



ACT
Government

Chief Minister, Treasury and
Economic Development

Share Voting Activity

1 July 2016 to 31 March 2017

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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Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/16 to 3/31/17

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)"	1	1	1	0	0	0	0	0	0	0	1	0	1	0
"Adopt, Renew or Amend Shareholder Rights Plan (Poison Pill)"	3	3	2	1	0	0	0	0	0	0	2	1	3	0
Adjourn Meeting	30	30	28	2	0	0	0	0	0	0	28	2	30	0
Amend Right to Call Special Meeting	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Share Issuance/Tender Offer/Share Exchange	1	8	0	8	0	0	0	0	0	0	0	8	8	0
Authorize Share Repurchase/Tender Offer/Share Exchange	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Authorize the Company to Call EGM with Two Weeks' Notice	30	30	30	0	0	0	0	0	0	0	30	0	30	0
Reduce Supermajority Vote Requirement	3	4	4	0	0	0	0	0	0	0	4	0	4	0
Remove Double-Voting Rights for Long-Term Shareholders	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Renew Partial Takeover Provision	28	28	28	0	0	0	0	0	0	0	28	0	28	0
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:	98	109	97	12	0	0	0	0	0	0	97	12	109	0

Meeting-Level Statistical Issues Summary (SIS) Report
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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 to Reflect Changes in Capital	4	7	4	3	0	0	0	0	0	0	4	3	7	0
Approve Capital Raising	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Issuance of Equity with or without Pre-emptive Rights	10	10	10	0	0	0	0	0	0	0	10	0	10	0
Approve Issuance of Equity without Pre-emptive Rights	64	82	70	12	0	0	0	0	0	0	70	12	82	0
Approve Issuance of Shares for a Private Placement	10	10	8	2	0	0	0	0	0	0	8	2	10	0
Approve Issuance of Warrants/Bonds without Pre-emptive Rights	7	7	7	0	0	0	0	0	0	0	7	0	7	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	18	18	18	0	0	0	0	0	0	0	18	0	18	0
Approve Reverse Stock Split	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Approve Stock Split	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Board to Increase Capital	4	4	2	2	0	0	0	0	0	0	2	2	4	0
Authorize Capital Increase for Future Share Exchange Offers	3	3	2	1	0	0	0	0	0	0	2	1	3	0
Authorize Capital Increase of up to 10 Percent	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Authorize Directed Share Repurchase Program	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Authorize Issuance of Bonds/Debentures	1	1	1	0	0	0	0	0	0	0	1	0	1	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 Pre-emptive Rights	49	49	47	2	0	0	0	0	0	0	47	2	49	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
Authorize Management Board to Set Issue Price for 10 Percent	3	3	0	3	0	0	0	0	0	0	0	3	3	0
Authorize Reissuance of Repurchased Shares	10	10	6	4	0	0	0	0	0	0	6	4	10	0
Authorize Share Repurchase Program	81	84	81	3	0	0	0	0	0	0	81	3	84	0
Authorize Share Repurchase Program/Cancellation of Shares	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Authorize Share Repurchase Program/Reissuance of Shares	7	8	5	3	0	0	0	0	0	0	5	3	8	0
Authorize Use of Financial Derivatives	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Capitalize Reserves for Bonus Issue/Increase in Par Value	4	5	4	1	0	0	0	0	0	0	4	1	5	0
Company Specific - Equity Related	9	13	13	0	0	0	0	0	0	0	13	0	13	0
Eliminate Pre-emptive Rights	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Eliminate/Adjust Par Value of Stock	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Increase Authorized Common Stock	6	6	6	0	0	0	0	0	0	0	6	0	6	0
Increase Authorized Preferred and Common Stock	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Ratify Past Issuance of Shares	27	31	30	1	0	0	0	0	0	0	30	1	31	0
Set Limit for Capital Increases	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Totals for Capitalization:	155	377	340	37	0	0	0	0	0	0	340	37	377	0

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	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Amend Articles Board-Related	13	21	19	2	0	0	0	0	0	0	19	2	21	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/16 to 3/31/17

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
Appoint Alternate Internal Statutory Auditor(s)	8	8	8	0	0	0	0	0	0	0	8	0	8	0
Appoint Internal Statutory Auditors	20	30	26	4	0	0	0	0	0	0	26	4	30	0
Approve Director/Officer Liability and Indemnification	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Discharge of Auditors	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Discharge of Board and President	24	40	40	0	0	0	0	0	0	0	40	0	40	0
Approve Discharge of Management Board	20	26	26	0	0	0	0	0	0	0	26	0	26	0
Approve Discharge of Management and Supervisory Board	6	6	6	0	0	0	0	0	0	0	6	0	6	0
Approve Discharge of Supervisory Board	10	34	34	0	0	0	0	0	0	0	34	0	34	0
Approve Increase in Size of Board	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Remuneration of Directors and/or Committee Members	52	56	53	3	0	0	0	0	0	0	53	3	56	0
Company Specific--Board-Related	8	8	2	6	0	0	0	0	0	0	8	0	8	0
Declassify the Board of Directors	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Elect Alternate/Deputy Directors	4	8	8	0	0	0	0	0	0	0	8	0	8	0
Elect Board Chairman/Vice-Chairman	11	11	9	2	0	0	0	0	0	0	9	2	11	0
Elect Director	483	2697	2515	161	2	18	1	0	0	0	2515	181	2696	0
Elect Director and Approve Director's Remuneration	1	2	1	1	0	0	0	0	0	0	1	1	2	0
Elect Directors (Bundled)	7	7	5	1	1	0	0	0	0	0	5	2	7	0
Elect Supervisory Board Member	7	15	15	0	0	0	0	0	0	0	15	0	15	0
Fix Number of Directors and/or Auditors	16	20	20	0	0	0	0	0	0	0	20	0	20	0
Indicate Personal Interest in Proposed Agenda Item	13	13	0	13	0	0	0	0	0	0	13	0	13	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
Provide Proxy Access Right	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Totals for Directors Related :	513	3011	2796	193	3	18	1	0	0	0	2815	195	3010	0

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	18	18	9	9	0	0	0	0	0	0	9	9	18	0
Advisory Vote on Say on Pay Frequency	38	38	0	0	0	0	0	38	0	0	36	2	38	0
Amend Articles/Charter Compensation-Related	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Amend Executive Share Option Plan	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Amend Non-Employee Director Omnibus Stock Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Amend Non-Qualified Employee Stock Purchase Plan	2	3	3	0	0	0	0	0	0	0	3	0	3	0
Amend Omnibus Stock Plan	28	30	27	3	0	0	0	0	0	0	27	3	30	0
Amend Qualified Employee Stock Purchase Plan	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Amend Restricted Stock Plan	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Amend Terms of Outstanding Options	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Alternative Equity Plan Financing	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Approve Annual Bonus Pay for Directors/Statutory Auditors	6	6	6	0	0	0	0	0	0	0	6	0	6	0
Approve Bundled Remuneration Plans	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Equity Plan Financing	5	6	5	1	0	0	0	0	0	0	5	1	6	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 Executive Share Option Plan	9	9	6	3	0	0	0	0	0	0	6	3	9	0
Approve Executive/Director Loans	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Increase Compensation Ceiling for Directors	46	47	37	10	0	0	0	0	0	0	42	5	47	0
Approve Increase Compensation Ceiling for Directors/Auditors	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Approve Non-Employee Director Omnibus Stock Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Omnibus Stock Plan	16	16	14	2	0	0	0	0	0	0	15	1	16	0
Approve Outside Director Stock/Options in Lieu of Cash	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Qualified Employee Stock Purchase Plan	9	10	10	0	0	0	0	0	0	0	9	1	10	0
Approve Remuneration Policy	15	15	14	1	0	0	0	0	0	0	14	1	15	0
Approve Remuneration Report	393	405	349	55	1	0	0	0	0	0	351	54	405	0
Approve Remuneration of Directors	13	19	16	3	0	0	0	0	0	0	16	3	19	0
Approve Restricted Stock Plan	36	39	35	4	0	0	0	0	0	0	35	4	39	0
Approve Retirement Bonuses for Directors	2	2	0	2	0	0	0	0	0	0	0	2	2	0
Approve Retirement Bonuses for Directors/Statutory Auditors	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Approve Share Appreciation Rights/Phantom Option Plan	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Approve Share Plan Grant	132	187	167	20	0	0	0	0	0	0	168	19	187	0
Approve Stock Option Plan Grants	14	19	13	6	0	0	0	0	0	0	13	6	19	0
Approve Stock-for-Salary/Bonus Plan	4	5	5	0	0	0	0	0	0	0	5	0	5	0
Approve or Amend Severance/Change-in-Control Agreements	12	13	10	3	0	0	0	0	0	0	10	3	13	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/Amend All Employee Share Schemes	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve/Amend Deferred Share Bonus Plan	7	9	8	1	0	0	0	0	0	0	8	1	9	0
Approve/Amend Employment Agreements	6	10	10	0	0	0	0	0	0	0	10	0	10	0
Approve/Amend Executive Incentive Bonus Plan	8	8	7	1	0	0	0	0	0	0	7	1	8	0
Approve/Amend Retirement Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Company-Specific Compensation-Related	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Fix Maximum Variable Compensation Ratio	4	4	3	1	0	0	0	0	0	0	3	1	4	0
Grant Equity Award to Third Party	4	5	5	0	0	0	0	0	0	0	5	0	5	0
Increase in Compensation Ceiling for Statutory Auditors	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Totals for Non-Salary Compensation:	459	955	787	129	1	0	0	38	0	0	831	124	955	0

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
If you are X as defined in X, vote FOR. Otherwise, vote against.	1	1	1	0	0	0	0	0	0	0	1	0	1	0
If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	10	10	0	10	0	0	0	0	0	0	10	0	10	0
If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a	10	10	0	10	0	0	0	0	0	0	10	0	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
Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.														
If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	10	10	0	10	0	0	0	0	0	0	10	0	10	0
Totals for Preferred/Bondholder :	11	31	1	30	0	0	0	0	0	0	31	0	31	0

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)	13	14	14	0	0	0	0	0	0	0	14	0	14	0
Amend Articles/Bylaws/Charter -- Organization-Related	1	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Affiliation Agreements with Subsidiaries	1	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Formation of Holding Company	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Joint Venture Agreement	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Merger Agreement	24	25	24	1	0	0	0	0	0	0	24	1	25	0
Approve Merger by Absorption	3	3	3	0	0	0	0	0	0	0	3	0	3	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	6	6	6	0	0	0	0	0	0	0	6	0	6	0
Approve Reorganization/Restructuring Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Sale of Company Assets	8	9	9	0	0	0	0	0	0	0	9	0	9	0
Approve Scheme of Arrangement	6	6	6	0	0	0	0	0	0	0	6	0	6	0

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Approve Spin-Off Agreement	5	10	10	0	0	0	0	0	0	0	10	0	10	0
Approve Transaction with a Related Party	2	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve/Amend Loan Guarantee to Subsidiary	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Change Jurisdiction of Incorporation	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Company Specific Organization Related	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Issue Shares in Connection with Acquisition	32	40	39	1	0	0	0	0	0	0	39	1	40	0
Totals for Reorganization and Mergers:	102	133	131	2	0	0	0	0	0	0	131	2	133	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	16	16	16	0	0	0	0	0	0	0	16	0	16	0
Accept Financial Statements and Statutory Reports	99	101	101	0	0	0	0	0	0	0	101	0	101	0
Acknowledge Proper Convening of Meeting	15	15	15	0	0	0	0	0	0	0	15	0	15	0
Adopt Jurisdiction of Incorporation as Exclusive Forum	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Adopt New Articles of Association/Charter	12	12	11	1	0	0	0	0	0	0	11	1	12	0
Amend Articles/Bylaws/Charter -- Non-Routine	28	41	39	2	0	0	0	0	0	0	39	2	41	0
Amend Articles/Bylaws/Charter -- Routine	11	13	13	0	0	0	0	0	0	0	13	0	13	0
Amend Corporate Purpose	1	1	1	0	0	0	0	0	0	0	1	0	1	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
Appoint Appraiser/Special Auditor/Liquidator	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Allocation of Income and Dividends	98	98	96	2	0	0	0	0	0	0	96	2	98	0
Approve Auditors and their Remuneration	28	28	28	0	0	0	0	0	0	0	28	0	28	0
Approve Charitable Donations	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Delisting of Shares from Stock Exchange	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Dividends	52	53	53	0	0	0	0	0	0	0	53	0	53	0
Approve Financials/Income Allocation/Director Discharge	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Approve Minutes of Previous Meeting	10	10	10	0	0	0	0	0	0	0	10	0	10	0
Approve Political Donations	28	28	28	0	0	0	0	0	0	0	28	0	28	0
Approve Publication of Information in English	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Remuneration of Directors and Auditors	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Approve Special Auditors Report	5	5	3	2	0	0	0	0	0	0	3	2	5	0
Approve Special/Interim Dividends	3	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve Standard Accounting Transfers	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Stock Dividend Program	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve/Amend Regulations on General Meetings	3	4	4	0	0	0	0	0	0	0	4	0	4	0
Authorize Board to Fix Remuneration of External Auditor(s)	53	53	53	0	0	0	0	0	0	0	53	0	53	0
Authorize Board to Ratify and Execute Approved Resolutions	13	14	13	1	0	0	0	0	0	0	13	1	14	0

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Authorize Filing of Required Documents/Other Formalities	17	18	18	0	0	0	0	0	0	0	18	0	18	0
Change Company Name	11	11	11	0	0	0	0	0	0	0	11	0	11	0
Designate Inspector of Meeting Minutes	15	15	15	0	0	0	0	0	0	0	15	0	15	0
Designate X as Independent Proxy	10	10	10	0	0	0	0	0	0	0	10	0	10	0
Elect Chairman of Meeting	10	10	10	0	0	0	0	0	0	0	10	0	10	0
Elect Members of Nominating Committee	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Elect Members of Remuneration Committee	8	27	21	6	0	0	0	0	0	0	21	6	27	0
Miscellaneous Proposal: Company-Specific	4	5	5	0	0	0	0	0	0	0	5	0	5	0
Other Business	9	9	0	9	0	0	0	0	0	0	0	9	9	0
Prepare and Approve List of Shareholders	15	15	15	0	0	0	0	0	0	0	15	0	15	0
Ratify Alternate Auditor	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Ratify Auditors	205	208	208	0	0	0	0	0	0	0	208	0	208	0
Receive/Approve Report/Announcement	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Receive/Approve Special Report	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Totals for Routine/Business :	329	853	829	24	0	0	0	0	0	0	829	24	853	0

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
Approve Report of the Compensation Committee	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Company-Specific--Compensation-Related	2	2	0	2	0	0	0	0	0	0	2	0	2	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/16 to 3/31/17

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
Limit Executive Compensation	2	2	0	2	0	0	0	0	0	0	2	0	2	0
Limit/Prohibit Accelerated Vesting of Awards	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Stock Retention/Holding Period	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Totals for SH -Compensation:	9	10	6	4	0	0	0	0	0	0	4	6	10	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	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Company-Specific--Governance-Related	2	2	0	2	0	0	0	0	0	0	1	1	2	0
Provide for Confidential Vote Tally	3	3	1	2	0	0	0	0	0	0	2	1	3	0
Submit Severance Agreement to Shareholder Vote	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Totals for Shareholder-Corporate Governance:	8	8	3	5	0	0	0	0	0	0	4	4	8	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	9	9	9	0	0	0	0	0	0	0	1	8	9	0
Amend Articles Board-Related	3	3	0	3	0	0	0	0	0	0	3	0	3	0
Amend Articles/Bylaws/Charter - Call Special Meetings	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Amend Proxy Access Right	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Board Diversity	6	6	0	6	0	0	0	0	0	0	6	0	6	0
Change Size of Board of Directors	1	1	0	1	0	0	0	0	0	0	1	0	1	0

Meeting-Level Statistical Issues Summary (SIS) Report

Report was run from: 7/1/16 to 3/31/17

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
Company-Specific Board-Related	1	1	0	0	0	0	1	0	0	0	0	0	0	0
Elect a Shareholder-Nominee to the Board	4	6	1	4	0	0	1	0	0	0	4	1	5	0
Establish Environmental/Social Issue Board Committee	6	7	0	7	0	0	0	0	0	0	7	0	7	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 Consent	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Removal of Existing Board Directors	1	5	0	5	0	0	0	0	0	0	5	0	5	0
Totals for Shareholder-Directors Related:	24	43	13	28	0	0	2	0	0	0	29	12	41	0

Table 11 –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	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Community -Environmental Impact	3	4	3	1	0	0	0	0	0	0	1	3	4	0
GHG Emissions	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Product Toxicity and Safety	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Renewable Energy	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Sustainability Report	5	5	0	5	0	0	0	0	0	0	5	0	5	0
Totals for Shareholder-Health/Environment:	13	14	8	6	0	0	0	0	0	0	6	8	14	0

Table 12 –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	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Anti-Discrimination Miscellaneous	5	6	0	6	0	0	0	0	0	0	6	0	6	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/16 to 3/31/17

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
Charitable Contributions	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Company-Specific -- Shareholder Miscellaneous	7	30	3	27	0	0	0	0	0	0	30	0	30	0
Gender Pay Gap	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Political Activities and Action	5	11	0	11	0	0	0	0	0	0	11	0	11	0
Political Contributions and Lobbying	3	3	3	0	0	0	0	0	0	0	0	3	3	0
Political Lobbying Disclosure	6	6	6	0	0	0	0	0	0	0	0	6	6	0
Report on EEO	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Totals for Shareholder-Other/miscellaneous:	17	60	13	47	0	0	0	0	0	0	50	10	60	0

Table 13 –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 Meeting Procedures	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Approve Allocation of Income/Distribution Policy	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Company-Specific -- Miscellaneous	2	3	0	3	0	0	0	0	0	0	3	0	3	0
Require Independent Board Chairman	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Totals for Shareholder-Routine/Business:	6	7	1	6	0	0	0	0	0	0	6	1	7	0

Table 14 –Shareholder - 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
Improve Human Rights Standards or Policies	1	1	1	0	0	0	0	0	0	0	0	1	1	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/16 to 3/31/17

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 Shareholder-Social/Human Rights:	1	1	1	0	0	0	0	0	0	0	0	1	1	0

Table 15 –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
Social Proposal	2	2	0	2	0	0	0	0	0	0	2	0	2	0
Totals for Social Proposal :	2	2	0	2	0	0	0	0	0	0	2	0	2	0

Table 16 – 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	603	5614	5026	525	4	18	3	38	0	0	5175	436	5611	0