Chief Minister, Treasury and
Economic Development

## Share Voting Activity 1 July 2016 to 30 June 2017

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

Publication Date: July 2017

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: 7/1/16 to 6/30/17

Table 1 -Antitakeover Related

| Action | Meetings | Proposals | Votes For | Votes <br> Against | Votes <br> Abstain | Votes Withhold | DNV | 1 YR | 2 YRS | 3 YRS | With Mgmt. | Against Mgmt. | With Policy | Against Policy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| "Adopt, Renew or Amend NOL | 2 | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 2 | 0 |
| Rights Plan (NOL Pill)" |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| "Adopt, Renew or Amend | 21 | 21 | 9 | 12 | 0 | 0 | 0 | 0 | 0 | 0 | 9 | 12 | 21 | 0 |
| Shareholder Rights Plan (Poison |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Pill)" |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Add Antitakeover Provision(s) | 1 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| Adjourn Meeting | 35 | 35 | 32 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 32 | 3 | 35 | 0 |
| Amend Right to Call Special | 3 | 3 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 0 | 3 | 0 |
| Meeting |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Modification in Share | 2 | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 2 | 0 |
| Ownership Disclosure Threshold |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Authorize Share Issuance / Tender | 3 | 18 | 0 | 18 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 18 | 18 | 0 |
| Offer / Share Exchange |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Authorize Share Repurchase / | 1 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| Tender Offer / Share Exchange |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Authorize the Company to Call | 91 | 91 | 90 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 90 | 0 | 90 | 0 |
| EGM with Two Weeks' Notice |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Authorize use of Capital / Tender | 1 | 5 | 0 | 5 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5 | 5 | 0 |
| Offer / Share Exchange |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Provide Right Call Special Meeting | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| Reduce Supermajority Vote | 12 | 21 | 17 | 1 | 0 | 0 | 3 | 0 | 0 | 0 | 17 | 1 | 18 | 0 |
| Requirement |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Remove Double-Voting Rights for | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| Long-Term Shareholders |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Renew Partial Takeover Provision | 32 | 32 | 32 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 32 | 0 | 32 | 0 |
| Require Advance Notice for | 7 | 7 | 7 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 7 | 0 | 7 | 0 |
| Shareholder Proposals / |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Nominations |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Totals for Antitakeover | 208 | 241 | 196 | 41 | 0 | 0 | 4 | 0 | 0 | 0 | 196 | 41 | 237 | 0 |
| Related: |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

## Meeting-Level Statistical Issues Summary (SIS) Report

Report was run from: 7/1/16 to 6/30/17
Table 2 -Capitalization

| Action | Meetings | Proposals | Votes For | Votes Against | Votes Abstain | Votes <br> Withhold | DNV | 1 YR | 2 YRS | 3 YRS | With Mgmt. | Against Mgmt. | With <br> Policy | Against Policy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Amend Articles / Charter Equity- | 5 | 5 | 4 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 1 | 5 | 0 |
| Related |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Amend Articles / Charter to Reflect | 5 | 8 | 5 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 5 | 3 | 8 | 0 |
| Changes in Capital |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Cancellation of Capital | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| Authorization |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Capital Raising | 3 | 4 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 0 | 4 | 0 |
| Approve Change-of-Control Clause | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| Approve Increase in Borrowing | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| Powers |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Issuance of Equity with or without pre-emptive Rights | 48 | 49 | 41 | 7 | 0 | 0 | 1 | 0 | 0 | 0 | 41 | 7 | 48 | 0 |
| Approve Issuance of Equity without pre-emptive Rights | 241 | 318 | 265 | 49 | 0 | 0 | 4 | 0 | 0 | 0 | 265 | 49 | 314 | 0 |
| Approve Issuance of Securities | 2 | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 2 | 0 |
| Convertible into Debt |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Issuance of Shares for a | 42 | 43 | 33 | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 33 | 10 | 43 | 0 |
| Private Placement |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Issuance of Warrants / | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| Bonds with pre-emptive Rights |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Issuance of Warrants / | 20 | 21 | 20 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 20 | 0 | 20 | 0 |
| Bonds without pre-emptive Rights |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Issuance of | 2 | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 2 | 0 |
| Warrants/Convertible Debentures |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Reduction in Share Capital | 100 | 100 | 100 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 100 | 0 | 100 | 0 |
| Approve Reduction / Cancellation | 2 | 3 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 0 | 3 | 0 |
| of Share Premium Account |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Reverse Stock Split | 12 | 12 | 12 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 12 | 0 | 12 | 0 |
| Approve Stock Split | 3 | 3 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 0 | 3 | 0 |

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/16 to 6/30/17

| Action | Meetings | Proposals | Votes <br> For | Votes Against | Votes <br> Abstain | Votes <br> Withhold | DNV | 1 YR | 2 YRS | 3 YRS | With Mgmt. | Against Mgmt. | With Policy | Against Policy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Approve/Amend Conversion of | 10 | 20 | 20 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 20 | 0 | 20 | 0 |
| Securities |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve / Amend Securities | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| Transfer Restrictions |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Authorize Board to Increase Capital | 36 | 36 | 26 | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 26 | 10 | 36 | 0 |
| Authorize Capital Increase for | 20 | 20 | 15 | 5 | 0 | 0 | 0 | 0 | 0 | 0 | 15 | 5 | 20 | 0 |
| Future Share Exchange Offers |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Authorize Capital Increase of up to | 38 | 39 | 30 | 9 | 0 | 0 | 0 | 0 | 0 | 0 | 30 | 9 | 39 | 0 |
| 10 Percent |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Authorize Directed Share | 6 | 6 | 6 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 6 | 0 | 6 | 0 |
| Repurchase Program |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Authorize Issuance of | 3 | 3 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 0 | 3 | 0 |
| Bonds/Debentures |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Authorize Issuance of Equity | 3 | 4 | 3 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 1 | 4 | 0 |
| (Subsidiary's Securities) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Authorize Issuance of Equity with | 175 | 177 | 163 | 13 | 0 | 0 | 1 | 0 | 0 | 0 | 163 | 13 | 176 | 0 |
| pre-emptive Rights |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Authorize Management Board to | 15 | 15 | 7 | 8 | 0 | 0 | 0 | 0 | 0 | 0 | 7 | 8 | 15 | 0 |
| Set Issue Price for 10 Percent |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Authorize New Class of Preferred | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| Stock |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Authorize Reissuance of | 37 | 37 | 13 | 24 | 0 | 0 | 0 | 0 | 0 | 0 | 13 | 24 | 37 | 0 |
| Repurchased Shares |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Authorize Share Repurchase | 322 | 333 | 311 | 18 | 0 | 0 | 4 | 0 | 0 | 0 | 311 | 18 | 329 | 0 |
| Program |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Authorize Share Repurchase | 6 | 6 | 4 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 4 | 0 | 4 | 0 |
| Program / Cancellation of Shares |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Authorize Share Repurchase | 29 | 33 | 24 | 6 | 0 | 0 | 3 | 0 | 0 | 0 | 24 | 6 | 30 | 0 |
| Program / Reissuance of Shares |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Authorize Use of Financial | 5 | 5 | 4 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 4 | 0 | 4 | 0 |
| Derivatives |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Capitalize Reserves for Bonus | 50 | 53 | 39 | 14 | 0 | 0 | 0 | 0 | 0 | 0 | 39 | 14 | 53 | 0 |
| Issue/Increase in Par Value |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/16 to 6/30/17

| Action | Meetings | Proposals | Votes For | Votes Against | Votes <br> Abstain | Votes Withhold | DNV | 1 YR | 2 YRS | 3 YRS | With Mgmt. | Against Mgmt. | With Policy | Against Policy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Company Specific - Equity Related | 17 | 21 | 20 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 20 | 0 | 20 | 0 |
| Eliminate pre-emptive Rights | 21 | 24 | 24 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 24 | 0 | 24 | 0 |
| Eliminate / Adjust Par Value of | 3 | 3 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 0 | 3 | 0 |
| Stock |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Increase Authorized Common Stock | 13 | 13 | 12 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 12 | 1 | 13 | 0 |
| Increase Authorized Preferred | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| Stock |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Increase Authorized Preferred and | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| Common Stock |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Ratify Past Issuance of Shares | 32 | 37 | 35 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 35 | 2 | 36 | 1 |
| Set Limit for Capital Increases | 15 | 15 | 14 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 14 | 1 | 15 | 0 |
| Totals for Capitalization: | 484 | 1478 | 1278 | 181 | 1 | 0 | 18 | 0 | 0 | 0 | 1278 | 182 | 1459 | 1 |

Table 3 -Directors Related

| Action | Meetings | Proposals | Votes For | Votes Against | Votes Abstain | Votes Withhold | DNV | 1 YR | 2 YRS | 3 YRS | With Mgmt. | Against Mgmt. | With Policy | Against Policy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Adopt Majority Voting for | 7 | 7 | 7 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 7 | 0 | 7 | 0 |
| Uncontested Election of Directors |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Allow Board to Appoint Directors between Annual Meetings | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| Allow Directors to Engage in | 1 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| Commercial Transactions |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Amend Articles Board-Related | 50 | 82 | 77 | 5 | 0 | 0 | 0 | 0 | 0 | 0 | 77 | 5 | 82 | 0 |
| Amend Quorum Requirements | 2 | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 2 | 0 |
| Appoint Alternate Internal | 51 | 54 | 51 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 51 | 3 | 54 | 0 |
| Statutory Auditor(s) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Appoint Internal Statutory Auditors | 138 | 218 | 185 | 33 | 0 | 0 | 0 | 0 | 0 | 0 | 185 | 33 | 218 | 0 |
| Approve Director / Officer Liability and Indemnification | 4 | 5 | 4 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 1 | 5 | 0 |
| Approve Discharge of Auditors | 15 | 22 | 22 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 22 | 0 | 22 | 0 |

Meeting-Level Statistical Issues Summary (SIS) Report
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| Action | Meetings | Proposals | Votes For | Votes Against | Votes Abstain | Votes <br> Withhold | DNV | 1 YR | 2 YRS | 3 YRS | With Mgmt. | Against Mgmt. | With Policy | Against Policy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Approve Discharge of Board and | 97 | 133 | 133 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 133 | 0 | 133 | 0 |
| President |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Discharge of Management | 107 | 134 | 117 | 2 | 0 | 0 | 15 | 0 | 0 | 0 | 117 | 2 | 119 | 0 |
| Board |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 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 | 71 | 128 | 123 | 2 | 0 | 0 | 3 | 0 | 0 | 0 | 123 | 2 | 125 | 0 |
| Board |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Executive Appointment | 7 | 10 | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 10 | 0 | 10 | 0 |
| Approve Increase in Size of Board | 3 | 3 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 0 | 3 | 0 |
| Approve Remuneration of Directors and/or Committee Members | 186 | 210 | 182 | 9 | 0 | 0 | 19 | 0 | 0 | 0 | 182 | 9 | 191 | 0 |
| Approve the Spill Resolution | 2 | 2 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 2 | 0 |
| Authorize Board to Fix | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| Remuneration (Statutory Auditor) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Change Company Name | 4 | 5 | 5 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5 | 0 | 5 | 0 |
| Company Specific--Board-Related | 14 | 14 | 8 | 6 | 0 | 0 | 0 | 0 | 0 | 0 | 14 | 0 | 14 | 0 |
| Declassify the Board of Directors | 7 | 8 | 7 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 7 | 0 | 7 | 0 |
| Deliberations on Possible Legal | 6 | 6 | 0 | 6 | 0 | 0 | 0 | 0 | 0 | 0 | 6 | 0 | 6 | 0 |
| Action Against Directors / (Internal) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Auditors |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Dismiss / Remove Director(s) / | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| Auditor(s) (Non-contentious) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Elect Alternate/Deputy Directors | 13 | 18 | 16 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 16 | 1 | 17 | 0 |
| Elect Board Chairman / Vice- | 38 | 41 | 28 | 8 | 0 | 0 | 5 | 0 | 0 | 0 | 28 | 8 | 36 | 0 |
| Chairman |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Elect Director | 1534 | 11852 | 11133 | 526 | 14 | 116 | 63 | 0 | 0 | 0 | 11133 | 656 | 11789 | 0 |
| Elect Director and Approve | 2 | 3 | 1 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 2 | 3 | 0 |
| Director's Remuneration |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Elect Directors (Bundled) | 27 | 27 | 17 | 7 | 1 | 2 | 0 | 0 | 0 | 0 | 17 | 10 | 27 | 0 |
| Elect Directors (Management Slate) | 2 | 18 | 13 | 0 | 0 | 0 | 5 | 0 | 0 | 0 | 13 | 0 | 13 | 0 |

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/16 to 6/30/17

| Action | Meetings | Proposals | Votes For | Votes Against | Votes Abstain | Votes <br> Withhold | DNV | 1 YR | 2 YRS | 3 YRS | With Mgmt. | Against Mgmt. | With Policy | Against Policy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Elect Members and Deputy | 1 | 14 | 0 | 0 | 0 | 0 | 14 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Members |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Elect Representative of Employee | 9 | 26 | 16 | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 18 | 8 | 26 | 0 |
| Shareholders to the Board |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Elect Subsidiary Director | 1 | 42 | 42 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 42 | 0 | 42 | 0 |
| Elect Supervisory Board Member | 52 | 169 | 136 | 25 | 0 | 0 | 8 | 0 | 0 | 0 | 136 | 25 | 161 | 0 |
| Establish Range for Board Size | 2 | 2 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 2 | 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 | 55 | 65 | 65 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 65 | 0 | 65 | 0 |
| Auditors |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Indicate Personal Interest in | 20 | 20 | 0 | 20 | 0 | 0 | 0 | 0 | 0 | 0 | 20 | 0 | 20 | 0 |
| Proposed Agenda Item |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Indicate X as Independent Board | 3 | 10 | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 10 | 0 | 10 | 0 |
| Member |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Provide Proxy Access Right | 8 | 8 | 8 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 8 | 0 | 8 | 0 |
| Totals for Directors Related : | 1670 | 13370 | 12433 | 670 | 15 | 118 | 134 | 0 | 0 | 0 | 12469 | 767 | 13236 | 0 |

Table 4 -Non-Salary Compensation

| Action | Meetings | Proposals | Votes <br> For | Votes <br> Against | Votes Abstain | Votes <br> Withhold | DNV | 1 YR | 2 YRS | 3 YRS | With Mgmt. | Against Mgmt. | With Policy | Against Policy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Advisory Vote on Golden | 21 | 21 | 10 | 11 | 0 | 0 | 0 | 0 | 0 | 0 | 10 | 11 | 21 | 0 |
| Parachutes |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Advisory Vote on Say on Pay | 432 | 434 | 0 | 0 | 0 | 0 | 2 | 432 | 0 | 0 | 411 | 21 | 432 | 0 |
| Frequency |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Amend Articles / Charter | 3 | 4 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 0 | 4 | 0 |
| Compensation-Related |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Amend Executive Share Option | 13 | 13 | 12 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 12 | 1 | 13 | 0 |
| Plan |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Amend Non-Employee Director | 7 | 7 | 7 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 7 | 0 | 7 | 0 |
| Omnibus Stock Plan |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Amend Non-Qualified Employee | 5 | 6 | 6 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 6 | 0 | 6 | 0 |

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/16 to 6/30/17

| Action | Meetings | Proposals | Votes For | Votes Against | Votes Abstain | Votes <br> Withhold | DNV | 1 YR | 2 YRS | 3 YRS | With Mgmt. | Against Mgmt. | With <br> Policy | Against Policy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Stock Purchase Plan |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Amend Omnibus Stock Plan | 107 | 110 | 99 | 11 | 0 | 0 | 0 | 0 | 0 | 0 | 99 | 11 | 110 | 0 |
| Amend Qualified Employee Stock | 18 | 18 | 18 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 18 | 0 | 18 | 0 |
| Purchase Plan |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Amend Restricted Stock Plan | 13 | 13 | 12 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 12 | 1 | 13 | 0 |
| Amend Terms of Outstanding | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| Options |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Amend Terms of Severance | 2 | 2 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 |
| Payments to Executives |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Alternative Equity Plan | 1 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| Financing |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Annual Bonus Pay for | 45 | 45 | 44 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 44 | 1 | 45 | 0 |
| Directors / Statutory Auditors |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Bundled Remuneration | 10 | 10 | 9 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 9 | 1 | 10 | 0 |
| Plans |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Equity Plan Financing | 14 | 25 | 20 | 4 | 0 | 0 | 1 | 0 | 0 | 0 | 20 | 4 | 24 | 0 |
| Approve Executive Share Option | 41 | 42 | 20 | 22 | 0 | 0 | 0 | 0 | 0 | 0 | 20 | 22 | 42 | 0 |
| Plan |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Executive / Director Loans | 2 | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 2 | 0 |
| Approve Increase Compensation | 80 | 81 | 69 | 12 | 0 | 0 | 0 | 0 | 0 | 0 | 76 | 5 | 81 | 0 |
| Ceiling for Directors |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Increase Compensation | 3 | 3 | 2 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 1 | 3 | 0 |
| Ceiling for Directors / Auditors |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Non-Employee Director | 7 | 7 | 7 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 7 | 0 | 7 | 0 |
| Omnibus Stock Plan |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Non-Employee Director | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| Restricted Stock Plan |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Non-Employee Director | 1 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| Stock Option Plan |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Non-Qualified Employee | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| Stock Purchase Plan |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Omnibus Stock Plan | 67 | 68 | 62 | 6 | 0 | 0 | 0 | 0 | 0 | 0 | 63 | 5 | 68 | 0 |

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/16 to 6/30/17

| Action | Meetings | Proposals | Votes For | Votes Against | Votes <br> Abstain | Votes <br> Withhold | DNV | 1 YR | 2 YRS | 3 YRS | With Mgmt. | Against Mgmt. | With <br> Policy | Against Policy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Approve Outside Director | 3 | 5 | 5 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5 | 0 | 5 | 0 |
| Stock/Options in Lieu of Cash |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Qualified Employee Stock | 68 | 83 | 80 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 78 | 5 | 83 | 0 |
| Purchase Plan |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Remuneration Policy | 162 | 211 | 159 | 51 | 0 | 0 | 1 | 0 | 0 | 0 | 159 | 51 | 210 | 0 |
| Approve Remuneration Report | 1127 | 1240 | 1020 | 199 | 1 | 0 | 20 | 0 | 0 | 0 | 1022 | 198 | 1220 | 0 |
| Approve Remuneration of Directors | 37 | 55 | 42 | 9 | 0 | 0 | 4 | 0 | 0 | 0 | 42 | 9 | 51 | 0 |
| Approve Restricted Stock Plan | 113 | 121 | 102 | 19 | 0 | 0 | 0 | 0 | 0 | 0 | 102 | 19 | 121 | 0 |
| Approve Retirement Bonuses for | 6 | 6 | 2 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 4 | 6 | 0 |
| Directors |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Retirement Bonuses for | 2 | 2 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 |
| Directors/Statutory Auditors |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Retirement Bonuses for | 2 | 2 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 |
| Statutory Auditors |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Share Appreciation Rights | 1 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| / Phantom Option Plan |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Share Plan Grant | 164 | 228 | 202 | 26 | 0 | 0 | 0 | 0 | 0 | 0 | 203 | 25 | 228 | 0 |
| Approve Stock Option Plan Grants | 21 | 35 | 15 | 20 | 0 | 0 | 0 | 0 | 0 | 0 | 15 | 20 | 35 | 0 |
| Approve Stock-for-Salary / Bonus | 9 | 10 | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 10 | 0 | 10 | 0 |
| Plan |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Stock / Cash Award to | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| Executive |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve or Amend Severance / | 30 | 38 | 23 | 15 | 0 | 0 | 0 | 0 | 0 | 0 | 23 | 15 | 38 | 0 |
| Change-in-Control Agreements |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve / Amend All Employee | 3 | 3 | 2 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 1 | 3 | 0 |
| Share Schemes |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve / Amend Bonus Matching | 6 | 7 | 4 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 3 | 7 | 0 |
| Plan |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve / Amend Deferred Share | 19 | 22 | 20 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 20 | 2 | 22 | 0 |
| Bonus Plan |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve / Amend Employment | 10 | 14 | 14 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 14 | 0 | 14 | 0 |

## Meeting-Level Statistical Issues Summary (SIS) Report

Report was run from: 7/1/16 to 6/30/17

| Action | Meetings | Proposals | Votes For | Votes <br> Against | Votes Abstain | Votes <br> Withhold | DNV | 1 YR | 2 YRS | 3 YRS | With Mgmt. | Against Mgmt. | With Policy | Against Policy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Approve / Amend Executive | 44 | 44 | 41 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 41 | 3 | 44 | 0 |
| Incentive Bonus Plan |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve / Amend Non-Employee | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| Director Deferred Share Unit Plan |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve / Amend Profit Sharing | 1 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| Plan |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve / Amend Retirement Plan | 7 | 10 | 5 | 5 | 0 | 0 | 0 | 0 | 0 | 0 | 5 | 5 | 10 | 0 |
| Company-Specific Compensation- | 13 | 18 | 13 | 4 | 0 | 0 | 1 | 0 | 0 | 0 | 13 | 4 | 17 | 0 |
| Related |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Fix Maximum Variable | 12 | 12 | 11 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 11 | 1 | 12 | 0 |
| Compensation Ratio |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Grant Equity Award to Third Party | 6 | 9 | 9 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 9 | 0 | 9 | 0 |
| Increase in Compensation Ceiling | 13 | 13 | 13 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 13 | 0 | 13 | 0 |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Totals for Non-Salary | 1363 | 3108 | 2200 | 446 | 1 | 0 | 29 | 432 | 0 | 0 | 2620 | 459 | 3079 | 0 |
| Compensation: |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

Table 5 -Preferred / Bondholder

| Action | Meetings | Proposals | Votes <br> For | Votes Against | Votes <br> Abstain | Votes Withhold | DNV | 1 YR | 2 YRS | 3 YRS | With Mgmt. | Against Mgmt. | With Policy | Against Policy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| If you are $X$ as defined in $X$, vote | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| FOR. Otherwise, vote against. <br> If you are a Senior Officer as | 15 | 15 | 0 | 15 | 0 | 0 | 0 | 0 | 0 | 0 | 15 | 0 | 15 | 0 |
| defined in the Securities Law, vote FOR. Otherwise, vote against. |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| If you are an Institutional Investor | 15 | 15 | 0 | 15 | 0 | 0 | 0 | 0 | 0 | 0 | 15 | 0 | 15 | 0 | fined in

Financial Services Regulations or a
Manager of a Joint Investment
Trust Fund as defined in the Joint Investment Trust Law, vote FOR.
Otherwise, vote against.

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/16 to 6/30/17


Table 6 -Reorganization and Mergers

| Action | Meetings | Proposals | Votes For | Votes Against | Votes Abstain | Votes <br> Withhold | DNV | 1 YR | 2 YRS | 3 YRS | With Mgmt. | Against Mgmt. | With Policy | Against Policy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Acquire Certain Assets of Another | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| Company |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Amend Articles to: (Japan) | 75 | 76 | 75 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 75 | 1 | 76 | 0 |
| Amend Articles / Bylaws / Charter -- Organization-Related | 3 | 5 | 5 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5 | 0 | 5 | 0 |
| Approve Affiliation Agreements with Subsidiaries | 10 | 20 | 16 | 0 | 0 | 0 | 4 | 0 | 0 | 0 | 16 | 0 | 16 | 0 |
| Approve Exchange of Debt for | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| Equity |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Formation of Holding | 2 | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 2 | 0 |
| Company |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Joint Venture Agreement | 2 | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 2 | 0 |
| Approve Merger Agreement | 29 | 30 | 29 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 29 | 1 | 30 | 0 |
| Approve Merger by Absorption | 3 | 3 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 0 | 3 | 0 |
| Approve Plan of Liquidation | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| Approve Pledging of Assets for | 10 | 13 | 13 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 13 | 0 | 13 | 0 |
| Debt |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Reorganization / Restructuring Plan | 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: 7/1/16 to 6/30/17

| Action | Meetings | Proposals | Votes For | Votes Against | Votes Abstain | Votes <br> Withhold | DNV | 1 YR | 2 YRS | 3 YRS | With Mgmt. | Against Mgmt. | With Policy | Against Policy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Approve Sale of Company Assets | 13 | 14 | 14 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 14 | 0 | 14 | 0 |
| Approve Scheme of Arrangement | 9 | 11 | 11 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 11 | 0 | 11 | 0 |
| Approve Spin-Off Agreement | 8 | 13 | 13 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 13 | 0 | 13 | 0 |
| Approve Transaction with a Related | 25 | 54 | 46 | 8 | 0 | 0 | 0 | 0 | 0 | 0 | 46 | 8 | 54 | 0 |
| Party |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve / Amend Loan Guarantee to Subsidiary | 2 | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 2 | 0 |
| Change Jurisdiction of | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| Incorporation |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Change of Corporate Form | 4 | 4 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 0 | 4 | 0 |
| Company Specific Organization | 6 | 6 | 6 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 6 | 0 | 6 | 0 |
| Related |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Issue Shares in Connection with | 39 | 48 | 46 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 46 | 2 | 48 | 0 |
| Acquisition |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Waive Requirement for Mandatory | 1 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Offer to All Shareholders |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Totals for Reorganization and | 227 | 309 | 292 | 12 | 0 | 0 | 5 | 0 | 0 | 0 | 292 | 12 | 304 | 0 |
| Mergers: |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

Mergers:

Table 7 - Routine / Business

| Action | Meetings | Proposals | Votes For | Votes Against | Votes Abstain | Votes <br> Withhold | DNV | 1 YR | 2 YRS | 3 YRS | With Mgmt. | Against Mgmt. | With <br> Policy | Against Policy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Accept Consolidated Financial | 105 | 106 | 105 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 105 | 1 | 106 | 0 |
| Statements / Statutory Reports |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Accept Financial Statements and | 390 | 394 | 388 | 0 | 0 | 0 | 6 | 0 | 0 | 0 | 388 | 0 | 388 | 0 |
| Statutory Reports |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Acknowledge Proper Convening of | 41 | 41 | 41 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 41 | 0 | 41 | 0 |
| Meeting |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Adopt Jurisdiction of Incorporation | 1 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/16 to 6/30/17

| Action | Meetings | Proposals | Votes For | Votes Against | Votes Abstain | Votes <br> Withhold | DNV | 1 YR | 2 YRS | 3 YRS | With Mgmt. | Against Mgmt. | With Policy | Against Policy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Adopt New Articles of Association / | 29 | 30 | 29 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 29 | 1 | 30 | 0 |
| Charter |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Allow Electronic Distribution of | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| Company Communications |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Amend Articles / Bylaws / Charter - | 81 | 106 | 90 | 15 | 0 | 0 | 1 | 0 | 0 | 0 | 90 | 15 | 105 | 0 |
| - Non-Routine |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Amend Articles / Bylaws / Charter - | 49 | 52 | 52 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 52 | 0 | 52 | 0 |
| - Routine |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Amend Corporate Purpose | 4 | 4 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 0 | 4 | 0 |
| Appoint Appraiser / Special Auditor | 4 | 4 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 0 | 4 | 0 |
| / Liquidator |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Appoint Auditors and Deputy | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| Auditors |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Appoint Censor(s) | 3 | 5 | 0 | 5 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5 | 5 | 0 |
| Approve Allocation of Income and | 452 | 453 | 441 | 5 | 0 | 0 | 7 | 0 | 0 | 0 | 441 | 5 | 446 | 0 |
| Dividends |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Auditors and their | 146 | 147 | 147 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 147 | 0 | 147 | 0 |
| Remuneration |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Charitable Donations | 2 | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 2 | 0 |
| Approve Delisting of Shares from | 2 | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 2 | 0 |
| Stock Exchange |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Dividends | 177 | 179 | 177 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 177 | 0 | 177 | 0 |
| Approve Financials / Income | 28 | 28 | 22 | 0 | 0 | 0 | 6 | 0 | 0 | 0 | 22 | 0 | 22 | 0 |
| Allocation / Director Discharge |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Listing of Shares on a | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| Secondary Exchange |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Minutes of Previous | 39 | 39 | 32 | 0 | 0 | 0 | 7 | 0 | 0 | 0 | 32 | 0 | 32 | 0 |
| Meeting |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Political Donations | 70 | 70 | 69 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 69 | 0 | 69 | 0 |
| Approve Publication of Information | 2 | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 2 | 0 |
| in English |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Record Date | 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: 7/1/16 to 6/30/17

| Action | Meetings | Proposals | Votes For | Votes Against | Votes <br> Abstain | Votes <br> Withhold | DNV | 1 YR | 2 YRS | 3 YRS | With Mgmt. | Against Mgmt. | With Policy | Against Policy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Approve Remuneration of Directors and Auditors | 19 | 19 | 18 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 18 | 0 | 18 | 0 |
| Approve Special Auditors Report | 48 | 48 | 34 | 14 | 0 | 0 | 0 | 0 | 0 | 0 | 34 | 14 | 48 | 0 |
| Approve Special / Interim | 9 | 10 | 9 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 9 | 0 | 9 | 0 |
| Dividends |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Standard Accounting | 5 | 5 | 5 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5 | 0 | 5 | 0 |
| Transfers |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Approve Stock Dividend Program | 20 | 21 | 21 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 21 | 0 | 21 | 0 |
| Approve Treatment of Net Loss | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| Approve / Amend Regulations on | 5 | 8 | 7 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 7 | 1 | 8 | 0 |
| General Meetings |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Authorize Board to Fix | 150 | 151 | 141 | 2 | 0 | 0 | 8 | 0 | 0 | 0 | 141 | 2 | 143 | 0 |
| Remuneration of External |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Auditor(s) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Authorize Board to Ratify and | 33 | 34 | 33 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 33 | 1 | 34 | 0 |
| Execute Approved Resolutions |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Authorize Filing of Required | 79 | 81 | 81 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 81 | 0 | 81 | 0 |
| Documents / Other Formalities |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Change Company Name | 21 | 21 | 21 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 21 | 0 | 21 | 0 |
| Change Date / Location of Annual | 2 | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 2 | 0 |
| Meeting |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Change Location of Registered | 9 | 9 | 9 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 9 | 0 | 9 | 0 |
| Office / Headquarters |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Designate Inspector of Mtg | 44 | 44 | 41 | 0 | 0 | 0 | 3 | 0 | 0 | 0 | 41 | 0 | 41 | 0 |
| Minutes |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Designate X as Independent Proxy | 37 | 37 | 34 | 0 | 0 | 0 | 3 | 0 | 0 | 0 | 34 | 0 | 34 | 0 |
| Discussion on Company's | 1 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Corporate Governance Structure |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Elect Chairman of Meeting | 36 | 37 | 33 | 0 | 0 | 0 | 4 | 0 | 0 | 0 | 33 | 0 | 33 | 0 |
| Elect Members of Audit Committee | 1 | 3 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 0 | 3 | 0 |
| Elect Members of Nominating | 21 | 32 | 14 | 2 | 0 | 0 | 16 | 0 | 0 | 0 | 14 | 2 | 16 | 0 |

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/16 to 6/30/17

| Action | Meetings | Proposals | Votes For | Votes Against | Votes <br> Abstain | Votes <br> Withhold | DNV | 1 YR | 2 YRS | 3 YRS | With Mgmt. | Against Mgmt. | With Policy | Against Policy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Elect Members of Remuneration | 34 | 128 | 95 | 19 | 0 | 0 | 14 | 0 | 0 | 0 | 95 | 19 | 114 | 0 |
| Committee |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Miscellaneous Proposal: Company- | 9 | 10 | 9 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 9 | 0 | 9 | 0 |
| Specific |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Other Business | 36 | 38 | 0 | 35 | 0 | 0 | 3 | 0 | 0 | 0 | 6 | 29 | 35 | 0 |
| Prepare and Approve List of | 41 | 41 | 41 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 41 | 0 | 41 | 0 |
| Shareholders |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Ratify Alternate Auditor | 4 | 6 | 6 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 6 | 0 | 6 | 0 |
| Ratify Auditors | 862 | 891 | 877 | 5 | 0 | 0 | 9 | 0 | 0 | 0 | 877 | 5 | 882 | 0 |
| Receive / Approve Report / | 7 | 8 | 8 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 8 | 0 | 8 | 0 |
| Announcement |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Receive / Approve Special Report | 4 | 4 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 0 | 4 | 0 |
| Totals for Routine/Business : | 1388 | 3362 | 3161 | 107 | 0 | 0 | 94 | 0 | 0 | 0 | 3167 | 101 | 3268 | 0 |

Table 8 -Shareholder - Compensation

| Action | Meetings | Proposals | Votes For | Votes Against | Votes Abstain | Votes <br> Withhold | DNV | 1 YR | 2 YRS | 3 YRS | With Mgmt. | Against Mgmt. | With Policy | Against Policy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Approve Report of the | 3 | 3 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 3 | 0 |
| Compensation Committee |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Claw-back Compensation in | 6 | 6 | 3 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 3 | 6 | 0 |
| Specified Circumstances |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Company-Specific--Compensation- | 4 | 4 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 0 | 4 | 0 |
| Related |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Increase Disclosure of Executive | 5 | 5 | 4 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 4 | 5 | 0 |
| Compensation |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Limit Executive Compensation | 4 | 4 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 0 | 4 | 0 |
| Limit/Prohibit Accelerated Vesting of Awards | 8 | 8 | 8 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 8 | 8 | 0 |
| Link Executive Pay to Social Criteria | 5 | 5 | 4 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 4 | 5 | 0 |
| Report on Pay Disparity | 4 | 4 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 0 | 4 | 0 |

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/16 to 6/30/17

| Action | Meetings | Proposals | Votes For | Votes <br> Against | Votes Abstain | Votes Withhold | DNV | 1 YR | 2 YRS | 3 YRS | With Mgmt. | Against Mgmt. | With Policy | Against Policy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Stock Retention/Holding Period | 4 | 4 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 4 | 0 |
| Totals for SH -Compensation: | 34 | 43 | 26 | 17 | 0 | 0 | 0 | 0 | 0 | 0 | 17 | 26 | 43 | 0 |

Table 9 -Shareholder - Corporate Governance

| Action | Meetings | Proposals | Votes For | Votes Against | Votes <br> Abstain | Votes Withhold | DNV | 1 YR | 2 YRS | 3 YRS | With Mgmt. | Against Mgmt. | With <br> Policy | Against Policy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Approve Recapitalization Plan for all Stock to Have One-vote | 13 | 13 | 7 | 6 | 0 | 0 | 0 | 0 | 0 | 0 | 6 | 7 | 13 | 0 |
| Company-Specific--GovernanceRelated | 11 | 13 | 1 | 12 | 0 | 0 | 0 | 0 | 0 | 0 | 11 | 2 | 13 | 0 |
| Miscellaneous -- Equity Related | 5 | 5 | 0 | 5 | 0 | 0 | 0 | 0 | 0 | 0 | 5 | 0 | 5 | 0 |
| Provide for Confidential Vote Tally | 13 | 13 | 1 | 12 | 0 | 0 | 0 | 0 | 0 | 0 | 12 | 1 | 13 | 0 |
| Proxy Voting Disclosure | 3 | 4 | 3 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 4 | 0 |
| Reduce Supermajority Vote | 8 | 9 | 8 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 2 | 6 | 8 | 0 |
| Requirement |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Submit Severance Agreement to | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| Shareholder Vote |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Totals for Shareholder- | 44 | 58 | 21 | 36 | 0 | 0 | 1 | 0 | 0 | 0 | 38 | 19 | 57 | 0 |

Table 10 -Shareholder - Directors Related

| Action | Meetings | Proposals | Votes For | Votes Against | Votes Abstain | Votes Withhold | DNV | 1 YR | 2 YRS | 3 YRS | With Mgmt. | Against Mgmt. | With Policy | Against Policy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Adopt Proxy Access Right | 24 | 24 | 24 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 21 | 24 | 0 |
| Amend Articles Board-Related | 5 | 5 | 0 | 5 | 0 | 0 | 0 | 0 | 0 | 0 | 5 | 0 | 5 | 0 |
| Amend Articles / Bylaws / Charter - | 17 | 17 | 17 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 17 | 17 | 0 |
| Call Special Meetings |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Amend Proxy Access Right | 10 | 10 | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 10 | 10 | 0 |
| Amend Vote Requirements to | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |

## Meeting-Level Statistical Issues Summary (SIS) Report

Report was run from: 7/1/16 to 6/30/17

| Action | Meetings | Proposals | Votes <br> For | Votes Against | Votes Abstain | Votes <br> Withhold | DNV | 1 YR | 2 YRS | 3 YRS | With Mgmt. | Against Mgmt. | With Policy | Against Policy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Appoint Alternate Internal | 3 | 6 | 4 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 5 | 0 | 5 | 0 |
| Statutory Auditor(s) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Board Diversity | 17 | 17 | 4 | 13 | 0 | 0 | 0 | 0 | 0 | 0 | 14 | 3 | 17 | 0 |
| Change Size of Board of Directors | 3 | 3 | 2 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 0 | 3 | 0 |
| Company-Specific Board-Related | 9 | 14 | 8 | 5 | 0 | 0 | 1 | 0 | 0 | 0 | 12 | 1 | 13 | 0 |
| Declassify the Board of Directors | 2 | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 |
| Elect Directors (Opposition Slate) | 2 | 18 | 3 | 0 | 0 | 2 | 13 | 0 | 0 | 0 | 3 | 2 | 5 | 0 |
| Elect Supervisory Board Members (Bundled) | 4 | 8 | 4 | 0 | 0 | 0 | 4 | 0 | 0 | 0 | 4 | 0 | 4 | 0 |
| Elect a Shareholder-Nominee to the Board | 11 | 13 | 4 | 8 | 0 | 0 | 1 | 0 | 0 | 0 | 11 | 1 | 12 | 0 |
| Establish Environmental / Social Issue Board Committee | 14 | 19 | 0 | 19 | 0 | 0 | 0 | 0 | 0 | 0 | 19 | 0 | 19 | 0 |
| Establish Other Board Committee | 4 | 4 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 0 | 4 | 0 |
| Provide Right to Act by Written | 12 | 12 | 12 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 12 | 12 | 0 |
| Consent |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Removal of Existing Board Directors | 4 | 8 | 0 | 8 | 0 | 0 | 0 | 0 | 0 | 0 | 8 | 0 | 8 | 0 |
| Require Director Nominee | 1 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| Qualifications |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Require Environmental / Social Issue Qualifications for Direct | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| Require a Majority Vote for the | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| Election of Directors |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Restore or Provide for Cumulative | 2 | 2 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 2 | 0 |
| Voting |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Totals for Shareholder- | 107 | 186 | 97 | 67 | 0 | 2 | 20 | 0 | 0 | 0 | 94 | 72 | 166 | 0 |
| Directors Related: |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

## Meeting-Level Statistical Issues Summary (SIS) Report

Report was run from: 7/1/16 to 6/30/17
Table 11 -Shareholder - Health / Environment

| Action | Meetings | Proposals | Votes <br> For | Votes Against | Votes <br> Abstain | Votes Withhold | DNV | 1 YR | 2 YRS | 3 YRS | With Mgmt. | Against Mgmt. | With <br> Policy | Against Policy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Climate Change | 12 | 13 | 12 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 12 | 13 | 0 |
| Community -Environmental Impact | 10 | 11 | 10 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 10 | 11 | 0 |
| Environmental - Related (Japan) | 1 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| Facility Safety | 4 | 7 | 1 | 6 | 0 | 0 | 0 | 0 | 0 | 0 | 6 | 1 | 7 | 0 |
| GHG Emissions | 11 | 11 | 11 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 11 | 11 | 0 |
| Phase Out Nuclear Facilities | 4 | 17 | 0 | 17 | 0 | 0 | 0 | 0 | 0 | 0 | 17 | 0 | 17 | 0 |
| Product Toxicity and Safety | 3 | 3 | 2 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 2 | 3 | 0 |
| Recycling | 4 | 4 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 4 | 0 |
| Renewable Energy | 6 | 6 | 5 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 5 | 6 | 0 |
| Report on Environmental Policies | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| Sustainability Report | 13 | 14 | 7 | 7 | 0 | 0 | 0 | 0 | 0 | 0 | 7 | 7 | 14 | 0 |
| Totals for Shareholder- | 56 | 88 | 53 | 35 | 0 | 0 | 0 | 0 | 0 | 0 | 35 | 53 | 88 | 0 |

Health/Environment

Table 12 -Shareholder - Other / Miscellaneous

| Action | Meetings | Proposals | Votes For | Votes Against | Votes <br> Abstain | Votes Withhold | DNV | 1 YR | 2 YRS | 3 YRS | With Mgmt. | Against Mgmt. | With Policy | Against Policy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Adopt Holy Land Principles | 10 | 10 | 0 | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 10 | 0 | 10 | 0 |
| Anti-Discrimination Miscellaneous | 14 | 20 | 0 | 20 | 0 | 0 | 0 | 0 | 0 | 0 | 20 | 0 | 20 | 0 |
| Charitable Contributions | 4 | 4 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 0 | 4 | 0 |
| Company-Specific -- Shareholder | 15 | 62 | 4 | 58 | 0 | 0 | 0 | 0 | 0 | 0 | 61 | 1 | 62 | 0 |
| Miscellaneous |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Gender Pay Gap | 13 | 13 | 3 | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 10 | 3 | 13 | 0 |
| Political Activities and Action | 14 | 32 | 0 | 32 | 0 | 0 | 0 | 0 | 0 | 0 | 32 | 0 | 32 | 0 |
| Political Contributions and | 14 | 14 | 13 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 13 | 14 | 0 |
| Lobbying |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Political Lobbying Disclosure | 30 | 31 | 29 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 29 | 31 | 0 |

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/16 to 6/30/17

| Action | Meetings | Proposals | Votes For | Votes Against | Votes Abstain | Votes Withhold | DNV | 1 YR | 2 YRS | 3 YRS | With Mgmt. | Against Mgmt. | With Policy | Against Policy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Report on EEO | 8 | 8 | 6 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 5 | 8 | 0 |
| Totals for Shareholder- | 79 | 194 | 55 | 139 | 0 | 0 | 0 | 0 | 0 | 0 | 143 | 51 | 194 | 0 |
| Other/miscellaneous: |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

Table 13 -Shareholder - Routine / Business

| Action | Meetings | Proposals | Votes For | Votes Against | Votes Abstain | Votes <br> Withhold | DNV | 1 YR | 2 YRS | 3 YRS | With Mgmt. | Against Mgmt. | With <br> Policy | Against Policy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Amend Articles / Bylaws / Charter - | 1 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| - Non-Routine |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Amend Articles / Bylaws / Charter | 1 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| Routine |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Amend Meeting Procedures | 2 | 2 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 2 | 0 |
| Amend Ordinary Business Items | 5 | 37 | 1 | 36 | 0 | 0 | 0 | 0 | 0 | 0 | 36 | 1 | 37 | 0 |
| Approve Allocation of Income / | 4 | 4 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 0 | 4 | 0 |
| Distribution Policy |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Company-Specific -- Miscellaneous | 10 | 15 | 7 | 8 | 0 | 0 | 0 | 0 | 0 | 0 | 11 | 4 | 15 | 0 |
| Require Independent Board | 25 | 25 | 17 | 8 | 0 | 0 | 0 | 0 | 0 | 0 | 8 | 17 | 25 | 0 |
| Chairman |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Totals for Shareholder- | 41 | 85 | 25 | 60 | 0 | 0 | 0 | 0 | 0 | 0 | 63 | 22 | 85 | 0 |
| Routine/Business: |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

## Routine/Business:

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 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| Improve Human Rights Standards or Policies | 5 | 5 | 2 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 2 | 5 | 0 |
| Operations in High Risk Countries | 2 | 2 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 2 | 0 |
| Totals for Shareholder- | 8 | 8 | 4 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 4 | 8 | 0 |

Social/Human Rights:

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/16 to 6/30/17
Table 15 -Social Proposal

| Action | Meetings | Proposals | Votes For | Votes Against | Votes <br> Abstain | Votes Withhold | DNV | 1 YR | 2 YRS | 3 YRS | With Mgmt. | Against Mgmt. | With Policy | Against <br> Policy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Social Proposal | 6 | 6 | 1 | 5 | 0 | 0 | 0 | 0 | 0 | 0 | 5 | 1 | 6 | 0 |
| Totals for Social Proposal : | 6 | 6 | 1 | 5 | 0 | 0 | 0 | 0 | 0 | 0 | 5 | 1 | 6 | 0 |

Table 16 - Totals for the Report

| Action | Meetings | Proposals | Votes For | Votes Against | Votes Abstain | Votes <br> Withhold | DNV | 1 YR | 2 YRS | 3 YRS | With Mgmt. | Against Mgmt. | With Policy | Against Policy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Totals for the report | 1806 | 22583 | 19843 | 1866 | 17 | 120 | 305 | 432 | 0 | 0 | 20467 | 1811 | 22277 | 1 |

