



ACT
Government

Chief Minister, Treasury and
Economic Development

Share Voting Activity

1 July 2015 to 30 June 2016

The Chief Minister, Treasury and Economic Development Directorate (CMTEDD) utilises the services of global proxy voting advisor, Institutional Shareholder Services (ISS) in relation to share voting for directly owned share investments. ISS provides research and voting recommendations on all company governance matters based on the ISS Sustainability Policy guidelines. The share voting services include the maintenance of a share voting database holding details of the share voting activity. This report provides details of the share voting activity for the period identified.

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Produced By: Asset Liability Management, Economic and Financial Group, Chief Minister, Treasury and Economic Development Directorate

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/15 to 6/30/16

Table 1 –Antitakeover Related

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt	Against Mgmt	With Policy	Against Policy
"Adopt, Renew or Amend NOL Rights Plan (NOL Pill)"	2	2	2	0	0	0	0	0	0	0	2	0	2	0
"Adopt, Renew or Amend Shareholder Rights Plan (Poison Pill)"	25	25	7	18	0	0	0	0	0	0	7	18	25	0
Add Antitakeover Provision(s)	2	2	0	2	0	0	0	0	0	0	0	2	2	0
Adjourn Meeting	42	42	37	5	0	0	0	0	0	0	37	5	42	0
Adopt/Increase Supermajority Vote Requirement for Amendments	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Amend Articles/Charter Governance-Related	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Amend Right to Call Special Meeting	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Authorize Share Issuance/Tender Offer/Share Exchange	2	2	0	2	0	0	0	0	0	0	0	2	2	0
Authorize Share Repurchase/Tender Offer/Share Exchange	2	2	0	2	0	0	0	0	0	0	0	2	2	0
Authorize the Company to Call EGM with Two Weeks Notice	86	86	86	0	0	0	0	0	0	0	86	0	86	0
Company-Specific--Organization-Related	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Permit Board to Amend Bylaws Without Shareholder Consent	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Provide Right to Act by Written Consent	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Provide Right to Call Special Meeting	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Reduce Supermajority Vote Requirement	6	13	13	0	0	0	0	0	0	0	13	0	13	0
Renew Partial Takeover Provision	19	23	23	0	0	0	0	0	0	0	23	0	23	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/15 to 6/30/16

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt	Against Mgmt	With Policy	Against Policy
Require Advance Notice for Shareholder Proposals/Nominations	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Totals for Antitakeover Related:	196	211	181	30	0	0	0	0	0	0	181	30	211	0

Table 2 –Capitalization

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt	Against Mgmt	With Policy	Against Policy
Amend Articles/Charter Equity-Related	21	24	21	3	0	0	0	0	0	0	21	3	24	0
Amend Articles/Charter to Reflect Changes in Capital	5	9	7	2	0	0	0	0	0	0	7	2	9	0
Approve Cancellation of Capital Authorization	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Capital Raising	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Change-of-Control Clause	4	6	6	0	0	0	0	0	0	0	6	0	6	0
Approve Increase in Borrowing Powers	1	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Issuance of Equity with or without Preemptive Rights	47	48	40	8	0	0	0	0	0	0	40	8	48	0
Approve Issuance of Equity without Preemptive Rights	231	244	196	45	0	0	3	0	0	0	196	45	241	0
Approve Issuance of Securities Convertible into Debt	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Issuance of Shares for a Private Placement	30	30	25	5	0	0	0	0	0	0	25	5	30	0
Approve Issuance of Warrants/Bonds with Preemptive Rights	1	1	1	0	0	0	0	0	0	0	1	0	1	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/15 to 6/30/16

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt	Against Mgmt	With Policy	Against Policy
Approve Issuance of Warrants/Bonds without Preemptive Rights	23	23	20	1	0	0	2	0	0	0	20	1	21	0
Approve Issuance of Warrants/Convertible Debentures	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Reduction in Share Capital	95	102	100	1	0	0	1	0	0	0	100	1	101	0
Approve Reduction/Cancellation of Share Premium Account	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve Reverse Stock Split	15	15	15	0	0	0	0	0	0	0	15	0	15	0
Approve Shares for Private Placement to Director/Executive	1	5	5	0	0	0	0	0	0	0	5	0	5	0
Approve Stock Split	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Approve/Amend Conversion of Securities	13	21	20	1	0	0	0	0	0	0	20	1	21	0
Authorize Board to Increase Capital	22	22	17	5	0	0	0	0	0	0	17	5	22	0
Authorize Capital Increase for Future Share Exchange Offers	9	9	7	2	0	0	0	0	0	0	7	2	9	0
Authorize Capital Increase of up to 10 Percent	25	25	19	6	0	0	0	0	0	0	19	6	25	0
Authorize Directed Share Repurchase Program	4	4	3	1	0	0	0	0	0	0	3	1	4	0
Authorize Issuance of Bonds/Debentures	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Authorize Issuance of Equity (Subsidiary's Securities)	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Issuance of Equity with Preemptive Rights	144	147	142	5	0	0	0	0	0	0	142	5	147	0
Authorize Management Board to Set Issue Price for 10 Percent	8	8	6	2	0	0	0	0	0	0	6	2	8	0
Authorize New Class of Preferred Stock	1	1	1	0	0	0	0	0	0	0	1	0	1	0

Meeting-Level Statistical Issues Summary (SIS) Report
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Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt	Against Mgmt	With Policy	Against Policy
Authorize Reissuance of Repurchased Shares	40	40	16	24	0	0	0	0	0	0	16	24	40	0
Authorize Share Repurchase Program	316	328	306	20	0	0	2	0	0	0	306	20	326	0
Authorize Share Repurchase Program/Cancellation of Shares	5	5	4	0	0	0	1	0	0	0	4	0	4	0
Authorize Share Repurchase Program/Reissuance of Shares	33	34	26	5	0	0	3	0	0	0	26	5	31	0
Authorize Use of Financial Derivatives	5	5	4	0	0	0	1	0	0	0	4	0	4	0
Authorize a New Class of Common Stock	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Capitalize Reserves for Bonus Issue/Increase in Par Value	41	50	45	5	0	0	0	0	0	0	45	5	50	0
Company Specific - Equity Related	23	31	25	5	0	0	1	0	0	0	25	5	30	0
Eliminate Class of Common Stock	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Eliminate Preemptive Rights	23	24	24	0	0	0	0	0	0	0	24	0	24	0
Eliminate/Adjust Par Value of Stock	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Increase Authorized Common Stock	12	13	10	3	0	0	0	0	0	0	10	3	13	0
Ratify Past Issuance of Shares	20	24	23	1	0	0	0	0	0	0	23	1	24	0
Set Limit for Capital Increases	12	14	12	2	0	0	0	0	0	0	12	2	14	0
Totals for Capitalization:	497	1340	1174	152	0	0	14	0	0	0	1174	152	1326	0

Meeting-Level Statistical Issues Summary (SIS) Report
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Table 3 –Directors Related

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt	Against Mgmt	With Policy	Against Policy
Adopt Majority Voting for Uncontested Election of Directors	6	6	6	0	0	0	0	0	0	0	6	0	6	0
Adopt or Amend Board Powers/Procedures/Qualifications	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Allow Board to Appoint Directors between Annual Meetings	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Amend Articles Board-Related	45	60	53	4	0	0	3	0	0	0	53	4	57	0
Appoint Alternate Internal Statutory Auditor(s)	59	63	56	7	0	0	0	0	0	0	56	7	63	0
Appoint Internal Statutory Auditors	174	376	305	71	0	0	0	0	0	0	305	71	376	0
Approve Decrease in Size of Board	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Director/Officer Liability and Indemnification	8	9	6	3	0	0	0	0	0	0	6	3	7	2
Approve Discharge of Auditors	14	16	16	0	0	0	0	0	0	0	16	0	16	0
Approve Discharge of Board and President	95	127	124	3	0	0	0	0	0	0	124	3	127	0
Approve Discharge of Management Board	108	148	142	0	0	0	6	0	0	0	142	0	142	0
Approve Discharge of Management and Supervisory Board	7	7	7	0	0	0	0	0	0	0	7	0	7	0
Approve Discharge of Supervisory Board	71	164	161	0	0	0	3	0	0	0	161	0	161	0
Approve Executive Appointment	8	17	17	0	0	0	0	0	0	0	17	0	17	0
Approve Increase in Size of Board	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve Remuneration of Directors and/or Committee Members	183	202	174	9	0	0	19	0	0	0	174	9	183	0
Authorize Board to Fill Vacancies	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Board to Fix Remuneration (Statutory Auditor)	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Change Company Name	4	5	5	0	0	0	0	0	0	0	5	0	5	0

Meeting-Level Statistical Issues Summary (SIS) Report
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Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt	Against Mgmt	With Policy	Against Policy
Change Range for Size of the Board	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Classify the Board of Directors	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Company Specific--Board-Related	14	15	6	9	0	0	0	0	0	0	14	1	15	0
Declassify the Board of Directors	10	10	10	0	0	0	0	0	0	0	10	0	10	0
Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	7	7	0	7	0	0	0	0	0	0	6	1	7	0
Dismiss/Remove Director(s)/Auditor(s) (Non-contentious)	3	5	5	0	0	0	0	0	0	0	5	0	5	0
Dismiss/Remove Directors (Contentious)	1	3	0	0	0	0	3	0	0	0	0	0	0	0
Elect Alternate/Deputy Directors	12	14	14	0	0	0	0	0	0	0	14	0	14	0
Elect Board Chairman/Vice-Chairman	41	44	27	11	0	0	6	0	0	0	27	11	38	0
Elect Director	1491	11658	11005	477	10	109	57	0	0	0	11006	595	11599	2
Elect Directors (Bundled)	32	32	23	5	0	2	2	0	0	0	23	7	30	0
Elect Members and Deputy Members	2	18	0	0	0	0	18	0	0	0	0	0	0	0
Elect Representative of Employee Shareholders to the Board	6	13	5	5	0	0	3	0	0	0	7	3	10	0
Elect Subsidiary Director	1	62	62	0	0	0	0	0	0	0	62	0	62	0
Elect Supervisory Board Member	63	200	167	30	0	0	3	0	0	0	167	30	197	0
Elect Supervisory Board Members (Bundled)	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Eliminate Cumulative Voting	4	4	3	1	0	0	0	0	0	0	3	1	4	0
Establish Range for Board Size	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Fix Board Terms for Directors	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Fix Number of Directors and/or Auditors	60	70	70	0	0	0	0	0	0	0	70	0	70	0
Indicate Personal Interest in	22	22	0	22	0	0	0	0	0	0	22	0	22	0

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Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt	Against Mgmt	With Policy	Against Policy
Proposed Agenda Item														
Indicate X as Independent Board Member	1	3	3	0	0	0	0	0	0	0	3	0	3	0
Provide Proxy Access Right	10	10	8	2	0	0	0	0	0	0	8	2	10	0
Remove Age Restriction for Directors	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Totals for Directors Related:	1652	13411	12499	668	10	111	123	0	0	0	12538	750	13284	4

Table 4 –Non-Salary Compensation

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt	Against Mgmt	With Policy	Against Policy
Advisory Vote on Golden Parachutes	30	30	24	6	0	0	0	0	0	0	24	6	30	0
Advisory Vote on Say on Pay Frequency	12	12	0	0	0	0	0	12	0	0	12	0	12	0
Amend Articles/Charter Compensation-Related	5	6	6	0	0	0	0	0	0	0	6	0	6	0
Amend Executive Share Option Plan	10	12	8	4	0	0	0	0	0	0	8	4	12	0
Amend Non-Employee Director Omnibus Stock Plan	6	6	6	0	0	0	0	0	0	0	6	0	6	0
Amend Non-Qualified Employee Stock Purchase Plan	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Amend Omnibus Stock Plan	99	101	87	14	0	0	0	0	0	0	87	14	101	0
Amend Qualified Employee Stock Purchase Plan	18	18	18	0	0	0	0	0	0	0	18	0	18	0
Amend Restricted Stock Plan	10	14	12	2	0	0	0	0	0	0	12	2	14	0
Amend Terms of Outstanding Options	2	3	2	1	0	0	0	0	0	0	2	1	3	0
Amend Terms of Severance Payments to Executives	3	3	1	2	0	0	0	0	0	0	1	2	3	0

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Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt	Against Mgmt	With Policy	Against Policy
Approve Alternative Equity Plan Financing	2	4	0	4	0	0	0	0	0	0	0	4	4	0
Approve Annual Bonus Pay for Directors/Statutory Auditors	50	50	50	0	0	0	0	0	0	0	50	0	50	0
Approve Bundled Remuneration Plans	16	17	16	1	0	0	0	0	0	0	16	1	17	0
Approve Equity Plan Financing	18	36	29	5	0	0	2	0	0	0	29	5	34	0
Approve Executive Share Option Plan	39	42	24	18	0	0	0	0	0	0	24	18	42	0
Approve Executive/Director Loans	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Approve Increase Compensation Ceiling for Directors	72	73	61	12	0	0	0	0	0	0	67	6	73	0
Approve Increase Compensation Ceiling for Directors/Auditors	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Non-Employee Director Omnibus Stock Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Non-Employee Director Stock Option Plan	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Approve Non-Qualified Employee Stock Purchase Plan	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve Omnibus Stock Plan	50	51	48	3	0	0	0	0	0	0	48	3	51	0
Approve Outside Director Stock/Options in Lieu of Cash	3	6	6	0	0	0	0	0	0	0	6	0	6	0
Approve Qualified Employee Stock Purchase Plan	70	83	81	2	0	0	0	0	0	0	80	3	83	0
Approve Remuneration Policy	38	40	32	8	0	0	0	0	0	0	32	8	40	0
Approve Remuneration Report	1088	1177	1001	156	2	0	18	0	0	0	1003	156	1158	1
Approve Remuneration of Directors	37	57	44	9	0	0	4	0	0	0	44	9	53	0
Approve Restricted Stock Plan	145	160	107	53	0	0	0	0	0	0	107	53	160	0
Approve Retirement Bonuses for Directors	2	2	0	2	0	0	0	0	0	0	0	2	2	0

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Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt	Against Mgmt	With Policy	Against Policy
Approve Retirement Bonuses for Directors/Statutory Auditors	2	2	0	2	0	0	0	0	0	0	0	2	2	0
Approve Retirement Bonuses for Statutory Auditors	4	4	1	3	0	0	0	0	0	0	1	3	4	0
Approve Share Appreciation Rights/ Phantom Option Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Share Plan Grant	169	231	204	27	0	0	0	0	0	0	204	27	231	0
Approve Stock Option Plan Grants	17	23	7	16	0	0	0	0	0	0	7	16	23	0
Approve Stock-for-Salary/Bonus Plan	11	15	15	0	0	0	0	0	0	0	15	0	15	0
Approve Stock/Cash Award to Executive	6	7	6	1	0	0	0	0	0	0	6	1	7	0
Approve or Amend Severance/Change-in-Control Agreements	28	38	24	14	0	0	0	0	0	0	24	14	38	0
Approve/Amend All Employee Option Schemes	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve/Amend All Employee Share Schemes	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve/Amend Bonus Matching Plan	11	12	8	4	0	0	0	0	0	0	8	4	12	0
Approve/Amend Deferred Share Bonus Plan	13	16	14	2	0	0	0	0	0	0	14	2	16	0
Approve/Amend Employment Agreements	8	8	6	2	0	0	0	0	0	0	6	2	7	1
Approve/Amend Executive Incentive Bonus Plan	58	61	59	2	0	0	0	0	0	0	59	2	61	0
Approve/Amend Profit Sharing Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve/Amend Retirement Plan	8	12	11	1	0	0	0	0	0	0	11	1	12	0
Company-Specific Compensation-Related	9	9	7	2	0	0	0	0	0	0	7	2	9	0
Fix Maximum Variable	10	10	9	1	0	0	0	0	0	0	9	1	10	0

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Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt	Against Mgmt	With Policy	Against Policy
Compensation Ratio														
Grant Equity Award to Third Party	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Increase in Compensation Ceiling for Statutory Auditors	21	21	21	0	0	0	0	0	0	0	21	0	21	0
Totals for Non-Salary Comp.:	1329	2488	2069	381	2	0	24	12	0	0	2088	376	2462	2

Table 5 –Preferred / Bondholder

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt	Against Mgmt	With Policy	Against Policy
Certification of Citizen Share Representation	2	2	0	1	1	0	0	0	0	0	2	0	2	0
If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	18	18	0	18	0	0	0	0	0	0	18	0	18	0
If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR.	18	18	0	18	0	0	0	0	0	0	18	0	18	0
If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	18	18	0	18	0	0	0	0	0	0	18	0	18	0
If you do not fall under any of the categories mentioned under items A2a through A2c, vote FOR. Otherwise, vote against.	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Totals Preferred/Bondholder:	20	58	2	55	1	0	0	0	0	0	58	0	58	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/15 to 6/30/16

Table 6 –Reorganization and Mergers

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt	Against Mgmt	With Policy	Against Policy
Amend Articles to: (Japan)	101	103	103	0	0	0	0	0	0	0	103	0	103	0
Amend Articles/Bylaws/Charter -- Organization-Related	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Affiliation Agreements with Subsidiaries	6	12	12	0	0	0	0	0	0	0	12	0	12	0
Approve Formation of Holding Company	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Loan Agreement	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Approve Merger Agreement	39	41	37	4	0	0	0	0	0	0	37	4	41	0
Approve Merger by Absorption	4	4	3	1	0	0	0	0	0	0	3	1	4	0
Approve Plan of Liquidation	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Pledging of Assets for Debt	14	15	15	0	0	0	0	0	0	0	15	0	15	0
Approve Reorganization/Restructuring Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Sale of Company Assets	9	12	12	0	0	0	0	0	0	0	12	0	12	0
Approve Scheme of Arrangement	20	20	20	0	0	0	0	0	0	0	20	0	20	0
Approve Spin-Off Agreement	5	9	9	0	0	0	0	0	0	0	9	0	9	0
Approve Transaction with a Related Party	26	44	39	5	0	0	0	0	0	0	39	5	44	0
Approve/Amend Investment in Project	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve/Amend Loan Guarantee to Subsidiary	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Change Jurisdiction of Incorporation	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Change of Corporate Form	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Company Specific Organization Related	9	10	9	1	0	0	0	0	0	0	9	1	10	0
Issue Shares in Connection with	43	56	53	3	0	0	0	0	0	0	53	3	56	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/15 to 6/30/16

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt	Against Mgmt	With Policy	Against Policy
Acquisition														
Totals for Reorg. and Mergers:	268	337	321	16	0	0	0	0	0	0	321	16	337	0

Table 7 – Routine / Business

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt	Against Mgmt	With Policy	Against Policy
Accept Consolidated Financial Statements/Statutory Reports	98	100	100	0	0	0	0	0	0	0	100	0	100	0
Accept Financial Statements and Statutory Reports	376	379	375	0	0	0	4	0	0	0	375	0	375	0
Acknowledge Proper Convening of Meeting	43	43	43	0	0	0	0	0	0	0	43	0	43	0
Adopt Jurisdiction of Incorporation as Exclusive Forum	9	9	0	9	0	0	0	0	0	0	0	9	9	0
Adopt New Articles of Association/Charter	38	38	35	3	0	0	0	0	0	0	35	3	38	0
Allow Electronic Distribution of Company Communications	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Amend Articles/Bylaws/Charter -- Non-Routine	94	146	122	23	0	0	1	0	0	0	122	23	145	0
Amend Articles/Bylaws/Charter -- Routine	33	37	34	3	0	0	0	0	0	0	34	3	35	2
Amend Corporate Purpose	7	7	7	0	0	0	0	0	0	0	7	0	7	0
Appoint Appraiser/Special Auditor/Liquidator	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Appoint Auditors and Deputy Auditors	3	6	5	1	0	0	0	0	0	0	6	0	6	0
Appoint Censor(s)	6	8	1	7	0	0	0	0	0	0	1	7	8	0
Approve Allocation of Income and Dividends	453	454	441	6	0	0	7	0	0	0	441	6	447	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/15 to 6/30/16

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt	Against Mgmt	With Policy	Against Policy
Approve Auditors and their Remuneration	148	149	148	1	0	0	0	0	0	0	148	1	148	1
Approve Charitable Donations	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve Dividends	171	173	171	0	0	0	2	0	0	0	171	0	171	0
Approve Financials/Income Allocation/Director Discharge	31	31	24	0	0	0	7	0	0	0	24	0	24	0
Approve Minutes of Previous Meeting	39	39	31	0	0	0	8	0	0	0	31	0	31	0
Approve Political Donations	65	65	64	1	0	0	0	0	0	0	64	1	65	0
Approve Publication of Information in English	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve Record Date	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve Remuneration of Directors and Auditors	20	20	19	0	0	0	1	0	0	0	19	0	19	0
Approve Special Auditors Report	47	47	30	17	0	0	0	0	0	0	30	17	47	0
Approve Special/Interim Dividends	10	11	10	0	0	0	1	0	0	0	10	0	10	0
Approve Standard Accounting Transfers	8	8	8	0	0	0	0	0	0	0	8	0	8	0
Approve Stock Dividend Program	27	28	28	0	0	0	0	0	0	0	28	0	28	0
Approve Treatment of Net Loss	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve/Amend Regulations on General Meetings	11	19	13	6	0	0	0	0	0	0	13	6	19	0
Authorize Board to Fix Remuneration of External Auditor(s)	144	145	136	2	0	0	7	0	0	0	136	2	138	0
Authorize Board to Ratify and Execute Approved Resolutions	36	38	36	2	0	0	0	0	0	0	36	2	38	0
Authorize Filing of Required Documents/Other Formalities	75	78	78	0	0	0	0	0	0	0	78	0	78	0
Change Company Name	21	21	21	0	0	0	0	0	0	0	21	0	21	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/15 to 6/30/16

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt	Against Mgmt	With Policy	Against Policy
Change Date/Location of Annual Meeting	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Change Location of Registered Office/Headquarters	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Designate Inspector of Mtg Minutes	48	48	43	0	0	0	5	0	0	0	43	0	43	0
Designate Newspaper to Publish Meeting Announcements	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Designate X as Independent Proxy	39	39	36	0	0	0	3	0	0	0	36	0	36	0
Discussion on Company's Corporate Governance Structure	2	2	0	0	0	0	2	0	0	0	0	0	0	0
Elect Chairman of Meeting	37	38	33	0	0	0	5	0	0	0	33	0	33	0
Elect Members of Audit Committee	1	3	3	0	0	0	0	0	0	0	3	0	3	0
Elect Members of Nominating Committee	24	34	15	4	0	0	15	0	0	0	15	4	19	0
Elect Members of Remuneration Committee	37	134	104	16	0	0	14	0	0	0	104	16	120	0
Miscellaneous Proposal: Company-Specific	11	12	11	0	0	0	1	0	0	0	11	0	11	0
Other Business	43	45	0	41	0	0	4	0	0	0	6	35	41	0
Prepare and Approve List of Shareholders	43	43	43	0	0	0	0	0	0	0	43	0	43	0
Ratify Alternate Auditor	27	42	42	0	0	0	0	0	0	0	42	0	42	0
Ratify Auditors	852	891	879	2	3	0	7	0	0	0	879	5	884	0
Receive/Approve Report/Announcement	4	5	5	0	0	0	0	0	0	0	5	0	5	0
Receive/Approve Special Report	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Totals for Routine/Business:	1375	3462	3221	144	3	0	94	0	0	0	3228	140	3365	3

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/15 to 6/30/16

Table 8 –Shareholder - Compensation

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt	Against Mgmt	With Policy	Against Policy
Adjust Executive Compensation Metrics for Share Buybacks	3	3	1	2	0	0	0	0	0	0	2	1	3	0
Approve Report of the Compensation Committee	4	4	4	0	0	0	0	0	0	0	0	4	4	0
Claw-back Compensation in Specified Circumstances	7	7	4	3	0	0	0	0	0	0	3	4	7	0
Company-Specific--Compensation-Related	5	5	4	1	0	0	0	0	0	0	3	2	5	0
Limit/Prohibit Accelerated Vesting of Awards	17	17	15	2	0	0	0	0	0	0	2	15	17	0
Link Executive Pay to Social Criteria	5	5	4	1	0	0	0	0	0	0	1	4	5	0
Non-Employee Director Compensation	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Performance-Based and/or Time-Based Equity Awards	2	2	0	2	0	0	0	0	0	0	2	0	2	0
Report on Pay Disparity	2	2	0	2	0	0	0	0	0	0	2	0	2	0
Stock Retention/Holding Period	8	8	5	3	0	0	0	0	0	0	3	5	8	0
Totals for SH-Compensation:	44	54	37	17	0	0	0	0	0	0	19	35	54	0

Table 9 –Shareholder – Corporate Governance

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt	Against Mgmt	With Policy	Against Policy
Approve Recapitalization Plan for all Stock to Have One-vote	13	13	7	6	0	0	0	0	0	0	6	7	13	0
Company-Specific--Governance-Related	9	9	0	9	0	0	0	0	0	0	9	0	9	0
Eliminate Discretionary Voting of Unmarked Proxies	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Miscellaneous -- Equity Related	1	3	0	3	0	0	0	0	0	0	3	0	3	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/15 to 6/30/16

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt	Against Mgmt	With Policy	Against Policy
Provide for Confidential Vote Tally	9	9	1	8	0	0	0	0	0	0	8	1	9	0
Reduce Supermajority Vote Requirement	10	10	10	0	0	0	0	0	0	0	1	9	10	0
Submit Severance Agreement to Shareholder Vote	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Totals for SH-Corp Governance:	44	46	20	26	0	0	0	0	0	0	27	19	46	0

Table 10 –Shareholder – Directors Related

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt	Against Mgmt	With Policy	Against Policy
Adopt Proxy Access Right	47	47	47	0	0	0	0	0	0	0	2	45	47	0
Amend Articles Board-Related	2	5	0	5	0	0	0	0	0	0	5	0	5	0
Amend Articles/Bylaws/Charter - Call Special Meetings	12	12	12	0	0	0	0	0	0	0	0	12	12	0
Appoint Alternate Internal Statutory Auditor(s)	5	12	8	2	0	0	2	0	0	0	10	0	10	0
Auditor Rotation	2	2	0	2	0	0	0	0	0	0	2	0	2	0
Board Diversity	18	18	6	12	0	0	0	0	0	0	15	3	18	0
Change Size of Board of Directors	4	5	3	1	0	0	1	0	0	0	4	0	4	0
Company-Specific Board-Related	4	5	2	3	0	0	0	0	0	0	5	0	5	0
Declassify the Board of Directors	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Elect Directors (Opposition Slate)	2	9	4	1	0	0	4	0	0	0	5	0	5	0
Elect Supervisory Board Members (Bundled)	7	14	6	1	0	0	7	0	0	0	7	0	7	0
Elect a Shareholder-Nominee to the Board	9	16	10	5	0	0	1	0	0	0	8	7	15	0
Establish Environmental/Social Issue Board Committee	3	3	1	2	0	0	0	0	0	0	2	1	3	0
Establish Other Board Committee	2	2	0	2	0	0	0	0	0	0	2	0	2	0
Provide Right to Act by Written	15	15	14	1	0	0	0	0	0	0	2	13	15	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/15 to 6/30/16

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt	Against Mgmt	With Policy	Against Policy
Consent														
Removal of Existing Board Directors	2	3	1	1	0	0	1	0	0	0	2	0	2	0
Require Environmental/Social Issue Qualifications for Director Nominees	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Require a Majority Vote for the Election of Directors	5	5	4	1	0	0	0	0	0	0	2	3	5	0
Restore or Provide for Cumulative Voting	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Totals for SH-Dirs' Related:	126	178	122	40	0	0	16	0	0	0	74	88	162	0

Table 11 –Shareholder - General Economic Issues

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt	Against Mgmt	With Policy	Against Policy
Seek Sale of Company/Assets	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Totals for SH-Gen Econ Issues:	1	1	0	1	0	0	0	0	0	0	1	0	1	0

Table 12 –Shareholder – Health / Environment

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt	Against Mgmt	With Policy	Against Policy
Climate Change	9	9	8	1	0	0	0	0	0	0	2	7	9	0
Community -Environmental Impact	6	6	6	0	0	0	0	0	0	0	0	6	6	0
Facility Safety	2	2	1	1	0	0	0	0	0	0	1	1	2	0
GHG Emissions	11	11	10	1	0	0	0	0	0	0	1	10	11	0
Hydraulic Fracturing	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Phase Out Nuclear Facilities	5	19	1	18	0	0	0	0	0	0	18	1	19	0
Product Toxicity and Safety	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Recycling	3	3	3	0	0	0	0	0	0	0	0	3	3	0
Renewable Energy	10	10	8	2	0	0	0	0	0	0	2	8	10	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/15 to 6/30/16

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt	Against Mgmt	With Policy	Against Policy
Sustainability Report	8	8	8	0	0	0	0	0	0	0	0	8	8	0
Totals for SH-Health / Environ.:	45	71	48	23	0	0	0	0	0	0	24	47	71	0

Table 13 –Shareholder – Other / Miscellaneous

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt	Against Mgmt	With Policy	Against Policy
Adopt Holy Land Principles	6	6	0	6	0	0	0	0	0	0	6	0	6	0
Adopt Sexual Orientation Anti-Bias Policy	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Anti-Discrimination Miscellaneous	10	19	0	19	0	0	0	0	0	0	19	0	19	0
Company-Specific -- Shareholder Miscellaneous	17	120	3	117	0	0	0	0	0	0	119	1	120	0
Gender Pay Gap	4	4	3	1	0	0	0	0	0	0	1	3	4	0
Political Activities and Action	4	4	1	3	0	0	0	0	0	0	3	1	4	0
Political Contributions and Lobbying	24	24	22	2	0	0	0	0	0	0	2	22	24	0
Political Lobbying Disclosure	30	30	24	6	0	0	0	0	0	0	6	24	30	0
Report on EEO	5	6	4	2	0	0	0	0	0	0	2	4	6	0
Totals for SH-Other/misc.:	76	214	58	156	0	0	0	0	0	0	158	56	214	0

Table 14 –Shareholder – Routine / Business

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt	Against Mgmt	With Policy	Against Policy
Amend Articles/Bylaws/Charter -- Non-Routine	3	4	2	1	0	0	1	0	0	0	2	1	3	0
Amend Articles/Bylaws/Charter -- Routine	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Approve Allocation of Income/Distribution Policy	2	3	0	3	0	0	0	0	0	0	3	0	3	0
Company-Specific -- Miscellaneous	16	29	5	23	0	0	1	0	0	0	24	4	28	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/15 to 6/30/16

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt	Against Mgmt	With Policy	Against Policy
Require Independent Board Chairman	32	32	24	8	0	0	0	0	0	0	8	24	32	0
Totals for SH-Routine / Business:	54	69	31	36	0	0	2	0	0	0	38	29	67	0

Table 15 –Social / Human Rights

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt	Against Mgmt	With Policy	Against Policy
Human Rights Risk Assessment	3	3	3	0	0	0	0	0	0	0	0	3	3	0
Improve Human Rights Standards or Policies	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Internet Censorship	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Totals for Social / Human Rights:	6	6	6	0	0	0	0	0	0	0	0	6	6	0

Table 16 –Social Proposal

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt	Against Mgmt	With Policy	Against Policy
Anti-Social Proposal	6	6	0	6	0	0	0	0	0	0	6	0	6	0
Social Proposal	3	3	1	2	0	0	0	0	0	0	3	0	3	0
Totals for Social Proposal:	9	9	1	8	0	0	0	0	0	0	9	0	9	0

Table 17 – Totals for the Report

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt	Against Mgmt	With Policy	Against Policy
Totals for the report :	1804	21955	19790	1753	16	111	273	12	0	0	19938	1744	21673	9