



ACT
Government

Chief Minister, Treasury and
Economic Development

Share Voting Activity

1 July 2018 to 31 March 2019

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: 7/1/18 to 3/31/19

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
Adjourn Meeting	19	19	17	2	0	0	0	0	0	0	17	2	19	0
Adopt or Increase Supermajority Vote Requirement for Amendments	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Adopt or Increase Supermajority Vote Requirement for Removal of Directors	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	3	0	0	0	0	0	0	0	3	0	3	0
Approve Modification in Share Ownership Disclosure Threshold	1	2	1	1	0	0	0	0	0	0	1	1	2	0
Approve/Amend Stock Ownership Limitations	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Authorize the Company to Call EGM with Two Weeks' Notice	26	26	26	0	0	0	0	0	0	0	26	0	26	0
Company-Specific--Organization-Related	2	2	0	2	0	0	0	0	0	0	0	2	2	0
Eliminate/Restrict Right to Call a Special Meeting	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Reduce Supermajority Vote Requirement	4	5	5	0	0	0	0	0	0	0	5	0	5	0
Remove Double-Voting Rights for Long-Term Registered Shareholders	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Renew Partial Takeover Provision	20	22	22	0	0	0	0	0	0	0	22	0	22	0
Totals for Antitakeover Related:	78	85	79	6	0	0	0	0	0	0	79	6	85	0

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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	3	3	2	1	0	0	0	0	0	0	2	1	3	0
Approve Capital Raising	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Issuance of Equity or Equity-Linked Securities with or without Pre-emptive Rights	11	12	10	2	0	0	0	0	0	0	10	2	12	0
Approve Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights	60	82	72	8	0	0	2	0	0	0	72	8	80	0
Approve Issuance of Shares for a Private Placement	3	3	2	1	0	0	0	0	0	0	2	1	3	0
Approve Issuance of Warrants/Convertible Debentures	4	4	3	0	1	0	0	0	0	0	3	1	3	1
Approve Reduction in Share Capital	18	19	19	0	0	0	0	0	0	0	19	0	19	0
Approve Reverse Stock Split	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve Shares Issued for a Private Placement to a Director or Executive	2	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve/Amend Conversion of Securities	4	6	4	2	0	0	0	0	0	0	4	2	6	0
Approve/Amend Securities Transfer Restrictions	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Authorize Board to Increase Capital in the Event of Demand Exceeding Amounts Submitted to Shareholder Vote Above	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Pre-emptive Rights	2	2	1	1	0	0	0	0	0	0	1	1	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
Authorize Capital Increase for Future Share Exchange Offers	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value	3	4	2	1	0	0	1	0	0	0	2	1	3	0
Authorize Directed Share Repurchase Program	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Authorize Issuance of Equity Upon Conversion of a Subsidiary's Equity-Linked Securities	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Issuance of Equity or Equity-Linked Securities with Pre-emptive Rights	39	39	38	1	0	0	0	0	0	0	38	1	39	0
Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Pre-emptive Rights	7	7	6	1	0	0	0	0	0	0	6	1	7	0
Authorize Reissuance of Repurchased Shares	9	9	6	3	0	0	0	0	0	0	6	3	9	0
Authorize Share Repurchase Program	76	81	77	4	0	0	0	0	0	0	77	4	81	0
Authorize Share Repurchase Program and Cancellation of Repurchased Shares	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Authorize Share Repurchase Program and Reissuance of Repurchased Shares	11	11	9	0	0	0	2	0	0	0	9	0	9	0
Authorize a New Class of Common Stock	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Company Specific - Equity Related	11	15	13	1	0	0	1	0	0	0	13	1	14	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
Eliminate Pre-emptive Rights	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Increase Authorized Common Stock	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Increase Authorized Preferred Stock	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Ratify Past Issuance of Shares	19	23	20	1	2	0	0	0	0	0	20	3	21	2
Reduce Authorized Common and/or Preferred Stock	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Totals for Capitalization:	140	350	310	31	3	0	6	0	0	0	310	34	341	3

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
Amend Articles Board-Related	4	4	3	1	0	0	0	0	0	0	3	1	4	0
Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	6	6	6	0	0	0	0	0	0	0	6	0	6	0
Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	27	57	54	3	0	0	0	0	0	0	54	3	57	0
Approve Director/Officer Liability and Indemnification	1	1	1	0	0	0	0	0	0	0	1	0	1	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	23	25	21	4	0	0	0	0	0	0	21	4	25	0
Approve Discharge of Management Board	19	38	28	10	0	0	0	0	0	0	28	10	38	0
Approve Discharge of Management and Supervisory Board	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve Discharge of Supervisory Board	11	80	52	28	0	0	0	0	0	0	52	28	80	0
Approve Executive Appointment	1	3	3	0	0	0	0	0	0	0	3	0	3	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
Approve Increase in Size of Board	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Remuneration of Directors and/or Committee Members	52	56	49	6	0	0	1	0	0	0	49	6	55	0
Approve the Spill Resolution	5	5	0	5	0	0	0	0	0	0	5	0	5	0
Declassify the Board of Directors	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Dismiss/Remove Director(s)/Auditor(s) (Non-contentious)	1	2	2	0	0	0	0	0	0	0	2	0	2	0
Elect Alternate/Deputy Directors	4	8	8	0	0	0	0	0	0	0	8	0	8	0
Elect Board Chairman/Vice-Chairman	13	13	11	2	0	0	0	0	0	0	11	2	13	0
Elect Director	482	2645	2438	175	6	20	6	0	0	0	2438	201	2639	0
Elect Director (Cumulative Voting or More Nominees Than Board Seats)	1	6	4	1	0	0	1	0	0	0	4	1	5	0
Elect Director (Management)	1	12	0	0	0	0	12	0	0	0	0	0	0	0
Elect Directors (Bundled)	8	8	5	2	0	0	1	0	0	0	5	2	7	0
Elect Supervisory Board Member	9	17	13	4	0	0	0	0	0	0	13	4	17	0
Establish Range for Board Size	1	1	1	0	0	0	0	0	0	0	1	0	1	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	18	21	21	0	0	0	0	0	0	0	21	0	21	0
Indicate Personal Interest in Proposed Agenda Item	12	12	0	12	0	0	0	0	0	0	12	0	12	0
Provide Proxy Access Right	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Remove Age Restriction for Directors	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Totals for Directors Related :	513	3032	2731	254	6	20	21	0	0	0	2749	262	3011	0

Meeting-Level Statistical Issues Summary (SIS) Report
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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	8	8	3	5	0	0	0	0	0	0	3	5	8	0
Advisory Vote on Say on Pay Frequency	2	2	0	0	0	0	0	2	0	0	2	0	2	0
Advisory Vote to Ratify Named Executive Officers 'Compensation	367	376	328	47	0	0	1	0	0	0	329	46	375	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	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Amend Omnibus Stock Plan	9	9	9	0	0	0	0	0	0	0	9	0	9	0
Amend Qualified Employee Stock Purchase Plan	11	11	11	0	0	0	0	0	0	0	11	0	11	0
Amend Restricted Stock Plan	6	6	5	1	0	0	0	0	0	0	5	1	6	0
Amend Terms of Outstanding Options	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Alternative Equity Plan Financing	2	3	0	3	0	0	0	0	0	0	0	3	3	0
Approve Annual Bonus Payment for Directors and Statutory Auditors	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve Equity Plan Financing	8	10	6	3	0	0	1	0	0	0	6	3	9	0
Approve Executive Share Option Plan	9	10	8	2	0	0	0	0	0	0	8	2	10	0
Approve Increase in Aggregate Compensation Ceiling for Directors	37	38	28	10	0	0	0	0	0	0	36	2	38	0
Approve Increase in Aggregate Compensation Ceiling for Directors and Statutory Auditors	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Increase in Aggregate Compensation Ceiling for Statutory Auditors	3	3	3	0	0	0	0	0	0	0	3	0	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 Omnibus Stock Plan	19	19	16	3	0	0	0	0	0	0	16	3	19	0
Approve Outside Director Stock Awards/Options in Lieu of Cash	2	5	5	0	0	0	0	0	0	0	5	0	5	0
Approve Qualified Employee Stock Purchase Plan	9	11	11	0	0	0	0	0	0	0	11	0	11	0
Approve Remuneration Policy	41	48	36	9	0	0	3	0	0	0	36	9	45	0
Approve Remuneration of Executive Directors and/or Non-Executive Directors	10	15	12	3	0	0	0	0	0	0	12	3	15	0
Approve Restricted Stock Plan	42	48	39	9	0	0	0	0	0	0	39	9	48	0
Approve Retirement Bonuses for Directors	3	3	1	2	0	0	0	0	0	0	1	2	3	0
Approve Retirement Bonuses for Statutory Auditors	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Approve Share Appreciation Rights/Approve Phantom Option Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Share Plan Grant	145	205	179	25	1	0	0	0	0	0	182	23	205	0
Approve Stock Option Plan Grants	18	20	12	8	0	0	0	0	0	0	14	6	20	0
Approve Stock/Cash Award to Executive	2	4	3	1	0	0	0	0	0	0	3	1	4	0
Approve or Amend Severance Agreements/Change-in-Control Agreements	15	17	12	5	0	0	0	0	0	0	12	5	17	0
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	4	6	5	1	0	0	0	0	0	0	5	1	6	0
Approve/Amend Employment Agreements	3	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve/Amend Executive Incentive Bonus Plan	1	2	2	0	0	0	0	0	0	0	2	0	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/Amend Retirement Plan	2	3	2	1	0	0	0	0	0	0	2	1	3	0
Approve/Amend Stock-for-Salary/Bonus Plan	2	3	3	0	0	0	0	0	0	0	3	0	3	0
Company-Specific Compensation-Related	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Fix Maximum Variable Compensation Ratio	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Totals for Non-Salary Compensation:	441	906	759	139	1	0	5	2	0	0	775	126	901	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 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 Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.	10	10	0	10	0	0	0	0	0	0	10	0	10	0
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
If you do not fall under any of the categories mentioned under items A2a through A2c, vote FOR.	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
Otherwise, vote against.														
Indicate That You Do Not Have Personal Interest in Proposed Agenda Item	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Totals for Preferred/Bondholder :	10	32	2	30	0	0	0	0	0	0	32	0	32	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
Acquire Certain Assets of Another Company	1	2	2	0	0	0	0	0	0	0	2	0	2	0
Amend Articles to: (Japan)	14	14	14	0	0	0	0	0	0	0	14	0	14	0
Approve Acquisition OR Issue Shares in Connection with Acquisition	20	24	24	0	0	0	0	0	0	0	24	0	24	0
Approve Affiliation Agreements with Subsidiaries	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Distribution Agreement	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Exchange of Debt for Equity	1	1	1	0	0	0	0	0	0	0	1	0	1	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	17	18	16	0	0	0	2	0	0	0	16	0	16	0
Approve Merger by Absorption	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Pledging of Assets for Debt	10	10	10	0	0	0	0	0	0	0	10	0	10	0
Approve Reorganization/Restructuring Plan	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve Sale of Company Assets	7	9	9	0	0	0	0	0	0	0	9	0	9	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 Scheme of Arrangement	8	8	8	0	0	0	0	0	0	0	8	0	8	0
Approve Spin-Off Agreement	4	4	3	0	0	0	1	0	0	0	3	0	3	0
Approve Transaction with a Related Party	5	7	6	1	0	0	0	0	0	0	6	1	7	0
Approve/Amend Loan Guarantee to Subsidiary	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Company Specific Organization Related	6	9	9	0	0	0	0	0	0	0	9	0	9	0
Waive Requirement for Mandatory Offer to All Shareholders	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Totals for Reorganization and Mergers:	88	119	115	1	0	0	3	0	0	0	115	1	116	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 and Statutory Reports	17	17	17	0	0	0	0	0	0	0	17	0	17	0
Accept Financial Statements and Statutory Reports	88	90	90	0	0	0	0	0	0	0	90	0	90	0
Acknowledge Proper Convening of Meeting	15	15	15	0	0	0	0	0	0	0	15	0	15	0
Adopt New Articles of Association/Charter	10	10	8	2	0	0	0	0	0	0	8	2	10	0
Amend Articles/Bylaws/Charter -- Non-Routine	24	36	33	2	0	0	1	0	0	0	33	2	35	0
Amend Articles/Bylaws/Charter -- Routine	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Amend Corporate Purpose	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Appoint Appraiser/Special Auditor/Liquidator	1	1	1	0	0	0	0	0	0	0	1	0	1	0

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Approve Allocation of Income and Dividends	97	97	95	2	0	0	0	0	0	0	95	2	97	0
Approve Auditors and Authorize Board to Fix Their Remuneration Auditors	25	25	25	0	0	0	0	0	0	0	25	0	25	0
Approve Charitable Donations	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Dividends	48	49	48	0	0	0	1	0	0	0	48	0	48	0
Approve Financial Statements, Allocation of Income, and Discharge Directors	7	7	6	0	0	0	1	0	0	0	6	0	6	0
Approve Minutes of Previous Meeting	11	11	9	0	0	0	2	0	0	0	9	0	9	0
Approve Political Donations	25	25	25	0	0	0	0	0	0	0	25	0	25	0
Approve Publication of Information in English	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Remuneration of Directors and Auditors	5	5	4	0	0	0	1	0	0	0	4	0	4	0
Approve Special Auditors' Report Regarding Related-Party Transactions	4	4	2	2	0	0	0	0	0	0	2	2	4	0
Approve Special/Interim Dividends	5	7	7	0	0	0	0	0	0	0	7	0	7	0
Approve Standard Accounting Transfers	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Stock Dividend Program	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve/Amend Regulations on General Meetings	2	3	3	0	0	0	0	0	0	0	3	0	3	0
Authorize Board to Fix Remuneration of External Auditor(s)	51	51	51	0	0	0	0	0	0	0	51	0	51	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/18 to 3/31/19

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 Board to Ratify and Execute Approved Resolutions	15	16	16	0	0	0	0	0	0	0	16	0	16	0
Authorize Filing of Required Documents/Other Formalities	16	17	17	0	0	0	0	0	0	0	17	0	17	0
Change Company Name	6	6	6	0	0	0	0	0	0	0	6	0	6	0
Change Fiscal Year End	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting and/or Vote Tabulation	15	15	15	0	0	0	0	0	0	0	15	0	15	0
Designate X as Independent Proxy	8	8	8	0	0	0	0	0	0	0	8	0	8	0
Elect Chairman of Meeting	11	11	10	0	0	0	1	0	0	0	10	0	10	0
Elect Member(s) of Nominating Committee	4	5	3	0	0	0	2	0	0	0	3	0	3	0
Elect Member(s) of Remuneration Committee	8	28	22	6	0	0	0	0	0	0	22	6	28	0
Miscellaneous Proposal: Company-Specific	5	6	6	0	0	0	0	0	0	0	6	0	6	0
Other Business	9	10	0	10	0	0	0	0	0	0	1	9	10	0
Prepare and Approve List of Shareholders	15	15	15	0	0	0	0	0	0	0	15	0	15	0
Ratify Auditors	196	200	197	0	1	0	2	0	0	0	197	1	198	0
Ratify Past Allocation of Income and Dividends	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Receive/Approve Report/Announcement	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Receive/Approve Special Report	9	9	9	0	0	0	0	0	0	0	9	0	9	0
Totals for Routine/Business :	311	813	777	24	1	0	11	0	0	0	778	24	802	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/18 to 3/31/19

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	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Advisory Vote to Ratify Named Executive Officers' Compensation	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Company-Specific--Compensation-Related	2	3	0	3	0	0	0	0	0	0	3	0	3	0
Limit Executive Compensation	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Limit/Prohibit Accelerated Vesting of Awards	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Link Executive Pay to Social Criteria	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Use GAAP for Executive Compensation Metrics	3	3	0	3	0	0	0	0	0	0	3	0	3	0
Totals for SH -Compensation:	11	14	6	8	0	0	0	0	0	0	8	6	14	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 per Share	2	2	2	0	0	0	0	0	0	0	1	1	2	0
Company-Specific--Governance-Related	3	6	0	6	0	0	0	0	0	0	5	1	6	0
Proxy Voting Disclosure	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Proxy Voting Tabulation	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Totals for Shareholder-Corporate Governance:	7	10	4	6	0	0	0	0	0	0	6	4	10	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/18 to 3/31/19

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
Amend Articles Board-Related	2	2	0	2	0	0	0	0	0	0	2	0	2	0
Amend Articles/Bylaws/Charter - Call Special Meetings	3	3	3	0	0	0	0	0	0	0	0	3	3	0
Amend Proxy Access Right	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Board Diversity	2	2	0	2	0	0	0	0	0	0	2	0	2	0
Change Size of Board of Directors	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Company-Specific Board-Related	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Elect Director (Cumulative Voting or More Nominees Than Board Seats)	1	3	2	0	0	0	1	0	0	0	2	0	2	0
Elect Director (Dissident)	1	12	12	0	0	0	0	0	0	0	12	0	12	0
Elect Supervisory Board Members (Bundled)	2	3	1	1	0	0	1	0	0	0	2	0	2	0
Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)	2	7	0	7	0	0	0	0	0	0	7	0	7	0
Provide Right to Act by Written	4	4	4	0	0	0	0	0	0	0	0	4	4	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/18 to 3/31/19

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	3	10	0	10	0	0	0	0	0	0	9	1	10	0
Totals for Shareholder-Directors Related:	19	51	25	24	0	0	2	0	0	0	40	9	49	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 action	1	4	0	4	0	0	0	0	0	0	4	0	4	0
Community – Environment Impact	1	1	1	0	0	0	0	0	0	0	0	1	1	0
GHG Emissions	3	3	3	0	0	0	0	0	0	0	0	3	3	0
Prepare report on Health Care Reform	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Product Toxicity and Safety	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Publish Two Degree Scenario Analysis	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Recycling	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
Report on Climate Change	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Review Drug Pricing or Distribution	2	2	0	2	0	0	0	0	0	0	2	0	2	0
Totals for Shareholder-Health/Environment:	12	16	10	6	0	0	0	0	0	0	6	10	16	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/18 to 3/31/19

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
Company-Specific -- Shareholder Miscellaneous	1	2	0	2	0	0	0	0	0	0	2	0	2	0
Gender Pay Gap	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Political Contributions Disclosure	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Political Lobbying Disclosure	5	5	5	0	0	0	0	0	0	0	0	5	5	0
Report on EEO	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Totals for Shareholder- Other/miscellaneous:	8	11	9	2	0	0	0	0	0	0	2	9	11	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 Articles/Bylaws/Charter -- Non-Routine	3	4	0	4	0	0	0	0	0	0	4	0	4	0
Company-Specific -- Miscellaneous	3	10	3	7	0	0	0	0	0	0	10	0	10	0
Require Independent Board Chairman	3	3	2	1	0	0	0	0	0	0	1	2	3	0
Totals for Shareholder – Routine/Business:	8	17	5	12	0	0	0	0	0	0	15	2	17	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
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
Totals for Shareholder – Social / Human Rights:	5	5	5	0	0	0	0	0	0	0	0	5	5	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/18 to 3/31/19

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
Miscellaneous Proposal – Environment and Social	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Totals for Social Proposal:	2	2	1	1	0	0	0	0	0	0	1	1	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	585	5463	4838	544	11	20	48	2	0	0	4916	499	5412	3