



**KNOWLEDGE.  
SHARED**

**Voting Disclosure**  
Henderson Global Care  
Growth

2013

## Henderson Global Care Growth OEIC

### Voting Disclosure

We believe that voting at general meetings is an important aspect of corporate stewardship and a means of signalling shareholder views on board policy, practices and performance. We exercise voting rights on behalf of clients at all UK and global meetings. Where voting impediments are in place, such as share blocking, we vote on a case-by-case basis.

The voting report below details the votes instructed on the fund's behalf.

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### Acuity Brands, Inc.

**Meeting Date:** 01/04/2013

**Country:** USA

**Provider Security ID:** 00508Y102

**Meeting Type:** Annual

**Ticker:** AYI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dominic J. Pileggi	Mgmt	For	For
1.2	Elect Director George C. Guynn	Mgmt	For	For
1.3	Elect Director Vernon J. Nagel	Mgmt	For	For
1.4	Elect Director Julia B. North	Mgmt	For	For
2	Ratify Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Approve Executive Incentive Bonus Plan	Mgmt	For	For

### Emerson Electric Co.

**Meeting Date:** 02/05/2013

**Country:** USA

**Provider Security ID:** 291011104

**Meeting Type:** Annual

**Ticker:** EMR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director C. A. H. Boersig	Mgmt	For	For
1.2	Elect Director J. B. Bolten	Mgmt	For	For
1.3	Elect Director M. S. Levatich	Mgmt	For	For
1.4	Elect Director R. L. Stephenson	Mgmt	For	For
1.5	Elect Director A.A. Busch, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Auditors	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For
5	Report on Sustainability	SH	Against	For

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### Infinion Technologies AG

**Meeting Date:** 02/28/2013

**Country:** Germany

**Provider Security ID:** D35415104

**Meeting Type:** Annual

**Ticker:** IFX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2011/2012 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Dividends of EUR 0.12 per Share	Mgmt	For	Do Not Vote
3	Approve Discharge of Management Board for Fiscal 2011/2012	Mgmt	For	Do Not Vote
4	Approve Discharge of Supervisory Board for Fiscal 2011/2012	Mgmt	For	Do Not Vote
5	Ratify KPMG as Auditors for Fiscal 2012/2013	Mgmt	For	Do Not Vote
6	Approve Remuneration System for Management Board Members	Mgmt	For	Do Not Vote
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Mgmt	For	Do Not Vote
8	Authorize Use of Financial Derivatives when Repurchasing Shares	Mgmt	For	Do Not Vote
9	Approve Cancellation of Conditional Capital Authorization	Mgmt	For	Do Not Vote

### TE Connectivity Ltd.

**Meeting Date:** 03/06/2013

**Country:** Switzerland

**Provider Security ID:** H84989104

**Meeting Type:** Annual

**Ticker:** TEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Pierre R. Brondeau	Mgmt	For	For
1.2	Elect Director Juergen W. Gromer	Mgmt	For	For
1.3	Elect Director William A. Jeffrey	Mgmt	For	For
1.4	Elect Director Thomas J. Lynch	Mgmt	For	For
1.5	Elect Director Yong Nam	Mgmt	For	For
1.6	Elect Director Daniel J. Phelan	Mgmt	For	For
1.7	Elect Director Frederic M. Poses	Mgmt	For	For

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### TE Connectivity Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Lawrence S. Smith	Mgmt	For	For
1.9	Elect Director Paula A. Sneed	Mgmt	For	For
1.10	Elect Director David P. Steiner	Mgmt	For	For
1.11	Elect Director John C. Van Scoter	Mgmt	For	For
2.1	Accept Annual Report for Fiscal 2011/2012	Mgmt	For	For
2.2	Accept Statutory Financial Statements for Fiscal 2012/2013	Mgmt	For	For
2.3	Accept Consolidated Financial Statements for Fiscal 2012/2013	Mgmt	For	For
3	Approve Discharge of Board and Senior Management	Mgmt	For	For
4.1	Ratify Deloitte & Touche LLP as Independent Registered Public Accounting Firm for Fiscal 2012/2013	Mgmt	For	For
4.2	Ratify Deloitte AG as Swiss Registered Auditors for Fiscal 2012/2013	Mgmt	For	For
4.3	Ratify PricewaterhouseCoopers AG as Special Auditor for Fiscal 2012/2013	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Approve Ordinary Cash Dividend	Mgmt	For	For
7	Renew Authorized Capital	Mgmt	For	For
8	Approve Reduction in Share Capital	Mgmt	For	For
9	Adjourn Meeting	Mgmt	For	For

### Tyco International Ltd.

**Meeting Date:** 03/06/2013

**Country:** Switzerland

**Provider Security ID:** H89128104

**Meeting Type:** Annual

**Ticker:** TYC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Discharge of Board and Senior Management	Mgmt	For	For
3.1	Elect Director Edward D. Breen	Mgmt	For	For
3.2	Elect Director Michael E. Daniels	Mgmt	For	For

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### Tyco International Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Elect Director Frank M. Drendel	Mgmt	For	For
3.4	Elect Director Brian Duperreault	Mgmt	For	For
3.5	Elect Director Rajiv L. Gupta	Mgmt	For	For
3.6	Elect Director John A. Krol	Mgmt	For	For
3.7	Elect Director George R. Oliver	Mgmt	For	For
3.8	Elect Director Brendan R. O'Neill	Mgmt	For	For
3.9	Elect Director Sandra S. Wijnberg	Mgmt	For	For
3.10	Elect Director R. David Yost	Mgmt	For	For
4a	Ratify Deloitte AG as Auditors	Mgmt	For	For
4b	Appoint Deloitte & Touche LLP as Independent Registered Public Accounting Firm for Fiscal 2012/2013	Mgmt	For	For
4c	Ratify PricewaterhouseCoopers AG as Special Auditors	Mgmt	For	For
5a	Approve Allocation of Income	Mgmt	For	For
5b	Approve Ordinary Cash Dividend	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
7	Renew Authorized Capital	Mgmt	For	For
8	Approve Reduction in Share Capital	Mgmt	For	For

### Agilent Technologies, Inc.

Meeting Date: 03/20/2013

Country: USA

Provider Security ID: 00846U101

Meeting Type: Annual

Ticker: A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul N. Clark	Mgmt	For	For
1.2	Elect Director James G. Cullen	Mgmt	For	For
1.3	Elect Director Tadataka Yamada	Mgmt	For	For
2	Ratify Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	SH	Against	For

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### Georg Fischer AG

**Meeting Date:** 03/20/2013

**Country:** Switzerland

**Provider Security ID:** H26091142

**Meeting Type:** Annual

**Ticker:** FI-N

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Designation of Minutes Keeper and Election of Vote Counter	Mgmt	For	For
2.1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2.2	Approve Remuneration Report	Mgmt	For	For
3.1	Approve Allocation of Income and Omission of Dividends	Mgmt	For	For
3.2	Approve Allocation of CHF 15 per Registered Share from Capital Contribution Reserves	Mgmt	For	For
4	Approve Discharge of Board and Senior Management	Mgmt	For	For
5.1	Reelect Roman Boutellier as Director	Mgmt	For	For
5.2	Reelect Zhiqiang Zhang as Director	Mgmt	For	For
5.3	Reelect Roger Michaelis as Director	Mgmt	For	For
6	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For

### Shimano Inc.

**Meeting Date:** 03/28/2013

**Country:** Japan

**Provider Security ID:** J72262108

**Meeting Type:** Annual

**Ticker:** 7309

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 37.5	Mgmt	For	For
2.1	Elect Director Kakutani, Keiji	Mgmt	For	For
2.2	Elect Director Wada, Shinji	Mgmt	For	For
2.3	Elect Director Yuasa, Satoshi	Mgmt	For	For
2.4	Elect Director Chia Chin Seng	Mgmt	For	For
2.5	Elect Director Ichijo, Kazuo	Mgmt	For	For

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### PT Bank Mandiri (Persero) Tbk

**Meeting Date:** 04/02/2013

**Country:** Indonesia

**Provider Security ID:** Y7123S108

**Meeting Type:** Annual

**Ticker:** BMRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Annual Report and Consolidated Financial Statements of the Company and Commissioners' Report; and Ratify Annual Report on the Partnership and Community Development Program (PCDP)	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Auditors of the Company and the PCDP	Mgmt	For	For
4	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
5	Approve Guidelines and Increase in Pension and Other Benefits for the Members of Dana Pensiun Bank Mandiri Satu, Dana Pensiun Bank Mandiri Dua, Dana Pensiun Bank Mandiri Tiga, and Dana Pensiun Bank Mandiri Empat	Mgmt	For	Against
6	Ratify Minister of State Owned Enterprises Regulation No. PER-12/MBU/2012 regarding the Supporting Organs for the Board of Commissioners of a State-owned Enterprise	Mgmt	For	For
7	Confirm Amount (Ceiling) for Non-Collectible Receivables (Haircut) Determined by AGMs and Implementation of the Utilization of Said Amount, Including for Debtors who are Victims of Natural Disasters	Mgmt	For	Against
8	Amend Articles of Association	Mgmt	For	Against
9	Elect Directors	Mgmt	For	Against

### Adobe Systems Incorporated

**Meeting Date:** 04/11/2013

**Country:** USA

**Provider Security ID:** 00724F101

**Meeting Type:** Annual

**Ticker:** ADBE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Amy L. Banse	Mgmt	For	
1b	Elect Director Kelly J. Barlow	Mgmt	For	



## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### Adobe Systems Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Edward W. Barnholt	Mgmt	For	
1d	Elect Director Robert K. Burgess	Mgmt	For	
1e	Elect Director Frank A. Calderoni	Mgmt	For	
1f	Elect Director Michael R. Cannon	Mgmt	For	
1g	Elect Director James E. Daley	Mgmt	For	
1h	Elect Director Laura B. Desmond	Mgmt	For	
1i	Elect Director Charles M. Geschke	Mgmt	For	
1j	Elect Director Shantanu Narayen	Mgmt	For	
1k	Elect Director Daniel L. Rosensweig	Mgmt	For	
1l	Elect Director Robert Sedgewick	Mgmt	For	
1m	Elect Director John E. Warnock	Mgmt	For	
2	Amend Omnibus Stock Plan	Mgmt	For	
3	Ratify Auditors	Mgmt	For	
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	

### Plant Health Care plc

Meeting Date: 04/15/2013

Country: United Kingdom

Provider Security ID: G7134R107

Meeting Type: Special

Ticker: PHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Capital Raising	Mgmt	For	For
2	Approve Capital Raising	Mgmt	For	For

### BorgWarner Inc.

Meeting Date: 04/24/2013

Country: USA

Provider Security ID: 099724106

Meeting Type: Annual

Ticker: BWA

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### BorgWarner Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Jere A. Drummond	Mgmt	For	For
2	Elect Director John R. McKernan, Jr.	Mgmt	For	For
3	Elect Director Ernest J. Novak, Jr.	Mgmt	For	For
4	Elect Director James R. Verrier	Mgmt	For	For
5	Ratify Auditors	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
7	Declassify the Board of Directors	SH	For	For

### ABB Ltd.

Meeting Date: 04/25/2013

Country: Switzerland

Provider Security ID: H0010V101

Meeting Type: Annual

Ticker: ABBN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports (Non-Voting)	Mgmt		
2.1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2.2	Approve Remuneration Report	Mgmt	For	For
3	Approve Discharge of Board and Senior Management	Mgmt	For	For
4	Approve Allocation of Income and Dividends of CHF 0.68 per Share	Mgmt	For	For
5	Approve Creation of CHF 206 Million Pool of Capital without Preemptive Rights	Mgmt	For	For
6.1	Reelect Roger Agnelli as Director	Mgmt	For	For
6.2	Reelect Louis Hughes as Director	Mgmt	For	For
6.3	Reelect Hans Maerki as Director	Mgmt	For	For
6.4	Reelect Michel de Rosen as Director	Mgmt	For	For
6.5	Reelect Michael Treschow as Director	Mgmt	For	For
6.6	Reelect Jacob Wallenberg as Director	Mgmt	For	For
6.7	Reelect Ying Yeh as Director	Mgmt	For	For

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### ABB Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6.8	Reelect Hubertus von Gruenberg as Director	Mgmt	For	For
7	Ratify Ernst & Young AG as Auditors	Mgmt	For	For

### J.B. Hunt Transport Services, Inc.

**Meeting Date:** 04/25/2013      **Country:** USA      **Provider Security ID:** 445658107  
**Meeting Type:** Annual      **Ticker:** JBHT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Douglas G. Duncan	Mgmt	For	For
2	Elect Director Francesca M. Edwardson	Mgmt	For	For
3	Elect Director Wayne Garrison	Mgmt	For	For
4	Elect Director Sharilyn S. Gasaway	Mgmt	For	For
5	Elect Director Gary C. George	Mgmt	For	For
6	Elect Director Bryan Hunt	Mgmt	For	For
7	Elect Director Coleman H. Peterson	Mgmt	For	For
8	Elect Director John N. Roberts III	Mgmt	For	For
9	Elect Director James L. Robo	Mgmt	For	For
10	Elect Director Kirk Thompson	Mgmt	For	For
11	Elect Director John A. White	Mgmt	For	For
12	Ratify Auditors	Mgmt	For	For

### Meyer Burger Technology AG

**Meeting Date:** 04/25/2013      **Country:** Switzerland      **Provider Security ID:** H5498Z128  
**Meeting Type:** Annual      **Ticker:** MBTN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income and Omission of Dividends	Mgmt	For	For

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### Meyer Burger Technology AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Discharge of Board and Senior Management	Mgmt	For	For
4.1	Reelect Rudolf Guedel as Director	Mgmt	For	For
4.2	Reelect Konrad Wegener as Director	Mgmt	For	For
5	Ratify PricewaterhouseCoopers Ltd. as Auditors	Mgmt	For	For
6	Approve CHF 2.4 Million Share Capital Increase with Preemptive Rights	Mgmt	For	For

### Reed Elsevier plc

Meeting Date: 04/25/2013

Country: United Kingdom

Provider Security ID: G74570121

Meeting Type: Annual

Ticker: REL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For
4	Reappoint Deloitte LLP as Auditors	Mgmt	For	For
5	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
6	Elect Dr Wolfhart Hauser as Director	Mgmt	For	For
7	Elect Duncan Palmer as Director	Mgmt	For	For
8	Elect Linda Sanford as Director	Mgmt	For	For
9	Re-elect Erik Engstrom as Director	Mgmt	For	For
10	Re-elect Anthony Habgood as Director	Mgmt	For	For
11	Re-elect Adrian Henna as Director	Mgmt	For	For
12	Re-elect Lisa Hook as Director	Mgmt	For	For
13	Re-elect Robert Polet as Director	Mgmt	For	For
14	Re-elect Ben van der Veer as Director	Mgmt	For	For
15	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### Reed Elsevier plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
17	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
18	Authorise the Company to Call EGM with Two Weeks' Notice	Mgmt	For	For
19	Approve Long-Term Incentive Plan	Mgmt	For	For
20	Approve Executive Share Option Plan	Mgmt	For	For
21	Approve SAYE Share Option Scheme	Mgmt	For	For

### Schneider Electric SA

**Meeting Date:** 04/25/2013      **Country:** France      **Provider Security ID:** F86921107  
**Meeting Type:** Annual/Special      **Ticker:** SU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 1.87 per Share	Mgmt	For	For
4	Approve Additional Pension Scheme Agreement with the Members of the Management Board and the Chairman of the Supervisory Board	Mgmt	For	For
5	Approve Severance Payment Agreement with Jean-Pascal Tricoire	Mgmt	For	For
6	Reelect Gerard de La Martiniere as Supervisory Board Member	Mgmt	For	For
7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
8	Adopt One-Tiered Board Structure and Amend Articles 1, 11-21 and 22-28 of Bylaws Accordingly	Mgmt	For	For
9	Transfer Outstanding Delegations of Powers to Issue Capital under Stock Purchase Plans from Management Board to Board of Directors	Mgmt	For	For

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### Schneider Electric SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million	Mgmt	For	For
11	Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value	Mgmt	For	For
12	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 220 Million	Mgmt	For	For
13	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 10 and 12	Mgmt	For	For
14	Authorize Capital Increase of up to 9.9 Percent of Issued Capital for Future Acquisitions	Mgmt	For	For
15	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 110 Million	Mgmt	For	For
16	Authorize up to 1.8 Percent of Issued Capital for Use in Restricted Stock Plan	Mgmt	For	For
17	Authorize up to 0.5 Percent of Issued Capital for Use in Stock Option Plan	Mgmt	For	For
18	Approve Employee Stock Purchase Plan	Mgmt	For	For
19	Approve Stock Purchase Plan Reserved for Employees of International Subsidiaries	Mgmt	For	For
20	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
	Ordinary Business	Mgmt		
21	Elect Jean-Pascal Tricoire as Director	Mgmt	For	For
22	Elect Henri Lachmann as Director	Mgmt	For	For
23	Elect Leo Apotheker as Director	Mgmt	For	For
24	Elect Betsy Atkins as Director	Mgmt	For	For
25	Elect Gerard de La Martiniere as Director	Mgmt	For	For
26	Elect Xavier Fontanet Director	Mgmt	For	For
27	Elect Noel Forgeard as Director	Mgmt	For	For
28	Elect Antoine Gosset-Grainville as Director	Mgmt	For	For
29	Elect Willy R. Kissling as Director	Mgmt	For	For
30	Elect Cathy Kopp as Director	Mgmt	For	For
31	Elect Dominique Senequier as Director	Mgmt	For	For

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### Schneider Electric SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
32	Elect M.G. Richard Thoman as Director	Mgmt	For	For
33	Elect Serge Weinberg as Director	Mgmt	For	For
34	Elect Claude Briquet as Representative of Employee Shareholders to the Board	Mgmt	Against	Against
35	Elect Magali Herbaut as Representative of Employee Shareholders to the Board	Mgmt	For	For
36	Elect Thierry Jacquet as Representative of Employee Shareholders to the Board	Mgmt	Against	Against
37	Elect Jean-Michel Vedrine as Representative of Employee Shareholders to the Board	Mgmt	Against	Against
38	Approve Remuneration of Directors in the Aggregate Amount of EUR 1.3 Million	Mgmt	For	For
39	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

### Comfortdelgro Corp Ltd.

Meeting Date: 04/26/2013

Country: Singapore

Provider Security ID: Y1690R106

Meeting Type: Annual

Ticker: C52

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Declare Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Ong Ah Heng as Director	Mgmt	For	For
5	Elect Tow Heng Tan as Director	Mgmt	For	For
6	Elect Wang Kai Yuen as Director	Mgmt	For	Against
7	Elect Lim Jit Poh as Director	Mgmt	For	For
8	Reappoint Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Allotment and Issuance of Shares Pursuant to the ComfortDelGro Employee Share Option Scheme	Mgmt	For	Against

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### Pentair Ltd.

**Meeting Date:** 04/29/2013

**Country:** Switzerland

**Provider Security ID:** H6169Q108

**Meeting Type:** Annual

**Ticker:** PNR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director T. Michael Glenn	Mgmt	For	For
1b	Elect Director David H. Y. Ho	Mgmt	For	For
1c	Elect Director Ronald L. Merriman	Mgmt	For	For
2	Accept Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Discharge of Board and Senior Management	Mgmt	For	For
4a	Ratify Deloitte AG as Statutory Auditors	Mgmt	For	For
4b	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4c	Ratify PricewaterhouseCoopers as special auditors	Mgmt	For	For
5a	Appropriation of Results for the Year Ended December 31, 2012	Mgmt	For	For
5b	Approve Conversion of Capital Contributions to Distribute an Ordinary Cash Dividend	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
7	Approve Omnibus Stock Plan	Mgmt	For	For

### Regal Beloit Corporation

**Meeting Date:** 04/29/2013

**Country:** USA

**Provider Security ID:** 758750103

**Meeting Type:** Annual

**Ticker:** RBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Christopher L. Doerr	Mgmt	For	For
1b	Elect Director Mark J. Gliebe	Mgmt	For	For
1c	Elect Director Curtis W. Stoelting	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For



## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### Regal Beloit Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Ratify Auditors	Mgmt	For	For

### Cepheid

Meeting Date: 04/30/2013

Country: USA

Provider Security ID: 15670R107

Meeting Type: Annual

Ticker: CPHD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas L. Gutshall	Mgmt	For	For
1.2	Elect Director Cristina H. Kepner	Mgmt	For	For
1.3	Elect Director David H. Persing	Mgmt	For	For
2	Ratify Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Mettler-Toledo International Inc.

Meeting Date: 05/02/2013

Country: USA

Provider Security ID: 592688105

Meeting Type: Annual

Ticker: MTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert F. Spoerry	Mgmt	For	For
1.2	Elect Director Wah-Hui Chu	Mgmt	For	For
1.3	Elect Director Francis A. Contino	Mgmt	For	For
1.4	Elect Director Olivier A. Filliol	Mgmt	For	For
1.5	Elect Director Michael A. Kelly	Mgmt	For	For
1.6	Elect Director Martin D. Madaus	Mgmt	For	For
1.7	Elect Director Hans Ulrich Maerki	Mgmt	For	For
1.8	Elect Director George M. Milne, Jr.	Mgmt	For	For
1.9	Elect Director Thomas P. Salice	Mgmt	For	For
2	Ratify Auditors	Mgmt	For	For

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### Mettler-Toledo International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

### ANSALDO STS S.P.A.

Meeting Date: 05/06/2013

Country: Italy

Provider Security ID: T0421V119

Meeting Type: Annual/Special

Ticker: STS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements, Statutory Reports, and Allocation of Income	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	Against
3	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	Against
4	Elect Director	Mgmt	For	Against
5	Elect Chairman of Board of Directors	Mgmt	For	Against
	Extraordinary Business	Mgmt		
1	Amend Company Bylaws	Mgmt	For	For

### LKQ Corporation

Meeting Date: 05/06/2013

Country: USA

Provider Security ID: 501889208

Meeting Type: Annual

Ticker: LKQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director A. Clinton Allen	Mgmt	For	For
1.2	Elect Director Kevin F. Flynn	Mgmt	For	For
1.3	Elect Director Ronald G. Foster	Mgmt	For	For
1.4	Elect Director Joseph M. Holsten	Mgmt	For	For
1.5	Elect Director Blythe J. McGarvie	Mgmt	For	For

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### LKQ Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Paul M. Meister	Mgmt	For	For
1.7	Elect Director John F. O'Brien	Mgmt	For	For
1.8	Elect Director Guhan Subramanian	Mgmt	For	For
1.9	Elect Director Robert L. Wagman	Mgmt	For	For
1.10	Elect Director William M. Webster, IV	Mgmt	For	For
2	Ratify Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Motorola Solutions, Inc.

Meeting Date: 05/06/2013

Country: USA

Provider Security ID: 620076307

Meeting Type: Annual

Ticker: MSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gregory Q. Brown	Mgmt	For	For
1b	Elect Director William J. Bratton	Mgmt	For	Against
1c	Elect Director Kenneth C. Dahlberg	Mgmt	For	Against
1d	Elect Director David W. Dorman	Mgmt	For	Against
1e	Elect Director Michael V. Hayden	Mgmt	For	For
1f	Elect Director Judy C. Lewent	Mgmt	For	For
1g	Elect Director Anne R. Pramaggiore	Mgmt	For	For
1h	Elect Director Samuel C. Scott, III	Mgmt	For	For
1i	Elect Director Bradley E. Singer	Mgmt	For	For
1j	Elect Director John A. White	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Ratify Auditors	Mgmt	For	For
4	Encourage Suppliers to Produce Sustainability Reports	SH	Against	Against
5	Report on Political Contributions	SH	Against	For

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### Arcadis NV

**Meeting Date:** 05/07/2013

**Country:** Netherlands

**Provider Security ID:** N0605M147

**Meeting Type:** Annual

**Ticker:** ARCAD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting	Mgmt		
1a	Open Meeting	Mgmt		
1b	Receive Announcements	Mgmt		
2	Receive Report of Supervisory Board	Mgmt		
3	Receive Report of Management Board	Mgmt		
4a	Adopt Financial Statements	Mgmt	For	For
4b	Approve Dividends of EUR 0,52 Per Share	Mgmt	For	For
5a	Approve Discharge of Management Board	Mgmt	For	For
5b	Approve Discharge of H.L.J. Noy	Mgmt	For	For
5c	Approve Discharge of Supervisory Board	Mgmt	For	For
6	Ratify KPMG Accountants NV as Auditors	Mgmt	For	For
7a	Announce Resignation of S.B. Blake as Executive Board Member	Mgmt		
7b	Elect Z.A. Smith to Executive Board	Mgmt	For	For
8a	Elect N.W. Hoek to Supervisory Board	Mgmt	For	For
8b	Reelect R. Markland to Supervisory Board	Mgmt	For	For
8c	Reelect A.R. Perez to Supervisory Board	Mgmt	For	For
8d	Reelect G.R. Nethercutt to Supervisory Board	Mgmt	For	For
8e	Announce Vacancies on the Supervisory Board Arising in 2014	Mgmt		
9a	Grant Board Authority to Issue Ordinary and Cumulative Finance Preference Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger	Mgmt	For	For
9b	Authorize Board to Issue Shares in Connection with Stock Dividend	Mgmt	For	For
9c	Authorize Board to Issue Preference Shares up to 100 percent of the Issued Share Capital	Mgmt	For	Against
9d	Authorize Board to Exclude Preemptive Rights from Issuance under Item 9a - 9c	Mgmt	For	For
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### Arcadis NV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Other Business (Non-Voting)	Mgmt		
12	Close Meeting	Mgmt		

### Hubbell Incorporated

**Meeting Date:** 05/07/2013      **Country:** USA      **Provider Security ID:** 443510201  
**Meeting Type:** Annual      **Ticker:** HUB.B

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carlos M. Cardoso	Mgmt	For	For
1.2	Elect Director Lynn J. Good	Mgmt	For	For
1.3	Elect Director Anthony J. Guzzi	Mgmt	For	For
1.4	Elect Director Neal J. Keating	Mgmt	For	For
1.5	Elect Director John F. Malloy	Mgmt	For	For
1.6	Elect Director Andrew McNally, IV	Mgmt	For	For
1.7	Elect Director David G. Nord	Mgmt	For	For
1.8	Elect Director Timothy H. Powers	Mgmt	For	For
1.9	Elect Director G. Jackson Ratcliffe	Mgmt	For	For
1.10	Elect Director Carlos A. Rodriguez	Mgmt	For	For
1.11	Elect Director John G. Russell	Mgmt	For	For
1.12	Elect Director Richard J. Swift	Mgmt	For	For
2	Ratify Auditors	Mgmt	For	For

### Trimble Navigation Limited

**Meeting Date:** 05/07/2013      **Country:** USA      **Provider Security ID:** 896239100  
**Meeting Type:** Annual      **Ticker:** TRMB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven W. Berglund	Mgmt	For	For

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### Trimble Navigation Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director John B. Goodrich	Mgmt	For	For
1.3	Elect Director William Hart	Mgmt	For	For
1.4	Elect Director Merit E. Janow	Mgmt	For	For
1.5	Elect Director Ulf J. Johansson	Mgmt	For	For
1.6	Elect Director Ronald S. Nersesian	Mgmt	For	For
1.7	Elect Director Mark S. Peek	Mgmt	For	For
1.8	Elect Director Nickolas W. Vande Steeg	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Auditors	Mgmt	For	For

### Xylem Inc.

Meeting Date: 05/07/2013

Country: USA

Provider Security ID: 98419M100

Meeting Type: Annual

Ticker: XYL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Curtis J. Crawford	Mgmt	For	For
1b	Elect Director Robert F. Friel	Mgmt	For	For
1c	Elect Director Surya N. Mohapatra	Mgmt	For	For
2	Ratify Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For
5	Amend Articles/Bylaws/Charter -- Call Special Meetings	SH	Against	For

### EcoSynthetix Inc.

Meeting Date: 05/08/2013

Country: Canada

Provider Security ID: 27923D108

Meeting Type: Annual/Special

Ticker: ECO

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### EcoSynthetix Inc.

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John van Leeuwen	Mgmt	For	For
1.2	Elect Director John E. Barker	Mgmt	For	For
1.3	Elect Director David W. Colcleugh	Mgmt	For	For
1.4	Elect Director John Varghese	Mgmt	For	For
1.5	Elect Director Arthur Carty	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Restricted Share Unit Plan	Mgmt	For	For
4	Approve Deferred Share Unit Plan	Mgmt	For	For

### CVS Caremark Corporation

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Meeting Date: 05/09/2013

Country: USA

Provider Security ID: 126650100

Meeting Type: Annual

Ticker: CVS

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director C. David Brown II	Mgmt	For	For
1.2	Elect Director David W. Dorman	Mgmt	For	For
1.3	Elect Director Anne M. Finucane	Mgmt	For	For
1.4	Elect Director Kristen Gibney Williams	Mgmt	For	For
1.5	Elect Director Larry J. Merlo	Mgmt	For	For
1.6	Elect Director Jean-Pierre Millon	Mgmt	For	For
1.7	Elect Director Richard J. Swift	Mgmt	For	For
1.8	Elect Director William C. Weldon	Mgmt	For	For
1.9	Elect Director Tony L. White	Mgmt	For	For
2	Ratify Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### CVS Caremark Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Reduce Vote Requirement Under the Fair Price Provision	Mgmt	For	For
6	Report on Political Contributions	SH	Against	For
7	Pro-rata Vesting of Equity Awards	SH	Against	For
8	Report on Lobbying Payments and Policy	SH	Against	For

### MEDNAX, Inc.

Meeting Date: 05/09/2013

Country: USA

Provider Security ID: 58502B106

Meeting Type: Annual

Ticker: MD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Cesar L. Alvarez	Mgmt	For	For
1.2	Elect Director Waldemar A. Carlo	Mgmt	For	For
1.3	Elect Director Michael B. Fernandez	Mgmt	For	For
1.4	Elect Director Roger K. Freeman	Mgmt	For	For
1.5	Elect Director Paul G. Gabos	Mgmt	For	For
1.6	Elect Director Pascal J. Goldschmidt	Mgmt	For	For
1.7	Elect Director Manuel Kadre	Mgmt	For	For
1.8	Elect Director Roger J. Medel	Mgmt	For	For
1.9	Elect Director Donna E. Shalala	Mgmt	For	For
1.10	Elect Director Enrique J. Sosa	Mgmt	For	For
2	Ratify Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Plant Health Care plc

Meeting Date: 05/09/2013

Country: United Kingdom

Provider Security ID: G7134R107

Meeting Type: Annual

Ticker: PHC



## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### Plant Health Care plc

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Re-elect John Brady as Director	Mgmt	For	For
3	Elect Dr Christopher Richards as Director	Mgmt	For	For
4	Elect Paul Schmidt as Director	Mgmt	For	For
5	Reappoint BDO LLP as Auditors	Mgmt	For	For
6	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
7	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
8	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
9	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
10	Amend Articles of Association	Mgmt	For	For

### Stantec Inc.

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**Meeting Date:** 05/09/2013

**Country:** Canada

**Provider Security ID:** 85472N109

**Meeting Type:** Annual

**Ticker:** STN

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas K. Ammerman	Mgmt	For	For
1.2	Elect Director David L. Emerson	Mgmt	For	For
1.3	Elect Director Delores M. Etter	Mgmt	For	For
1.4	Elect Director Anthony P. Franceschini	Mgmt	For	Withhold
1.5	Elect Director Robert J. Gomes	Mgmt	For	For
1.6	Elect Director Susan E. Hartman	Mgmt	For	For
1.7	Elect Director Aram H. Keith	Mgmt	For	For
1.8	Elect Director Donald J. Lowry	Mgmt	For	For
1.9	Elect Director Ivor M. Ruste	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### Stantec Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

### AIA Group Ltd.

**Meeting Date:** 05/10/2013      **Country:** Hong Kong      **Provider Security ID:** Y002A1105  
**Meeting Type:** Annual      **Ticker:** 01299

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Declare Final Dividend	Mgmt	For	For
3	Elect Barry Chun-Yuen Cheung as Director	Mgmt	For	For
4	Elect George Yong-Boon Yeo as Director	Mgmt	For	For
5	Elect Narongchai Akrasanee as Director	Mgmt	For	For
6	Elect Qin Xiao as Director	Mgmt	For	For
7	Elect Mark Edward Tucker as Director	Mgmt	For	For
8	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
9b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
9c	Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme	Mgmt	For	For
10	Amend Articles of Association of the Company	Mgmt	For	For

### Henry Schein, Inc.

**Meeting Date:** 05/14/2013      **Country:** USA      **Provider Security ID:** 806407102  
**Meeting Type:** Annual      **Ticker:** HSIC

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### Henry Schein, Inc.

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stanley M. Bergman	Mgmt	For	For
1.2	Elect Director Gerald A. Benjamin	Mgmt	For	For
1.3	Elect Director James P. Breslawski	Mgmt	For	For
1.4	Elect Director Mark E. Mlotek	Mgmt	For	For
1.5	Elect Director Steven Paladino	Mgmt	For	For
1.6	Elect Director Barry J. Alperin	Mgmt	For	For
1.7	Elect Director Paul Brons	Mgmt	For	For
1.8	Elect Director Donald J. Kabat	Mgmt	For	For
1.9	Elect Director Philip A. Laskawy	Mgmt	For	For
1.10	Elect Director Karyn Mashima	Mgmt	For	For
1.11	Elect Director Norman S. Matthews	Mgmt	For	For
1.12	Elect Director Carol Raphael	Mgmt	For	For
1.13	Elect Director Bradley T. Sheares	Mgmt	For	For
1.14	Elect Director Louis W. Sullivan	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Auditors	Mgmt	For	For

### Westinghouse Air Brake Technologies Corporation

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Meeting Date: 05/14/2013

Country: USA

Provider Security ID: 929740108

Meeting Type: Annual

Ticker: WAB

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Brooks	Mgmt	For	For
1.2	Elect Director William E. Kassling	Mgmt	For	For
1.3	Elect Director Albert J. Neupaver	Mgmt	For	For

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### Westinghouse Air Brake Technologies Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Ratify Auditors	Mgmt	For	For

### Continental AG

**Meeting Date:** 05/15/2013      **Country:** Germany      **Provider Security ID:** D16212140  
**Meeting Type:** Annual      **Ticker:** CON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Dividends of EUR 2.25 per Share	Mgmt	For	For
3	Approve Discharge of Management Board for Fiscal 2012	Mgmt	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2012	Mgmt	For	For
5	Ratify KPMG as Auditors for Fiscal 2013	Mgmt	For	For
6	Amend Articles Re: Transactions Requiring Supervisory Board Approval	Mgmt	For	For

### Informa plc

**Meeting Date:** 05/15/2013      **Country:** United Kingdom      **Provider Security ID:** G4770C106  
**Meeting Type:** Annual      **Ticker:** INF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Re-elect Derek Mapp as Director	Mgmt	For	For
3	Re-elect Peter Rigby as Director	Mgmt	For	For
4	Re-elect Adam Walker as Director	Mgmt	For	For
5	Re-elect Dr Pamela Kirby as Director	Mgmt	For	For

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### Informa plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Re-elect John Davis as Director	Mgmt	For	For
7	Re-elect Dr Brendan O'Neill as Director	Mgmt	For	For
8	Re-elect Stephen Carter as Director	Mgmt	For	For
9	Elect Cindy Rose as Director	Mgmt	For	For
10	Approve Remuneration Report	Mgmt	For	For
11	Reappoint Deloitte LLP as Auditors	Mgmt	For	For
12	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
13	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
14	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
15	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For

### Union Pacific Corporation

Meeting Date: 05/16/2013

Country: USA

Provider Security ID: 907818108

Meeting Type: Annual

Ticker: UNP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew H. Card, Jr.	Mgmt	For	For
1.2	Elect Director Erroll B. Davis, Jr.	Mgmt	For	For
1.3	Elect Director Thomas J. Donohue	Mgmt	For	For
1.4	Elect Director Archie W. Dunham	Mgmt	For	For
1.5	Elect Director Judith Richards Hope	Mgmt	For	For
1.6	Elect Director John J. Koraleski	Mgmt	For	For
1.7	Elect Director Charles C. Krulak	Mgmt	For	For
1.8	Elect Director Michael R. McCarthy	Mgmt	For	For
1.9	Elect Director Michael W. McConnell	Mgmt	For	For
1.10	Elect Director Thomas F. McLarty, III	Mgmt	For	For
1.11	Elect Director Steven R. Rogel	Mgmt	For	For
1.12	Elect Director Jose H. Villarreal	Mgmt	For	For
1.13	Elect Director James R. Young	Mgmt	For	For

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### Union Pacific Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Report on Lobbying Payments and Policy	SH	Against	For

### Intertek Group plc

Meeting Date: 05/17/2013

Country: United Kingdom

Provider Security ID: G4911B108

Meeting Type: Annual

Ticker: ITRK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For
4	Re-elect Sir David Reid as Director	Mgmt	For	For
5	Re-elect Edward Astle as Director	Mgmt	For	For
6	Re-elect Alan Brown as Director	Mgmt	For	For
7	Re-elect Wolfhart Hauser as Director	Mgmt	For	For
8	Re-elect Christopher Knight as Director	Mgmt	For	For
9	Elect Louise Makin as Director	Mgmt	For	For
10	Re-elect Lloyd Pitchford as Director	Mgmt	For	For
11	Re-elect Michael Wareing as Director	Mgmt	For	For
12	Elect Lena Wilson as Director	Mgmt	For	For
13	Reappoint KPMG Audit plc as Auditors	Mgmt	For	For
14	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
15	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
16	Authorise EU Political Donations and Expenditure	Mgmt	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
18	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### Intertek Group plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
19	Authorise the Company to Call EGM with Two Weeks' Notice	Mgmt	For	For

### First Solar, Inc.

**Meeting Date:** 05/22/2013      **Country:** USA      **Provider Security ID:** 336433107  
**Meeting Type:** Annual      **Ticker:** FSLR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Ahearn	Mgmt	For	For
1.2	Elect Director Richard D. Chapman	Mgmt	For	For
1.3	Elect Director George A. Hambro	Mgmt	For	For
1.4	Elect Director James A. Hughes	Mgmt	For	For
1.5	Elect Director Craig Kennedy	Mgmt	For	For
1.6	Elect Director James F. Nolan	Mgmt	For	For
1.7	Elect Director William J. Post	Mgmt	For	For
1.8	Elect Director J. Thomas Presby	Mgmt	For	For
1.9	Elect Director Paul H. Stebbins	Mgmt	For	For
1.10	Elect Director Michael Sweeney	Mgmt	For	For
2	Ratify Auditors	Mgmt	For	For
3	Pro-rata Vesting of Equity Awards	SH	Against	For
4	Require a Majority Vote for the Election of Directors	SH	Against	For

### Citrix Systems, Inc.

**Meeting Date:** 05/23/2013      **Country:** USA      **Provider Security ID:** 177376100  
**Meeting Type:** Annual      **Ticker:** CTXS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mark B. Templeton	Mgmt	For	For
1b	Elect Director Stephen M. Dow	Mgmt	For	For

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### Citrix Systems, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Godfrey R. Sullivan	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Declassify the Board of Directors	Mgmt	For	For
4	Ratify Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Daiseki Co. Ltd.

**Meeting Date:** 05/23/2013      **Country:** Japan      **Provider Security ID:** J10773109  
**Meeting Type:** Annual      **Ticker:** 9793

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2.1	Elect Director Ito, Hiroyuki	Mgmt	For	For
2.2	Elect Director Hashira, Hideki	Mgmt	For	For
2.3	Elect Director Yamamoto, Tetsuya	Mgmt	For	For
2.4	Elect Director Fukushima, Michio	Mgmt	For	For
2.5	Elect Director Hirabayashi, Kazumi	Mgmt	For	For
2.6	Elect Director Amano, Koji	Mgmt	For	For
2.7	Elect Director Egoshi, Katsuaki	Mgmt	For	For
2.8	Elect Director Miyachi, Yoshihiro	Mgmt	For	For
2.9	Elect Director Ito, Yasuo	Mgmt	For	For
2.10	Elect Director Isaka, Toshiyasu	Mgmt	For	For
3	Appoint Statutory Auditor Nawa, Hidekatsu	Mgmt	For	For
4	Approve Retirement Bonus Payment for Director	Mgmt	For	For

### Quanta Services, Inc.

**Meeting Date:** 05/23/2013      **Country:** USA      **Provider Security ID:** 74762E102  
**Meeting Type:** Annual      **Ticker:** PWR



## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### Quanta Services, Inc.

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James R. Ball	Mgmt	For	For
1.2	Elect Director J. Michal Conaway	Mgmt	For	For
1.3	Elect Director Vincent D. Foster	Mgmt	For	For
1.4	Elect Director Bernard Fried	Mgmt	For	For
1.5	Elect Director Louis C. Golm	Mgmt	For	For
1.6	Elect Director Worthing F. Jackman	Mgmt	For	For
1.7	Elect Director James F. O'Neil III	Mgmt	For	For
1.8	Elect Director Bruce Ranck	Mgmt	For	For
1.9	Elect Director Margaret B. Shannon	Mgmt	For	For
1.10	Elect Director Pat Wood, III	Mgmt	For	For
2	Ratify Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Suez Environnement Company

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Meeting Date: 05/23/2013

Country: France

Provider Security ID: F4984P118

Meeting Type: Annual/Special

Ticker: SEV

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 0.65 per Share	Mgmt	For	For
4	Approve Transaction with GDF Suez	Mgmt	For	For
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
6	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### Suez Environnement Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Authorize Capitalization of Reserves of Up to EUR 408 Million for Bonus Issue or Increase in Par Value	Mgmt	For	For
8	Approve Stock Purchase Plan Reserved for International Employees	Mgmt	For	For
9	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

### Legrand

Meeting Date: 05/24/2013

Country: France

Provider Security ID: F56196185

Meeting Type: Annual/Special

Ticker: LR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 1 per Share	Mgmt	For	For
4	Ratify Appointment of Dongsheng Li as Director	Mgmt	For	For
5	Elect Annalisa Loustau Elia as Director	Mgmt	For	For
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
7	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
8	Authorize up to 1.5 Percent of Issued Capital for Use in Stock Option Plan	Mgmt	For	For
9	Authorize up to 1.5 Percent of Issued Capital for Use in Restricted Stock Plan	Mgmt	For	For
10	Approve Employee Stock Purchase Plan	Mgmt	For	For
11	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### IPC The Hospitalist Company, Inc.

**Meeting Date:** 06/05/2013

**Country:** USA

**Provider Security ID:** 44984A105

**Meeting Type:** Annual

**Ticker:** IPCM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Francesco Federico	Mgmt	For	For
1.2	Elect Director C. Thomas Smith	Mgmt	For	For
2	Ratify Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### New York Community Bancorp, Inc.

**Meeting Date:** 06/06/2013

**Country:** USA

**Provider Security ID:** 649445103

**Meeting Type:** Annual

**Ticker:** NYCB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael J. Levine	Mgmt	For	Against
1b	Elect Director John M. Tsimbinos	Mgmt	For	For
1c	Elect Director Ronald A. Rosenfeld	Mgmt	For	For
1d	Elect Director Lawrence J. Savarese	Mgmt	For	For
2	Ratify Auditors	Mgmt	For	For

### American Public Education, Inc.

**Meeting Date:** 06/14/2013

**Country:** USA

**Provider Security ID:** 02913V103

**Meeting Type:** Annual

**Ticker:** APEI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eric C. Andersen	Mgmt	For	For
1.2	Elect Director Wallace E. Boston, Jr.	Mgmt	For	For
1.3	Elect Director J. Christopher Everett	Mgmt	For	For

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### American Public Education, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Barbara G. Fast	Mgmt	For	For
1.5	Elect Director Jean C. Halle	Mgmt	For	For
1.6	Elect Director Timothy J. Landon	Mgmt	For	For
1.7	Elect Director Westley Moore	Mgmt	For	For
1.8	Elect Director Timothy T. Weglicki	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Ratify Auditors	Mgmt	For	For

### DaVita HealthCare Partners Inc.

Meeting Date: 06/17/2013

Country: USA

Provider Security ID: 23918K108

Meeting Type: Annual

Ticker: DVA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Pamela M. Arway	Mgmt	For	For
1b	Elect Director Charles G. Berg	Mgmt	For	For
1c	Elect Director Carol Anthony ('John') Davidson	Mgmt	For	For
1d	Elect Director Paul J. Diaz	Mgmt	For	For
1e	Elect Director Peter T. Grauer	Mgmt	For	For
1f	Elect Director Robert J. Margolis	Mgmt	For	For
1g	Elect Director John M. Nehra	Mgmt	For	For
1h	Elect Director William L. Roper	Mgmt	For	For
1i	Elect Director Kent J. Thiry	Mgmt	For	For
1j	Elect Director Roger J. Valine	Mgmt	For	For
2	Ratify Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Pro-rata Vesting of Equity Awards	SH	Against	For
6	Report on Lobbying Payments and Policy	SH	Against	For

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### Codexis, Inc.

**Meeting Date:** 06/20/2013

**Country:** USA

**Provider Security ID:** 192005106

**Meeting Type:** Annual

**Ticker:** CDXS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Byron L. Dorgan	Mgmt	For	Withhold
1.2	Elect Director Pedro I. Mizutani	Mgmt	For	Withhold
1.3	Elect Director Dennis P. Wolf	Mgmt	For	Withhold
2	Ratify Auditors	Mgmt	For	For

### East Japan Railway Co.

**Meeting Date:** 06/21/2013

**Country:** Japan

**Provider Security ID:** J1257M109

**Meeting Type:** Annual

**Ticker:** 9020

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 60	Mgmt	For	For
2	Elect Director Nakai, Masahiko	Mgmt	For	For
3.1	Appoint Statutory Auditor Yamaguchi, Toshiaki	Mgmt	For	Against
3.2	Appoint Statutory Auditor Nitta, Mutsuo	Mgmt	For	For
4	Approve Annual Bonus Payment to Directors and Statutory Auditors	Mgmt	For	For
5	Amend Articles to Allow Shareholder Meeting Resolutions on Drafting and Implementation of Business Plans Related to Tohoku Earthquake Reconstruction	SH	Against	Against
6	Create, Fund Committee on Drafting Business Plans Related to Earthquake Reconstruction	SH	Against	Against
7	Amend Articles to Allow Proposals on Compliance Matters at Shareholder Meetings	SH	Against	Against
8	Mandate Creation of Committee on Compliance	SH	Against	Against
9	Amend Articles to Require Disclosure of Top Five Individual Director Compensation Levels	SH	Against	For
10	Amend Articles to Require At Least Three Outsiders on Board of Directors	SH	Against	For

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### East Japan Railway Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11.1	Remove Chairman Satoshi Seino from the Board of Directors	SH	Against	Against
11.2	Remove Vice Chairman Masaki Ogata from the Board of Directors	SH	Against	Against
11.3	Remove Executive Director Yuuji Fukasawa from the Board of Directors	SH	Against	Against
11.4	Remove Executive Director Yasuo Hayashi from the Board of Directors	SH	Against	Against
11.5	Remove Executive Director Yuuji Morimoto from the Board of Directors	SH	Against	Against
12	Reduce Director and Statutory Auditor Compensation by 20 Percent	SH	Against	Against
13	Approve Alternate Income Allocation to Establish Reserves for Disaster Recovery Fund for the Tohoku Earthquake and for Consolidation of Local Rail Lines	SH	Against	Against

### Benesse Holdings Inc

Meeting Date: 06/22/2013

Country: Japan

Provider Security ID: J0429N102

Meeting Type: Annual

Ticker: 9783

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles To Amend Business Lines	Mgmt	For	For
2.1	Elect Director Fukutake, Soichiro	Mgmt	For	For
2.2	Elect Director Fukushima, Tamotsu	Mgmt	For	For
2.3	Elect Director Fukuhara, Kenichi	Mgmt	For	For
2.4	Elect Director Kobayashi, Hitoshi	Mgmt	For	For
2.5	Elect Director Aketa, Eiji	Mgmt	For	For
2.6	Elect Director Mark Harris	Mgmt	For	For
2.7	Elect Director Adachi, Tamotsu	Mgmt	For	For
2.8	Elect Director Mitani, Hiroyuki	Mgmt	For	For
2.9	Elect Director Harada, Eiko	Mgmt	For	For
2.10	Elect Director Iwase, Daisuke	Mgmt	For	For

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### Secom Co. Ltd.

**Meeting Date:** 06/25/2013

**Country:** Japan

**Provider Security ID:** J69972107

**Meeting Type:** Annual

**Ticker:** 9735

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 105	Mgmt	For	For
2	Amend Articles To Indemnify Directors	Mgmt	For	For
3.1	Elect Director Iida, Makoto	Mgmt	For	For
3.2	Elect Director Toda, Juichi	Mgmt	For	For
3.3	Elect Director Maeda, Shuuji	Mgmt	For	For
3.4	Elect Director Sato, Koichi	Mgmt	For	For
3.5	Elect Director Nakayama, Yasuo	Mgmt	For	For
3.6	Elect Director Ito, Hiroshi	Mgmt	For	For
3.7	Elect Director Anzai, Kazuaki	Mgmt	For	For
3.8	Elect Director Yoshida, Yasuyuki	Mgmt	For	For
3.9	Elect Director Nakayama, Junzo	Mgmt	For	For
3.10	Elect Director Fuse, Tatsuro	Mgmt	For	For
3.11	Elect Director Furukawa, Kenichi	Mgmt	For	For
3.12	Elect Director Hirose, Takaharu	Mgmt	For	For
3.13	Elect Director Sawada, Takashi	Mgmt	For	For
4	Appoint Statutory Auditor Sekiya, Kenichi	Mgmt	For	For
5	Approve Retirement Bonus Payment for Directors	Mgmt	For	For
6	Approve Retirement Bonus Payment for Statutory Auditor	Mgmt	For	For
7	Approve Special Payments to Directors in Connection with Abolition of Retirement Bonus System	Mgmt	For	For
8	Approve Special Payments to Statutory Auditors in Connection with Abolition of Retirement Bonus System	Mgmt	For	For

### Sumitomo Mitsui Financial Group, Inc.

**Meeting Date:** 06/27/2013

**Country:** Japan

**Provider Security ID:** J7771X109

**Meeting Type:** Annual

**Ticker:** 8316

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### Sumitomo Mitsui Financial Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 70	Mgmt	For	For
2	Amend Articles To Remove Provisions on Class 6 Preferred Shares - Amend Provisions on Preferred Shares to Comply with Basel III	Mgmt	For	For
3.1	Elect Director Oku, Masayuki	Mgmt	For	For
3.2	Elect Director Kunibe, Takeshi	Mgmt	For	For
3.3	Elect Director Kubo, Ken	Mgmt	For	For
3.4	Elect Director Ito, Yuujiro	Mgmt	For	For
3.5	Elect Director Fuchizaki, Masahiro	Mgmt	For	For
3.6	Elect Director Narita, Manabu	Mgmt	For	For
3.7	Elect Director Ogino, Kozo	Mgmt	For	For
3.8	Elect Director Iwamoto, Shigeru	Mgmt	For	For
3.9	Elect Director Nomura, Kuniaki	Mgmt	For	For
4.1	Appoint Statutory Auditor Minami, Koichi	Mgmt	For	For
4.2	Appoint Statutory Auditor Uno, Ikuo	Mgmt	For	Against
4.3	Appoint Statutory Auditor Ito, Satoshi	Mgmt	For	Against
5	Appoint Alternate Statutory Auditor Tsunoda, Daiken	Mgmt	For	For

### Experian plc

**Meeting Date:** 07/17/2013

**Country:** United Kingdom

**Provider Security ID:** G32655105

**Meeting Type:** Annual

**Ticker:** EXPN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Elect Deirdre Mahlan as Director	Mgmt	For	For
4	Elect George Rose as Director	Mgmt	For	For
5	Re-elect Fabiola Arredondo as Director	Mgmt	For	For



## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### Experian plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Re-elect Chris Callero as Director	Mgmt	For	For
7	Re-elect Brian Cassin as Director	Mgmt	For	For
8	Re-elect Roger Davis as Director	Mgmt	For	For
9	Re-elect Alan Jebson as Director	Mgmt	For	For
10	Re-elect Sir John Peace as Director	Mgmt	For	For
11	Re-elect Don Robert as Director	Mgmt	For	For
12	Re-elect Sir Alan Rudge as Director	Mgmt	For	For
13	Re-elect Judith Sprieser as Director	Mgmt	For	For
14	Re-elect Paul Walker as Director	Mgmt	For	For
15	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
16	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
17	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
19	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For

### Synergy Health plc

**Meeting Date:** 07/25/2013

**Country:** United Kingdom

**Provider Security ID:** G8646U109

**Meeting Type:** Annual

**Ticker:** SYR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For
4	Re-elect Sir Duncan Nichol as Director	Mgmt	For	For
5	Re-elect Dr Richard Steeves as Director	Mgmt	For	For
6	Re-elect Gavin Hill as Director	Mgmt	For	For
7	Re-elect Constance Baroudel as Director	Mgmt	For	For
8	Re-elect Elizabeth Hewitt as Director	Mgmt	For	For

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### Synergy Health plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Appoint KPMG LLP as Auditors	Mgmt	For	For
10	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
11	Authorise EU Political Donations and Expenditure	Mgmt	For	For
12	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
13	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
14	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
15	Authorise the Company to Call EGM with Two Weeks' Notice	Mgmt	For	For

### DS Smith plc

Meeting Date: 09/03/2013

Country: United Kingdom

Provider Security ID: G2848Q123

Meeting Type: Annual

Ticker: SMDS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Elect Kathleen O'Donovan as Director	Mgmt	For	For
5	Elect Chris Britton as Director	Mgmt	For	For
6	Re-elect Gareth Davis as Director	Mgmt	For	For
7	Re-elect Miles Roberts as Director	Mgmt	For	For
8	Re-elect Philippe Mellier as Director	Mgmt	For	For
9	Re-elect Jonathan Nicholls as Director	Mgmt	For	For
10	Reappoint Deloitte LLP as Auditors	Mgmt	For	For
11	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
12	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
13	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### DS Smith plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
14	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
15	Authorise the Company to Call EGM with Two Weeks' Notice	Mgmt	For	For

### Ocean Power Technologies, Inc.

Meeting Date: 10/03/2013

Country: USA

Provider Security ID: 674870308

Meeting Type: Annual

Ticker: OPTT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Terence J. Cryan	Mgmt	For	For
1.2	Elect Director David L. Keller	Mgmt	For	For
1.3	Elect Director Seymour S. Preston, III	Mgmt	For	For
1.4	Elect Director George W. Taylor	Mgmt	For	For
1.5	Elect Director Charles F. Dunleavy	Mgmt	For	For
2	Ratify Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

### Towers Watson & Co.

Meeting Date: 11/15/2013

Country: USA

Provider Security ID: 891894107

Meeting Type: Annual

Ticker: TW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Victor F. Ganzi	Mgmt	For	For
1b	Elect Director John J. Haley	Mgmt	For	For
1c	Elect Director Leslie S. Heisz	Mgmt	For	For
1d	Elect Director Brendan R. O'Neill	Mgmt	For	For
1e	Elect Director Linda D. Rabbitt	Mgmt	For	For
1f	Elect Director Gilbert T. Ray	Mgmt	For	For

## Vote Summary Report

Reporting Period: 01/01/2013 to 12/31/2013

### Towers Watson & Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Paul Thomas	Mgmt	For	For
1h	Elect Director Wilhelm Zeller	Mgmt	For	For
2	Ratify Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Microsoft Corporation

Meeting Date: 11/19/2013

Country: USA

Provider Security ID: 594918104

Meeting Type: Annual

Ticker: MSFT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Steven A. Ballmer	Mgmt	For	For
2	Elect Director Dina Dublon	Mgmt	For	For
3	Elect Director William H. Gates	Mgmt	For	For
4	Elect Director Maria M. Klawe	Mgmt	For	For
5	Elect Director Stephen J. Luczo	Mgmt	For	For
6	Elect Director David F. Marquardt	Mgmt	For	For
7	Elect Director Charles H. Noski	Mgmt	For	For
8	Elect Director Helmut Panke	Mgmt	For	For
9	Elect Director John W. Thompson	Mgmt	For	For
10	Amend Executive Incentive Bonus Plan	Mgmt	For	For
11	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
12	Ratify Auditors	Mgmt	For	For