen	it.
1.1	Conti	Managemen	ntFor	For	
1.2	Election of Class II Director: Kirk E. Gorman	Manageme	ntFor	For	
1,2	Advisory resolution to approve of the	Winnagemen	10 01	101	
2.	compensation of	Manageme	ntFor	For	
	our named executive officers.			1 01	
	Ratification of the appointment of Ernst &				
	Young LLP as				
3.	the Company's independent registered public	Manageme	ntFor	For	
	accounting	e			
	firm for the year ending December 31, 2018.				
RYMA	N HOSPITALITY PROPERTIES, INC.				
Security	y 78377T107		Meeting	Туре	Annual
Ticker	RHP		Meeting	Date	03-May-2018
Symbol			e	Date	•
ISIN	US78377T1079		Agenda		934757850 - Management
		<b>D</b>			
Item	Proposal	Proposed	Vote	For/Agains	
	-	by		Managemen	nt
1a.	Election of Director: Michael J. Bender	Manageme		For	
1b.	Election of Director: Rachna Bhasin	Managemen		For	
1c. 1d.	Election of Director: Alvin Bowles Jr. Election of Director: Ellen Levine	Managemen		For For	
1u. 1e.	Election of Director: Fazal Merchant	Managemen Managemen		For	
1c. 1f.	Election of Director: Pazar Merchant Election of Director: Patrick Q. Moore	Managemen		For	
11. 1g.	Election of Director: Robert S. Prather, Jr.	Managemen		For	
1g. 1h.	Election of Director: Colin V. Reed	Managemen		For	
111. 1i.	Election of Director: Michael I. Roth	Managemen		For	
	To approve, on an advisory basis, the			- 51	
2.	Company's	Manageme	ntFor	For	
	executive compensation.		-	-	
3.	-	Manageme	ntFor	For	
	LLP as the	U I			

Company's independent registered public accounting firm for fiscal year 2018. TENET HEALTHCARE CORPORATION Security 88033G407 Meeting Type Annual Ticker THC Meeting Date 03-May-2018 Symbol ISIN US88033G4073 934775985 - Management Agenda Proposed For/Against Vote Item Proposal by Management 1A Election of Director: Ronald A. Rittenmeyer ManagementFor For Election of Director: J. Robert Kerrey ManagementFor 1**B** For 1CElection of Director: James L. Bierman ManagementFor For 1D Election of Director: Richard W. Fisher ManagementFor For 1E Election of Director: Brenda J. Gaines ManagementFor For 1F Election of Director: Edward A. Kangas ManagementFor For 1GElection of Director: Richard J. Mark ManagementFor For 1HElection of Director: Tammy Romo ManagementFor For Proposal to approve, on an advisory basis, the ManagementFor 2 For company's executive compensation. Proposal to ratify the selection of Deloitte & Touche LLP 3 as independent registered public accountants ManagementFor For for the year ending December 31, 2018 Shareholder proposal to urge the Board to adopt a policy that the chairman of the Board be an 4 Shareholder Against For independent director. BIOSCRIP, INC. Security 09069N207 Meeting Type Annual Ticker Meeting Date 03-May-2018 Symbol ISIN US09069N2071 Agenda 934780683 - Management Proposed For/Against Proposal Vote Item Management by 1. DIRECTOR Management Daniel E. Greenleaf For 1 For 2 Michael G. Bronfein For For 3 David W. Golding For For 4 Michael Goldstein For For 5 Steven Neumann For For 6 R. Carter Pate For For Ratification of the appointment of KPMG LLP as the 2. Company's independent registered public ManagementFor For accounting firm

for the fiscal year ending December 31, 2018.

Approval of an Amendment to the BioScrip, Inc.NamagementForFor4.Inc.ManagementForForAdvisory vote to approve the Company'sS.executiveManagementForForS.executiveManagementForForManagementManagementForManagementBIOSCRIP. INC.ScurityModeling Date03-May-2018ManagementSymbolUS09069N1081MaragementMaragementManagementItemProposalProposedForForSoftware1.DIRECTORForForForFor2Michael G. BronfeinForForForFor3David W. GoldingForForForForFor4Michael GoldsteinForForForForFor5Steven NeumannForForForForFor2.Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. Approval of the BioScrip, Inc. 2018 Equity Plan.ManagementForForFor3.Approval of an Amendment to the BioScrip, Plan.ManagementForForForFor4.Inc.ForForForForForFor5.executive Plan.ManagementForForForFor4.Inc.Gompany's independent registered public accounting firm or the fiscal year ending December 31, 2018. Advisory vote to approve the Company's	3.	Approval of the BioScrip, Inc. 2018 Equity Executive Plan.	Manageme	entAgainst	Against	
S.       executive compensation.       ManagementFor compensation.       For compensation.         BIOSCRUP; INC.       Security       09069N108       Meeting Date       03-May-2018         Security       BIOS       Meeting Date       03-May-2018       Management         Ticker       BIOS       Meeting Date       03-May-2018         Symbol       DIRECTOR       Management       Management         1       DIRECTOR       Management       Management         1       Daniel E. Greenleaf       For       For         2       Michael G. Bronfein       For       For         3       David W. Golding       For       For         4       Michael Goldstein       For       For         5       Steven Neumann       For       For       For         6       R. Carter Pate       For       For       For         2.       Company's independent registered public accounting firm       ManagementFor       For       For         3.       Executive       ManagementFor       For       For       For         4.       Michael Goldstein       ManagementFor       For       For         5.       Steven Neumann       ManagementFor       For <td>4.</td> <td>Approval of an Amendment to the BioScrip, Inc.</td> <td>Manageme</td> <td>entFor</td> <td>For</td> <td></td>	4.	Approval of an Amendment to the BioScrip, Inc.	Manageme	entFor	For	
Security Ticker Symbol       09069N108       Medeing Type       Annual         ISW       US09069N1081       Reding Type       0-3Ag-2018         ISW       US09069N1081       Agenda $Qenta$ Quity         Item       Proposal       Proposed $Qenta$ $Qenta$ $Qenta$ 1.       DIRECTOR       Management       Management       Management         2.       Michael G. Bronfein       For       For       For         3.       David W. Golding       For       For       For         4.       Michael Goldstein       For       For       For         5.       Steven Neumann       For       For       For         6.       R. Catter Pate       For       For       For         70       Pervould the appointment of KPMG       Horizand the appointment of KPMG       For       For         1.LP as the       Company's independent tregistered public Para.       Management       For       For       For         2.       Company's independent tregistered public Para.       Management       Management       For       For       For         3.       Executive Plan.       Approval of an Amendment to the BioScrip, Inc. 2018 Equity		executive compensation.	Manageme	entFor	For	
Ticker Symbol ISINBIOSMeeting Date03-May-2018ISINUS09069N1081Agenda934780683 - ManagementItemProposalAgenda934780683 - Management1DIRECTORManagementManagement1Daniel E. GreenleafForFor2Michael G. BronfeinForFor3David W. GoldingForFor4Michael GoldsteinForFor5Steven NeumannForFor6R. Carter PateForForRatification of the appointment of KPMGManagementForForLLP as theSteven NeumannForFor2.Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. Approval of the BioScrip, Inc. 2018 EquityManagementForFor3.Executive Plan. Advisory vote to approve the Company'sManagementForFor5.executive compensation.ManagementForForCHINA MENGNIU DAIRY COMPANY LIMITED SceurityMeeting TypeAnnual General MeetingSecurity SymbolG1096105Meeting TypeAnnual General MeetingSupposal Licker SymbolKYG210961051Meeting TypeAnnual General MeetingSupposal Non-VotingMore Vote Non-VotingFor/Against ManagementForManagement					_	
Symbol       BOS       Meeting Date $03$ -May-2018         ISIN       US09069N1081       Agenda       934780683 - Management         Item       Proposal       Agenda       934780683 - Management         Item       DIRECTOR       Management       Management         1       Daniel E. Greenleaf       For       For         2       Michael G. Bronfein       For       For         3       David W. Golding       For       For         4       Michael Goldstein       For       For         5       Steven Neumann       For       For         6       R. Carter Pate       For       For         Ratification of the appointment of KPMG       For       For         LLP as the       ManagementFor       For         2.       Company's independent registered public accounting firm       ManagementFor       For         Approval of the BioScrip, Inc. 2018 Equity       Against       Against         Approval of an Amendment to the BioScrip, Plan.       ManagementFor       For         Advisory vote to approve the Company's       Security       G21096105       ManagementFor         5.       executive compensation.       ManagementFor       For       For		y 09069N108		Meeting	Туре	Annual
ISINUS09069N1081Agenda934780683 - ManagementItem $Proposal$ $Proposed$ by $Vote$ $Por/AgaintManagement1DIRECTORManagement2Michael G. BronfeinForFor3David W. GoldingForFor4Michael GoldsteinForFor5Steven NeumannForFor6R. Carter PateForFor7BarbierForFor8Hiffcation of the apointment of KPMGLP as theForFor9Ratification of the apointment of KPMGLP as theForFor9Ratification of the BioScrip, Inc. 2018 EquityAanagement-ForFor9RescutiveManagement-forForFor9ParkManagement-forForFor9RescutiveManagement-forForFor9RescutiveManagement-forForFor9RescutiveManagement-forForFor9RescutiveG1090151Management-forFor9Rogalo IForForForFor9Rogalo IForForForFor9Rogalo IForForForFor9Rogalo IForForForFor9Rogalo IForForForFor9Rogalo IForFor$		BIOS		Meeting	Date	03-May-2018
ItemProposalby 'VoteManagement1DIRECTORManagement1Daniel E. GreenleafForFor2Michael G. BronfeinForFor3David W. GoldingForFor4Michael GoldsteinForFor5Steven NeumannForFor6R. Carter PateForForRatification of the appointment of KPMGForForLLP as theForForFor2.Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. Approval of the BioScrip, Inc. 2018 EquityManagementAgainst ManagementAgainstAgainst Plan.3.Executive compensation.ManagementForForFor4.Inc.hor compensation.ForForCHINA MENONIU DAIRY COMPANY LIMITED SymbolManagementForForForSecurityG210961051ManagementForFor4naual General MeetingSymbolKYG210961051Meeting Date04-May-2018ManagementItemProposalKYG210961051Agenda709154063 - ManagementItemProposalProposed byVoteFor/Against Management	-			Agenda		934780683 - Management
1.DIRECTORManagement1Daniel E. GreenleafForFor2Michael G. BronfeinForFor3David W. GoldingForFor4Michael GoldsteinForFor5Steven NeumannForFor6R. Carter PateForForRatification of the appointment of KPMGLLP as theFor2.Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. Approval of the BioScrip, Inc. 2018 EquityManagementForFor4.Executive Plan. Approval of an Amendment to the BioScrip, Employee Stock Purchase Plan. Advisory vote to approve the Company'sManagementForFor5.executive compensation.ManagementForForForCHINA MENGNIU DAIRY COMPANY LIMITED SecurityMeeting Type AgendaAnnual General Meeting Meeting Date04-May-2018Symbol ISINKYG210961051AgendaYote byFor/Against ManagementItemProposalProposalProposed byVoteFor/Against ManagementRetinyProposalProposelNon-VotingFor/Against Management	Item	Proposal	-	Vote	-	
1Daniel E. GreenleafForForFor2Michael G. BronfeinForForFor3David W. GoldingForForFor4Michael GoldsteinForForFor5Steven NeumannForForFor6R. Carter PateForForForRatification of the appointment of KPMGForForForLLP as theForForFor2.Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. Approval of the BioScrip, Inc. 2018 EquityManagementForFor3.ExecutiveManagementForForForPlan. Advisory vote to approve the Company'sManagementForFor5.executive compensation.ManagementForForCHINA MENGNUD DAIRY COMPANY LIMITEDMeeting TypeAnnual General MeetingSecurityG21096105Meeting Date04-May-2018JSINKYG210961051AgendaTo9154063 - ManagementItemProposalProposed byVoteFor/Against ManagementCMMT PLEASE NOTE THAT THE COMPANYProposed byVoteFor/Against Management	1	DIRECTOR	•	ent	Managenn	
2Michael G. BronfeinForForFor3David W. GoldingForForFor4Michael GoldsteinForForFor5Steven NeumannForForFor6R. Carter PateForForForLLP as theHanagement for the fiscal year ending December 31, 2018. Approval of the BioScrip, Inc. 2018 EquityManagement Against Plan.Against Por3.Executive Plan. Advisory vote to approve the Company'sManagement ForFor5.executive compensation.Management ForForCHINA MENGNUD DAIRY COMPANY LIMITED SecuritySecutive Compensation.Meeting TypeAnnual General MeetingCHINA KYG210961051KYG210961051Meeting TypeAnnual General MeetingTicker SymbolKYG210961051Proposed byVoteFor/Against ManagementItemProposalProposed byVoteFor/Against ManagementRefer MunagementProposed byVoteFor/Against Management	1.		Manageme		For	
3David W. GoldingForFor4Michael GoldsteinForFor5Steven NeumannForFor6R. Carter PateForForRatification of the appointment of KPMG LLP as theHanagementForFor2.Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. Approval of the BioScrip, Inc. 2018 EquityManagementForFor3.Executive Plan. Approval of an Amendment to the BioScrip, Han. Advisory vote to approve the Company'sManagementForFor4.Inc. Employee Stock Purchase Plan. Advisory vote to approve the Company'sManagementForFor5.executive compensation.ManagementForForCHINA MENGNIU DAIRY COMPANY LIMITED SecurityMeeting TypeAnnual General Meeting Meeting TypeSinkKYG210961051Meeting TypeAnnual General Meeting MeetingItemProposalProposed byVoteFor/Against ManagementItemProposalProposed byVoteFor/Against Management						
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LLP as the 2. Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. Approval of the BioScrip, Inc. 2018 Equity 3. Executive Plan. Approval of an Amendment to the BioScrip, 4. Inc. Employee Stock Purchase Plan. Advisory vote to approve the Company's 5. executive compensation. CHINA MENGNIU DAIRY COMPANY LIMITED Security Symbol ISIN KYG210961051 Meeting Date Meeting Date Meetin		6 R. Carter Pate		For	For	
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Plan.       Approval of an Amendment to the BioScrip,         4.       Inc.         Employee Stock Purchase Plan.       Management For         Advisory vote to approve the Company's       For         5.       executive         compensation.       Management For         CHINA MENGNIU DAIRY COMPANY LIMITED         Security       G21096105         Sincker       Meeting Tye         Symbol       Meeting Date         ISIN       KYG210961051         Hem       Proposal         Proposal       Proposed by         Vote       For/Against         Management       Management		Approval of the BioScrip, Inc. 2018 Equity				
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4.       Inc.       ManagementFor       For         Employee Stock Purchase Plan.       Advisory vote to approve the Company's       ManagementFor       For         5.       executive       ManagementFor       For       For         CHINA MENGNIU DAIRY COMPANY LIMITED       Meeting Type       Annual General Meeting         Security       G21096105       Meeting Type       Annual General Meeting         Ticker       Meeting Date       04-May-2018         Symbol       KYG210961051       Agenda       709154063 - Management         Item       Proposal       Proposed by       Vote       For/Against         CMMT       PLEASE NOTE THAT THE COMPANY       Non-Voting       For/Against		Plan.				
Employee Stock Purchase Plan. Advisory vote to approve the Company's   5. executive   compensation. ManagementFor   CHINA MENGNIU DAIRY COMPANY LIMITED   Security G21096105   Security G21096105   Icker Meeting Type   Symbol Meeting Date   ISIN KYG210961051   KYG210961051 Meeting						
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5. executive ManagementFor For compensation. CHINA MENGNIU DAIRY COMPANY LIMITED Security G21096105 Meeting Type Annual General Meeting Ticker Symbol ISIN KYG210961051 Meeting Date 04-May-2018 Agenda 709154063 - Management Item Proposal Proposed by Vote For/Against Management Non-Voting						
compensation.       CHINA MENGNIU DAIRY COMPANY LIMITED         Security       G21096105         Security       G21096105         Ticker       Meeting Type         Symbol       Meeting Date         ISIN       KYG210961051         KYG210961051       Meeting Date         Proposed       Meeting Type         Vote       For/Against         KIEM       Non-Voting	_			_	_	
CHINA MENGNIU DAIRY COMPANY LIMITED SecurityMeeting TypeAnnual General MeetingSecurityG21096105Meeting TypeAnnual General MeetingTicker Symbol ISINKYG210961051Meeting Date04-May-2018ItemProposal byAgenda709154063 - ManagementItemProposal Non-VotingFor/Against Management	5.		Manageme	entFor	For	
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Ticker     Meeting Date     04-May-2018       Symbol     Meeting Date     04-May-2018       ISIN     KYG210961051     Agenda     709154063 - Management       Item     Proposal     Proposed by     Vote     For/Against Management       CMMT     PLEASE NOTE THAT THE COMPANY     Non-Voting     For/Against Management				Martina	<b>T</b>	
Symbol     Meeting Date     04-May-2018       ISIN     KYG210961051     Agenda     709154063 - Management       Item     Proposal     Proposed by     Vote     For/Against Management       CMMT     PLEASE NOTE THAT THE COMPANY     Non-Voting     For/Against Management		y G21096105		Meeting	Гуре	Annual General Meeting
ISINKYG210961051Agenda709154063 - ManagementItemProposalProposed byVoteFor/Against ManagementCMMTPLEASE NOTE THAT THE COMPANYNon-VotingFor/Against Management		1		Meeting	Date	04-May-2018
Item     Proposed     For/Against       Management     Won-Voting	•			∆genda		709154063 - Management
Item     Proposal     Vote     Management       CMMT     PLEASE NOTE THAT THE COMPANY     Non-Voting	1511	K10210901031		Agenua		707154005 - Management
CMMT PLEASE NOTE THAT THE COMPANY Non-Voting	Item	Proposal	-	Vote	-	
C	CMMT	F PLEASE NOTE THAT THE COMPANY	•	g		
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	PLEASE NOTE THAT SHAREHOLDERS		
	ARE		
	ALLOWED TO VOTE 'IN FAVOR' OR		
СММТ	'AGAINST' FOR-	Non-Voting	
CIVIIVII	ALL RESOLUTIONS, ABSTAIN IS NOT A	Non- Voung	
	VOTING		
	OPTION ON THIS MEETING		
	TO REVIEW AND CONSIDER THE		
	AUDITED		
	FINANCIAL STATEMENTS AND THE REPORTS OF		
1		ManagantEan	Ear
1	THE DIRECTORS AND THE	ManagementFor	For
	INDEPENDENT		
	AUDITORS FOR THE YEAR ENDED 31		
	DECEMBER		
	TO APPROVE THE PROPOSED FINAL		
0	DIVIDEND OF	N (F	г
2	RMB0.12 PER SHARE FOR THE YEAR	ManagementFor	For
	ENDED 31		
	DECEMBER 2017		
	TO RE-ELECT MR. MA JIANPING AS		
	DIRECTOR AND		
3.A	AUTHORISE THE BOARD OF	ManagementAgainst	Against
	DIRECTORS OF THE		
	COMPANY TO FIX HIS REMUNERATION		
	TO RE-ELECT MR. NIU GENSHENG AS		
	DIRECTOR		
3.B	AND AUTHORISE THE BOARD OF	ManagementFor	For
0.12	DIRECTORS OF	intunugenienu or	1.01
	THE COMPANY TO FIX HIS		
	REMUNERATION		
	TO RE-ELECT MR. JULIAN JUUL		
	WOLHARDT AS		
	DIRECTOR AND AUTHORISE THE		
3.C	BOARD OF	ManagementAgainst	Against
	DIRECTORS OF THE COMPANY TO FIX		
	HIS		
	REMUNERATION		
	TO RE-ELECT MR. PASCAL DE PETRINI		
	AS		
	DIRECTOR AND AUTHORISE THE		
3.D	BOARD OF	ManagementAgainst	Against
	DIRECTORS OF THE COMPANY TO FIX		
	HIS		
	REMUNERATION		
4		ManagementFor	For

		0 0				
		TO RE-APPOINT ERNST & YOUNG AS				
		THE				
		AUDITORS OF THE COMPANY AND				
		AUTHORISE THE				
		BOARD OF DIRECTORS TO FIX THEIR				
		REMUNERATION FOR THE YEAR				
		ENDING 31				
		DECEMBER 2018				
		ORDINARY RESOLUTION NO. 5 SET				
		OUT IN THE				
		NOTICE OF AGM (TO GIVE A GENERAL				
,	_	MANDATE TO			-	
-	5	THE DIRECTORS TO REPURCHASE	Manageme	ntFor	For	
		SHARES IN THE				
		COMPANY NOT EXCEEDING 10% OF				
		THE ISSUED				
		SHARE CAPITAL OF THE COMPANY)				
		ORDINARY RESOLUTION NO. 6 SET				
		OUT IN THE				
		NOTICE OF AGM (TO GIVE A GENERAL				
		MANDATE TO				
í	5	THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH	) Managama	nt A gainst	Against	
Ċ	J	DEAL WITH	wianageme	inAgainst	Agailist	
		ADDITIONAL SHARES NOT EXCEEDING	3			
		10% OF THE				
		ISSUED SHARE CAPITAL OF THE				
		COMPANY)				
I	BAXTE	ER INTERNATIONAL INC.				
S	Security	y 071813109		Meeting	Туре	Annual
7	Ficker	BAX		Meeting	Data	08 May 2018
S	Symbol	DAA		Meeting	Date	08-May-2018
J	SIN	US0718131099		Agenda		934754474 - Management
I	tem	Proposal	Proposed	Vote	For/Agains	
		Toposul	by	Vole	Manageme	ent
	la.	Election of Director: Jose (Joe) E. Almeida	Manageme		For	
]	lb.	Election of Director: Thomas F. Chen	Manageme		For	
	lc.	Election of Director: John D. Forsyth	Manageme		For	
	ld.	Election of Director: James R. Gavin III	Manageme		For	
	le.	Election of Director: Peter S. Hellman	Manageme		For	
]	lf.	Election of Director: Munib Islam	Manageme		For	
	lg.	Election of Director: Michael F. Mahoney	Manageme		For	
	lh.	Election of Director: Stephen N. Oesterle	Manageme		For	
	li.	Election of Director: Carole J. Shapazian	Manageme		For	
	lj.	Election of Director: Cathy R. Smith	Manageme		For	
	lk.	Election of Director: Thomas T. Stallkamp	Manageme		For	
]	11.	Election of Director: Albert P.L. Stroucken	Manageme	ntFor	For	
		Advisory Vote to Approve Named Executive				
2	2.	Officer	Manageme	ntFor	For	
		Compensation		-	-	
2	3.		Manageme	ntFor	For	

4. 5.	Ratification of Appointment of Independent Registered Public Accounting Firm Stockholder Proposal - Independent Board Chairman Stockholder Proposal- Right to Act by Written Consent	Shareholde Shareholde	-	For For	
Security	ON PHARMACEUTICALS, INC. y 015351109		Meeting '	Type	Annual
Ticker			-		
Symbol	ALXN		Meeting	Date	08-May-2018
ISIN	US0153511094		Agenda		934758713 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme	nt	e	
	1 Felix J. Baker		For	For	
	2 David R. Brennan		For	For	
	3 Christopher J. Coughlin		For	For	
	4 Deborah Dunsire		For	For	
	5 Paul A. Friedman		For	For	
	6 Ludwig N. Hantson		For	For	
	7 John T. Mollen		For	For	
	8 Francois Nader		For	For	
	9 Judith A. Reinsdorf		For	For	
	10 Andreas Rummelt		For	For	
	Ratification of appointment by the Board of				
	Directors of				
2.	PricewaterhouseCoopers LLP as the	Manageme	ntFor	For	
	Company's	C			
	independent registered public accounting				
	firm.				
	Approval of a non-binding advisory vote of				
3.	the 2017	Manageme	ntFor	For	
	compensation paid to Alexion's named executive officers.				
	To request the Board to require an				
4.	independent	Shareholde	r Against	For	
4.	Chairman.	Sharcholuc	a Agailist	101	
CHARI	LES RIVER LABORATORIES INTL., INC.				
Security			Meeting '	Type	Annual
Ticker			c	• •	
Symbol	CRL		Meeting	Date	08-May-2018
ISIN	US1598641074		Agenda		934762647 - Management
			0		
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	Election of Director: James C. Foster	Manageme	ntFor	For	111
1 <b>B</b> .	Election of Director: Robert J. Bertolini	Manageme		For	
1D. 1C.	Election of Director: Stephen D. Chubb	Manageme		For	
1D.	Election of Director: Deborah T. Kochevar	Manageme		For	

	- <b>3 3</b>				
1E.	Election of Director: Martin W. MacKay	Manageme	ntFor	For	
1F.	Election of Director: Jean-Paul Mangeolle	Manageme	ntFor	For	
1G.	Election of Director: George E. Massaro	Manageme	ntFor	For	
1H.	Election of Director: George M. Milne, Jr.	Manageme	ntFor	For	
1I.	Election of Director: C. Richard Reese	Manageme	ntFor	For	
1J.	Election of Director: Craig B. Thompson	Manageme	ntFor	For	
1K.	Election of Director: Richard F. Wallman	Manageme	ntFor	For	
	Say on Pay - An advisory vote to approve our	,			
2.	executive	Manageme	ntFor	For	
	compensation.				
3.	Approval of 2018 Incentive Plan.	Manageme	ntAgain	nst Against	
	Proposal to ratify the appointment of				
	PricewaterhouseCoopers LLP as our				
4.	independent	Manageme	ntFor	For	
4.	registered public accountants for the fiscal	Manageme	nu oi	1'01	
	year ending				
	December 29, 2018.				
DEAN	FOODS COMPANY				
Securit	y 242370203		Meeti	ing Type	Annual
Ticker	. DF		Meeti	ing Date	09-May-2018
Symbo	l			C	-
ISIN	US2423702032		Agen	da	934752280 - Management
		D			
Item	Proposal	Proposed	Vote	For/Agains	
1.4	Election of Directory Janet Hill	by Monogoma	ntEon	Manageme For	nı
1A 1B	Election of Director: Janet Hill	Manageme		For	
1D 1C	Election of Director: J. Wayne Mailloux Election of Director: Helen E. McCluskey	Manageme		For	
1D	Election of Director: John R. Muse	Manageme		For	
1D 1E		Manageme		For	
1E 1F	Election of Director: B. Craig Owens Election of Director: Ralph P. Scozzafava	Manageme		For	
1F 1G	Election of Director: Jim L. Turner	Manageme Manageme		For	
10 1H	Election of Director: Robert T. Wiseman	Manageme		For	
111		wianageme	nu oi	1'01	
	Ratification of the appointment of Deloitte & Touche LLP				
2.	as the Company's Registered Public	Manageme	ntEor	For	
Δ.	Accounting Firm for	wianageme	nu oi	1'01	
	2018.				
3.	Advisory Vote to Approve our Executive Compensation	Manageme	ntFor	For	
WATE	RS CORPORATION				
Securit			Meeti	ing Type	Annual
Ticker	y 941040105		wiccu	ing Type	Amiuai
Symbo	WAT		Meeti	ing Date	09-May-2018
ISIN	US9418481035		Agen	da	934757672 - Management
19114	00/110101055		115010	uu	25 + 15 + 6 + 2 - ivialiagement
T4	December 1	Proposed	<b>N</b> 7 - 4	For/Agains	t
Item	Proposal	by	Vote	Manageme	
1 4	Election of Director: Michael J. Berendt,	Monogom	ntFor	For	
1A	Ph.D.	Manageme	nrof	FUI	
1B	Election of Director: Edward Conard	Manageme	ntFor	For	

	Election of Director: Laurie H. Glimcher,			
1C	M.D.	ManagementFor	For	
1D	Election of Director: Christopher A. Kuebler	-	For	
1E	Election of Director: Christopher J. O'Connell	ManagementFor	For	
1F	Election of Director: Flemming Ornskov, M.D.	ManagementFor	For	
1G	Election of Director: JoAnn A. Reed	ManagementFor	For	
1H	Election of Director: Thomas P. Salice	ManagementFor	For	
	To ratify the selection of PricewaterhouseCoopers LLP as			
2.	the Company's Independent Registered Public Accounting Firm for the fiscal year ending	ManagamantFor	For	
۷.	recounting I min for the fiscal year change	Managementi or	1'01	
	December 31, 2018.			
2	To approve, by non-binding vote, executive			
3.	compensation.	ManagementFor	For	
	ESS SCRIPTS HOLDING COMPANY			
Security Ticker	y 30219G108	Meeting	Гуре	Annual
Symbol	ESRX	Meeting I	Date	10-May-2018
ISIN	US30219G1085	Agenda		934745716 - Management
Item	Proposal	Proposed by Vote	For/Agains Managemen	
1a.	Election of Director: Maura C. Breen	ManagementFor	For	11
1b.	Election of Director: William J. DeLaney	ManagementFor	For	
	Election of Director: Elder Granger, MD,	-		
1c.	MG, USA	ManagementFor	For	
1d.	(Retired) Election of Director: Nicholas J. LaHowchic	ManagementFor	For	
1e.	Election of Director: Thomas P. Mac Mahon	-	For	
1f.	Election of Director: Kathleen M. Mazzarella	C	For	
1g.	Election of Director: Frank Mergenthaler	ManagementFor	For	
1h.	Election of Director: Woodrow A. Myers, Jr., MD	ManagementFor	For	
1i.	Election of Director: Roderick A. Palmore	ManagementFor	For	
1j.	Election of Director: George Paz	ManagementFor	For	
1k.	Election of Director: William L. Roper, MD, MPH	ManagementFor	For	
11.	Election of Director: Seymour Sternberg	ManagementFor	For	
1m.	Election of Director: Timothy Wentworth	ManagementFor	For	
	To ratify the appointment of			
2	PricewaterhouseCoopers	Manager	<b>D</b> - n	
2.	LLP as the Company's independent registered public	ManagementFor	For	
	accountants for 2018.			
	To approve, by non-binding vote, the			
3.	compensation of	ManagementFor	For	
4.	the Company's named executive officers. Stockholder proposal requesting the Company	Shareholder Abstain	Against	
т.	to report	Shareholder Austalli	лдашы	
	•			

	6 6			
	annually to the Board and stockholders			
	identifying			
	whether there exists a gender pay-gap among	,		
	the			
	Company's employees and other related			
	disclosures.			
5.	Stockholder proposal requesting the Board annually	Shareholder Aga	unst For	
5.	review and publicly report on its cyber risk.	Shareholder Aga	unst Por	
BOST	ON SCIENTIFIC CORPORATION			
Securit		Mee	eting Type	Annual
Ticker	•			10 Mars 2019
Symbo	1 BSX	Mee	eting Date	10-May-2018
ISIN	US1011371077	Age	enda	934758751 - Management
Item	Proposal	Proposed Vote	For/Agai	nst
	-	by	Managen	nent
1a.	Election of Director: Nelda J. Connors	ManagementFor		
1b.	Election of Director: Charles J. Dockendorff	ManagementFor		
1c. 1d.	Election of Director: Yoshiaki Fujimori Election of Director: Donna A. James	ManagementFor ManagementFor		
1u. 1e.	Election of Director: Edward J. Ludwig	ManagementFor ManagementFor		
16. 1f.	Election of Director: Edward J. Edward Election of Director: Stephen P. MacMillan	ManagementFor		
1g.	Election of Director: Michael F. Mahoney	ManagementFor		
1h.	Election of Director: David J. Roux	ManagementFor		
1i.	Election of Director: John E. Sununu	ManagementFor		
1j.	Election of Director: Ellen M. Zane	ManagementFor	For	
	To approve, on a non-binding, advisory basis	,		
2.	named	ManagementFor	For	
	executive officer compensation.			
	To ratify the appointment of Ernst & Young			
3.	LLP as our independent registered public accounting firm	n ManagamantFor	For	
5.	independent registered public accounting firm for the	ii wanagemenu or	FOI	
	2018 fiscal year.			
LABO	RATORY CORP. OF AMERICA HOLDINGS	5		
Securit			eting Type	Annual
Ticker Symbo	LH	Mee	eting Date	10-May-2018
ISIN	US50540R4092	Age	enda	934761621 - Management
		Proposed Vata	For/Agai	net
Item	Proposal	by vote	Managen	
1a.	Election of Director: Kerrii B. Anderson	ManagementFor		
1b.	Election of Director: Jean-Luc Belingard	ManagementFor	For	
1c.	Election of Director: D. Gary Gilliland, M.D. Ph.D.	"ManagementFor	For	
1d.	Election of Director: David P. King	ManagementFor	For	
1e.	Election of Director: Garheng Kong, M.D., Ph.D.	ManagementFor	For	
1f.		ManagementFor	For	

Election of Director: Robert E. Mittelstaedt,

	Jr.				
1g.	Election of Director: Peter M. Neupert	Manageme	ntFor	For	
1h.	Election of Director: Richelle P. Parham	Manageme		For	
1i.	Election of Director: Adam H. Schechter	Manageme		For	
	Election of Director: R. Sanders Williams,	-			
1j.	M.D.	Manageme	ntFor	For	
2.	To approve, by non-binding vote, executive compensation.	Manageme	ntFor	For	
	Ratification of the appointment of PricewaterhouseCoopers LLP as Laboratory				
3.	Corporation of America Holdings' independent registered	Manageme	ntFor	For	
	public				
	accounting firm for 2018.				
COLG	ATE-PALMOLIVE COMPANY				
Securit	y 194162103		Meeting	Туре	Annual
Ticker	, CL		Meeting	Date	11-May-2018
Symbo	l		-	Dute	-
ISIN	US1941621039		Agenda		934753078 - Management
_		Proposed		For/Agains	t
Item	Proposal	by	Vote	Manageme	
1a.	Election of Director: Charles A. Bancroft	Manageme	ntFor	For	
1b.	Election of Director: John P. Bilbrey	Manageme		For	
1c.	Election of Director: John T. Cahill	Manageme		For	
1d.	Election of Director: Ian Cook	Manageme		For	
1e.	Election of Director: Helene D. Gayle	Manageme		For	
16. 1f.	Election of Director: Ellen M. Hancock	Manageme		For	
11. 1g.	Election of Director: C. Martin Harris	Manageme		For	
1g. 1h.	Election of Director: C. Watthi Harris Election of Director: Lorrie M. Norrington	Manageme		For	
111. 1i.	Election of Director: Michael B. Polk	Manageme		For	
		-		For	
1j.	Election of Director: Stephen I. Sadove	Manageme	IILFOI	FOI	
	Ratify selection of PricewaterhouseCoopers				
2.	LLP as	Manageme	ntFor	For	
	Colgate's independent registered public				
3.	accounting firm.	Managama	ntEor	For	
5.	Advisory vote on executive compensation. Stockholder proposal on 10% threshold to cal	Manageme	IIIFOI	FOI	
4			n A aginat	Ear	
4.	special	Shareholde	r Agamst	For	
ZOETI	shareholder meetings.				
			Maatina	Tuna	Annual
Securit Ticker	y 98978 v 105		Meeting	Type	Alliluai
	<sub>1</sub> ZTS		Meeting	Date	15-May-2018
Symbo			Aganda		024756241 Management
ISIN	US98978V1035		Agenda		934756341 - Management
Item	Proposal	Proposed	Vote	For/Agains	
	-	by		Manageme	nt
1.1	Election of Director: Sanjay Khosla	Manageme		For	
1.2	Election of Director: Willie M. Reed	Manageme	ntFor	For	

1.3	Election of Director: Linda Rhodes	Manageme	entFor	For	
1.4	Election of Director: William C. Steere, Jr. Advisory vote to approve our executive	Manageme		For	
2.	compensation	Manageme	entFor	For	
	(Say on Pay) Ratification of appointment of KPMG LLP as	,			
3.	our	Managama	ntFor	For	
5.	independent registered public accounting firm	Manageme		FUI	
ZIMMI	for 2018. ER BIOMET HOLDINGS, INC.				
Securit	-		Meeting	Туре	Annual
Ticker Symbol	ZBH		Meeting	Date	15-May-2018
ISIN	US98956P1021		Agenda		934766190 - Management
Itam	Proposal	Proposed	Vote	For/Agains	st
Item	Proposal	by		Manageme	ent
1a. 1b.	Election of Director: Christopher B. Begley Election of Director: Betsy J. Bernard	Manageme Manageme		For For	
10. 1c.	Election of Director: Gail K. Boudreaux	Manageme		For	
1d.	Election of Director: Michael J. Farrell	Manageme		For	
1e.	Election of Director: Larry C. Glasscock	Manageme		For	
1f.	Election of Director: Robert A. Hagemann	Manageme		For	
1g.	Election of Director: Bryan C. Hanson	Manageme		For	
1h. 1i.	Election of Director: Arthur J. Higgins Election of Director: Michael W. Michelson	Manageme Manageme		For For	
11.	Ratify the appointment of	Manageme		FUI	
	PricewaterhouseCoopers LLP				
2.	as our independent registered public	Manageme	entFor	For	
	accounting firm for	-			
	2018				
2	Advisory vote to approve named executive		T		
3.	officer	Manageme	entFor	For	
INVIT	compensation (Say on Pay) AE CORPORATION				
Securit			Meeting	Type	Annual
Ticker Symbol	NVTA		Meeting	Date	15-May-2018
ISIN	US46185L1035		Agenda		934769413 - Management
		D 1			
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme	ent		
	1 Randal W. Scott		For	For	
	The ratification of Ernst & Young LLP as the				
2.	independent registered public accounting firm for the fisca	1Managama	ntFor	For	
4.	year	inviallagelile	anu Ul	1 01	
	ending December 31, 2018.				
ICU M	EDICAL, INC.				
Securit	y 44930G107		Meeting	Туре	Annual

Ticker			Meeting	Date	15-May-2018
Symbo ISIN	US44930G1076		Agenda		934787548 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	it
1.	DIRECTOR	Managemer	nt		
	1 Vivek Jain		For	For	
	2 George A. Lopez, M.D.		For	For	
	3 Robert S. Swinney, M.D.		For	For	
	4 David C. Greenberg		For For	For	
	<ul><li>5 Elisha W. Finney</li><li>6 Douglas E. Giordano</li></ul>		For	For For	
	7 David F. Hoffmeister		For	For	
	8 Donald M. Abbey		For	For	
	To ratify the selection of Deloitte & Touche		101	101	
	LLP as				
2.	auditors for the Company for the year ending December 31, 2018.	Managemer	ntFor	For	
3.	To approve named executive officer compensation on an advisory basis.	Managemer	ntFor	For	
ANTH	EM, INC.				
Securi			Meeting	Type	Annual
	5		U	21	
Ticker			Maating	Dete	16 May 2019
Symbo	antm l		Meeting	Date	16-May-2018
	ANTM		Meeting Agenda	Date	16-May-2018 934750464 - Management
Symbo ISIN	ANTM US0367521038	Proposed	Agenda	Date For/Agains	934750464 - Management
Symbo ISIN Item	ol ANTM US0367521038 Proposal	by	Agenda Vote	For/Agains Manageme	934750464 - Management
Symbo ISIN Item 1a.	ANTM US0367521038 Proposal Election of Director: Lewis Hay, III	by Managemen	Agenda Vote htFor	For/Agains Manageme For	934750464 - Management
Symbo ISIN Item 1a. 1b.	ANTM US0367521038 Proposal Election of Director: Lewis Hay, III Election of Director: Julie A. Hill	by Managemer Managemer	Agenda Vote ntFor ntFor	For/Agains Manageme For For	934750464 - Management
Symbo ISIN Item 1a. 1b. 1c.	ANTM US0367521038 Proposal Election of Director: Lewis Hay, III Election of Director: Julie A. Hill Election of Director: Antonio F. Neri	by Managemer Managemer	Agenda Vote ntFor ntFor ntFor	For/Agains Manageme For For For For	934750464 - Management
Symbo ISIN Item 1a. 1b.	ANTM US0367521038 Proposal Election of Director: Lewis Hay, III Election of Director: Julie A. Hill Election of Director: Antonio F. Neri Election of Director: Ramiro G. Peru	by Managemer Managemer	Agenda Vote ntFor ntFor ntFor	For/Agains Manageme For For	934750464 - Management
Symbo ISIN Item 1a. 1b. 1c.	ANTM US0367521038 Proposal Election of Director: Lewis Hay, III Election of Director: Julie A. Hill Election of Director: Antonio F. Neri Election of Director: Ramiro G. Peru To ratify the appointment of Ernst & Young LLP as the	by Managemer Managemer Managemer	Agenda Vote ntFor ntFor ntFor ntFor ntFor	For/Agains Manageme For For For For	934750464 - Management
Symbo ISIN Item 1a. 1b. 1c. 1d.	ANTM US0367521038 Proposal Election of Director: Lewis Hay, III Election of Director: Julie A. Hill Election of Director: Antonio F. Neri Election of Director: Ramiro G. Peru To ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm	by Managemer Managemer Managemer	Agenda Vote ntFor ntFor ntFor ntFor ntFor	For/Agains Manageme For For For For For	934750464 - Management
Symbo ISIN Item 1a. 1b. 1c. 1d.	ANTM US0367521038 Proposal Election of Director: Lewis Hay, III Election of Director: Julie A. Hill Election of Director: Antonio F. Neri Election of Director: Ramiro G. Peru To ratify the appointment of Ernst & Young LLP as the	by Managemer Managemer Managemer Managemer	Agenda Vote ntFor ntFor ntFor ntFor ntFor	For/Agains Manageme For For For For For	934750464 - Management
Symbo ISIN Item 1a. 1b. 1c. 1d.	ANTM US0367521038 Proposal Election of Director: Lewis Hay, III Election of Director: Julie A. Hill Election of Director: Antonio F. Neri Election of Director: Ramiro G. Peru To ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm for 2018. Advisory vote to approve the compensation of our named	by Managemer Managemer Managemer Managemer	Agenda Vote htFor htFor htFor htFor htFor	For/Agains Manageme For For For For For	934750464 - Management
Symbo ISIN Item 1a. 1b. 1c. 1d. 2.	ANTM US0367521038 Proposal Election of Director: Lewis Hay, III Election of Director: Julie A. Hill Election of Director: Antonio F. Neri Election of Director: Ramiro G. Peru To ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm for 2018. Advisory vote to approve the compensation of our named executive officers.	by Managemer Managemer Managemer Managemer	Agenda Vote htFor htFor htFor htFor htFor	For/Agains Manageme For For For For For	934750464 - Management
Symbo ISIN Item 1a. 1b. 1c. 1d. 2.	ANTM US0367521038 Proposal Election of Director: Lewis Hay, III Election of Director: Julie A. Hill Election of Director: Antonio F. Neri Election of Director: Ramiro G. Peru To ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm for 2018. Advisory vote to approve the compensation of our named	by Managemer Managemer Managemer Managemer	Agenda Vote htFor htFor htFor htFor htFor	For/Agains Manageme For For For For For	934750464 - Management
Symbo ISIN Item 1a. 1b. 1c. 1d. 2. 3.	ANTM US0367521038 Proposal Election of Director: Lewis Hay, III Election of Director: Julie A. Hill Election of Director: Antonio F. Neri Election of Director: Ramiro G. Peru To ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm for 2018. Advisory vote to approve the compensation of our named executive officers. To approve proposed amendments to our Articles of Incorporation to allow shareholders owning	by Managemer Managemer Managemer Managemer Managemer	Agenda Vote ntFor ntFor ntFor ntFor ntFor	For/Agains Manageme For For For For For	934750464 - Management
Symbo ISIN Item 1a. 1b. 1c. 1d. 2.	ANTM US0367521038 Proposal Election of Director: Lewis Hay, III Election of Director: Julie A. Hill Election of Director: Antonio F. Neri Election of Director: Ramiro G. Peru To ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm for 2018. Advisory vote to approve the compensation of our named executive officers. To approve proposed amendments to our Articles of Incorporation to allow shareholders owning 20% or more	by Managemer Managemer Managemer Managemer Managemer Managemer	Agenda Vote ntFor ntFor ntFor ntFor ntFor	For/Agains Manageme For For For For For	934750464 - Management
Symbo ISIN Item 1a. 1b. 1c. 1d. 2. 3.	ANTM US0367521038 Proposal Election of Director: Lewis Hay, III Election of Director: Julie A. Hill Election of Director: Antonio F. Neri Election of Director: Ramiro G. Peru To ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm for 2018. Advisory vote to approve the compensation of our named executive officers. To approve proposed amendments to our Articles of Incorporation to allow shareholders owning	by Managemer Managemer Managemer Managemer Managemer Managemer	Agenda Vote ntFor ntFor ntFor ntFor ntFor	For/Agains Manageme For For For For For	934750464 - Management
Symbo ISIN Item 1a. 1b. 1c. 1d. 2. 3. 4.	ANTM US0367521038 Proposal Election of Director: Lewis Hay, III Election of Director: Julie A. Hill Election of Director: Antonio F. Neri Election of Director: Ramiro G. Peru To ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm for 2018. Advisory vote to approve the compensation of our named executive officers. To approve proposed amendments to our Articles of Incorporation to allow shareholders owning 20% or more of our common stock to call special meetings of shareholders.	by Managemer Managemer Managemer Managemer Managemer Managemer	Agenda Vote ntFor ntFor ntFor ntFor ntFor	For/Agains Manageme For For For For For	934750464 - Management
Symbo ISIN Item 1a. 1b. 1c. 1d. 2. 3.	ANTM US0367521038 Proposal Election of Director: Lewis Hay, III Election of Director: Julie A. Hill Election of Director: Antonio F. Neri Election of Director: Ramiro G. Peru To ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm for 2018. Advisory vote to approve the compensation of our named executive officers. To approve proposed amendments to our Articles of Incorporation to allow shareholders owning 20% or more of our common stock to call special meetings of	by Managemer Managemer Managemer Managemer Managemer Managemer	Agenda Vote ntFor ntFor ntFor ntFor ntFor	For/Agains Manageme For For For For For	934750464 - Management

or more of our common stock to call special meetings of shareholders.

#### MONDELEZ INTERNATIONAL, INC.

5 Helen McCluskey

Security	609207105	Meeting Type	Annual
Ticker Symbol	MDLZ	Meeting Date	16-May-2018
ISIN	US6092071058	Agenda	934755313 - Management

Item		Proposal	Proposed by	Vote	For/Against Managemen	
1a.		Election of Director: Lewis W.K. Booth	Manageme	ntFor	For	IL
1a. 1b.		Election of Director: Charles E. Bunch	Manageme		For	
10. 1c.		Election of Director: Debra A. Crew	Manageme		For	
1d.		Election of Director: Lois D. Juliber	Manageme		For	
1u. 1e.		Election of Director: Mark D. Ketchum	Manageme		For	
10. 1f.		Election of Director: Peter W. May	Manageme		For	
11. 1g.		Election of Director: Jorge S. Mesquita	Manageme		For	
1g. 1h.		Election of Director: Joseph Neubauer	Manageme		For	
1i.		Election of Director: Fredric G. Reynolds	Manageme		For	
11. 1j.		Election of Director: Christiana S. Shi	Manageme		For	
1j. 1k.		Election of Director: Patrick T. Siewert	Manageme		For	
1 K.		Election of Director: Jean-Francois M. L. van	C			
11.		Boxmeer	Manageme	ntFor	For	
1m.		Election of Director: Dirk Van de Put	Manageme	ntFor	For	
2.		Advisory Vote to Approve Executive Compensation.	Manageme	ntFor	For	
		Ratification of PricewaterhouseCoopers LLP				
		as				
3.		Independent Registered Public Accountants	Manageme	ntFor	For	
		for Fiscal	C C			
		Year Ending December 31, 2018.				
4.		Report on Non-Recyclable Packaging.	Shareholde	r Abstain	Against	
		Create a Committee to Prepare a Report			-	
F		Regarding the	0111.1.		A	
5.		Impact of Plant Closures on Communities and	Shareholde	r Abstain	Against	
		Alternatives to Help Mitigate the Effects.				
AVC		PRODUCTS, INC.				
Secu	rity			Meeting 7	Гуре	Annual
Tick		AVP		Meeting I	Date	16-May-2018
Sym ISIN		US0543031027		Agenda		934770036 - Management
1011 (		000010027		1 igeniau		Jon 1110050 Management
			Proposed		For/Against	
Item		Proposal	by	Vote	Managemen	
1.		DIRECTOR	Manageme			
		1 Jose Armario		For	For	
		2 W. Don Cornwell		For	For	
		3 Nancy Killefer		For	For	
		4 Susan J. Kropf		For	For	
		5 Halen McCharleson		Ean	Ean	

For

For

	<ul><li>6 Andrew G. McMaster, Jr.</li><li>7 James A. Mitarotonda</li><li>8 Jan Zijderveld</li></ul>	For For For	For For For	
2.	Non-binding, advisory vote to approve compensation of our named executive officers. Ratification of the appointment of PricewaterhouseCoopers LLP, United	ManagementFor	For	
3.	Kingdom, as our independent registered public accounting firm, for 2018.	ManagementFor	For	
AETN	A INC.			
Securit	y 00817Y108	Meeting	Туре	Annual
Ticker	. AET	Meeting	Date	18-May-2018
Symbo	l	-	Dute	-
ISIN	US00817Y1082	Agenda		934766924 - Management
Item	Proposal	Proposed by Vote	For/Again Managemo	
1a.	Election of Director: Fernando Aguirre	ManagementFor	For	
1b.	Election of Director: Mark T. Bertolini	ManagementFor	For	
1c.	Election of Director: Frank M. Clark	ManagementFor	For	
1d.	Election of Director: Molly J. Coye, M.D.	ManagementFor	For	
1e.	Election of Director: Roger N. Farah	ManagementFor	For	
1f.	Election of Director: Jeffrey E. Garten	ManagementFor	For	
1g.	Election of Director: Ellen M. Hancock	ManagementFor	For	
1h.	Election of Director: Richard J. Harrington	ManagementFor	For	
1i.	Election of Director: Edward J. Ludwig	ManagementFor	For	
1j.	Election of Director: Olympia J. Snowe	ManagementFor	For	
	Company Proposal - Approval of the			
2.	Appointment of the Independent Registered Public Accounting Firm for 2018	ManagementFor	For	
	Company Proposal - Approval of the			
2	Company's			
3.	Executive Compensation on a Non-Binding	ManagementFor	For	
	Advisory Basis			
4A.	Shareholder Proposal - Annual Report on Direct and	Shareholder Against	For	
4A.	Indirect Lobbying	Shareholder Against	POI	
	Shareholder Proposal - Special Shareholder			
4B.	Meeting	Shareholder Against	For	
12.	Vote Threshold	Shareholder Against	101	
NEVR	O CORP.			
Securit		Meeting	Type	Annual
Ticker	•	-		
Symbo	NVRO	Meeting	Date	21-May-2018
ISIN	US64157F1030	Agenda		934775252 - Management
Item	Proposal	Vote		

		Proposed by	For/Against Managemen	
1.	DIRECTOR	Management	-	
	1 Brad Vale, Ph.D., DVM	For	For	
	2 Michael DeMane	For	For	
	3 Lisa D. Earnhardt	For	For	
	To ratify the selection, by the Audit Committee of the			
	Company's Board of Directors, of			
2.	PricewaterhouseCoopers LLP as the	ManagementFor	For	
	independent	C		
	registered public accounting firm of the			
	Company for its			
	fiscal year ending December 31, 2018			
	To approve, on a non-binding advisory basis,			
	the componentian of the nemod executive officers			
	compensation of the named executive officers			
3.	as disclosed in the Company's proxy statement in	ManagementFor	For	
	accordance with the compensation disclosure	1		
	rules of the			
	Securities and Exchange Commission			
CHEM	ED CORPORATION			
Security		Meeting '	Type	Annual
Ticker		-	• •	
Symbol	CHE	Meeting	Date	21-May-2018
ISIN	US16359R1032	Agenda		934785330 - Management
		C		C
Item	Proposal	Proposed Vote	For/Against	
nem	-	by	Managemen	nt
1a.	Election of Director: Kevin J. McNamara	ManagementFor	For	
1b.	Election of Director: Joel F. Gemunder	ManagementFor	For	
1c.	Election of Director: Patrick P. Grace	ManagementFor	For	
1d.	Election of Director: Thomas C. Hutton	ManagementFor	For	
1e.	Election of Director: Walter L. Krebs	ManagementFor	For	
1f.	Election of Director: Andrea R. Lindell	ManagementFor	For	
1g.	Election of Director: Thomas P. Rice	ManagementFor	For	
1h.	Election of Director: Donald E. Saunders	ManagementFor	For	
1i.	Election of Director: George J. Walsh III	ManagementFor	For	
1j.	Election of Director: Frank E. Wood	ManagementFor	For	
2.	Approval and Adoption of the 2018 Stock	ManagementAgainst	Against	
	Incentive Plan.		e	
2	Ratification of Audit Committee's selection of		<b>F</b>	
3.	PricewaterhouseCoopers LLP as independent accountants for 2018.	ManagementFor	For	
4.	Advisory vote to approve executive	ManagementFor	For	
	compensation.		-	
-	Shareholder proposal seeking amendment of	<b>01 1 1 1</b>		
5.	our current	Shareholder Abstain	Against	
MERCI	proxy access bylaws. K & CO., INC.			

Security	58933Y105	Meeting Type	Annual
Ticker Symbol	MRK	Meeting Date	22-May-2018
ISIN	US58933Y1055	Agenda	934774262 - Management

		Proposed	т	For/Against	
Item	Proposal	Proposed Vo		Managemer	
1a.	Election of Director: Leslie A. Brun	ManagementFo		For	
1b.	Election of Director: Thomas R. Cech	ManagementFo		For	
1c.	Election of Director: Pamela J. Craig	ManagementFo		For	
1d.	Election of Director: Kenneth C. Frazier	ManagementFo		For	
1e.	Election of Director: Thomas H. Glocer	ManagementFo		For	
1f.	Election of Director: Rochelle B. Lazarus	ManagementFo		For	
1g.	Election of Director: John H. Noseworthy	ManagementFo		For	
1h.	Election of Director: Paul B. Rothman	ManagementFo		For	
1i.	Election of Director: Patricia F. Russo	ManagementFo		For	
1j.	Election of Director: Craig B. Thompson	ManagementFo		For	
1k.	Election of Director: Inge G. Thulin	ManagementFo	or	For	
11.	Election of Director: Wendell P. Weeks	ManagementFo	or	For	
1m.	Election of Director: Peter C. Wendell	ManagementFo	or	For	
	Non-binding advisory vote to approve the	-			
2.	compensation	ManagementFo	or	For	
	of our named executive officers.				
	Ratification of the appointment of the				
3.	Company's	ManagementFo	)r	For	
5.	independent registered public accounting firm	Managementi	Л	1.01	
	for 2018.				
	Shareholder proposal concerning				
4.	shareholders' right to	Shareholder Ag	gainst	For	
	act by written consent.				
	OODS, INC.				
Security	y 05508R106	M	eeting Ty	ype	Annual
Ticker	BGS	M	eeting Da	ate	22-May-2018
Symbol			Ū.		-
ISIN	US05508R1068	Ag	genda		934779894 - Management
		Proposed	I	For/Against	
Item	Proposal	by Vo	IP	Managemer	
1.1	Election of Director: DeAnn L. Brunts	ManagementFo	or	For	
1.2	Election of Director: Robert C. Cantwell	ManagementFo	or	For	
1.3	Election of Director: Charles F. Marcy	ManagementFo	or	For	
1.4	Election of Director: Robert D. Mills	ManagementFo	or	For	
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- Election of Director: Dennis M. Mullen
   Election of Director: Cheryl M. Palmer
- Election of Director: Alfred Poe
   Election of Director: Stephen C. Sherrill
- Election of Director: David L. Wenner
   Approval, by non-binding advisory vote, of
- 2. executive compensation
- 3.

Ratification of appointment of KPMG LLP as independent

registered public accounting firm INTEGER HOLDINGS CORPORATION

Security	45826H109	Meeting Type	Annual
Ticker Symbol	ITGR	Meeting Date	22-May-2018
ISIN	US45826H1095	Agenda	934798921 - Management

Item 1.	<ul> <li>Proposal</li> <li>DIRECTOR</li> <li>1 Pamela G. Bailey</li> <li>2 Joseph W. Dziedzic</li> <li>3 James F. Hinrichs</li> <li>4 Jean Hobby</li> <li>5 M. Craig Maxwell</li> <li>6 Filippo Passerini</li> <li>7 Bill R. Sanford</li> <li>8 Deter H. Sandarkens</li> </ul>	Proposed by Manageme	For For For For For For	For/Against Management For For For For For For For For
	<ul><li>8 Peter H. Soderberg</li><li>9 Donald J. Spence</li></ul>		For For	For For
	10 William B. Summers, Jr.		For	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGER HOLDINGS CORPORATION FOR FISCAL YEAR 2018.		entFor	For
3.	APPROVE BY NON-BINDING ADVISOR <sup>®</sup> VOTE THE COMPENSATION OF INTEGER HOLDINGS CORPORATION NAMED EXECUTIVE OFFICERS.	Y Manageme	entFor	For
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