



**ACT**  
Government

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Chief Minister, Treasury and  
Economic Development

# Share Voting Activity

## 1 July 2017 to 30 June 2018

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.

**Publication Date:** July 2018

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

**Meeting-Level Statistical Issues Summary (SIS) Report**  
**Report was run from: 7/1/17 to 6/30/18**

**Table 1 –Antitakeover Related**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
Adjourn Meeting	17	17	16	1	0	0	0	0	0	0	16	1	17	0
Adopt, Renew or Amend Shareholder Rights Plan (Poison Pill)	12	12	2	10	0	0	0	0	0	0	2	10	12	0
Amend Articles/Bylaws/Charter to Remove Antitakeover Provision(s)	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Amend Articles/Charter Governance-Related	5	6	4	0	0	0	2	0	0	0	4	0	4	0
Amend Right to Call Special Meeting	7	7	6	1	0	0	0	0	0	0	6	1	7	0
Approve Modification in Share Ownership Disclosure Threshold	2	2	0	2	0	0	0	0	0	0	0	2	2	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 Board to Repurchase 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	83	83	82	0	0	0	1	0	0	0	82	0	82	0
Company-Specific--Organization-Related	4	4	0	4	0	0	0	0	0	0	0	4	4	0
Provide Right to Act by Written Consent	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Provide Right to Call Special Meeting	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Reduce Supermajority Vote Requirement	21	30	27	0	0	0	3	0	0	0	27	0	27	0
Renew Partial Takeover Provision	22	22	22	0	0	0	0	0	0	0	22	0	22	0
Require Advance Notice for	1	1	1	0	0	0	0	0	0	0	1	0	1	0

**Meeting-Level Statistical Issues Summary (SIS) Report**  
**Report was run from: 7/1/17 to 6/30/18**

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
Shareholder Proposals/Nominations														
<b>Totals for Antitakeover Related:</b>	<b>178</b>	<b>191</b>	<b>165</b>	<b>20</b>	<b>0</b>	<b>0</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>165</b>	<b>20</b>	<b>185</b>	<b>0</b>

**Table 2 –Capitalization**

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Amend Articles/Charter Equity-Related	8	11	9	2	0	0	0	0	0	0	9	2	11	0
Amend Articles/Charter to Reflect Changes in Capital	8	8	8	0	0	0	0	0	0	0	8	0	8	0
Approve Capital Raising	2	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve Change-of-Control Clause	2	5	4	1	0	0	0	0	0	0	4	1	5	0
Approve Increase in Borrowing Powers	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	53	53	45	7	0	0	1	0	0	0	45	7	52	0
Approve Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights	233	316	268	43	0	0	5	0	0	0	268	43	311	0
Approve Issuance of Securities Convertible into Debt	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Issuance of Shares for a Private Placement	29	31	28	3	0	0	0	0	0	0	28	3	31	0
Approve Issuance of Warrants/Convertible Debentures	1	1	0	0	1	0	0	0	0	0	0	1	0	1
Approve Reduction in Share Capital	93	94	91	0	0	0	3	0	0	0	91	0	91	0
Approve Reduction/Cancellation of Share Premium Account	2	2	2	0	0	0	0	0	0	0	2	0	2	0

**Meeting-Level Statistical Issues Summary (SIS) Report**  
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<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
Approve Reverse Stock Split	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Shares Issued for a Private Placement to a Director/Executive	1	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve Stock Split	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Approve/Amend Conversion of Securities	17	28	27	0	0	0	1	0	0	0	27	0	27	0
Authorize Board to Increase Capital in the Event of Demand Exceeding Amounts Submitted to Shareholder Vote Above	23	23	20	3	0	0	0	0	0	0	20	3	23	0
Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Pre-emptive Rights	9	9	9	0	0	0	0	0	0	0	9	0	9	0
Authorize Capital Increase for Future Share Exchange Offers	10	10	9	1	0	0	0	0	0	0	9	1	10	0
Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	28	28	25	3	0	0	0	0	0	0	25	3	28	0
Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value	38	41	35	6	0	0	0	0	0	0	35	6	41	0
Authorize Directed Share Repurchase Program	4	4	3	0	0	0	1	0	0	0	3	0	3	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	144	146	142	3	0	0	1	0	0	0	142	3	145	0
Authorize Issuance of Investment Certificates	1	1	1	0	0	0	0	0	0	0	1	0	1	0

**Meeting-Level Statistical Issues Summary (SIS) Report**  
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<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Pre-emptive Rights	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Pre-emptive Rights	28	29	26	1	0	0	2	0	0	0	26	1	27	0
Authorize New Class of Preferred Stock	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Reissuance of Repurchased Shares	42	42	15	27	0	0	0	0	0	0	15	27	42	0
Authorize Share Repurchase Program	328	343	310	28	0	0	5	0	0	0	310	28	338	0
Authorize Share Repurchase Program and Cancellation of Repurchased Shares	8	8	6	0	0	0	2	0	0	0	6	0	6	0
Authorize Share Repurchase Program and Reissuance of Repurchased Shares	34	36	26	6	0	0	4	0	0	0	26	6	32	0
Authorize Use of Financial Derivatives	6	6	5	0	0	0	1	0	0	0	5	0	5	0
Company Specific - Equity Related	13	16	15	0	0	0	1	0	0	0	15	0	15	0
Eliminate Class of Preferred Stock	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Eliminate Pre-emptive Rights	24	27	26	1	0	0	0	0	0	0	26	1	27	0
Increase Authorized Common Stock	6	6	6	0	0	0	0	0	0	0	6	0	6	0
Ratify Past Issuance of Shares	23	25	24	0	1	0	0	0	0	0	24	1	24	1
Reduce Authorized Common and/or Preferred Stock	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Set Global Limit for Capital Increase to result from all Issuance Requests	14	16	14	2	0	0	0	0	0	0	14	2	16	0
<b>Totals for Capitalization:</b>	<b>476</b>	<b>1384</b>	<b>1218</b>	<b>137</b>	<b>2</b>	<b>0</b>	<b>27</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1218</b>	<b>139</b>	<b>1355</b>	<b>2</b>

**Meeting-Level Statistical Issues Summary (SIS) Report**  
**Report was run from: 7/1/17 to 6/30/18**

**Table 3 –Directors Related**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
Adopt Majority Voting for uncontested Election of Directors	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Allow Board to appoint additional Directors between annual meetings	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Amend Articles Board-Related	41	51	46	4	0	0	1	0	0	0	46	4	50	0
Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	54	58	54	4	0	0	0	0	0	0	54	4	58	0
Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	141	219	187	32	0	0	0	0	0	0	187	32	219	0
Approve Decrease in Size of Board	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Director/Officer Liability and Indemnification	5	6	6	0	0	0	0	0	0	0	6	0	6	0
Approve Discharge -- Other	4	5	5	0	0	0	0	0	0	0	5	0	5	0
Approve Discharge of Auditors	14	15	15	0	0	0	0	0	0	0	15	0	15	0
Approve Discharge of Board and President	88	121	116	5	0	0	0	0	0	0	116	5	121	0
Approve Discharge of Directors and Auditors	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Discharge of Management Board	112	147	125	5	0	0	17	0	0	0	125	5	130	0
Approve Discharge of Management and Supervisory Board	7	7	7	0	0	0	0	0	0	0	7	0	7	0
Approve Discharge of Supervisory Board	75	148	141	4	0	0	3	0	0	0	141	4	145	0
Approve Executive Appointment	14	23	23	0	0	0	0	0	0	0	23	0	23	0
Approve Increase in Size of Board	6	6	6	0	0	0	0	0	0	0	6	0	6	0
Approve Remuneration of Directors and/or Committee Members	173	200	168	6	0	0	26	0	0	0	168	6	174	0

**Meeting-Level Statistical Issues Summary (SIS) Report**  
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<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
Approve the Spill Resolution	9	9	0	9	0	0	0	0	0	0	9	0	9	0
Authorize Board to Fix Remuneration of Internal Statutory Auditor(s)	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Change Range for Size of the Board	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Company Specific--Board-Related	4	6	3	3	0	0	0	0	0	0	3	3	6	0
Declassify the Board of Directors	14	14	14	0	0	0	0	0	0	0	14	0	14	0
Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	8	8	0	8	0	0	0	0	0	0	8	0	8	0
Dismiss/Remove Director(s)/Auditor(s) (Non-contentious)	7	10	10	0	0	0	0	0	0	0	10	0	10	0
Elect Alternate/Deputy Directors	18	25	24	0	0	0	1	0	0	0	24	0	24	0
Elect Board Chairman/Vice-Chairman	39	41	26	10	0	0	5	0	0	0	26	10	36	0
Elect Board of Directors and Auditors (Bundled)	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Elect Director	1537	11845	11190	466	19	98	71	0	0	0	11190	583	11772	1
Elect Director (Management)	5	45	11	0	0	2	32	0	0	0	11	2	13	0
Elect Directors (Bundled)	23	23	11	10	0	0	2	0	0	0	11	10	21	0
Elect Members and Deputy Members of Corporate Assembly and/or Committee of Representatives	2	19	0	0	0	0	19	0	0	0	0	0	0	0
Elect Representative of Employee Shareholders to the Board	4	10	7	3	0	0	0	0	0	0	10	0	10	0
Elect Subsidiary Director	2	59	45	0	0	0	14	0	0	0	45	0	45	0
Elect Supervisory Board Member	68	230	193	28	0	0	9	0	0	0	193	28	221	0
Elect Supervisory Board Members (Bundled)	1	1	1	0	0	0	0	0	0	0	1	0	1	0

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<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
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	55	66	65	0	0	0	1	0	0	0	65	0	65	0
Indicate Personal Interest in Proposed Agenda Item	14	14	1	13	0	0	0	0	0	0	14	0	14	0
Indicate X as Independent Board Member	2	5	4	1	0	0	0	0	0	0	4	1	5	0
Provide Proxy Access Right	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Remove Age Restriction for Directors	3	3	3	0	0	0	0	0	0	0	3	0	3	0
<b>Totals for Directors Related :</b>	<b>1683</b>	<b>13458</b>	<b>12526</b>	<b>611</b>	<b>19</b>	<b>100</b>	<b>201</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>12559</b>	<b>697</b>	<b>13255</b>	<b>1</b>

**Table 4 –Non-Salary Compensation**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
Advisory Vote on Golden Parachutes	9	9	6	3	0	0	0	0	0	0	6	3	9	0
Advisory Vote on Say on Pay Frequency	74	76	0	0	0	0	2	74	0	0	70	4	74	0
Advisory Vote to Ratify Named Executive Officers' Compensation	1088	1209	1028	167	3	0	11	0	0	0	1030	168	1197	1
Amend Articles/Charter Compensation-Related	5	7	7	0	0	0	0	0	0	0	7	0	7	0
Amend Executive Share Option Plan	8	9	5	4	0	0	0	0	0	0	5	4	9	0
Amend Non-Employee Director Omnibus Stock Plan	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Amend Non-Qualified Employee Stock Purchase Plan	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Amend Omnibus Stock Plan	65	65	57	8	0	0	0	0	0	0	57	8	65	0
Amend Qualified Employee Stock Purchase Plan	16	17	16	0	0	0	1	0	0	0	16	0	16	0



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Amend Restricted Stock Plan	12	13	9	3	0	0	1	0	0	0	9	3	12	0
Amend Share Appreciation Rights/Amend Phantom Option Plan	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Approve Annual Bonus Payment for Directors and Statutory Auditors	37	37	36	1	0	0	0	0	0	0	36	1	37	0
Approve Equity Plan Financing	17	31	24	6	0	0	1	0	0	0	24	6	30	0
Approve Executive Share Option Plan	28	31	21	9	0	0	1	0	0	0	21	9	30	0
Approve Increase in Aggregate Compensation Ceiling for Directors	58	59	49	10	0	0	0	0	0	0	53	6	59	0
Approve Increase in Aggregate Compensation Ceiling for Directors and Statutory Auditors	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Increase in Aggregate Compensation Ceiling for Statutory Auditors	13	13	13	0	0	0	0	0	0	0	13	0	13	0
Approve Non-Employee Director Omnibus Stock Plan	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Non-Employee Director Restricted Stock Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Non-Employee Director Stock Option Plan	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Approve Non-Qualified Employee Stock Purchase Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Omnibus Stock Plan	51	52	43	9	0	0	0	0	0	0	43	9	52	0
Approve Outside Director Stock Awards/Options in Lieu of Cash	3	5	5	0	0	0	0	0	0	0	5	0	5	0
Approve Qualified Employee Stock Purchase Plan	72	90	87	2	0	0	1	0	0	0	86	3	89	0
Approve Remuneration Policy	188	254	175	66	0	0	13	0	0	0	175	66	241	0
Approve Remuneration of	40	66	48	14	0	0	4	0	0	0	48	14	62	0

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Executive Directors and/or Non-Executive Directors														
Approve Restricted Stock Plan	133	149	112	37	0	0	0	0	0	0	113	36	149	0
Approve Retirement Bonuses for Directors	6	7	3	4	0	0	0	0	0	0	3	4	7	0
Approve Retirement Bonuses for Statutory Auditors	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Share Appreciation Rights/Approve Phantom Option Plan	4	4	3	1	0	0	0	0	0	0	3	1	4	0
Approve Share Plan Grant	188	262	242	20	0	0	0	0	0	0	242	20	262	0
Approve Special Payments to Continuing Directors in Connection with Abolition of Retirement Bonus System	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Approve Stock Option Plan Grants	28	40	18	21	0	0	1	0	0	0	21	18	39	0
Approve Stock/Cash Award to Executive	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve or Amend Option Plan for Overseas Employees	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve or Amend Severance Agreements/Change-in-Control Agreements	41	53	26	27	0	0	0	0	0	0	26	27	53	0
Approve/Amend All Employee Share Schemes	7	9	8	1	0	0	0	0	0	0	8	1	9	0
Approve/Amend Bonus Matching Plan	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve/Amend Bundled Remuneration Plans	7	7	6	1	0	0	0	0	0	0	6	1	7	0
Approve/Amend Deferred Share Bonus Plan	12	14	13	1	0	0	0	0	0	0	13	1	14	0
Approve/Amend Employment	4	4	4	0	0	0	0	0	0	0	4	0	4	0

**Meeting-Level Statistical Issues Summary (SIS) Report**  
**Report was run from: 7/1/17 to 6/30/18**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
Agreements														
Approve/Amend Executive Incentive Bonus Plan	24	25	22	3	0	0	0	0	0	0	22	3	25	0
Approve/Amend Executive/Director Loans	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve/Amend Retirement Plan	15	19	17	2	0	0	0	0	0	0	17	2	19	0
Approve/Amend Stock-for-Salary/Bonus Plan	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Authorize Management Board Not to Disclose Individualized Remuneration of its Members	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Company-Specific Compensation-Related	7	8	8	0	0	0	0	0	0	0	8	0	8	0
Fix Maximum Variable Compensation Ratio	9	9	9	0	0	0	0	0	0	0	9	0	9	0
<b>Totals for Non-Salary Compensation:</b>	<b>1326</b>	<b>2683</b>	<b>2146</b>	<b>424</b>	<b>3</b>	<b>0</b>	<b>36</b>	<b>74</b>	<b>0</b>	<b>0</b>	<b>2225</b>	<b>422</b>	<b>2646</b>	<b>1</b>

**Table 5 –Preferred / Bondholder**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	13	13	0	13	0	0	0	0	0	0	13	0	13	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.	13	13	0	13	0	0	0	0	0	0	13	0	13	0

**Meeting-Level Statistical Issues Summary (SIS) Report**  
**Report was run from: 7/1/17 to 6/30/18**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
Otherwise, vote against.														
If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR.	13	13	0	13	0	0	0	0	0	0	13	0	13	0
Otherwise, vote against.														
Indicate That You Do Not Have Personal Interest in Proposed Agenda Item	5	6	5	1	0	0	0	0	0	0	6	0	6	0
Private Company	1	1	0	1	0	0	0	0	0	0	0	1	1	0
The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a @ Citizen	1	2	0	0	0	0	2	0	0	0	0	0	0	0
<b>Totals for Preferred/Bondholder :</b>	<b>17</b>	<b>48</b>	<b>5</b>	<b>41</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>45</b>	<b>1</b>	<b>46</b>	<b>0</b>

**Table 6 –Reorganization and Mergers**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
Acquire Certain Assets of Another Company	3	4	4	0	0	0	0	0	0	0	4	0	4	0
Amend Articles to: (Japan)	61	61	60	1	0	0	0	0	0	0	60	1	61	0
Amend Articles/Bylaws/Charter -- Organization-Related	3	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve Acquisition OR Issue Shares in Connection with Acquisition	25	32	32	0	0	0	0	0	0	0	32	0	32	0
Approve Affiliation Agreements with Subsidiaries	9	19	17	0	0	0	2	0	0	0	17	0	17	0
Approve Exchange of Debt for Equity	1	1	1	0	0	0	0	0	0	0	1	0	1	0

**Meeting-Level Statistical Issues Summary (SIS) Report**  
**Report was run from: 7/1/17 to 6/30/18**

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 Joint Venture Agreement	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Merger Agreement	13	13	13	0	0	0	0	0	0	0	13	0	13	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	13	15	15	0	0	0	0	0	0	0	15	0	15	0
Approve Reorganization/Restructuring Plan	3	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve Sale of Company Assets	8	8	8	0	0	0	0	0	0	0	8	0	8	0
Approve Scheme of Arrangement	16	16	16	0	0	0	0	0	0	0	16	0	16	0
Approve Spin-Off Agreement	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve Transaction with a Related Party	31	61	59	2	0	0	0	0	0	0	59	2	61	0
Approve/Amend Loan Guarantee to Subsidiary	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Change Jurisdiction of Incorporation [ ]	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Change of Corporate Form	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Company Specific Organization Related	4	6	6	0	0	0	0	0	0	0	6	0	6	0
Waive Requirement for Mandatory Offer to All Shareholders	2	2	1	0	0	0	1	0	0	0	1	0	1	0
<b>Totals for Reorganization and Mergers:</b>	<b>194</b>	<b>259</b>	<b>253</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>253</b>	<b>3</b>	<b>256</b>	<b>0</b>

**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	104	104	104	0	0	0	0	0	0	0	104	0	104	0
Accept Financial Statements and Statutory Reports	384	387	381	1	0	0	5	0	0	0	381	1	382	0

**Meeting-Level Statistical Issues Summary (SIS) Report**  
**Report was run from: 7/1/17 to 6/30/18**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
Acknowledge Proper Convening of Meeting	41	41	41	0	0	0	0	0	0	0	41	0	41	0
Adopt New Articles of Association/Charter	36	36	34	1	0	0	1	0	0	0	34	1	35	0
Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	3	3	0	3	0	0	0	0	0	0	0	3	3	0
Allow Electronic Distribution of Company Communications	3	6	6	0	0	0	0	0	0	0	6	0	6	0
Amend Articles/Bylaws/Charter -- Non-Routine	75	109	101	6	0	0	2	0	0	0	101	6	107	0
Amend Articles/Bylaws/Charter -- Routine	24	30	30	0	0	0	0	0	0	0	30	0	30	0
Amend Corporate Purpose	7	7	7	0	0	0	0	0	0	0	7	0	7	0
Appoint Appraiser/Special Auditor/Liquidator	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Appoint Auditors and Deputy Auditors	2	4	4	0	0	0	0	0	0	0	4	0	4	0
Appoint Censor(s)	3	4	1	3	0	0	0	0	0	0	1	3	4	0
Approve Allocation of Income and Dividends	457	458	445	6	0	0	7	0	0	0	445	6	451	0
Approve Auditors and Authorize Board to Fix Their Remuneration Auditors	159	160	157	2	0	0	1	0	0	0	157	2	159	0
Approve Charitable Donations	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Dividends	173	175	173	0	0	0	2	0	0	0	173	0	173	0
Approve Financial Statements, Allocation of Income, and Discharge Directors	31	31	23	1	0	0	7	0	0	0	23	1	24	0
Approve Minutes of Previous Meeting	38	38	30	0	0	0	8	0	0	0	30	0	30	0
Approve Political Donations	67	67	66	0	0	0	1	0	0	0	66	0	66	0

**Meeting-Level Statistical Issues Summary (SIS) Report**  
**Report was run from: 7/1/17 to 6/30/18**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
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	18	18	17	0	0	0	1	0	0	0	17	0	17	0
Approve Special Auditors' Report Regarding Related-Party Transactions	47	47	36	11	0	0	0	0	0	0	36	11	47	0
Approve Special/Interim Dividends	13	15	13	0	0	0	2	0	0	0	13	0	13	0
Approve Standard Accounting Transfers	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Approve Stock Dividend Program	19	20	20	0	0	0	0	0	0	0	20	0	20	0
Approve Treatment of Net Loss	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve XX XXX, 20XX, as Record Date for Effectiveness of This Meeting's Resolutions	3	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve/Amend Regulations on General Meetings	3	3	2	1	0	0	0	0	0	0	2	1	3	0
Authorize Board to Fix Remuneration of External Auditor(s)	152	153	143	1	0	0	9	0	0	0	143	1	144	0
Authorize Board to Ratify and Execute Approved Resolutions	29	33	33	0	0	0	0	0	0	0	33	0	33	0
Authorize Filing of Required Documents/Other Formalities	81	83	83	0	0	0	0	0	0	0	83	0	83	0
Change Company Name	11	12	12	0	0	0	0	0	0	0	12	0	12	0
Change Location of Registered Office/Headquarters	7	7	7	0	0	0	0	0	0	0	7	0	7	0
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting and/or Vote Tabulation	45	45	41	0	0	0	4	0	0	0	41	0	41	0
Designate X as Independent Proxy	37	37	34	0	0	0	3	0	0	0	34	0	34	0

**Meeting-Level Statistical Issues Summary (SIS) Report**  
**Report was run from: 7/1/17 to 6/30/18**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
Discuss/Approve Company's Corporate Governance Structure/Statement	1	1	0	0	0	0	1	0	0	0	0	0	0	0
Elect Chairman of Meeting	39	40	34	0	0	0	6	0	0	0	34	0	34	0
Elect Member(s) of Audit Committee	1	3	3	0	0	0	0	0	0	0	3	0	3	0
Elect Member(s) of Nominating Committee	21	33	14	2	0	0	17	0	0	0	14	2	16	0
Elect Member(s) of Remuneration Committee	37	128	98	15	0	0	15	0	0	0	98	15	113	0
Elect Member(s) of X Committee	2	2	1	0	0	0	1	0	0	0	1	0	1	0
Miscellaneous Proposal: Company-Specific	10	12	10	0	0	0	2	0	0	0	10	0	10	0
Other Business	39	41	0	37	0	0	4	0	0	0	3	34	37	0
Prepare and Approve List of Shareholders	41	41	41	0	0	0	0	0	0	0	41	0	41	0
Ratify Alternate Auditor	5	6	6	0	0	0	0	0	0	0	6	0	6	0
Ratify Auditors	860	891	876	2	2	0	11	0	0	0	876	4	880	0
Receive/Approve Report/Announcement	6	7	7	0	0	0	0	0	0	0	7	0	7	0
Receive/Approve Special Report	3	3	3	0	0	0	0	0	0	0	3	0	3	0
<b>Totals for Routine/Business :</b>	<b>1387</b>	<b>3359</b>	<b>3155</b>	<b>92</b>	<b>2</b>	<b>0</b>	<b>110</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3158</b>	<b>91</b>	<b>3249</b>	<b>0</b>

**Table 8 –Shareholder - Compensation**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
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	3	3	3	0	0	0	0	0	0	0	0	3	3	0
Clawback of Incentive Payments	8	8	8	0	0	0	0	0	0	0	0	8	8	0



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<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
Company-Specific--Compensation-Related	5	6	0	6	0	0	0	0	0	0	6	0	6	0
Increase Disclosure of Executive Compensation	3	3	2	1	0	0	0	0	0	0	1	2	3	0
Limit Executive Compensation	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Limit/Prohibit Accelerated Vesting of Awards	7	7	7	0	0	0	0	0	0	0	0	7	7	0
Link Executive Pay to Social Criteria	10	10	10	0	0	0	0	0	0	0	0	10	10	0
Performance-Based and/or Time-Based Equity Awards	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Report on Pay Disparity	2	2	0	2	0	0	0	0	0	0	2	0	2	0
Stock Retention/Holding Period	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Use GAAP for Executive Compensation Metrics	1	1	0	1	0	0	0	0	0	0	1	0	1	0
<b>Totals for SH -Compensation:</b>	<b>42</b>	<b>46</b>	<b>33</b>	<b>13</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>13</b>	<b>33</b>	<b>46</b>	<b>0</b>

**Table 9 –Shareholder – Corporate Governance**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
Approve Recapitalization Plan for all Stock to Have One-vote per Share	7	7	7	0	0	0	0	0	0	0	1	6	7	0
Company-Specific--Governance-Related	2	2	0	2	0	0	0	0	0	0	1	1	2	0
Eliminate or Restrict Severance Agreements (Change-in-Control)	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Miscellaneous -- Equity Related	3	3	1	2	0	0	0	0	0	0	3	0	3	0
Proxy Voting Disclosure	4	4	3	1	0	0	0	0	0	0	1	3	4	0
Proxy Voting Tabulation	6	6	1	5	0	0	0	0	0	0	5	1	6	0
Reduce Supermajority Vote Requirement	8	8	7	1	0	0	0	0	0	0	1	7	8	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
Submit Severance Agreement (Change-in-Control) to Shareholder Vote	1	1	0	1	0	0	0	0	0	0	1	0	1	0
<b>Totals for Shareholder-Corporate Governance:</b>	<b>28</b>	<b>32</b>	<b>19</b>	<b>13</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>14</b>	<b>18</b>	<b>32</b>	<b>0</b>

**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	5	5	5	0	0	0	0	0	0	0	1	4	5	0
Amend Articles Board-Related	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Amend Articles/Bylaws/Charter - Call Special Meetings	44	44	41	3	0	0	0	0	0	0	3	41	44	0
Amend Proxy Access Right	22	22	22	0	0	0	0	0	0	0	0	22	22	0
Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	7	17	10	3	0	0	4	0	0	0	13	0	13	0
Appoint Chairman of Internal Statutory Auditor(s) [and Approve His/Her Remuneration]	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Board Diversity	4	4	3	1	0	0	0	0	0	0	1	3	4	0
Change Size of Board of Directors	3	3	2	0	0	0	1	0	0	0	2	0	2	0
Company-Specific Board-Related	6	11	10	1	0	0	0	0	0	0	10	1	11	0
Declassify the Board of Directors	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Elect Director (Dissident)	7	52	25	8	0	6	13	0	0	0	35	4	39	0
Elect Supervisory Board Members (Bundled)	6	10	4	0	0	0	6	0	0	0	4	0	4	0
Elect a Shareholder-Nominee to the Board (Non-Proxy-Access Nominee)	1	2	0	2	0	0	0	0	0	0	2	0	2	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
Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)	3	5	0	3	0	0	2	0	0	0	3	0	3	0
Elect a Shareholder-Nominee to the Supervisory Board	2	5	1	4	0	0	0	0	0	0	4	1	5	0
Establish Environmental/Social Issue Board Committee	4	4	1	3	0	0	0	0	0	0	3	1	4	0
Establish Other Governance Board Committee	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Establish Term Limits for Directors	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Provide Right to Act by Written Consent	32	32	27	5	0	0	0	0	0	0	7	25	32	0
Removal of Existing Board Directors	6	7	1	6	0	0	0	0	0	0	7	0	7	0
Require Environmental/Social Issue Qualifications for Director Nominees	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Require Majority of Independent Directors on Board	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Require a Majority Vote for the Election of Directors	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Restore or Provide for Cumulative Voting	3	3	0	3	0	0	0	0	0	0	3	0	3	0
<b>Totals for Shareholder-Directors Related:</b>	<b>141</b>	<b>237</b>	<b>159</b>	<b>46</b>	<b>0</b>	<b>6</b>	<b>26</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>104</b>	<b>107</b>	<b>211</b>	<b>0</b>

**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	2	2	0	2	0	0	0	0	0	0	2	0	2	0
Community -Environment Impact	3	3	3	0	0	0	0	0	0	0	0	3	3	0
GHG Emissions	14	14	13	1	0	0	0	0	0	0	1	13	14	0
Phase Out Nuclear Facilities	5	20	1	19	0	0	0	0	0	0	19	1	20	0

**Meeting-Level Statistical Issues Summary (SIS) Report**  
**Report was run from: 7/1/17 to 6/30/18**

Prepare Report 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	3	3	3	0	0	0	0	0	0	0	0	3	3	0
Recycling	5	5	5	0	0	0	0	0	0	0	0	5	5	0
Renewable Energy	7	10	3	7	0	0	0	0	0	0	7	3	10	0
Report on Climate Change	4	4	2	2	0	0	0	0	0	0	3	1	4	0
Report on Sustainability	5	5	5	0	0	0	0	0	0	0	0	5	5	0
Review Drug Pricing or Distribution	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Weapons - Related	1	1	0	1	0	0	0	0	0	0	1	0	1	0
<b>Totals for Shareholder-Health/Environment:</b>	<b>45</b>	<b>70</b>	<b>37</b>	<b>33</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>34</b>	<b>36</b>	<b>70</b>	<b>0</b>

**Table 12 –Shareholder – Other / Miscellaneous**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
Animal Testing	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Animal Welfare	2	2	0	2	0	0	0	0	0	0	2	0	2	0
Charitable Contributions	2	2	0	2	0	0	0	0	0	0	2	0	2	0
Company-Specific -- Shareholder Miscellaneous	8	14	2	10	0	0	2	0	0	0	11	1	12	0
Gender Pay Gap	5	5	3	2	0	0	0	0	0	0	2	3	5	0
Holy Land Principles	1	2	0	1	0	0	1	0	0	0	1	0	1	0
Income Inequality	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Labor Issues - Discrimination and Miscellaneous	2	3	0	2	0	0	1	0	0	0	2	0	2	0
Political Contributions Disclosure	20	21	19	1	0	0	1	0	0	0	1	19	20	0
Political Lobbying Disclosure	30	30	27	3	0	0	0	0	0	0	3	27	30	0
Report on EEO	10	10	10	0	0	0	0	0	0	0	0	10	10	0
<b>Totals for Shareholder-Other/miscellaneous:</b>	<b>71</b>	<b>91</b>	<b>61</b>	<b>25</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>26</b>	<b>60</b>	<b>86</b>	<b>0</b>

**Meeting-Level Statistical Issues Summary (SIS) Report**  
**Report was run from: 7/1/17 to 6/30/18**

**Table 13 –Shareholder – Routine / Business**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
Amend Articles/Bylaws/Charter -- Non-Routine	6	7	1	5	0	0	1	0	0	0	6	0	6	0
Amend Articles/Bylaws/Charter -- Routine	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Amend Meeting Procedures	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Amend Ordinary Business Items	4	13	0	13	0	0	0	0	0	0	13	0	13	0
Approve Allocation of Income/Distribution Policy	4	6	0	6	0	0	0	0	0	0	6	0	6	0
Company-Specific -- Miscellaneous	11	18	3	13	0	0	2	0	0	0	14	2	16	0
Establish Shareholder Advisory Committee	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Require Independent Board Chairman	39	39	30	9	0	0	0	0	0	0	9	30	39	0
<b>Totals for Shareholder-Routine/Business:</b>	<b>60</b>	<b>86</b>	<b>34</b>	<b>49</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>51</b>	<b>32</b>	<b>83</b>	<b>0</b>

**Table 14 –Shareholder – Social / Human Rights**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
Data Security, Privacy, and Internet Issues	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Human Rights Risk Assessment	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Improve Human Rights Standards or Policies	5	5	5	0	0	0	0	0	0	0	0	5	5	0
Operations in High Risk Countries	2	3	1	1	0	0	1	0	0	0	2	0	2	0
<b>Totals for Shareholder – Social / Human Rights:</b>	<b>9</b>	<b>10</b>	<b>7</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>6</b>	<b>9</b>	<b>0</b>

**Meeting-Level Statistical Issues Summary (SIS) Report**  
**Report was run from: 7/1/17 to 6/30/18**

**Table 15 –Social Proposal**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
Miscellaneous Proposal -- Environmental & Social	9	11	4	7	0	0	0	0	0	0	7	4	11	0
<b>Totals for Social Proposal:</b>	<b>9</b>	<b>11</b>	<b>4</b>	<b>7</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>7</b>	<b>4</b>	<b>11</b>	<b>0</b>

**Table 16 – Totals for the Report**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
<b>Totals for the report</b>	<b>1799</b>	<b>21965</b>	<b>19822</b>	<b>1516</b>	<b>26</b>	<b>106</b>	<b>420</b>	<b>74</b>	<b>0</b>	<b>0</b>	<b>19875</b>	<b>1669</b>	<b>21540</b>	<b>4</b>