Morris Capital Advisors, LLC and
Manor Investment Funds
Proxy Voting History

Votes Cast for the Manor Growth Fund

Company Information	Proposal	Mgmt Rec.	Vote Cast	Sponsor
CONSTELLATION BRANDS, INC. 21036P-108 July 20, 2016	1. DIRECTOR JERRY FOWDEN BARRY A. FROMBERG ROBERT L. HANSON ERNESTO M. HERNANDEZ JAMES A. LOCKE III DANIEL J. MCCARTHY RICHARD SANDS ROBERT SANDS JUDY A. SCHMELING KEITH E. WANDELL	For All	For All	Management
	2. TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2017.	For	For	Management
	3. TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	For	For	Management
MICHAEL KORS HOLDINGS LIMITED G60754-101 August 4, 2016	1A. ELECTION OF DIRECTOR: MICHAEL KORS	For	For	Management
	1B. ELECTION OF DIRECTOR: JUDY GIBBONS	For	For	Management
	1C. ELECTION OF DIRECTOR: JANE THOMPSON	For	For	Management
	2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 1, 2017.	For	For	Management
	3. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, EXECUTIVE COMPENSATION.	For	For	Management
MICROSOFT CORPORATION 594918-104 November 30, 2016	1A. ELECTION OF DIRECTOR: WILLIAM H. GATES III	For	For	Management
	1B. ELECTION OF DIRECTOR: TERI L. LISTSTOLL	For	For	Management
	1C. ELECTION OF DIRECTOR: G. MASON MORFIT	For	For	Management
	1D. ELECTION OF DIRECTOR: SATYA NADELLA	For	For	Management
	1E. ELECTION OF DIRECTOR: CHARLES H. NOSKI	For	For	Management
	1F. ELECTION OF DIRECTOR: HELMUT PANKE	For	For	Management
	1G. ELECTION OF DIRECTOR: SANDRA E. PETERSON	For	For	Management
	1H. ELECTION OF DIRECTOR: CHARLES W. SCHARF	For	For	Management
	1I. ELECTION OF DIRECTOR: JOHN W. STANTON	For	For	Management
	1J. ELECTION OF DIRECTOR: JOHN W. THOMPSON	For	For	Management
	1K. ELECTION OF DIRECTOR: PADMASREE WARRIOR	For	For	Management
	2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	For	For	Management
	3. RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017	For	For	Management
	4. APPROVAL OF AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION	For	For	Management
	5. APPROVAL OF FRENCH SUB PLAN UNDER THE 2001 STOCK PLAN	For	For	Management
	6. SHAREHOLDER PROPOSAL - REQUESTING CERTAIN PROXY ACCESS BYLAW AMENDMENTS	Against	Against	Shareholder
HARMAN INTERNATIONAL INDUSTRIES, INC. 413086-109 December 6, 2016	1A. ELECTION OF DIRECTOR: ADRIANE M. BROWN	For	For	Management
	1B. ELECTION OF DIRECTOR: JOHN W. DIERCKSEN	For	For	Management
	1C. ELECTION OF DIRECTOR: ANN M. KOROLOGOS	For	For	Management
	1D. ELECTION OF DIRECTOR: ROBERT NAIL	For	For	Management
	1E. ELECTION OF DIRECTOR: DINESH C. PALIWAL	For	For	Management
	1F. ELECTION OF DIRECTOR: ABRAHAM N. REICHENTAL	For	For	Management
	1G. ELECTION OF DIRECTOR: KENNETH M. REISS	For	For	Management
	1H. ELECTION OF DIRECTOR: HELLENE S. RUNTAGH	For	For	Management
	1I. ELECTION OF DIRECTOR: FRANK S. SKLARSKY	For	For	Management
	1J. ELECTION OF DIRECTOR: GARY G. STEEL	For	For	Management

	2. RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	For	For	Management
	3. APPROVE THE AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION AND BYLAWS TO PROVIDE THAT OUR COMPANY'S STOCKHOLDERS MAY REMOVE ANY DIRECTOR FROM OFFICE, WITH OR WITHOUT CAUSE.	For	For	Management
	4. APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION.	For	For	Management
ACUITY BRANDS, INC. 00508Y-102 January 6, 2017	1. DIRECTOR W. PATRICK BATTLE GORDON D. HARNETT ROBERT F. MCCULLOUGH DOMINIC J. PILEGGI	For All	For All	Management
	2. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	For	Management
	3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	For	Management
	4. APPROVAL OF THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	For	For	Management
	5. APPROVAL OF STOCKHOLDER PROPOSAL RELATED TO DIVIDEND POLICY (IF PROPERLY PRESENTED).	Against	Against	Stockholder
WALGREENS BOOTS ALLIANCE, INC. 931427-108 January 26, 2017	1A. ELECTION OF DIRECTOR: JANICE M. BABIAK	For	For	Management
	1B. ELECTION OF DIRECTOR: DAVID J. BRAILER	For	For	Management
	1C. ELECTION OF DIRECTOR: WILLIAM C. FOOTE	For	For	Management
	1D. ELECTION OF DIRECTOR: GINGER L. GRAHAM	For	For	Management
	1E. ELECTION OF DIRECTOR: JOHN A. LEDERER	For	For	Management
	1F. ELECTION OF DIRECTOR: DOMINIC P. MURPHY	For	For	Management
	1G. ELECTION OF DIRECTOR: STEFANO PESSINA	For	For	Management
	1H. ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	For	For	Management
	1I. ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	For	For	Management
	1J. ELECTION OF DIRECTOR: JAMES A. SKINNER	For	For	Management
	2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	For	Management
	3. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	For	For	Management
	4. APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE MEASURES UNDER THE WALGREENS BOOTS ALLIANCE, INC. AMENDED AND RESTATED 2011 CASH-BASED INCENTIVE PLAN.	For	For	Management
	5. STOCKHOLDER PROPOSAL REQUESTING CERTAIN PROXY ACCESS BY-LAW AMENDMENTS.	Against	Against	Stockholder
	6. STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE PAY & SUSTAINABILITY PERFORMANCE.	Against	Against	Stockholder
TIME WARNER, INC. 887317-303 February 15, 2017	1. ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 22, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), 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.	For	For	Management
	2. 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.	For	For	Management
	3. 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.	For	For	Management
APPLE, INC. 037833-100 February 28, 2017	1A. ELECTION OF DIRECTOR: JAMES BELL	For	For	Management
	1B. ELECTION OF DIRECTOR: TIM COOK	For	For	Management
	1C. ELECTION OF DIRECTOR: AL GORE	For	Against	Management
	1D. ELECTION OF DIRECTOR: BOB IGER	For	For	Management
	1E. ELECTION OF DIRECTOR: ANDREA JUNG	For	For	Management
	1F. ELECTION OF DIRECTOR: ART LEVINSON	For	For	Management

	1G. ELECTION OF DIRECTOR: RON SUGAR	For	For	Management
	1H. ELECTION OF DIRECTOR: SUE WAGNER	For	For	Management
	2. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	For	For	Management
	3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	For	For	Management
	4. ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION	1 Year	1 Year	Management
	5. A SHAREHOLDER PROPOSAL ENTITLED "CHARITABLE GIVING - RECIPIENTS, INTENTS AND BENEFITS"	Against	Against	Shareholder
	6. A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS	Against	Against	Shareholder
	7. A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS AMENDMENTS"	Against	Against	Shareholder
	8. A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVE COMPENSATION REFORM"	Against	Against	Shareholder
	9. A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK"	Against	Against	Shareholder
F5 NETWORKS, INC.	1A. ELECTION OF DIRECTOR: A GARY AMES	For	For	Management
315616-102	1B. ELECTION OF DIRECTOR: SANDRA E. BERGERON	For	For	Management
	1C. ELECTION OF DIRECTOR: DEBORAH L. BEVIER	For	For	Management
March 9, 2017	1D. ELECTION OF DIRECTOR: JONATHAN C. CHADWICK	For	For	Management
	1E. ELECTION OF DIRECTOR: MICHAEL L. DREYER	For	For	Management
	1F. ELECTION OF DIRECTOR: ALAN J. HIGGINSON	For	For	Management
	1G. ELECTION OF DIRECTOR: PETER S. KLEIN	For	For	Management
	1H. ELECTION OF DIRECTOR: JOHN MCADAM	For	For	Management
	1I. ELECTION OF DIRECTOR: STEPHEN M. SMITH	For	For	Management
	2. APPROVE THE F5 NETWORKS, INC. 2014 INCENTIVE PLAN AS AMENDED AND RESTATED	For	Against	Management
	3. RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	For	For	Management
	4. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	Against	Management
	5. ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON APPROVAL OF COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	1 Year	1 Year	Management
SCHLUMBERGER LIMITED	1A. ELECTION OF DIRECTOR: PETER L.S. CURRIE	For	For	Management
806857-108	1B. ELECTION OF DIRECTOR: MIGUEL M. GALUCCIO	For	For	Management
	1C. ELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKES	For	For	Management
	1D. ELECTION OF DIRECTOR: PAAL KIBSGAARD	For	For	Management
April 5, 2017	1E. ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	For	For	Management
	1F. ELECTION OF DIRECTOR: HELGE LUND	For	For	Management
	1G. ELECTION OF DIRECTOR: MICHAEL E. MARKS	For	For	Management
	1H. ELECTION OF DIRECTOR: INDRA K. NOOYI	For	For	Management
	1I. ELECTION OF DIRECTOR: LUBNA S. OLAYAN	For	For	Management
	1J. ELECTION OF DIRECTOR: LEO RAFAEL REIF	For	For	Management
	1K. ELECTION OF DIRECTOR: TORE I. SANDVOLD	For	For	Management
	1L. ELECTION OF DIRECTOR: HENRI SEYDOUX	For	For	Management
	2. TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	For	For	Management
	3. TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	1 Year	1 Year	Management
	4. TO APPROVE THE COMPANY'S 2016 FINANCIAL STATEMENTS AND THE BOARD'S 2016 DECLARATIONS OF DIVIDENDS.	For	For	Management
	5. TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	For	For	Management
	6. TO APPROVE THE ADOPTION OF THE 2017 SCHLUMBERGER OMNIBUS STOCK INCENTIVE PLAN.	For	For	Management
	7. TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE SCHLUMBERGER DISCOUNTED STOCK PURCHASE PLAN.	For	For	Management
WHIRLPOOL CORPORATION	1A. ELECTION OF DIRECTOR: SAMUEL R. ALLEN	For	For	Management
963320-106	1B. ELECTION OF DIRECTOR: MARC R. BITZER	For	For	Management
	1C. ELECTION OF DIRECTOR: GREG CREED	For	For	Management
	1D. ELECTION OF DIRECTOR: GARY T. DICAMILLO	For	For	Management
April 18, 2017	1E. ELECTION OF DIRECTOR: DIANE M. DIETZ	For	For	Management

	1F. ELECTION OF DIRECTOR: GERRI T. ELLIOTT 1G. ELECTION OF DIRECTOR: JEFF M. FETTIG 1H. ELECTION OF DIRECTOR: MICHAEL F. JOHNSTON 1I. ELECTION OF DIRECTOR: JOHN D. LIU 1J. ELECTION OF DIRECTOR: HARISH MANWANI 1K. ELECTION OF DIRECTOR: WILLIAM D. PEREZ 1L. ELECTION OF DIRECTOR: LARRY O. SPENCER 1M. ELECTION OF DIRECTOR: MICHAEL D. WHITE 2. ADVISORY VOTE TO APPROVE WHIRLPOOL'S EXECUTIVE COMPENSATION. 3. ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. 4. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	For For For For For For For For For 1 Year For	For For For For For For For For For 1 Year For	Management Management Management Management Management Management Management Management Management Management Management
SHERWIN-WILLIAMS COMPANY 824348-106 April 19, 2017	1A. ELECTION OF DIRECTOR: A. F. ANTON 1B. ELECTION OF DIRECTOR: D. F. HODNIK 1C. ELECTION OF DIRECTOR: T. G. KADIEN 1D. ELECTION OF DIRECTOR: R. J. KRAMER 1E. ELECTION OF DIRECTOR: S. J. KROPF 1F. ELECTION OF DIRECTOR: J. G. MORIKIS 1G. ELECTION OF DIRECTOR: C. A. POON 1H. ELECTION OF DIRECTOR: J. M. STROPKI 1I. ELECTION OF DIRECTOR: M. H. THAMAN 1J. ELECTION OF DIRECTOR: M. THORNTON III 1K. ELECTION OF DIRECTOR: S. H. WUNNING 2. ADVISORY APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVES. 3. ADVISORY APPROVAL OF THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVES. 4. APPROVAL OF THE 2007 EXECUTIVE ANNUAL PERFORMANCE BONUS PLAN (AMENDED AND RESTATED AS OF APRIL 19, 2017). 5. APPROVAL OF THE 2006 EQUITY AND PERFORMANCE INCENTIVE PLAN (AMENDED AND RESTATED AS OF APRIL 19, 2017). 6. RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	For For For For For For For For For For For For 1 Year For For For	For For For For For For For For For For For For 1 Year For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management
TRIMBLE, INC. 896239-100 May 2, 2017	1. DIRECTOR STEVEN W. BERGLUND MERIT E. JANOW ULF J. JOHANSSON MEAGHAN LLOYD RONALD S. NERSESIAN MARK S. PEEK NICKOLAS W. VANDE STEEG KAIGHAM (KEN) GABRIEL 2. TO HOLD AN ADVISORY VOTE ON APPROVING THE COMPENSATION FOR OUR NAMED EXECUTIVE OFFICERS. 3. TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING A VOTE ON APPROVING THE COMPENSATION FOR OUR NAMED EXECUTIVE OFFICERS. 4. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITOR OF THE COMPANY FOR THE CURRENT FISCAL YEAR ENDING DECEMBER 29, 2017. 5. TO APPROVE AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED 2002 STOCK PLAN, INCLUDING TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE BY 12,000,000. 6. TO APPROVE AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN, INCLUDING TO EXTEND THE TERM OF THE PLAN.	For All For 1 Year For For For	For All Against 1 Year For Against Against	Management Management Management Management Management Management
CHURCH & DWIGHT CO., INC. 171340-102 May 4, 2017	1A. ELECTION OF DIRECTOR: JAMES R. CRAIGIE 1B. ELECTION OF DIRECTOR: ROBERT D. LEBLANC 1C. ELECTION OF DIRECTOR: JANET S. VERGIS 2. ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. 3. AN ADVISORY VOTE TO DETERMINE THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. 4. APPROVAL OF OUR SECOND AMENDED AND RESTATED ANNUAL	For For For For 1 Year For	For For For For 1 Year For	Management Management Management Management Management Management

	INCENTIVE PLAN.			
	5. PROPOSAL TO AMEND OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 300,000,000 TO 600,000,000 SHARES.	For	For	Management
	6. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	For	For	Management
ABBVIE, INC. 00287Y-109 May 5, 2017	1. DIRECTOR ROBERT J. ALPERN EDWARD M. LIDDY MELODY B. MEYER FREDERICK H. WADDELL	For All	For All	Management
	2. RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	For	For	Management
	3. SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	For	For	Management
	4. APPROVAL OF A MANAGEMENT PROPOSAL REGARDING AMENDMENT OF THE CERTIFICATE OF INCORPORATION FOR THE ANNUAL ELECTION OF DIRECTORS	For	For	Management
	5. STOCKHOLDER PROPOSAL - TO ISSUE A REPORT ON LOBBYING	Against	Against	Stockholder
	6. STOCKHOLDER PROPOSAL - TO SEPARATE CHAIR AND CEO	Against	Against	Stockholder
LKQ CORPORATION 501889-208 May 8, 2017	1A. ELECTION OF DIRECTOR: SUKHPAL SINGH	For	For	Management
	1B. ELECTION OF DIRECTOR: A. CLINTON ALLEN	For	For	Management
	1C. ELECTION OF DIRECTOR: ROBERT M. HANSER	For	For	Management
	1D. ELECTION OF DIRECTOR: JOSEPH M. HOLSTEN	For	For	Management
	1E. ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE	For	For	Management
	1F. ELECTION OF DIRECTOR: PAUL M. MEISTER	For	For	Management
	1G. ELECTION OF DIRECTOR: JOHN F. O'BRIEN	For	For	Management
	1H. ELECTION OF DIRECTOR: GUHAN SUBRAMANIAN	For	For	Management
	1I. ELECTION OF DIRECTOR: WILLIAM M. WEBSTER	For	For	Management
	1J. ELECTION OF DIRECTOR: DOMINICK ZARCONE	For	For	Management
	2. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2017.	For	For	Management
	3. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	For	Management
	4. ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	1 Year	1 Year	Management
GILEAAD SCIENCES, INC. 375558-103 May 10, 2017	1A. ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.	For	For	Management
	1B. ELECTION OF DIRECTOR: KELLY A. KRAMER	For	For	Management
	1C. ELECTION OF DIRECTOR: KEVIN E. LOFTON	For	For	Management
	1D. ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D.	For	For	Management
	1E. ELECTION OF DIRECTOR: JOHN F. MILLIGAN	For	For	Management
	1F. ELECTION OF DIRECTOR: NICHOLAS G. MOORE	For	For	Management
	1G. ELECTION OF DIRECTOR: RICHARD J. WHITLEY	For	For	Management
	1H. ELECTION OF DIRECTOR: GAYLE E. WILSON	For	For	Management
	1I. ELECTION OF DIRECTOR: PER WOLD-OLSEN	For	For	Management
	2. RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	For	Management
	3. RESTATEMENT OF THE GILEAD SCIENCES, INC. 2004 EQUITY INCENTIVE PLAN.	For	For	Management
	4. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	For	Management
	5. ADVISORY VOTE AS TO THE FREQUENCY OF FUTURE ADVISORY SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	1 Year	1 Year	Management
	6. STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Against	Against	Stockholder
	7. STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Against	Against	Stockholder
ON SEMICONDUCTOR CORPORATION 682189-105 May 17, 2017	1.1 ELECTION OF DIRECTOR: ATSUSHI ABE	For	For	Management
	1.2 ELECTION OF DIRECTOR: ALAN CAMPBELL	For	For	Management
	1.3 ELECTION OF DIRECTOR: CURTIS J. CRAWFORD, PH.D.	For	For	Management
	1.4 ELECTION OF DIRECTOR: GILLES DELFASSY	For	For	Management
	1.5 ELECTION OF DIRECTOR: EMMANUEL T. HERNANDEZ	For	For	Management
	1.6 ELECTION OF DIRECTOR: KEITH D. JACKSON	For	For	Management

	1.7 ELECTION OF DIRECTOR: PAUL A. MASCARENAS	For	For	Management
	1.8 ELECTION OF DIRECTOR: DARYL A. OSTRANDER, PH.D.	For	For	Management
	1.9 ELECTION OF DIRECTOR: TERESA M. RESSEL	For	For	Management
	2. TO VOTE ON AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	For	Against	Management
	3. TO HOLD AN ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	1 Year	1 Year	Management
	4. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR.	For	For	Management
	5. TO APPROVE AN AMENDMENT TO THE ON SEMICONDUCTOR CORPORATION AMENDED AND RESTATED STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK ISSUABLE THEREUNDER BY 27,900,000 SHARES AND TO EFFECT CERTAIN OTHER CHANGES TO SUCH PLAN.	For	Against	Management
	6. TO APPROVE AN AMENDMENT TO THE ON SEMICONDUCTOR CORPORATION 2000 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE CUMULATIVE TOTAL NUMBER OF SHARES OF COMMON STOCK ISSUABLE THEREUNDER FROM 23,500,000 TO 28,500,000.	For	Against	Management
	7. TO ADOPT AND APPROVE AN AMENDMENT TO THE ON SEMICONDUCTOR CORPORATION CERTIFICATE OF INCORPORATION TO ELIMINATE CERTAIN RESTRICTIONS ON REMOVAL OF DIRECTORS.	For	For	Management
	8. TO ADOPT AND APPROVE AN AMENDMENT TO THE ON SEMICONDUCTOR CORPORATION CERTIFICATE OF INCORPORATION TO INCREASE THE CUMULATIVE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 750,000,000 SHARES TO 1,250,000,000 SHARES.	For	Against	Management
SOUTHWEST AIRLINES CO. 844741-108 May 17, 2017	1A. ELECTION OF DIRECTOR: DAVID W. BIEGLER	For	For	Management
	1B. ELECTION OF DIRECTOR: J. VERONICA BIGGINS	For	For	Management
	1C. ELECTION OF DIRECTOR: DOUGLAS H. BROOKS	For	For	Management
	1D. ELECTION OF DIRECTOR: WILLIAM H. CUNNINGHAM	For	For	Management
	1E. ELECTION OF DIRECTOR: JOHN G. DENISON	For	For	Management
	1F. ELECTION OF DIRECTOR: THOMAS W. GILLIGAN	For	For	Management
	1G. ELECTION OF DIRECTOR: GARY C. KELLY	For	For	Management
	1H. ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	For	For	Management
	1I. ELECTION OF DIRECTOR: NANCY B. LOEFFLER	For	For	Management
	1J. ELECTION OF DIRECTOR: JOHN T. MONTFORD	For	For	Management
	1K. ELECTION OF DIRECTOR: RON RICKS	For	For	Management
	2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	For	Management
	3. ADVISORY VOTE ON FREQUENCY OF VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	1 Year	1 Year	Management
	4. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	For	For	Management
THERMO FISHER SCIENTIFIC, INC. 883556-102 May 17, 2017	1A. ELECTION OF DIRECTOR: MARC N. CASPER	For	For	Management
	1B. ELECTION OF DIRECTOR: NELSON J. CHAI	For	For	Management
	1C. ELECTION OF DIRECTOR: C. MARTIN HARRIS	For	For	Management
	1D. ELECTION OF DIRECTOR: TYLER JACKS	For	For	Management
	1E. ELECTION OF DIRECTOR: JUDY C. LEWENT	For	For	Management
	1F. ELECTION OF DIRECTOR: THOMAS J. LYNCH	For	For	Management
	1G. ELECTION OF DIRECTOR: JIM P. MANZI	For	For	Management
	1H. ELECTION OF DIRECTOR: WILLIAM G. PARRETT	For	For	Management
	1I. ELECTION OF DIRECTOR: LARS R. SORENSEN	For	For	Management
	1J. ELECTION OF DIRECTOR: SCOTT M. SPERLING	For	For	Management
	1K. ELECTION OF DIRECTOR: ELAINE S. ULLIAN	For	For	Management
	1L. ELECTION OF DIRECTOR: DION J. WEISLER	For	For	Management
	2. AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	For	Management
	3. AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES.	1 Year	1 Year	Management
	4. RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2017.	For	For	Management
CHUBB LIMITED H1467J-1004	1 APPROVAL OF THE MANAGEMENT REPORT, STAND ALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF	For	For	Management

	CHUBB LIMITED FOR THE YEAR ENDED DECEMBER 31, 2016			
May 18, 2017	2A ALLOCATION OF DISPOSABLE PROFIT	For	For	Management
	2B DISTRIBUTION OF A DIVIDEND OUT OF LEGAL RESERVES (BY WAY OF RELEASE AND ALLOCATION TO A DIVIDEND RESERVE)	For	For	Management
	3 DISCHARGE OF THE BOARD OF DIRECTORS	For	For	Management
	4A ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR	For	For	Management
	4B RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP (UNITED STATES) AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF U.S. SECURITIES LAW REPORTING	For	For	Management
	4C ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDIT FIRM	For	For	Management
	5A ELECTION OF DIRECTOR: EVAN G. GREENBERG	For	For	Management
	5B ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ	For	For	Management
	5C ELECTION OF DIRECTOR: MICHAEL G. ATIEH	For	For	Management
	5D LECTION OF DIRECTOR: SHEILA P. BURKE	For	For	Management
	5E ELECTION OF DIRECTOR: JAMES I. CASH	For	For	Management
	5F ELECTION OF DIRECTOR: MARY CIRILLO	For	For	Management
	5G ELECTION OF DIRECTOR: MICHAEL P. CONNORS	For	For	Management
	5H ELECTION OF DIRECTOR: JOHN A. EDWARDSON	For	For	Management
	5I ELECTION OF DIRECTOR: LEO F. MULLIN	For	For	Management
	5J ELECTION OF DIRECTOR: KIMBERLY A. ROSS	For	For	Management
	5K ELECTION OF DIRECTOR: ROBERT W. SCULLY	For	For	Management
	5L ELECTION OF DIRECTOR: EUGENE B. SHANKS, JR.	For	For	Management
	5M ELECTION OF DIRECTOR: THEODORE E. SHASTA	For	For	Management
	5N ELECTION OF DIRECTOR: DAVID H. SIDWELL	For	For	Management
	5O ELECTION OF DIRECTOR: OLIVIER STEIMER	For	For	Management
	5P ELECTION OF DIRECTOR: JAMES M. ZIMMERMAN	For	For	Management
	6 ELECTION OF EVAN G. GREENBERG AS CHAIRMAN OF THE BOARD OF DIRECTORS	For	For	Management
	7A ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MICHAEL P. CONNORS	For	For	Management
	7B ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MARY CIRILLO	For	For	Management
	7C ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ	For	For	Management
	7D ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT W. SCULLY	For	For	Management
	7E ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: JAMES M. ZIMMERMAN	For	For	Management
	8 ELECTION OF HOMBURGER AG AS INDEPENDENT PROXY	For	For	Management
	9 APPROVAL OF AMENDED AND RESTATED CHUBB LIMITED EMPLOYEE STOCK PURCHASE PLAN	For	For	Management
	10A COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING	For	For	Management
	10B COMPENSATION OF EXECUTIVE MANAGEMENT FOR THE NEXT CALENDAR YEAR	For	For	Management
	11 ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS	For	For	Management
	12 ADVISORY VOTE ON FREQUENCY OF SUBMISSION OF THE ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS	1 Year	1 Year	Management
	13 IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK "FOR " TO VOTE IN ACCORDANCE WITH THE POSITION OF OUR BOARD OF DIRECTORS, MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS, MARK "ABSTAIN" TO ABSTAIN.	For	For	Management
ROYAL CARIBBEAN CRUISES, LTD. V7780T-103	1A. ELECTION OF DIRECTOR: JOHN F. BROCK	For	For	Management
	1B. ELECTION OF DIRECTOR: RICHARD D. FAIN	For	For	Management
	1C. ELECTION OF DIRECTOR: WILLIAM L. KIMSEY	For	For	Management
	1D. ELECTION OF DIRECTOR: MARITZA G. MONTIEL	For	For	Management
May 22, 2017	1E. ELECTION OF DIRECTOR: ANN S. MOORE	For	For	Management
	1F. ELECTION OF DIRECTOR: EYAL M. OFER	For	For	Management
	1G. ELECTION OF DIRECTOR: THOMAS J. PRITZKER	For	For	Management
	1H. ELECTION OF DIRECTOR: WILLIAM K. REILLY	For	For	Management
	1I. ELECTION OF DIRECTOR: BERNT REITAN	For	For	Management
	1J. ELECTION OF DIRECTOR: VAGN O. SORENSEN	For	For	Management

	1K. ELECTION OF DIRECTOR: DONALD THOMPSON	For	For	Management
	1L. ELECTION OF DIRECTOR: ARNE ALEXANDER WILHELMSEN	For	For	Management
	2. ADVISORY APPROVAL OF THE COMPANY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS.	For	For	Management
	3. ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	1 Year	1 Year	Management
	4. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	For	For	Management
AMAZON.COM, INC.	1A. ELECTION OF DIRECTOR: JEFFREY P. BEZOS	For	For	Management
023135-106	1B. ELECTION OF DIRECTOR: TOM A. ALBERG	For	For	Management
	1C. ELECTION OF DIRECTOR: JOHN SEELY BROWN	For	For	Management
May 23, 2017	1D. ELECTION OF DIRECTOR: JAMIE S. GORELICK	For	For	Management
	1E. ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	For	For	Management
	1F. ELECTION OF DIRECTOR: JUDITH A. MCGRATH	For	For	Management
	1G. ELECTION OF DIRECTOR: JONATHAN J. RUBENSTEIN	For	For	Management
	1H. ELECTION OF DIRECTOR: THOMAS O. RYDER	For	For	Management
	1I. ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	For	For	Management
	1J. ELECTION OF DIRECTOR: WENDELL P. WEEKS	For	For	Management
	2. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	For	For	Management
	3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	For	For	Management
	4. ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	3 Years	1 Year	Management
	5. APPROVAL OF THE COMPANY'S 1997 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED	For	For	Management
	6. SHAREHOLDER PROPOSAL REGARDING A REPORT ON USE OF CRIMINAL BACKGROUND CHECKS IN HIRING DECISIONS	Against	Against	Shareholder
	7. SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY AS AN EXECUTIVE COMPENSATION PERFORMANCE MEASURE	Against	Against	Shareholder
	8. SHAREHOLDER PROPOSAL REGARDING VOTE-COUNTING PRACTICES FOR SHAREHOLDER PROPOSALS	Against	Against	Shareholder
ROBERT HALF INTERNATIONAL, INC.	1. DIRECTOR	For All	For All	Management
770323-103	HAROLD M. MESSMER, JR.			
	MARC H. MORIAL			
	BARBARA J. NOVOGRADAC			
	ROBERT J. PACE			
May 24, 2017	FREDERICK A. RICHMAN			
	M. KEITH WADDELL			
	2. RATIFICATION OF APPOINTMENT OF AUDITOR.	For	For	Management
	3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	For	For	Management
	4. ADVISORY VOTE TO DETERMINE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	1 Year	1 Year	Management
UNITEDHEALTH GROUP, INC.	1A. ELECTION OF DIRECTOR: WILLIAM C. BALLARD	For	For	Management
91324P-102	1B. ELECTION OF DIRECTOR: RICHARD T. BURKE	For	For	Management
	1C. ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	For	For	Management
	1D. ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	For	For	Management
June 5, 2017	1E. ELECTION OF DIRECTOR: MICHELE J. HOOPER	For	For	Management
	1F. ELECTION OF DIRECTOR: RODGER A. LAWSON	For	For	Management
	1G. ELECTION OF DIRECTOR: GLENN M. RENWICK	For	For	Management
	1H. ELECTION OF DIRECTOR: KENNETH I. SHINE, M. D.	For	For	Management
	1I. ELECTION OF DIRECTOR: GAIL R. WILENSKY	For	For	Management
	2. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	For	For	Management
	3. ADVISORY APPROVAL OF THE FREQUENCY OF HOLDING FUTURE SAY-ON-PAY VOTES.	1 Year	1 Year	Management
	4. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017.	For	For	Management
	5. THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING ADDITIONAL LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	Against	Against	Shareholder
COGNIZANT TECHNOLOGY SOLUTIONS CORP.	1A. ELECTION OF DIRECTOR: ZEIN ABDALLA	For	For	Management
192446-102	1B. ELECTION OF DIRECTOR: BETSY S. ATKINS	For	For	Management
	1C. ELECTION OF DIRECTOR: MAUREEN BREAKIRON-EVANS	For	For	Management
	1D. ELECTION OF DIRECTOR: JONATHAN CHADWICK	For	For	Management

June 6, 2017	1E. ELECTION OF DIRECTOR: JOHN M. DINEEN	For	For	Management
	1F. ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	For	For	Management
	1G. ELECTION OF DIRECTOR: JOHN N. FOX, JR.	For	For	Management
	1H. ELECTION OF DIRECTOR: JOHN E. KLEIN	For	For	Management
	1I. ELECTION OF DIRECTOR: LEO S. MACKAY, JR.	For	For	Management
	1J. ELECTION OF DIRECTOR: MICHAEL PATSALOS-FOX	For	For	Management
	1K. ELECTION OF DIRECTOR: ROBERT E. WEISSMAN	For	For	Management
	2. APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	For	For	Management
	3. APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	1 Year	1 Year	Management
	4. APPROVAL OF THE COMPANY'S 2017 INCENTIVE AWARD PLAN.	For	For	Management
	5. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	For	For	Management
	6. STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE THE STEPS NECESSARY TO ELIMINATE THE SUPERMAJORITY VOTING PROVISIONS OF THE COMPANY'S CERTIFICATE OF INCORPORATION AND BY-LAWS.	For	For	Stockholder
	7. STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE THE STEPS NECESSARY TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Against	Against	Stockholder
ALPHABET, INC. 02079K-107 02079K-305 June 7, 2017	1. DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR ROGER W. FERGUSON, JR. DIANE B. GREENE JOHN L. HENNESSY ANN MATHER ALAN R. MULALLY PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN	For All	For All	Management
	2. THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	For	For	Management
	3. THE APPROVAL OF AN AMENDMENT TO ALPHABET'S 2012 STOCK PLAN TO INCREASE THE SHARE RESERVE BY 15,000,000 SHARES OF CLASS C CAPITAL STOCK.	For	For	Management
	4. THE APPROVAL OF THE 2016 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	For	For	Management
	5. THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES REGARDING COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	3 Years	1 Year	Management
	6. A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Against	For	Stockholder
	7. A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Against	For	Stockholder
	8. A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Against	For	Stockholder
	9. A STOCKHOLDER PROPOSAL REGARDING A REPORT ON GENDER PAY, IF PROPERLY PRESENTED AT THE MEETING.	Against	For	Stockholder
	10. A STOCKHOLDER PROPOSAL REGARDING A CHARITABLE CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Against	For	Stockholder
	11. A STOCKHOLDER PROPOSAL REGARDING THE IMPLEMENTATION OF "HOLY LAND PRINCIPLES," IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Stockholder
	12. A STOCKHOLDER PROPOSAL REGARDING A REPORT ON "FAKE NEWS," IF PROPERLY PRESENTED AT THE MEETING.	Against	For	Stockholder
EXPEDIA, INC.	1A. ELECTION OF DIRECTOR: SUSAN C. ATHEY	For	For	Management

30212P-303 June 13, 2017	1B. ELECTION OF DIRECTOR: A.GEORGE "SKIP" BATTLE 1C. ELECTION OF DIRECTOR: CHELSEA CLINTON 1D. ELECTION OF DIRECTOR: PAMELA L. COE 1E. ELECTION OF DIRECTOR: BARRY DILLER 1F. ELECTION OF DIRECTOR: JONATHAN L. DOLGEN 1G. ELECTION OF DIRECTOR: CRAIG A. JACOBSON 1H. ELECTION OF DIRECTOR: VICTOR A. KAUFMAN 1I. ELECTION OF DIRECTOR: PETER M. KERN 1J. ELECTION OF DIRECTOR: DARA KHOSROWSHAHI 1K. ELECTION OF DIRECTOR: JOHN C. MALONE 1L. ELECTION OF DIRECTOR: SCOTT RUDIN 1M. ELECTION OF DIRECTOR: CHRISTOPHER W. SHEAN 1N. ELECTION OF DIRECTOR: ALEXANDER VON FURSTENBERG 2. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF EXPEDIA'S NAMED EXECUTIVE OFFICERS. 3. ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF EXPEDIA'S NAMED EXECUTIVE OFFICERS. 4. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. 5. STOCKHOLDER PROPOSAL REGARDING A REPORT CONCERNING POLITICAL CONTRIBUTIONS AND EXPENDITURES, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	For For For For For For For For For For For For For For 3 Years For Against	For For For For For For For For For For For For For For 1 Year For For	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Stockholder
CELGENE CORPORATION 151020-104 June 14, 2017	1. DIRECTOR ROBERT J. HUGIN MARK J. ALLES RICHARD W BARKER D PHIL MICHAEL W. BONNEY MICHAEL D. CASEY CARRIE S. COX MICHAEL A. FRIEDMAN, MD JULIA A. HALLER, M.D. GILLA S. KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D. 2. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. 3. APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S STOCK INCENTIVE PLAN. 4. APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. 5. TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. 6. STOCKHOLDER PROPOSAL TO REQUEST A BYLAW PROVISION LIMITING MANAGEMENT'S ACCESS TO VOTE TALLIES PRIOR TO THE ANNUAL MEETING WITH RESPECT TO CERTAIN EXECUTIVE PAY MATTERS, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	For All For For For 1 Year Against	For All For Against Against 1 Year Against	Management Management Management Management Management Stockholder
DOLLAR TREE, INC. 256746-108 June 15, 2017	1A. ELECTION OF DIRECTOR: ARNOLD S. BARRON 1B. ELECTION OF DIRECTOR: GREGORY M. BRIDGEFORD 1C. ELECTION OF DIRECTOR: MACON F. BROCK, JR. 1D. ELECTION OF DIRECTOR: MARY ANNE CITRINO 1E. ELECTION OF DIRECTOR: H. RAY COMPTON 1F. ELECTION OF DIRECTOR: CONRAD M. HALL 1G. ELECTION OF DIRECTOR: LEMUEL E. LEWIS 1H. ELECTION OF DIRECTOR: BOB SASSER 1I. ELECTION OF DIRECTOR: THOMAS A. SAUNDERS III 1J. ELECTION OF DIRECTOR: THOMAS E. WHIDDON 1K. ELECTION OF DIRECTOR: CARL P. ZEITHAML 2. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS 3. TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION 4. TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For For For For For For For For For For For For 1 Year For	For For For For For For For For For For For For 1 Year For	Management Management Management Management Management Management Management Management Management Management Management Management Management Management
TIME WARNER, INC.	1A. ELECTION OF DIRECTOR: WILLIAM P. BARR	For	For	Management

887317-303 June 15, 2017	1B. ELECTION OF DIRECTOR: JEFFREY L. BEWKES 1C. ELECTION OF DIRECTOR: ROBERT C. CLARK 1D. ELECTION OF DIRECTOR: MATHIAS DöPFNER 1E. ELECTION OF DIRECTOR: JESSICA P. EINHORN 1F. ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ 1G. ELECTION OF DIRECTOR: FRED HASSAN 1H. ELECTION OF DIRECTOR: PAUL D. WACHTER 1I. ELECTION OF DIRECTOR: DEBORA C. WRIGHT 2. RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR. 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. 4. ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	For For For For For For For For For For 1 Year	For For For For For For For For For For 1 Year	Management Management Management Management Management Management Management Management Management Management Management
MASTERCARD, INC. 57636Q-104 June 27, 2017	1A. ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE 1B. ELECTION OF DIRECTOR: AJAY BANGA 1C. ELECTION OF DIRECTOR: SILVIO BARZI 1D. ELECTION OF DIRECTOR: DAVID R. CARLUCCI 1E. ELECTION OF DIRECTOR: STEVEN J. FREIBERG 1F. ELECTION OF DIRECTOR: JULIUS GENACHOWSKI 1G. ELECTION OF DIRECTOR: MERIT E. JANOW 1H. ELECTION OF DIRECTOR: NANCY J. KARCH 1I. ELECTION OF DIRECTOR: OKI MATSUMOTO 1J. ELECTION OF DIRECTOR: RIMA QURESHI 1K. ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES 1L. ELECTION OF DIRECTOR: JACKSON TAI 2. ADVISORY APPROVAL OF MASTERCARD'S EXECUTIVE COMPENSATION 3. ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION 4. RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER MASTERCARD'S 2006 LONG TERM INCENTIVE PLAN, AS AMENDED AND RESTATED, FOR 162(M) PURPOSES 5. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR MASTERCARD FOR 2017 6. CONSIDERATION OF A STOCKHOLDER PROPOSAL ON GENDER PAY EQUITY	For For For For For For For For For For For For For 1 Year For For Against	For For For For For For For For For For For For For 1 Year For For Against	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Stockholder