

Sound Shore Fund Proxy Voting from July 1, 2016 through June 30, 2017

| <u>Security</u> | <u>Ticker</u> | <u>CUSIP</u> | <u>Meeting Date</u> | <u>Proposal Description</u> | <u>Proposed by</u> | <u>How Voted</u> | <u>Voted with / against Management</u> |
|---------------------|---------------|----------------------|---------------------|---|--------------------|------------------|--|
| Vodaphone Group Plc | VOD | 92857W30807/29/161. | | To Receive the Company's Accounts, the Strategic Report and Reports of the Directors and the Auditor for the Year Ended 31 March 2016 | Management | FOR | WITH |
| Vodaphone Group Plc | VOD | 92857W30807/29/162. | | To Re-Elect Gerard Kleisterlee as a Director | Management | FOR | WITH |
| Vodaphone Group Plc | VOD | 92857W30807/29/163. | | To Re-Elect Vittorio Colao as a Director | Management | FOR | WITH |
| Vodaphone Group Plc | VOD | 92857W30807/29/164. | | To Re-Elect Nick Read as a Director | Management | FOR | WITH |
| Vodaphone Group Plc | VOD | 92857W30807/29/165. | | To Re-Elect Sir Crispin Davis as a Director | Management | FOR | WITH |
| Vodaphone Group Plc | VOD | 92857W30807/29/166. | | To Re-Elect Dr. Mathias Dopfner as a Director | Management | FOR | WITH |
| Vodaphone Group Plc | VOD | 92857W30807/29/167. | | To Re-Elect Dame Clare Furse as a Director | Management | FOR | WITH |
| Vodaphone Group Plc | VOD | 92857W30807/29/168. | | To Re-Elect Valerie Gooding as a Director | Management | FOR | WITH |
| Vodaphone Group Plc | VOD | 92857W30807/29/169. | | To Re-Elect Renee James as a Director | Management | FOR | WITH |
| Vodaphone Group Plc | VOD | 92857W30807/29/1610. | | To Re-Elect Samuel Jonah as a Director | Management | FOR | WITH |
| Vodaphone Group Plc | VOD | 92857W30807/29/1611. | | To Re-Elect Nick Land as a Director | Management | FOR | WITH |
| Vodaphone Group Plc | VOD | 92857W30807/29/1612. | | To Elect David Nish as a Director in Accordance with the Company's Articles of Association | Management | FOR | WITH |
| Vodaphone Group Plc | VOD | 92857W30807/29/1613. | | To Re-Elect Philip Yea as a Director | Management | FOR | WITH |
| Vodaphone Group Plc | VOD | 92857W30807/29/1614. | | To Declare a Final Dividend of 7.77 Pence per Ordinary Share for the Year Ended 31 March 2016 | Management | FOR | WITH |
| Vodaphone Group Plc | VOD | 92857W30807/29/1615. | | To Approve the Remuneration Report of the Board (Other than the Part Relating to the Directors' Remuneration Policy, which was Approved at the 2014 AGM) for the Year Ended 31 March 2016 | Management | FOR | WITH |
| Vodaphone Group Plc | VOD | 92857W30807/29/1616. | | To Reappoint PricewaterhouseCoopers LLP as the Company's Auditor | Management | FOR | WITH |
| Vodaphone Group Plc | VOD | 92857W30807/29/1617. | | To Authorise the Audit and Risk Committee to Determine the Remuneration of the Auditor | Management | FOR | WITH |
| Vodaphone Group Plc | VOD | 92857W30807/29/1618. | | To Authorise the Directors to Allot Shares | Management | FOR | WITH |
| Vodaphone Group Plc | VOD | 92857W30807/29/1619. | | To Authorise the Directors to Dis-Apply Pre-Emption Rights' | Management | FOR | WITH |
| Vodaphone Group Plc | VOD | 92857W30807/29/1620. | | To Authorise the Directors to Dis-Apply Pre-Emption Rights Up to a Further 5 Percent for the | Management | FOR | WITH |

| Group Plc | Purposes of Financing an Acquisition or Other Capital Investment | | | | | |
|--------------------------------|--|-----------------------|---|-------------|---------|------|
| Vodaphone Group Plc | VOD | 92857W30807/29/1621. | To Authorise the Company to Purchase Its Own Shares | Management | FOR | WITH |
| Vodaphone Group Plc | VOD | 92857W30807/29/1622. | To Authorise Political Donations and Expenditure | Management | FOR | WITH |
| Vodaphone Group Plc | VOD | 92857W30807/29/1623. | To Authorise the Company to Call General Meetings (Other than Annual General Meetings) on 14 Clear Days' Notice | Management | FOR | WITH |
| Flextronics International Ltd. | FLEX | Y2573F102 08/24/161a. | Re- Election of Mr. H. Raymond Bingham as a Director | Management | FOR | WITH |
| Flextronics International Ltd. | FLEX | Y2573F102 08/24/161b. | Re- Election of Dr. Wily C. Shih as a Director | Management | FOR | WITH |
| Flextronics International Ltd. | FLEX | Y2573F102 08/24/162. | Re-Appointment of Lawrence A. Zimmerman as a Director | Management | FOR | WITH |
| Flextronics International Ltd. | FLEX | Y2573F102 08/24/163. | Re-Appointment of Deloitte & Touche LLP as Independent Auditors | Management | FOR | WITH |
| Flextronics International Ltd. | FLEX | Y2573F102 08/24/164. | General Authorization to Allot and Issue Ordinary Shares | Management | FOR | WITH |
| Flextronics International Ltd. | FLEX | Y2573F102 08/24/165. | Advisory Vote on Executive Compensation | Management | FOR | WITH |
| Flextronics International Ltd. | FLEX | Y2573F102 08/24/166. | Authorization to Repurchase Ordinary Shares | Management | FOR | WITH |
| Flextronics International Ltd. | FLEX | Y2573F102 08/24/167. | Special Resolution to Approve Name Change | Management | FOR | WITH |
| Flextronics International Ltd. | FLEX | Y2573F102 08/24/168. | Special Resolution to Approve Adoption of New Constitution | Management | FOR | WITH |
| Procter & Gamble Company | PG | 742718109 10/11/161. | Election of Directors - 10 Nominees | Management | FOR | WITH |
| Procter & Gamble Company | PG | 742718109 10/11/162. | Ratify the Appointment of DeLoitte & Touche as Independent Registered Public Accounting Firm | Management | FOR | WITH |
| Procter & Gamble Company | PG | 742718109 10/11/163. | Advisory Vote on the Company's Executive Compensation (the "Say on Pay" vote) | Management | FOR | WITH |
| Procter & Gamble Company | PG | 742718109 10/11/164. | Report on Lobbying Policies of Third Party Organizations | Shareholder | AGAINST | WITH |
| Procter & Gamble Company | PG | 742718109 10/11/165. | Report on Application of Company Non-Discrimination Policies in States with Pro-Discrimination Laws | Shareholder | AGAINST | WITH |

| | | | | | | | |
|--------------------------------|------|-----------|--------------|--|-------------|----------|---------|
| Oracle Corporation | ORCL | 68389X105 | 11/16/161.1 | Election of Director - Jeffrey S. Berg | Management | WITHHOLD | AGAINST |
| Oracle Corporation | ORCL | 68389X105 | 11/16/161.2 | Election of Director - H. Raymond Bingham | Management | WITHHOLD | AGAINST |
| Oracle Corporation | ORCL | 68389X105 | 11/16/161.3 | Election of Director - Michael J. Boskin | Management | WITHHOLD | AGAINST |
| Oracle Corporation | ORCL | 68389X105 | 11/16/161.4 | Election of Director - Safra A. Catz | Management | FOR | WITH |
| Oracle Corporation | ORCL | 68389X105 | 11/16/161.5 | Election of Director - Bruce R. Chizen | Management | WITHHOLD | AGAINST |
| Oracle Corporation | ORCL | 68389X105 | 11/16/161.6 | Election of Director - George H. Conrades | Management | WITHHOLD | AGAINST |
| Oracle Corporation | ORCL | 68389X105 | 11/16/161.7 | Election of Director - Lawrence J. Ellison | Management | FOR | WITH |
| Oracle Corporation | ORCL | 68389X105 | 11/16/161.8 | Election of Director - Hector Garcia-Molina | Management | FOR | WITH |
| Oracle Corporation | ORCL | 68389X105 | 11/16/161.9 | Election of Director - Jeffrey O. Henley | Management | FOR | WITH |
| Oracle Corporation | ORCL | 68389X105 | 11/16/161.10 | Election of Director - Mark V. Hurd | Management | FOR | WITH |
| Oracle Corporation | ORCL | 68389X105 | 11/16/161.11 | Election of Director - Renee J. James | Management | FOR | WITH |
| Oracle Corporation | ORCL | 68389X105 | 11/16/161.12 | Election of Director - Leon E. Panetta | Management | WITHHOLD | AGAINST |
| Oracle Corporation | ORCL | 68389X105 | 11/16/161.13 | Election of Director - Naomi O. Seligman | Management | WITHHOLD | AGAINST |
| Oracle Corporation | ORCL | 68389X105 | 11/16/162. | Advisory Vote to Approve the Compensation of Named Executive Officers | Management | AGAINST | AGAINST |
| Oracle Corporation | ORCL | 68389X105 | 11/16/163. | Ratification of the Selection of Ernst & Young LLP as Independent Registrered Public Accounting Firm | Management | FOR | WITH |
| Oracle Corporation | ORCL | 68389X105 | 11/16/164. | Proposal Regarding Lobbying Report | Shareholder | AGAINST | WITH |
| Microsoft Corporation | MSFT | 594918104 | 11/30/161. | Election of Directors - 11 Nominees | Management | FOR | WITH |
| Microsoft Corporation | MSFT | 594918104 | 11/30/162. | Advisory Vote to Approve Named Executive Officer Compensation | Management | FOR | WITH |
| Microsoft Corporation | MSFT | 594918104 | 11/30/163. | Ratification of Deloitte & Touche LLP as Independent Auditor | Management | FOR | WITH |
| Microsoft Corporation | MSFT | 594918104 | 11/30/164. | Approval of Amendment to the Company's Amended and Restated Articles of Incorporation | Management | FOR | WITH |
| Microsoft Corporation | MSFT | 594918104 | 11/30/165. | Approval of French Sub Plan Under 2001 Stock Plan | Management | FOR | WITH |
| Microsoft Corporation | MSFT | 594918104 | 11/30/166. | Proposal Requesting Certain Proxy Access ByLaw Amendments | Shareholder | FOR | AGAINST |
| Walgreens Boots Alliance, Inc. | WBA | 931427108 | 01/26/171. | Election of Directors - 10 Nominees | Management | FOR | WITH |
| Walgreens | WBA | 931427108 | 01/26/172. | Advisory Vote to Approve Named Executive Officer Compensation | Management | FOR | WITH |

| | | | | | | | | |
|--------------------------------|------|-----------|------------|--|-------------|---------|------|--|
| Boots Alliance, Inc. | | | | | | | | |
| Walgreens Boots Alliance, Inc. | WBA | 931427108 | 01/26/173. | Ratification of the Appointment of Deloitte & Touche LLP as Independent Registered Public Accounting Firm | Management | FOR | WITH | |
| Walgreens Boots Alliance, Inc. | WBA | 931427108 | 01/26/174. | Approval of the Material Terms of the Performance Measures Under the Company's Amended and Restated 2011 Cash-Based Incentive Plan | Management | FOR | WITH | |
| Walgreens Boots Alliance, Inc. | WBA | 931427108 | 01/26/175. | Proposal Requesting Certain Proxy Access By-Law Amendments | Shareholder | AGAINST | WITH | |
| Walgreens Boots Alliance, Inc. | WBA | 931427108 | 01/26/176. | Proposal Relating to Executive Pay & Sustainability Performance | Shareholder | AGAINST | WITH | |
| Time Warner Inc. - Special | TWX | 887317303 | 02/15/171. | Adopt the Agreement and Plan of Merger, Dated as of October 22, 2016, as It May Be Amended from Time to Time, By and Among Time Warner Inc., a Delaware Corporation, AT&T Inc., a Delaware Corporation, West Merger Sub, Inc., a Delaware Corporation and a Wholly Owned Subsidiary of AT&T Inc., and West Merger Sub II, LLC, a Delaware Limited Liability Company and a Wholly Owned Subsidiary of AT&T Inc. | Management | FOR | WITH | |
| Time Warner Inc. - Special | TWX | 887317303 | 02/15/172. | Approve, By Non-Binding, Advisory Vote, Certain Compensation that May Be Paid or Become Payable to Time Warner Inc.'s Named Executive Officers in Connection with the Transactions Contemplated By the Merger Agreement and the Agreements and Understandings Pursuant to Which Such Compensation May Be Paid or Become Payable | Management | FOR | WITH | |
| Time Warner Inc. - Special | TWX | 887317303 | 02/15/173. | Approve Adjournments of the Special Meeting, if Necessary or Appropriate, to Solicit Additional Proxies if there are Insufficient Votes at the Time of the Special Meeting to Adopt the Merger Agreement | Management | FOR | WITH | |
| Analog Devices, Inc. | ADI | 032654105 | 03/08/171. | Election of Directors - 9 Nominees | Management | FOR | WITH | |
| Analog Devices, Inc. | ADI | 032654105 | 03/08/172. | Approval, By Non-Binding "Say on Pay" Vote, the Compensation of Named Executive Officers | Management | FOR | WITH | |
| Analog Devices, Inc. | ADI | 032654105 | 03/08/173. | To Hold a Non-Binding "Say on Frequency" Vote Regarding the Frequency of Future Advisory Votes on the Compensation of Named Executive Officers | Management | FOR | WITH | |
| Analog Devices, Inc. | ADI | 032654105 | 03/08/174. | To Ratify the Selection of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm | Management | FOR | WITH | |
| Applied Materials Inc. | AMAT | 038222105 | 03/09/171. | Election of Directors - 9 Nominees | Management | FOR | WITH | |
| Applied Materials Inc. | AMAT | 038222105 | 03/09/172. | To Approve, on an Advisory Basis, the Compensation of Named Executive Officers | Management | FOR | WITH | |
| Applied Materials Inc. | AMAT | 038222105 | 03/09/173. | To Approve, on an Advisory Basis, the Frequency of Holding an Advisory Vote on Executive Compensation | Management | FOR | WITH | |
| Applied Materials Inc. | AMAT | 038222105 | 03/09/174. | To Approve the Material Terms of the Performance Goals for Purposes of Internal Revenue Code Section 162(m) and an Annual Limit on Awards to Non-Employee Directors Under the Amended and Restated Employee Stock Incentive Plan | Management | FOR | WITH | |
| Applied Materials Inc. | AMAT | 038222105 | 03/09/175. | To Approve the Material Terms of the Performance Goals for Purposes of Internal Revenue Code Section 162(m) Under the Amended and Restated Senior Executive Bonus Plan | Management | FOR | WITH | |
| Applied Materials Inc. | AMAT | 038222105 | 03/09/176. | To Ratify the Appointment of KPMG LLP as Independent Registered Public Accounting Firm | Management | FOR | WITH | |
| Agilent | A | 00846U101 | 03/15/171. | Election of Directors - 3 Nominees | Management | FOR | WITH | |

| | | | | | | | |
|--------------------------------|------|-----------|-------------|---|------------|-----|------|
| Technologies, Inc. | | | | | | | |
| Agilent Technologies, Inc. | A | 00846U101 | 03/15/172. | To Approve, on a Non-Binding Advisory Basis, the Compensation of Named Executive Officers | Management | FOR | WITH |
| Agilent Technologies, Inc. | A | 00846U101 | 03/15/173. | An Advisory Vote on the Frequency of the Stockholder Vote to Approve the Compensation of Named Executive Officers | Management | FOR | WITH |
| Agilent Technologies, Inc. | A | 00846U101 | 03/15/174. | To Ratify the Appointment PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm | Management | FOR | WITH |
| Keysight Technologies, Inc. | KEYS | 49338L103 | 03/16/171. | Election of Directors - 2 Nominees | Management | FOR | WITH |
| Keysight Technologies, Inc. | KEYS | 49338L103 | 03/16/172. | To Ratify the Appointment of PricewaterhouseCoopers LLP as the Independent Public Accounting Firm | Management | FOR | WITH |
| Keysight Technologies, Inc. | KEYS | 49338L103 | 03/16/173. | To Approve, on an Advisory Basis, the Compensation of Keysight's Named Executive Officers | Management | FOR | WITH |
| Hewlett Packard Enterprise Co. | HPE | 42824C109 | 03/22/171. | Election of Directors - 14 Nominees | Management | FOR | WITH |
| Hewlett Packard Enterprise Co. | HPE | 42824C109 | 03/22/172. | To Ratify the Appointment of Ernst & Young LLP as the Registered Public Accounting Firm | Management | FOR | WITH |
| Hewlett Packard Enterprise Co. | HPE | 42824C109 | 03/22/173. | To Approve, on an Advisory Basis, the Company's Executive Compensation | Management | FOR | WITH |
| Hewlett Packard Enterprise Co. | HPE | 42824C109 | 03/22/174. | To Approve the 162(m)-Related Provisions of 2015 Company Stock Incentive Plan | Management | FOR | WITH |
| General Electric Company | GE | 369604103 | 04/26/171. | Election of Directors - 18 Nominees | Management | FOR | WITH |
| General Electric Company | GE | 369604103 | 04/26/17B1. | Advisory Approval of Named Executives' Compensation | Management | FOR | WITH |
| General Electric Company | GE | 369604103 | 04/26/17B2. | Advisory Vote on the Frequency of the Future Advisory Votes on Executive Compensation | Management | FOR | WITH |
| General Electric Company | GE | 369604103 | 04/26/17B3. | Approval of GE's Long-Term Incentive Plan as Amended | Management | FOR | WITH |
| General Electric Company | GE | 369604103 | 04/26/17B4. | Approval of the Material Terms of Senior Officer Performance Goals | Management | FOR | WITH |
| General Electric | GE | 369604103 | 04/26/17B5. | Ratification of KPMG as Independent Auditor for 2017 | Management | FOR | WITH |

| | | | | | | |
|-----------------------------|-----|-----------|--|-------------|---------|---------|
| Company | | | | | | |
| General Electric Company | GE | 369604103 | 04/26/17C1. Report on Lobbying Activities | Shareholder | AGAINST | WITH |
| General Electric Company | GE | 369604103 | 04/26/17C2. Require the Chairman of the Board to Be Independent | Shareholder | AGAINST | WITH |
| General Electric Company | GE | 369604103 | 04/26/17C3. Adopt Cumulative Voting for Director Elections | Shareholder | AGAINST | WITH |
| General Electric Company | GE | 369604103 | 04/26/17C4. Report on Charitable Contributions | Shareholder | AGAINST | WITH |
| First Data Corporation | FDC | 32008D106 | 04/25/171. Election of Directors - 2 Nominees | Management | FOR | WITH |
| First Data Corporation | FDC | 32008D106 | 04/25/172. Ratify the Appointment of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm | Management | FOR | WITH |
| Citigroup Inc. | C | 172967424 | 04/25/171. Election of Directors - 15 Nominees | Management | FOR | WITH |
| Citigroup Inc. | C | 172967424 | 04/25/172. Proposal to Ratify the Selection of KPMG LLP as Citi's Independent Registered Public Accounting Firm | Management | FOR | WITH |
| Citigroup Inc. | C | 172967424 | 04/25/173. Advisory Vote to Approve Citi's 2016 Executive Compensation | Management | FOR | WITH |
| Citigroup Inc. | C | 172967424 | 04/25/174. Advisory Vote to Approve the Frequency of Future Advisory Votes on Executive Compensation | Management | FOR | WITH |
| Citigroup Inc. | C | 172967424 | 04/25/175. Proposal Requesting a Report on the Company's Policies and Goals to Reduce the Gender Pay Gap | Shareholder | AGAINST | WITH |
| Citigroup Inc. | C | 172967424 | 04/25/176. Proposal Requesting that the Board Appoint a Stockholder Value Committee to Address Whether the Divestiture of All Non-Core Banking Business Segments would Enhance Shareholder Value | Shareholder | AGAINST | WITH |
| Citigroup Inc. | C | 172967424 | 04/25/177. Proposal Requesting a Report on Lobbying and Grassroots Lobbying Contributions | Shareholder | AGAINST | WITH |
| Citigroup Inc. | C | 172967424 | 04/25/178. Proposal Requesting an Amendment to the General Clawback Policy to Provide that a Substantial Portion of Annual Total Compensation of Executive Officers Shall be Deferred and Forfeited, in Part or Whole, at the Discretion of the Board, to Help Satisfy any Monetary Penalty Associated with a Violation of Law | Shareholder | AGAINST | WITH |
| Citigroup Inc. | C | 172967424 | 04/25/179. Proposal Requesting that the Board Adopt a Policy Prohibiting the Vesting of Equity-Based Awards for Senior Executives Due to a Voluntary Resignation to Enter Government Service | Shareholder | FOR | AGAINST |
| Exelon Corporation | EXC | 30161N101 | 04/25/171. Election of Directors - 13 Nominees | Management | FOR | WITH |
| Exelon Corporation | EXC | 30161N101 | 04/25/172. Ratify PricewaterhouseCoopers LLP as Company's Independent Auditor | Management | FOR | WITH |
| Exelon Corporation | EXC | 30161N101 | 04/25/173. Approve the Compensation of the Company's Named Executive Officers | Management | FOR | WITH |
| Exelon Corporation | EXC | 30161N101 | 04/25/174. Advise on the Frequency of Future Advisory Votes on Executive Compensation | Management | FOR | WITH |
| Bank of America Corporation | BAC | 060505104 | 04/26/171. Election of Directors - 14 Nominees | Management | FOR | WITH |
| Bank of America Corporation | BAC | 060505104 | 04/26/172. To Approve the Company's Executive Compensation (an Advisory, Non-Binding "Say on Pay" Resolution) | Management | FOR | WITH |
| Bank of America Corporation | BAC | 060505104 | 04/26/173. A Vote on the Frequency of Future Advisory "Say on Pay" Resolutions (an Advisory, Non-Binding "Say on Frequency" Resolution) | Management | FOR | WITH |

| | | | | | | | | |
|-----------------------------|-----|-----------|------------|---|-------------|---------|---------|--|
| Corporation | | | | | | | | |
| Bank of America Corporation | BAC | 060505104 | 04/26/174. | Ratifying the Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm | Management | FOR | WITH | |
| Bank of America Corporation | BAC | 060505104 | 04/26/175. | Proposal Regarding Clawback Amendment | Shareholder | AGAINST | WITH | |
| Bank of America Corporation | BAC | 060505104 | 04/26/176. | Proposal Regarding Divestiture & Division Study Sessions | Shareholder | AGAINST | WITH | |
| Bank of America Corporation | BAC | 060505104 | 04/26/177. | Proposal Regarding Independent Board Chairman | Shareholder | FOR | AGAINST | |
| Bank of America Corporation | BAC | 060505104 | 04/26/178. | Proposal Regarding Report Concerning Gender Pay Equity | Shareholder | AGAINST | WITH | |
| Pfizer Inc. | PFE | 717081103 | 04/27/171. | Election of Directors - 12 Nominees | Management | FOR | WITH | |
| Pfizer Inc. | PFE | 717081103 | 04/27/172. | Ratification of the Selection of KPMG LLP as Independent Registered Public Accounting Firm | Management | FOR | WITH | |
| Pfizer Inc. | PFE | 717081103 | 04/27/173. | 2017 Advisory Approval of Executive Compensation | Management | FOR | WITH | |
| Pfizer Inc. | PFE | 717081103 | 04/27/174. | Advisory Vote on Frequency of Future Advisory Votes on Executive Compensation | Management | FOR | WITH | |
| Pfizer Inc. | PFE | 717081103 | 04/27/175. | Proposal Regarding the Holy Land Principles | Shareholder | AGAINST | WITH | |
| Pfizer Inc. | PFE | 717081103 | 04/27/176. | Proposal Regarding Special Shareowner Meetings | Shareholder | FOR | AGAINST | |
| Pfizer Inc. | PFE | 717081103 | 04/27/177. | Proposal Regarding Independent Chair Policy | Shareholder | AGAINST | WITH | |
| Capital One Financial Corp | COF | 14040H105 | 05/04/171. | Election of Directors - 10 Nominees | Management | FOR | WITH | |
| Capital One Financial Corp | COF | 14040H105 | 05/04/172. | Ratification of Ernst & Young LLP as Independent Auditors | Management | FOR | WITH | |
| Capital One Financial Corp | COF | 14040H105 | 05/04/173. | Advisory Approval of 2016 Named Executive Officer Compensation | Management | FOR | WITH | |
| Capital One Financial Corp | COF | 14040H105 | 05/04/174. | Advisory Vote on Frequency of Future Advisory Votes to Approve Executive Compensation | Management | FOR | WITH | |
| Capital One Financial Corp | COF | 14040H105 | 05/04/175. | Approval and Adoption of the Company's Amended and Restated Stock Purchase Plan | Management | FOR | WITH | |
| Capital One Financial Corp | COF | 14040H105 | 05/04/176. | Proposal Requesting Stockholders' Right to Act by Written Consent | Shareholder | FOR | AGAINST | |
| Allergan plc | AGN | G0177J108 | 05/04/171. | To Reappoint Board of Directors - 12 Nominees | Management | FOR | WITH | |
| Allergan plc | AGN | G0177J108 | 05/04/172. | To Approve, in a Non-Binding Vote, Named Executive Officer Compensation | Management | FOR | WITH | |
| Allergan plc | AGN | G0177J108 | 05/04/173. | To Recommend, in a Non-Binding Vote, Whether a Shareholder Vote to Approve the Compensation of the Company's Named Executive Officers Should Occur Every One, Two or Three Years | Management | FOR | WITH | |
| Allergan plc | AGN | G0177J108 | 05/04/174. | To Ratify, in a Non-Binding Vote, the Appointment of PricewaterhouseCoopers LLP as the Company's Auditor and to Authorize, in a Binding Vote, the Board of Directors, Acting Through Its Audit and Compliance Committee, to Determine PricewaterhouseCoopers LLP's Remuneration | Management | FOR | WITH | |

| | | | | | | |
|--|-------|---------------------|--|---|-------------|-----------------|
| Allergan plc | AGN | G0177J108 | 05/04/175. | To Approve the Material Terms of the Performance Goals for Purposes of Section 162(m) Under the Management | FOR | WITH |
| Allergan plc 2017 Annual Incentive Compensation Plan | | | | | | |
| Allergan plc | AGN | G0177J108 | 05/04/176. | Proposal Regarding an Independent Board Chairman | Shareholder | AGAINST WITH |
| Berkshire Hathaway Inc. CI B | BRK/B | 084670702 | 05/06/171. | Election of Directors - 12 Nominees | Management | FOR WITH |
| Berkshire Hathaway Inc. CI B | BRK/B | 084670702 | 05/06/172. | Non-Binding Resolution to Approve the Compensation of the Company's Named Executive Officers | Management | FOR WITH |
| Berkshire Hathaway Inc. CI B | BRK/B | 084670702 | 05/06/173. | Non-Binding Resolution to Determine the Frequency with which Shareholders of the Company Shall Be Entitled to Have an Advisory Vote on Executive Compensation | Management | AGAINST AGAINST |
| Berkshire Hathaway Inc. CI B | BRK/B | 084670702 | 05/06/174. | Proposal Regarding Political Contributions | Shareholder | FOR AGAINST |
| Berkshire Hathaway Inc. CI B | BRK/B | 084670702 | 05/06/175. | Proposal Regarding Methane Gas Emissions | Shareholder | FOR AGAINST |
| Berkshire Hathaway Inc. CI B | BRK/B | 084670702 | 05/06/176. | Proposal Regarding Divesting of Investments in Companies Involved with Fossil Fuels | Shareholder | AGAINST WITH |
| Calpine Corporation | CPN | 131347304 | 05/10/171. | Election of Directors - 9 Nominees | Management | FOR WITH |
| Calpine Corporation | CPN | 131347304 | 05/10/172. | Ratification of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm | Management | FOR WITH |
| Calpine Corporation | CPN | 131347304 | 05/10/173. | To Approve, on an Advisory Basis, Named Executive Officer Compensation | Management | FOR WITH |
| Calpine Corporation | CPN | 131347304 | 05/10/174. | To Approve, on an Advisory Basis, the Frequency of Future Advisory Votes on Named Executive Officer Compensation | Management | FOR WITH |
| Calpine Corporation | CPN | 131347304 | 05/10/175. | To Approve the Calpine Corporation 2017 Equity Incentive Plan | Management | AGAINST AGAINST |
| Calpine Corporation | CPN | 131347304 | 05/10/176. | To Approve the Calpine Corporation 2017 Equity Compensation Plan for Non-Employee Directors | Management | FOR WITH |
| Calpine Corporation | CPN | 131347304 | 05/10/177. | To Amend and Restate the Company's Bylaws to Adopt "Proxy Access" and to Implement Conforming Revisions to Related Procedures for Shareholders to Nominate Directors or Propose Other Matters for Consideration at Shareholder Meetings | Management | FOR WITH |
| Calpine Corporation | CPN | 131347304 | 05/10/178. | Proposal Regarding Annual Report on Lobbying Activities and Expenditures | Shareholder | AGAINST WITH |
| Invesco Ltd | IVZ | G491BT10805/11/171. | Election of Directors - 9 Nominees | | Management | FOR WITH |
| Invesco Ltd | IVZ | G491BT10805/11/172. | Advisory Vote to Approve the Company's 2016 Executive Compensation | | Management | FOR WITH |
| Invesco Ltd | IVZ | G491BT10805/11/173. | Advisory Vote on Frequency of Future Advisory Votes on Executive Compensation | | Management | FOR WITH |
| Invesco Ltd | IVZ | G491BT10805/11/174. | Amendment of Second Amended and Restated By-Laws to Implement Proxy Access and Other Matters | | Management | FOR WITH |
| Invesco Ltd | IVZ | G491BT10805/11/175. | Appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm | | Management | FOR WITH |
| Occidental Petroleum Corp. | OXY | 674599105 | 05/12/171. | Election of Directors - 11 Nominees | Management | FOR WITH |

| | | | | | | | |
|---------------------------------|-----|-----------|------------|---|-------------|---------|---------|
| Occidental Petroleum Corp. | OXY | 674599105 | 05/12/172. | Advisory Vote to Approving Executive Compensation | Management | FOR | WITH |
| Occidental Petroleum Corp. | OXY | 674599105 | 05/12/173. | Advisory Vote on the Frequency of Future Advisory Votes Approving Executive Compensation | Management | FOR | WITH |
| Occidental Petroleum Corp. | OXY | 674599105 | 05/12/174. | Ratification of the Selection of KPMG LLP as Independent Auditors | Management | FOR | WITH |
| Occidental Petroleum Corp. | OXY | 674599105 | 05/12/175. | Proposal Regarding Climate Change Assesment Report | Shareholder | AGAINST | WITH |
| Occidental Petroleum Corp. | OXY | 674599105 | 05/12/176. | Proposal Regarding Lower Threshold to Call Special Shareowner Meetings | Shareholder | FOR | AGAINST |
| Occidental Petroleum Corp. | OXY | 674599105 | 05/12/177. | Proposal Regarding Methane Emissions and Flaring Targets | Shareholder | AGAINST | WITH |
| Occidental Petroleum Corp. | OXY | 674599105 | 05/12/178. | Proposal Regarding Political Contributions and Expenditures Report | Shareholder | AGAINST | WITH |
| Marsh & McLennan Companies Inc. | MMC | 571748102 | 05/18/171. | Election of Directors - 12 Nominees | Management | FOR | WITH |
| Marsh & McLennan Companies Inc. | MMC | 571748102 | 05/18/172. | To Approve, by Nonbinding Vote, Compensation of Named Executive Officers | Management | FOR | WITH |
| Marsh & McLennan Companies Inc. | MMC | 571748102 | 05/18/173. | To Approve, by Nonbinding Vote, the Frequency of Future Votes on the Compensation of Named Executive Officers | Management | FOR | WITH |
| Marsh & McLennan Companies Inc. | MMC | 571748102 | 05/18/174. | Ratification of the Selection of DeLoitte & Touche LLP as Independent Registered Public Accounting Firm | Management | FOR | WITH |
| Marsh & McLennan Companies Inc. | MMC | 571748102 | 05/18/175. | Proposal Regarding Holy Land Principles | Shareholder | AGAINST | WITH |
| International Paper Company | IP | 460146103 | 05/08/171. | Election of Directors - 12 Nominees | Management | FOR | WITH |
| International Paper Company | IP | 460146103 | 05/08/172. | Ratify the Appointment of DeLoitte & Touche LLP as Independent Registered Public Accounting Firm | Management | FOR | WITH |
| International Paper | IP | 460146103 | 05/08/173. | Vote on a Non-Binding Resolution to Approve the Compensation of the Company's Named Executive Officers | Management | FOR | WITH |

| | | | | | | | | |
|-------------------------------|-----|-----------|------------|---|-------------|---------|------|--|
| Company | | | | | | | | |
| International Paper Company | IP | 460146103 | 05/08/174. | Cast a Non-Binding Vote to Approve the Frequency with which Shareowners will Vote on the Compensation of the Company's Named Executive Officers in Future Years | Management | FOR | WITH | |
| International Paper Company | IP | 460146103 | 05/08/175. | Proposal Concerning a Policy on Accelerated Vesting of Equity Awards of Senior Executive Officers Upon a Change in Control | Shareholder | AGAINST | WITH | |
| Thermo Fisher Scientific Inc. | TMO | 883556102 | 05/17/171. | Election of Directors - 12 Nominees | Management | FOR | WITH | |
| Thermo Fisher Scientific Inc. | TMO | 883556102 | 05/17/172. | An Advisory Vote to Approve Named Executive Officer Compensation | Management | FOR | WITH | |
| Thermo Fisher Scientific Inc. | TMO | 883556102 | 05/17/173. | An Advisory Vote on the Frequency of Future Executive Compensation Advisory Votes | Management | FOR | WITH | |
| Thermo Fisher Scientific Inc. | TMO | 883556102 | 05/17/174. | Ratification of the Selection of PricewaterhouseCoopers LLP as the Company's Independent Auditors | Management | FOR | WITH | |
| Merck & Co., Inc. | MRK | 58933Y105 | 05/23/171. | Election of Directors - 13 Nominees | Management | FOR | WITH | |
| Merck & Co., Inc. | MRK | 58933Y105 | 05/23/172. | Non-Binding Advisory Vote to Approve the Compensation of the Company's Named Executive Officers | Management | FOR | WITH | |
| Merck & Co., Inc. | MRK | 58933Y105 | 05/23/173. | Non-Binding Advisory Vote on the Frequency of Future Votes to Approve the Compensation of the Company's Named Executive Officers | Management | FOR | WITH | |
| Merck & Co., Inc. | MRK | 58933Y105 | 05/23/174. | Ratification of the Appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm | Management | FOR | WITH | |
| Merck & Co., Inc. | MRK | 58933Y105 | 05/23/175. | Proposal Requesting an Independent Board Chairman | Shareholder | AGAINST | WITH | |
| Merck & Co., Inc. | MRK | 58933Y105 | 05/23/176. | Proposal Requesting Implementation of a Set of Employee Practices in Israel/Palestine | Shareholder | AGAINST | WITH | |
| Merck & Co., Inc. | MRK | 58933Y105 | 05/23/177. | Proposal Requesting a Report on Conducting Business in Conflict-Affected Areas | Shareholder | AGAINST | WITH | |
| Merck & Co., Inc. | MRK | 58933Y105 | 05/23/178. | Proposal Requesting a Report on Board Oversight of Product Safety and Quality | Shareholder | AGAINST | WITH | |
| BP PLC Sponsored ADR | BP | 055622104 | 05/17/171. | To Receive the Directors' Annual Report and Accounts | Management | FOR | WITH | |
| BP PLC Sponsored ADR | BP | 055622104 | 05/17/172. | To Approve the Directors' Remuneration Report | Management | FOR | WITH | |
| BP PLC Sponsored ADR | BP | 055622104 | 05/17/173. | To Approve the Directors' Remuneration Policy | Management | FOR | WITH | |
| BP PLC Sponsored ADR | BP | 055622104 | 05/17/174. | To Re-Elect Mr. R.W. Dudley as a Director | Management | FOR | WITH | |
| BP PLC | BP | 055622104 | 05/17/175. | To Re-Elect Dr. B. Gilvary as a Director | Management | FOR | WITH | |

| | | | | | | | |
|---------------|----|--|--|--|------------|-----|------|
| Sponsored ADR | | | | | | | |
| BP PLC | BP | 055622104 05/17/176. To Elect Mr. N.S. Andersen as a Director | | | Management | FOR | WITH |
| Sponsored ADR | | | | | | | |
| BP PLC | BP | 055622104 05/17/177. To Re-Elect Mr. P.M. Anderson as a Director | | | Management | FOR | WITH |
| Sponsored ADR | | | | | | | |
| BP PLC | BP | 055622104 05/17/178. To Re-Elect Mr. A. Boeckmann as a Director | | | Management | FOR | WITH |
| Sponsored ADR | | | | | | | |
| BP PLC | BP | 055622104 05/17/179. To Re-Elect Admiral F.L. Bowman as a Director | | | Management | FOR | WITH |
| Sponsored ADR | | | | | | | |
| BP PLC | BP | 055622104 05/17/1710. To Re-Elect Mr. I.E.L. Davis as a Director | | | Management | FOR | WITH |
| Sponsored ADR | | | | | | | |
| BP PLC | BP | 055622104 05/17/1711. To Re-Elect Professor Dame Ann Dowling as a Director | | | Management | FOR | WITH |
| Sponsored ADR | | | | | | | |
| BP PLC | BP | 055622104 05/17/1712. To Elect Ms. M.B. Meyer as a Director | | | Management | FOR | WITH |
| Sponsored ADR | | | | | | | |
| BP PLC | BP | 055622104 05/17/1713. To Re-Elect Mr. B.R. Nelson as a Director | | | Management | FOR | WITH |
| Sponsored ADR | | | | | | | |
| BP PLC | BP | 055622104 05/17/1714. To Re-Elect Mrs. P.R. Reynolds as a Director | | | Management | FOR | WITH |
| Sponsored ADR | | | | | | | |
| BP PLC | BP | 055622104 05/17/1715. To Re-Elect Sir John Sawers as a Director | | | Management | FOR | WITH |
| Sponsored ADR | | | | | | | |
| BP PLC | BP | 055622104 05/17/1716. To Re-Elect Mr. C-H Svanberg as a Director | | | Management | FOR | WITH |
| Sponsored ADR | | | | | | | |
| BP PLC | BP | 055622104 05/17/1717. To Reappoint Ernst & Young LLP as Auditors and to Authorize the Directors to Fix Their Remuneration | | | Management | FOR | WITH |
| Sponsored ADR | | | | | | | |
| BP PLC | BP | 055622104 05/17/1718. To Give Limited Authority to Make Political Donations and Incur Political Expenditure | | | Management | FOR | WITH |
| Sponsored ADR | | | | | | | |
| BP PLC | BP | 055622104 05/17/1719. To Give Limited Authority to Allot Shares Up to a Specific Amount | | | Management | FOR | WITH |
| Sponsored ADR | | | | | | | |
| BP PLC | BP | 055622104 05/17/1720. Special Resolution: to Give Authority to Allot a Limited Number of Shares for Cash Free of Pre-Emption Rights | | | Management | FOR | WITH |
| Sponsored ADR | | | | | | | |
| BP PLC | BP | 055622104 05/17/1721. Special Resolution: to Give Additional Authority to Allot a Limited Number of Shares for Cash Free of Pre-Emption Rights | | | Management | FOR | WITH |
| Sponsored ADR | | | | | | | |

| | | | | | | | |
|-----------------------|-----|-----------|-------------|---|-------------|---------|---------|
| ADR | | | | | | | |
| BP PLC Sponsored ADR | BP | 055622104 | 05/17/1722. | Special Resolution: to Give Limited Authority for the Purchase of Its Own Shares by the Company | Management | FOR | WITH |
| BP PLC Sponsored ADR | BP | 055622104 | 05/17/1723. | Special Resolution: to Authorize the Calling of General Meetings (Excluding Annual General Meetings) by Notice of at Least 14 Clear Days | Management | FOR | WITH |
| Wal-Mart Stores, Inc. | WMT | 931142103 | 06/02/171. | Election of Directors - 11 Nominees | Management | FOR | WITH |
| Wal-Mart Stores, Inc. | WMT | 931142103 | 06/02/172. | Advisory Vote on the Frequency of Future Shareholder Advisory Votes to Approve Named Executive Officer Compensation | Management | FOR | WITH |
| Wal-Mart Stores, Inc. | WMT | 931142103 | 06/02/173. | Advisory Vote to Approve Named Executive Officer Compensation | Management | AGAINST | AGAINST |
| Wal-Mart Stores, Inc. | WMT | 931142103 | 06/02/174. | Ratification of Ernst & Young LLP as Independent Accountants | Management | FOR | WITH |
| Wal-Mart Stores, Inc. | WMT | 931142103 | 06/02/175. | Request to Adopt an Independent Chairman Policy | Shareholder | FOR | AGAINST |
| Wal-Mart Stores, Inc. | WMT | 931142103 | 06/02/176. | Shareholder Proxy Access | Shareholder | FOR | AGAINST |
| Wal-Mart Stores, Inc. | WMT | 931142103 | 06/02/177. | Request for Independent Director with Environmental Expertise | Shareholder | AGAINST | WITH |
| TOTAL S.A. - ADR | TOT | 89151E109 | 05/26/171. | Approval of the Company's Financial Statements for the Fiscal Year Ended on December 31, 2016 | Management | FOR | WITH |
| TOTAL S.A. - ADR | TOT | 89151E109 | 05/26/172. | Approval of the Consolidated Financial Statements for the Fiscal Year Ended on December 31, 2016 | Management | FOR | WITH |
| TOTAL S.A. - ADR | TOT | 89151E109 | 05/26/173. | Allocation of Earnings, Declaration of Dividend and Option for the Payment of Remaining Dividend for the 2016 Fiscal Year in Shares | Management | FOR | WITH |
| TOTAL S.A. - ADR | TOT | 89151E109 | 05/26/174. | Option for the Payment of Interim Dividends for the 2017 Fiscal Year in Shares | Management | FOR | WITH |
| TOTAL S.A. - ADR | TOT | 89151E109 | 05/26/175. | Authorization for the Board of Directors to Trade in Shares of the Company | Management | FOR | WITH |
| TOTAL S.A. - ADR | TOT | 89151E109 | 05/26/176. | Renewal of the Appointment of Ms. Patricia Barbizet as a Director | Management | FOR | WITH |
| TOTAL S.A. - ADR | TOT | 89151E109 | 05/26/177. | Renewal of the Appointment of Ms. Marie-Christine Coisne-Roquette as a Director | Management | FOR | WITH |
| TOTAL S.A. - ADR | TOT | 89151E109 | 05/26/178. | Appointment of Mr. Mark Cutifani as a Director | Management | FOR | WITH |
| TOTAL S.A. - ADR | TOT | 89151E109 | 05/26/179. | Appointment of Mr. Carlos Tavares as a Director | Management | AGAINST | AGAINST |
| TOTAL S.A. - ADR | TOT | 89151E109 | 05/26/1710. | Agreements Covered by Article L. 225-39 and Seq. of the French Commercial Code | Management | FOR | WITH |
| TOTAL S.A. - ADR | TOT | 89151E109 | 05/26/1711. | Opinion on the Elements of Compensation Due or Granted for the Fiscal Year Ended December 31, 2016 to the Chairman and Chief Executive Officer | Management | FOR | WITH |
| TOTAL S.A. - ADR | TOT | 89151E109 | 05/26/1712. | Approval of the Principles and Criteria for the Determination, Breakdown and Allocation of the Fixed, Variable and Extraordinary Components of Total Compensation (including In-Kind Benefits) Attributable to the Chairman and Chief Executive Officer | Management | FOR | WITH |
| TOTAL S.A. - ADR | TOT | 89151E109 | 05/26/1713. | Authorization for the Board of Directors to Reduce Capital by Cancelling Shares | Management | FOR | WITH |

| | | | | | | | |
|------------------------------------|-------|-----------|-------------|---|-------------|---------|---------|
| Alphabet, Inc. CI A | GOOGL | 02079K305 | 06/07/171. | Election of Directors - 12 Nominees | Management | FOR | WITH |
| Alphabet, Inc. CI A | GOOGL | 02079K305 | 06/07/172. | To Ratify the Appointment of Ernst & Young LLP as Alphabet's Independent Registered Public Accountng Firm | Management | FOR | WITH |
| Alphabet, Inc. CI A | GOOGL | 02079K305 | 06/07/173. | To Approve an Amendment to Alphabet's 2012 Stock Plan to Increase Share Reserve by 15,000,000 Shares of Class C Capital Stock | Management | FOR | WITH |
| Alphabet, Inc. CI A | GOOGL | 02079K305 | 06/07/174. | To Approve, on an Advisory Basis, Compensation Awarded to Named Executive Officers | Management | AGAINST | AGAINST |
| Alphabet, Inc. CI A | GOOGL | 02079K305 | 06/07/175. | To Determine the Frequency of Stockholder Advisory Vote Regarding Compensation Awarded to Named Executive Officers | Management | AGAINST | AGAINST |
| Alphabet, Inc. CI A | GOOGL | 02079K305 | 06/07/176. | Proposal Regarding Equal Shareholder Voting | Shareholder | FOR | AGAINST |
| Alphabet, Inc. CI A | GOOGL | 02079K305 | 06/07/177. | Proposal Regarding a Lobbying Report | Shareholder | AGAINST | WITH |
| Alphabet, Inc. CI A | GOOGL | 02079K305 | 06/07/178. | Proposal Regarding a Political Contributions Report | Shareholder | AGAINST | WITH |
| Alphabet, Inc. CI A | GOOGL | 02079K305 | 06/07/179. | Proposal Regarding a Report on Gender Pay | Shareholder | AGAINST | WITH |
| Alphabet, Inc. CI A | GOOGL | 02079K305 | 06/07/1710. | Proposal Regarding a Charitable Contributions Report | Shareholder | AGAINST | WITH |
| Alphabet, Inc. CI A | GOOGL | 02079K305 | 06/07/1711. | Proposal Regarding the Implementation of "Holy Land Principles" | Shareholder | AGAINST | WITH |
| Alphabet, Inc. CI A | GOOGL | 02079K305 | 06/07/1712. | Proposal Regarding a Report on "Fake News" | Shareholder | AGAINST | WITH |
| Comcast Corporation CI A | CMCSA | 20030N101 | 06/08/171. | Election of Directors - 10 Nominees | Management | FOR | WITH |
| Comcast Corporation CI A | CMCSA | 20030N101 | 06/08/172. | Ratification of Deloitte & Touche LLP as Independent Auditors | Management | FOR | WITH |
| Comcast Corporation CI A | CMCSA | 20030N101 | 06/08/173. | Advisory Vote on Executive Compensation | Management | FOR | WITH |
| Comcast Corporation CI A | CMCSA | 20030N101 | 06/08/174. | Advisory Vote on the Frequency of the Vote on Executive Compensation | Management | FOR | WITH |
| Comcast Corporation CI A | CMCSA | 20030N101 | 06/08/175. | Proposal to Provide a Lobbying Report | Shareholder | FOR | AGAINST |
| Comcast Corporation CI A | CMCSA | 20030N101 | 06/08/176. | Proposal to Stop 100-to-One Voting Power | Shareholder | FOR | AGAINST |
| Antero Resources Corporation | AR | 03674X106 | 06/12/171. | Election of Directors - 3 Nominees | Management | FOR | WITH |
| Antero Resources Corporation | AR | 03674X106 | 06/12/172. | Ratify the Appointment of KPMG LLP as the Company's Independent Registered Public Accounting Firm | Management | FOR | WITH |

| | | | | | | | |
|------------------------------|-----|-----------|-------------|---|------------|---------|---------|
| Antero Resources Corporation | AR | 03674X106 | 06/12/173. | To Approve, on an Advisory Basis, the Compensation of the Company's Named Executive Officers | Management | AGAINST | AGAINST |
| Aon plc | AON | G0408V102 | 06/23/171. | Election of Directors - 11 Nominees | Management | FOR | WITH |
| Aon plc | AON | G0408V102 | 06/23/172. | Advisory Vote to Approve Executive Compensation | Management | FOR | WITH |
| Aon plc | AON | G0408V102 | 06/23/173. | Advisory Vote on the Frequency of Holding an Advisory Vote on Executive Compensation | Management | FOR | WITH |
| Aon plc | AON | G0408V102 | 06/23/174. | Approval of Directors' Remuneration Policy | Management | FOR | WITH |
| Aon plc | AON | G0408V102 | 06/23/175. | Advisory Vote to Approve the Directors' Remuneration Report | Management | FOR | WITH |
| Aon plc | AON | G0408V102 | 06/23/176. | Receipt of Aon's Annual Report and Accounts, Together with the Reports of the Directors and Auditors | Management | FOR | WITH |
| Aon plc | AON | G0408V102 | 06/23/177. | Ratification of the Appointment of Ernst & Young LLP as Aon's Independent Registered Public Accounting Firm | Management | FOR | WITH |
| Aon plc | AON | G0408V102 | 06/23/178. | Re-Appointment of Ernst & Young LLP as Aon's U.K. Statutory Auditor Under the Companies Act 2006 | Management | FOR | WITH |
| Aon plc | AON | G0408V102 | 06/23/179. | Authorization of the Board of Directors to Determine the Remuneration of Aon's U.K. Statutory Auditor | Management | FOR | WITH |
| Aon plc | AON | G0408V102 | 06/23/1710. | Approval of Forms of Share Repurchase Contracts and Repurchase Counterparties | Management | FOR | WITH |
| Aon plc | AON | G0408V102 | 06/23/1711. | Authorize the Board of Directors to Exercise All Powers of Aon to Allot Shares | Management | FOR | WITH |
| Aon plc | AON | G0408V102 | 06/23/1712. | Authorize the Board of Directors to Allot Equity Securities for Cash without Rights of Preemption | Management | FOR | WITH |
| Aon plc | AON | G0408V102 | 06/23/1713. | Authorize Aon and Its Subsidiaries to Make Political Donations or Expenditures | Management | FOR | WITH |