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

Votes Cast for the Manor Core Fund

Company Information	Proposal	Mgmt Rec.	Vote Cast	Sponsor
BE AEROSPACE, INC. 073302-101 July 28, 2016	1. DIRECTOR 1) MARY M. VANDEWEGHE 2) JAMES F. ALBAUGH 3) JOHN T. WHATES 2. SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. 3. PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	For For For	For All For For	Management Management Management
FEDEX CORPORATION 31428X-106 September 26, 2016	1A. ELECTION OF DIRECTOR: JAMES L. BARKSDALE 1B. ELECTION OF DIRECTOR: JOHN A. EDWARDSON 1C. ELECTION OF DIRECTOR: MARVIN R. ELLISON 1D. ELECTION OF DIRECTOR: JOHN C. ("CHRIS") INGLIS 1E. ELECTION OF DIRECTOR: KIMBERLY A. JABAL 1F. ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON 1G. ELECTION OF DIRECTOR: R. BRAD MARTIN 1H. ELECTION OF DIRECTOR: JOSHUA COOPER RAMO 1I. ELECTION OF DIRECTOR: SUSAN C. SCHWAB 1J. ELECTION OF DIRECTOR: FREDERICK W. SMITH 1. K. ELECTION OF DIRECTOR: DAVID P. STEINER 1L. ELECTION OF DIRECTOR: PAUL S. WALSH 2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. 3. RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. 4. STOCKHOLDER PROPOSAL REGARDING LOBBYING ACTIVITY AND EXPENDITURE REPORT. 5. STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE-COUNTING. 6. STOCKHOLDER PROPOSAL REGARDING HOLY LAND PRINCIPLES. 7. STOCKHOLDER PROPOSAL REGARDING APPLICATION OF COMPANY NONDISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS.	For For For For For For For For For For For For For For Against Against Against Against	For For For For For For For For For For For For For For Against Against Against Against	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Stockholder Stockholder Stockholder Stockholder
MICROSOFT CORPORATION 594918-104 November 30, 2016	1A. ELECTION OF DIRECTOR: WILLIAM H. GATES III 1B. ELECTION OF DIRECTOR: TERI L. LISTSTOLL 1C. ELECTION OF DIRECTOR: G. MASON MORFIT 1D. ELECTION OF DIRECTOR: SATYA NADELLA 1E. ELECTION OF DIRECTOR: CHARLES H. NOSKI 1F. ELECTION OF DIRECTOR: HELMUT PANKE 1G. ELECTION OF DIRECTOR: SANDRA E. PETERSON 1H. ELECTION OF DIRECTOR: CHARLES W. SCHARF 1I. ELECTION OF DIRECTOR: JOHN W. STANTON 1J. ELECTION OF DIRECTOR: JOHN W. THOMPSON 1K. ELECTION OF DIRECTOR: PADMASREE WARRIOR 2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION 3. RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017 4. APPROVAL OF AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION 5. APPROVAL OF FRENCH SUB PLAN UNDER THE 2001 STOCK PLAN 6. SHAREHOLDER PROPOSAL - REQUESTING CERTAIN PROXY ACCESS BYLAW AMENDMENTS	For For For For For For For For For For For For For For For Against	For For For For For For For For For For For For For For For Against	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Shareholder
MALLINCKRODT PLC G5785G-107	1A. ELECTION OF DIRECTOR: MELVIN D. BOOTH 1B. ELECTION OF DIRECTOR: DAVID R. CARLUCCI	For For	For For	Management Management

March 1, 2017	1C. ELECTION OF DIRECTOR: J. MARTIN CARROLL	For	For	Management
	1D. ELECTION OF DIRECTOR: DIANE H. GULYAS	For	For	Management
	1E. ELECTION OF DIRECTOR: JOANN A. REED	For	For	Management
	1F. ELECTION OF DIRECTOR: ANGUS C. RUSSELL	For	For	Management
	1G. ELECTION OF DIRECTOR: VIRGIL D. THOMPSON	For	For	Management
	1H. ELECTION OF DIRECTOR: MARK C. TRUDEAU	For	For	Management
	1I. ELECTION OF DIRECTOR: KNEELAND C. YOUNGBLOOD, M.D.	For	For	Management
	1J. ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	For	For	Management
	2. APPROVE, IN A NON-BINDING VOTE, THE REAPPOINTMENT OF THE INDEPENDENT AUDITORS AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.	For	For	Management
	3. APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	For	For	Management
	4. AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OR OVERSEAS MARKET PURCHASES OF COMPANY SHARES.	For	For	Management
	5. AUTHORIZE THE PRICE RANGE AT WHICH THE COMPANY CAN RE-ALLOT SHARES IT HOLDS AS TREASURY SHARES (SPECIAL RESOLUTION).	For	For	Management
	6A. AMEND THE COMPANY'S MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS (SPECIAL RESOLUTION).	For	For	Management
	6B. AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS (SPECIAL RESOLUTION).	For	For	Management
	7. APPROVE THE REDUCTION OF COMPANY CAPITAL (SPECIAL RESOLUTION).	For	For	Management
AMERISOURCEBERGEN CORPORATION 03073E-105 March 2, 2017	1A. ELECTION OF DIRECTOR: ORNELLA BARRA	For	For	Management
	1B. ELECTION OF DIRECTOR: STEVEN H. COLLIS	For	For	Management
	1C. ELECTION OF DIRECTOR: DOUGLAS R. CONANT	For	For	Management
	1D. ELECTION OF DIRECTOR: D. MARK DURCAN	For	For	Management
	1E. ELECTION OF DIRECTOR: RICHARD W. GOCHNAUER	For	For	Management
	1F. ELECTION OF DIRECTOR: LON R. GREENBERG	For	For	Management
	1G. ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	For	For	Management
	1H. ELECTION OF DIRECTOR: KATHLEEN W. HYLE	For	For	Management
	1I. ELECTION OF DIRECTOR: MICHAEL J. LONG	For	For	Management
	1J. ELECTION OF DIRECTOR: HENRY W. McGEE	For	For	Management
	2. RATIFICATION OF APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	For	For	Management
	3. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	For	Management
	4. ADVISORY VOTE ON THE FREQUENCY OF A STOCKHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	1 Year	1 Year	Management
	5. APPROVAL OF AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION SO THAT DIRECTORS MAY BE REMOVED WITH OR WITHOUT CAUSE.	For	For	Management
APPLIED MATERIALS, INC. 038222-105 March 9, 2017	1A. ELECTION OF DIRECTOR: JUDY BRUNER	For	For	Management
	1B. ELECTION OF DIRECTOR: XUN (ERIC) CHEN	For	For	Management
	1C. ELECTION OF DIRECTOR: AART J. DE GEUS	For	For	Management
	1D. ELECTION OF DIRECTOR: GARY E. DICKERSON	For	For	Management
	1E. ELECTION OF DIRECTOR: STEPHEN R. FORREST	For	For	Management
	1F. ELECTION OF DIRECTOR: THOMAS J. IANNOTTI	For	For	Management
	1G. ELECTION OF DIRECTOR: ALEXANDER A. KARSNER	For	For	Management
	1H. ELECTION OF DIRECTOR: ADRIANNA C. MA	For	For	Management
	1I. ELECTION OF DIRECTOR: DENNIS D. POWELL	For	For	Management
	2. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF APPLIED MATERIALS' NAMED EXECUTIVE OFFICERS FOR FISCAL YEAR 2016.	For	For	Management
	3. APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	1 Year	1 Year	Management
	4. APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR PURPOSES OF SECTION 162(M) AND AN ANNUAL LIMIT ON AWARDS TO NON-EMPLOYEE DIRECTORS UNDER THE AMENDED AND RESTATED EMPLOYEE STOCK INCENTIVE	For	For	Management

	PLAN.			
	5. APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR PURPOSES OF SECTION 162(M) UNDER THE AMENDED AND RESTATED SENIOR EXECUTIVE BONUS PLAN.	For	For	Management
	6. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	For	For	Management
CARNIVAL CORPORATION 143658-300 April 5, 2017	1. TO RE-ELECT MICKY ARISON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	For	For	Management
	2. TO RE-ELECT SIR JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	For	For	Management
	3. TO ELECT HELEN DEEBLE AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	For	For	Management
	4. TO RE-ELECT ARNOLD W. DONALD AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	For	For	Management
	5. TO RE-ELECT RICHARD J. GLASIER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	For	For	Management
	6. TO RE-ELECT DEBRA KELLY-ENNIS AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	For	For	Management
	7. TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	For	For	Management
	8. TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	For	For	Management
	9. TO RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	For	For	Management
	10. TO RE-ELECT RANDALL J. WEISENBURGER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	For	For	Management
	11. TO HOLD A (NON-BINDING) ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO U.S. COMPANIES).	For	For	Management
	12. TO HOLD A (NON-BINDING) ADVISORY VOTE TO DETERMINE HOW FREQUENTLY THE SHAREHOLDERS OF CARNIVAL CORPORATION & PLC SHOULD BE PROVIDED WITH A NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO U.S. COMPANIES).	1 Year	1 Year	Management
	13. TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT (OTHER THAN THE CARNIVAL PLC DIRECTORS' REMUNERATION POLICY SET OUT IN SECTION B OF PART II OF THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT) (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	For	For	Management
	14. TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION POLICY SET OUT IN SECTION B OF PART II OF THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	For	For	Management
	15. TO RE-APPOINT THE UK FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF THE U.S. FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION.	For	For	Management
	16. TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC.	For	For	Management
	17. TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2016 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	For	For	Management
	18. TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES).	For	For	Management
	19. TO APPROVE THE DISAPPLICATION OF PREEMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY	For	For	Management

	PRACTICE FOR UK COMPANIES). 20. TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES DESIRING TO IMPLEMENT SHARE BUY BACK PROGRAMS).	For	For	Management
AES CORPORATION 00130H-105 April 20, 2017	1A. ELECTION OF DIRECTOR: ANDRES R. GLUSKI 1B. ELECTION OF DIRECTOR: CHARLES L. HARRINGTON 1C. ELECTION OF DIRECTOR: KRISTINA M. JOHNSON 1D. ELECTION OF DIRECTOR: TARUN KHANNA 1E. ELECTION OF DIRECTOR: HOLLY K. KOEPPEL 1F. ELECTION OF DIRECTOR: JAMES H. MILLER 1G. ELECTION OF DIRECTOR: JOHN B. MORSE, JR. 1H. ELECTION OF DIRECTOR: MOISES NAIM 1I. ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI 2. TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. 3. TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION. 4. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR 2017. 5. IF PROPERLY PRESENTED, A NONBINDING STOCKHOLDER PROPOSAL SEEKING AMENDMENTS TO AES' CURRENT PROXY ACCESS BY-LAWS. 6. IF PROPERLY PRESENTED, A NONBINDING STOCKHOLDER PROPOSAL SEEKING A REPORT ON COMPANY POLICIES AND TECHNOLOGICAL ADVANCES THROUGH THE YEAR 2040.	For For For For For For For For For For 1 Year For Against Against	For For For For For For For For For For 1 Year For Against Against	Management Management Management Management Management Management Management Management Management Management Management Management Stockholder Stockholder
PNC FINANCIAL SERVICES GROUP, INC. 693475-105 April 25, 2017	1A. ELECTION OF DIRECTOR: CHARLES E. BUNCH 1B. ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE 1C. ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK 1D. ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN 1E. ELECTION OF DIRECTOR: DANIEL R. HESSE 1F. ELECTION OF DIRECTOR: KAY COLES JAMES 1G. ELECTION OF DIRECTOR: RICHARD B. KELSON 1H. ELECTION OF DIRECTOR: JANE G. PEPPER 1I. ELECTION OF DIRECTOR: DONALD J. SHEPARD 1J. ELECTION OF DIRECTOR: LORENE K. STEFFES 1K. ELECTION OF DIRECTOR: DENNIS F. STRIGL 1L. ELECTION OF DIRECTOR: MICHAEL J. WARD 1M. ELECTION OF DIRECTOR: GREGORY D. WASSON 2. RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. 4. RECOMMENDATION FOR THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. 5. A SHAREHOLDER PROPOSAL REQUESTING A DIVERSITY REPORT WITH SPECIFIC ADDITIONAL DISCLOSURE, INCLUDING EEOC-DEFINED METRICS.	For For For For For For For For For For For For For For For 1 Year Against	For For For For For For For For For For For For For For For 1 Year Against	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Shareholder
AVERY DENNISON CORPORATION 053611-109 April 27, 2017	1A. ELECTION OF DIRECTOR: BRADLEY ALFORD 1B. ELECTION OF DIRECTOR: ANTHONY ANDERSON 1C. ELECTION OF DIRECTOR: PETER BARKER 1D. ELECTION OF DIRECTOR: MITCHELL BUTIER 1E. ELECTION OF DIRECTOR: KEN HICKS 1F. ELECTION OF DIRECTOR: ANDRES LOPEZ 1G. ELECTION OF DIRECTOR: DAVID PYOTT 1H. ELECTION OF DIRECTOR: DEAN SCARBOROUGH 1I. ELECTION OF DIRECTOR: PATRICK SIEWERT 1J. ELECTION OF DIRECTOR: JULIA STEWART 1K. ELECTION OF DIRECTOR: MARTHA SULLIVAN 2. APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION. 3. APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. 4. APPROVAL OF THE 2017 INCENTIVE AWARD PLAN.	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 Management

	5. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	For	For	Management
BAKER HUGHES INCORPORATED 057224-107 April 27, 2017	1A. ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	For	For	Management
	1B. ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	For	For	Management
	1C. ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD	For	For	Management
	1D. ELECTION OF DIRECTOR: WILLIAM H. EASTER III	For	For	Management
	1E. ELECTION OF DIRECTOR: LYNN L. ELSENHANS	For	For	Management
	1F. ELECTION OF DIRECTOR: ANTHONY G. FERNANDES	For	For	Management
	1G. ELECTION OF DIRECTOR: CLAIRE W. GARGALLI	For	For	Management
	1H. ELECTION OF DIRECTOR: PIERRE H. JUNGELS	For	For	Management
	1I. ELECTION OF DIRECTOR: JAMES A. LASH	For	For	Management
	1J. ELECTION OF DIRECTOR: J. LARRY NICHOLS	For	For	Management
	1K. ELECTION OF DIRECTOR: JAMES W. STEWART	For	For	Management
	1.L. ELECTION OF DIRECTOR: CHARLES L. WATSON	For	For	Management
	2. AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	For	For	Management
	3. AN ADVISORY VOTE ON THE FREQUENCY OF THE HOLDING OF AN ADVISORY VOTE ON THE EXECUTIVE COMPENSATION.	1 Year	1 Year	Management
	4. THE RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	For	For	Management
	5. A STOCKHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD FOR ALL NONBINDING STOCKHOLDER PROPOSALS.	Against	Against	Stockholder
AT & T, INC. 00206R-102 April 28, 2017	1A. ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	For	For	Management
	1B. ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR.	For	For	Management
	1C. ELECTION OF DIRECTOR: RICHARD W. FISHER	For	For	Management
	1D. ELECTION OF DIRECTOR: SCOTT T. FORD	For	For	Management
	1E. ELECTION OF DIRECTOR: GLENN H. HUTCHINS	For	For	Management
	1F. ELECTION OF DIRECTOR: WILLIAM E. KENNARD	For	For	Management
	1G. ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	For	For	Management
	1H. ELECTION OF DIRECTOR: BETH E. MOONEY	For	For	Management
	1I. ELECTION OF DIRECTOR: JOYCE M. ROCHE	For	For	Management
	1J. ELECTION OF DIRECTOR: MATTHEW K. ROSE	For	For	Management
	1K. ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	For	For	Management
	1.L. ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	For	For	Management
	1M. ELECTION OF DIRECTOR: GEOFFREY Y. YANG	For	For	Management
	2. RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	For	For	Management
	3. ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	For	For	Management
	4. ADVISORY APPROVAL OF FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION	1 Year	1 Year	Management
	5. PREPARE POLITICAL SPENDING REPORT.	Against	Against	Stockholder
	6. PREPARE LOBBYING REPORT.	Against	Against	Stockholder
	7. MODIFY PROXY ACCESS REQUIREMENTS.	Against	Against	Stockholder
	8. REDUCE VOTE REQUIRED FOR WRITTEN CONSENT.	Against	Against	Stockholder
FORTUNE BRANDS HOME & SECURITY, INC. 34964C-106 May 2, 2017	1A. ELECTION OF DIRECTOR: A. D. DAVID MACKAY	For	For	Management
	1B. ELECTION OF DIRECTOR: DAVID M. THOMAS	For	For	Management
	1C. ELECTION OF DIRECTOR: NORMAN H. WESLEY	For	For	Management
	2. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	For	For	Management
	3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	For	Management
PEPSICO, INC. 713448-108 May 3, 2017	1A. ELECTION OF DIRECTOR: SHONA L. BROWN	For	For	Management
	1B. ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	For	For	Management
	1C. ELECTION OF DIRECTOR: CESAR CONDE	For	For	Management
	1D. ELECTION OF DIRECTOR: IAN M. COOK	For	For	Management
	1E. ELECTION OF DIRECTOR: DINA DUBLON	For	For	Management
	1F. ELECTION OF DIRECTOR: RONA A. FAIRHEAD	For	For	Management
	1G. ELECTION OF DIRECTOR: RICHARD W. FISHER	For	For	Management
	1H. ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	For	For	Management
	1I. ELECTION OF DIRECTOR: INDRA K. NOOYI	For	For	Management
	1J. ELECTION OF DIRECTOR: DAVID C. PAGE	For	For	Management
	1K. ELECTION OF DIRECTOR: ROBERT C. POHLAD	For	For	Management
	1.L. ELECTION OF DIRECTOR: DANIEL VASELLA	For	For	Management
	1M. ELECTION OF DIRECTOR: DARREN WALKER	For	For	Management

	1N. ELECTION OF DIRECTOR: ALBERTO WEISSER	For	For	Management
	2. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	For	For	Management
	3. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	For	For	Management
	4. ADVISORY VOTE ON FREQUENCY OF FUTURE SHAREHOLDER ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	1 Year	1 Year	Management
	5. REPORT REGARDING PESTICIDE POLLUTION.	Against	Against	Management
	6. IMPLEMENTATION OF HOLY LAND PRINCIPLES.	Against	Against	Management
VALERO ENERGY CORPORATION	1A. ELECTION OF DIRECTOR: H. PAULETT EBERHART	For	For	Management
91913Y-100	1B. ELECTION OF DIRECTOR: JOSEPH W. GORDER	For	For	Management
	1C. ELECTION OF DIRECTOR: KIMBERLY S. GREENE	For	For	Management
	1D. ELECTION OF DIRECTOR: DEBORAH P. MAJORAS	For	For	Management
May 3, 2017	1E. ELECTION OF DIRECTOR: DONALD L. NICKLES	For	For	Management
	1F. ELECTION OF DIRECTOR: PHILIP J. PFEIFFER	For	For	Management
	1G. ELECTION OF DIRECTOR: ROBERT A. PROFUSEK	For	For	Management
	1H. ELECTION OF DIRECTOR: SUSAN KAUFMAN	For	For	Management
	1I. ELECTION OF DIRECTOR: STEPHEN M. WATERS	For	For	Management
	1J. ELECTION OF DIRECTOR: RANDALL J. WEISENBURGER	For	For	Management
	1K. ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	For	For	Management
	2. RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	For	For	Management
	3. APPROVE, BY NON-BINDING VOTE, THE 2016 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	For	Management
	4. ADVISORY VOTE TO RECOMMEND THE FREQUENCY OF STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION.	1 Year	1 Year	Management
ALLERGAN PLC	1A. ELECTION OF DIRECTOR: NESLI BASGOZ, M.D.	For	For	Management
G0177J-108	1B. ELECTION OF DIRECTOR: PAUL M. BISARO	For	For	Management
	1C. ELECTION OF DIRECTOR: JAMES H. BLOEM	For	For	Management
May 4, 2017	1D. ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE	For	For	Management
	1E. ELECTION OF DIRECTOR: ADRIANE M. BROWN	For	For	Management
	1F. ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	For	For	Management
	1G. ELECTION OF DIRECTOR: CATHERINE M. KLEMA	For	For	Management
	1H. ELECTION OF DIRECTOR: PETER J. MCDONNELL	For	For	Management
	1I. ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN	For	For	Management
	1J. ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	For	For	Management
	1K. ELECTION OF DIRECTOR: RONALD R. TAYLOR	For	For	Management
	1.L. ELECTION OF DIRECTOR:FRED G. WEISS	For	For	Management
	2. TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	For	For	Management
	3. TO RECOMMEND, IN A NON-BINDING VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	1 Year	1 Year	Management
	4. TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH ITS AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE PRICEWATERHOUSECOOPERS LLP'S REMUNERATION.	For	For	Management
	5. TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR THE PURPOSES OF SECTION 162(M) UNDER THE ALLERGAN PLC 2017 ANNUAL INCENTIVE COMPENSATION PLAN.	For	For	Management
	6. TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Shareholder
PENTAIR PLC	1A. ELECTION OF DIRECTOR: GLYNIS A. BRYAN	For	For	Management
G7S00T-104	1B. ELECTION OF DIRECTOR: JERRY W. BURRIS	For	For	Management
	1C. ELECTION OF DIRECTOR: CAROL ANTHONY (JOHN) DAVIDSON	For	For	Management
May 9, 2017	1D. ELECTION OF DIRECTOR: JACQUES ESCULIER	For	For	Management
	1E. ELECTION OF DIRECTOR: EDWARD P. GARDEN	For	For	Management
	1F. ELECTION OF DIRECTOR: T. MICHAEL GLENN	For	For	Management
	1G. ELECTION OF DIRECTOR: DAVID H.Y. HO	For	For	Management

	1H. ELECTION OF DIRECTOR: RANDALL J. HOGAN	For	For	Management
	1I. ELECTION OF DIRECTOR: DAVID A. JONES	For	For	Management
	1J. ELECTION OF DIRECTOR: RONALD L. MERRIMAN	For	For	Management
	1K. ELECTION OF DIRECTOR: WILLIAM T. MONAHAN	For	For	Management
	1.L. ELECTION OF DIRECTOR: BILLIE IDA WILLIAMSON	For	For	Management
	2. TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	For	For	Management
	3. TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	1 Year	1 Year	Management
	4. TO RATIFY, BY NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF PENTAIR PLC AND TO AUTHORIZE, BY BINDING VOTE, THE AUDIT AND FINANCE COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.	For	For	Management
	5. TO AUTHORIZE THE PRICE RANGE AT WHICH PENTAIR PLC CAN RE-ALLOT SHARES IT HOLDS AS TREASURY SHARES UNDER IRISH LAW. (SPECIAL RESOLUTION)	For	For	Management
	6. TO APPROVE AMENDMENTS TO PENTAIR PLC'S ARTICLES OF ASSOCIATION TO IMPLEMENT PROXY ACCESS. (SPECIAL RESOLUTION)	For	For	Management
CVS HEALTH CORPORATION 126650-100 May 10, 2017	1A. ELECTION OF DIRECTOR: RICHARD M. BRACKEN	For	For	Management
	1B. ELECTION OF DIRECTOR: C. DAVID BROWN II	For	For	Management
	1C. ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX	For	For	Management
	1D. ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	For	For	Management
	1E. ELECTION OF DIRECTOR: DAVID W. DORMAN	For	For	Management
	1F. ELECTION OF DIRECTOR: ANNE M. FINUCANE	For	For	Management
	1G. ELECTION OF DIRECTOR: LARRY J. MERLO	For	For	Management
	1H. ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	For	For	Management
	1I. ELECTION OF DIRECTOR: MARY L. SCHAPIRO	For	For	Management
	1J. ELECTION OF DIRECTOR: RICHARD J. SWIFT	For	For	Management
	1K. ELECTION OF DIRECTOR: WILLIAM C. WELDON	For	For	Management
	1.L. ELECTION OF DIRECTOR: TONY L. WHITE	For	For	Management
	2. PROPOSAL TO RATIFY INDEPENDENT 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. TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	1 Year	1 Year	Management
	5. PROPOSAL TO APPROVE THE 2017 INCENTIVE COMPENSATION PLAN.	For	For	Management
	6. STOCKHOLDER PROPOSAL REGARDING THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF STOCKHOLDERS.	Against	Against	Stockholder
	7. STOCKHOLDER PROPOSAL REGARDING A REPORT ON EXECUTIVE PAY.	Against	Against	Stockholder
	8. STOCKHOLDER PROPOSAL REGARDING A REPORT ON RENEWABLE ENERGY TARGETS.	Against	Against	Stockholder
SKYWORKS SOLUTIONS, INC. 83088M-102 May 10, 2017	1A. ELECTION OF DIRECTOR: DAVID J. ALDRICH	For	For	Management
	1B. ELECTION OF DIRECTOR: KEVIN L. BEEBE	For	For	Management
	1C. ELECTION OF DIRECTOR: TIMOTHY R. FUREY	For	For	Management
	1D. ELECTION OF DIRECTOR: LIAM K. GRIFFIN	For	For	Management
	1E. ELECTION OF DIRECTOR: BALAKRISHNAN S. IYER	For	For	Management
	1F. ELECTION OF DIRECTOR: CHRISTINE KING	For	For	Management
	1G. ELECTION OF DIRECTOR: DAVID P. MCGLADE	For	For	Management
	1H. ELECTION OF DIRECTOR: DAVID J. MCLACHLAN	For	For	Management
	1I. ELECTION OF DIRECTOR: ROBERT A. SCHRIESHEIM	For	For	Management
	2. TO RATIFY THE SELECTION BY THE COMPANY'S AUDIT COMMITTEE OF KPMG ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	For	For	Management
	3. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT.	For	For	Management
	4. TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	1 Year	1 Year	Management
DISCOVER FINANCIAL	1A. ELECTION OF DIRECTOR: JEFFREY S. ARONIN	For	For	Management

SERVICES 254709-108 May 11, 2017	1B. ELECTION OF DIRECTOR: MARY K. BUSH 1C. ELECTION OF DIRECTOR: GREGORY C. CASE 1D. ELECTION OF DIRECTOR: CANDACE H. DUNCAN 1E. ELECTION OF DIRECTOR: JOSEPH F. EAZOR 1F. ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN 1G. ELECTION OF DIRECTOR: RICHARD H. LENNY 1H. ELECTION OF DIRECTOR: THOMAS G. MAHERAS 1I. ELECTION OF DIRECTOR: MICHAEL H. MOSKOW 1J. ELECTION OF DIRECTOR: DAVID W. NELMS 1K. ELECTION OF DIRECTOR: MARK A. THIERER 1.L. ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH 2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. 3. ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. 4. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE 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
NUCOR CORPORATION 670346-105 May 11, 2017	1. DIRECTOR 1) PATRICK J. DEMPSEY 2) JOHN J. FERRIOLA 3) GREGORY J. HAYES 4) VICTORIA F. HAYNES PH.D. 5) BERNARD L. KASRIEL 6) CHRISTOPHER J. KEARNEY 7) LAURETTE T. KOELLNER 8) JOHN H. WALKER 2. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017 3. APPROVAL, ON AN ADVISORY BASIS, OF NUCOR'S NAMED EXECUTIVE OFFICER COMPENSATION IN 2016 4. ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NUCOR'S NAMED EXECUTIVE OFFICER COMPENSATION 5. STOCKHOLDER PROPOSAL REGARDING NUCOR'S LOBBYING AND CORPORATE SPENDING ON POLITICAL CONTRIBUTIONS 6. STOCKHOLDER PROPOSAL REGARDING GREENHOUSE GAS (GHG) EMISSIONS	For All For For 3 Years Against Against	For All For For 3 Years Against Against	Management Management Management Management Stockholder Stockholder
OCCIDENTAL PETROLEUM CORPORATION 674599-105 May 12, 2017	1A. ELECTION OF DIRECTOR: SPENCER ABRAHAM 1B. ELECTION OF DIRECTOR: HOWARD I. ATKINS 1C. ELECTION OF DIRECTOR: EUGENE L. BATCHELDER 1D. ELECTION OF DIRECTOR: JOHN E. FEICK 1E. ELECTION OF DIRECTOR: MARGARET M. FORAN 1F. ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ 1G. ELECTION OF DIRECTOR: VICKI HOLLUB 1H. ELECTION OF DIRECTOR: WILLIAM R. KLESSE 1I. ELECTION OF DIRECTOR: JACK B. MOORE 1J. ELECTION OF DIRECTOR: AVEDICK B. POLADIAN 1K. ELECTION OF DIRECTOR: ELISSE B. WALTER 2. ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION 3. ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES APPROVING EXECUTIVE COMPENSATION 4. RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS 5. CLIMATE CHANGE ASSESSMENT REPORT 6. LOWER THRESHOLD TO CALL SPECIAL SHAREOWNER MEETINGS 7. METHANE EMISSIONS AND FLARING TARGETS 8. POLITICAL CONTRIBUTIONS AND EXPENDITURES REPORT	For For For For For For For For For For For For 1 Year For Against Against Against Against	For For For For For For For For For For For For 1 Year For Against Against Against Against	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Shareholder Shareholder Shareholder Shareholder
ZIMMER BIOMET HOLDINGS, INC. 98956P-102 May 12, 2017	1A. ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY 1B. ELECTION OF DIRECTOR: BETSY J. BERNARD 1C. ELECTION OF DIRECTOR: GAIL K. BOUDREAUX 1D. ELECTION OF DIRECTOR: DAVID C. DVORAK 1E. ELECTION OF DIRECTOR: MICHAEL J. FARRELL 1F. ELECTION OF DIRECTOR: LARRY C. GLASSCOCK 1G. ELECTION OF DIRECTOR: ROBERT A. HAGEMANN 1H. ELECTION OF DIRECTOR: ARTHUR J. HIGGINS 1I. ELECTION OF DIRECTOR: MICHAEL W. MICHELSON	For For For For For For For For For	For For For For For For For For For	Management Management Management Management Management Management Management Management Management

	1J. ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	For	For	Management
	1K. ELECTION OF DIRECTOR: JEFFREY K. RHODES	For	For	Management
	2. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	For	For	Management
	3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION (SAY ON PAY)	For	For	Management
	4. ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY VOTES	1 Year	1 Year	Management
JPMORGAN CHASE & CO. 46625H-100	1A. ELECTION OF DIRECTOR: LINDA B. BAMMANN	For	For	Management
	1B. ELECTION OF DIRECTOR: JAMES A. BELL	For	For	Management
	1C. ELECTION OF DIRECTOR: CRANDALL C. BOWLES	For	For	Management
May 16, 2017	1D. ELECTION OF DIRECTOR: STEPHEN B. BURKE	For	For	Management
	1E. ELECTION OF DIRECTOR: TODD A. COMBS	For	For	Management
	1F. ELECTION OF DIRECTOR: JAMES S. CROWN	For	For	Management
	1G. ELECTION OF DIRECTOR: JAMES DIMON	For	For	Management
	1H. ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	For	For	Management
	1I. ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	For	For	Management
	1J. ELECTION OF DIRECTOR: MICHAEL A. NEAL	For	For	Management
	1K. ELECTION OF DIRECTOR: LEE R. RAYMOND	For	For	Management
	1.L. ELECTION OF DIRECTOR: WILLIAM C. WELDON	For	For	Management
	2. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	For	For	Management
	3. RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	For	Management
	4. ADVISORY VOTE ON FREQUENCY OF ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	1 Year	1 Year	Management
	5. INDEPENDENT BOARD CHAIRMAN	Against	Against	Shareholder
	6. VESTING FOR GOVERNMENT SERVICE	Against	Against	Shareholder
	7. CLAWBACK AMENDMENT	Against	Against	Shareholder
	8. GENDER PAY EQUITY	Against	Against	Shareholder
	9. HOW VOTES ARE COUNTED	Against	Against	Shareholder
	10. SPECIAL SHAREOWNER MEETINGS	Against	Against	Shareholder
ANTHEM, INC. 036752-103	1A. ELECTION OF DIRECTOR: R. KERRY CLARK	For	For	Management
	1B. ELECTION OF DIRECTOR: ROBERT L. DIXON, JR.	For	For	Management
	2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	For	For	Management
May 18, 2017	3. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	For	Management
	4. ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	1 Year	1 Year	Management
	5. TO APPROVE PROPOSED AMENDMENTS TO OUR ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO AMEND OUR BY-LAWS.	For	For	Management
	6. TO APPROVE THE 2017 ANTHEM INCENTIVE COMPENSATION PLAN.	For	For	Management
MOHAWK INDUSTRIES, INC. 608190-104	1.1 ELECTION OF DIRECTOR: MR. ILL	For	For	Management
	1.2 ELECTION OF DIRECTOR: MR. LORBERBAUM	For	For	Management
	1.3 ELECTION OF DIRECTOR: DR. SMITH BOGART	For	For	Management
	2. THE RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	For	Management
May 18, 2017	3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION, AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT FOR THE 2017 ANNUAL MEETING OF STOCKHOLDERS	For	For	Management
	4. ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	1 Year	1 Year	Management
	5. APPROVAL OF MOHAWK INDUSTRIES, INC. 2017 INCENTIVE PLAN.	For	For	Management
AMPHENOL CORPORATION 032095-101	1.1 ELECTION OF DIRECTOR: RONALD P. BADIE	For	For	Management
	1.2 ELECTION OF DIRECTOR: STANLEY L. CLARK	For	For	Management
	1.3 ELECTION OF DIRECTOR: DAVID P. FALCK	For	For	Management
	1.4 ELECTION OF DIRECTOR: EDWARD G. JEPSEN	For	For	Management
May 18, 2017	1.5 ELECTION OF DIRECTOR: MARTIN H. LOEFFLER	For	For	Management
	1.6 ELECTION OF DIRECTOR: JOHN R. LORD	For	For	Management
	1.7 ELECTION OF DIRECTOR: R. ADAM NORWITT	For	For	Management
	1.8 ELECTION OF DIRECTOR: DIANA G. REARDON	For	For	Management

	2. RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY.	For	For	Management
	3. ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	For	For	Management
	4. ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.	1 Year	1 Year	Management
	5. TO RATIFY AND APPROVE THE 2017 STOCK PURCHASE AND OPTION PLAN FOR KEY EMPLOYEES OF AMPHENOL AND SUBSIDIARIES.	For	For	Management
CHUBB LIMITED H1467J-1004 May 18, 2017	1 APPROVAL OF THE MANAGEMENT REPORT, STAND ALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF CHUBB LIMITED FOR THE YEAR ENDED DECEMBER 31, 2016	For	For	Management
	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	For	For	Management

	WITH THE POSITION OF OUR BOARD OF DIRECTORS, MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS, MARK "ABSTAIN" TO ABSTAIN.			
EQUINIX, INC. 29444U-700 May 31, 2017	1. DIRECTOR 1) THOMAS BARTLETT 2) NANCI CALDWELL 3) GARY HROMADKO 4) JOHN HUGHES 5) SCOTT KRIENS 6) WILLIAM LUBY 7) IRVING LYONS, III 8) CHRISTOPHER PAISLEY 9) STEPHEN SMITH 10) PETER VAN CAMP	For All	For All	Management
	2. TO APPROVE BY A NON-BINDING ADVISORY VOTE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	For	Against	Management
	3. TO APPROVE BY A NON-BINDING ADVISORY VOTE THE FREQUENCY OF STOCKHOLDER NON-BINDING ADVISORY VOTES ON THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	1 Year	1 Year	Management
	4. TO APPROVE LONG-TERM INCENTIVE PERFORMANCE TERMS FOR CERTAIN OF OUR EXECUTIVES, PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE.	For	Against	Management
	5. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	For	For	Management
FACEBOOK, INC. 30303M-102 June 1, 2017	1. DIRECTOR 1) MARK L. ANDREESSEN 2) ERSKINE B. BOWLES 3) SUSAN D. DESMOND-HELLMANN 4) REED HASTINGS 5) JAN KOUM 6) SHERYL K. SANDBERG 7) PETER A. THIEL 8) MARK ZUCKERBERG	For All	For All	Management
	2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	For	For	Management
	3. A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING.	Against	Against	Stockholder
	4. A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT.	Against	Against	Stockholder
	5. A STOCKHOLDER PROPOSAL REGARDING FALSE NEWS.	Against	Against	Stockholder
	6. A STOCKHOLDER PROPOSAL REGARDING A GENDER PAY EQUITY REPORT.	Against	Against	Stockholder
	7. A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR.	Against	Against	Stockholder
METLIFE, INC. 59156R-108 June 13, 2017	1A. ELECTION OF DIRECTOR: CHERYL W. GRISE	For	For	Management
	1B. ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	For	For	Management
	1C. ELECTION OF DIRECTOR: DAVID L. HERZOG	For	For	Management
	1D. ELECTION OF DIRECTOR: R. GLENN HUBBARD, PH.D.	For	For	Management
	1E. ELECTION OF DIRECTOR: STEVEN A. KANDARIAN	For	For	Management
	1F. ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	For	For	Management
	1G. ELECTION OF DIRECTOR: EDWARD J. KELLY, III	For	For	Management
	1H. ELECTION OF DIRECTOR: WILLIAM E. KENNARD	For	For	Management
	1I. ELECTION OF DIRECTOR: JAMES M. KILTS	For	For	Management
	1J. ELECTION OF DIRECTOR: CATHERINE R. KINNEY	For	For	Management
	1K. ELECTION OF DIRECTOR: DENISE M. MORRISON	For	For	Management
	2. RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2017	For	For	Management
	3. ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	For	For	Management
	4. ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	1 Year	1 Year	Management
	5. SHAREHOLDER PROPOSAL TO REDUCE THE OWNERSHIP	Against	Against	Shareholder

	REQUIRED FOR SHAREHOLDERS TO CALL A SPECIAL MEETING			
THE KROGER CO. 501044-101 June 22, 2017	1A. ELECTION OF DIRECTOR: NORA A. AUFREITER	For	For	Management
	1B. ELECTION OF DIRECTOR: ROBERT D. BEYER	For	For	Management
	1C. ELECTION OF DIRECTOR: ANNE GATES	For	For	Management
	1D. ELECTION OF DIRECTOR: SUSAN J. KROPF	For	For	Management
	1E. ELECTION OF DIRECTOR: W. RODNEY MCMULLEN	For	For	Management
	1F. ELECTION OF DIRECTOR: JORGE P. MONTOYA	For	For	Management
	1G. ELECTION OF DIRECTOR: CLYDE R. MOORE	For	For	Management
	1H. ELECTION OF DIRECTOR: JAMES A. RUNDE	For	For	Management
	1I. ELECTION OF DIRECTOR: RONALD L. SARGENT	For	For	Management
	1J. ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	For	For	Management
	1K. ELECTION OF DIRECTOR: MARK S. SUTTON	For	For	Management
	2. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	For	For	Management
	3. ADVISORY VOTE TO SELECT THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	1 Year	1 Year	Management
	4. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS.	For	For	Management
	5. A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT ASSESSING THE ENVIRONMENTAL IMPACTS OF USING UNRECYCLABLE PACKAGING FOR PRIVATE LABEL BRANDS.	Against	Against	Shareholder
	6. A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT ASSESSING THE CLIMATE BENEFITS AND FEASIBILITY OF ADOPTING ENTERPRISE-WIDE, QUANTITATIVE, TIME BOUND TARGETS FOR INCREASING RENEWABLE ENERGY SOURCING.	Against	Against	Shareholder
	7. A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT PROVIDING QUANTITATIVE METRICS ON SUPPLY CHAIN IMPACTS ON DEFORESTATION, INCLUDING PROGRESS ON TIME BOUND GOALS FOR REDUCING SUCH IMPACTS.	Against	Against	Shareholder
	8. A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ADOPT A POLICY AND AMEND THE BYLAWS AS NECESSARY TO REQUIRE THE CHAIR OF THE BOARD TO BE INDEPENDENT.	Against	Against	Shareholder
DELTA AIR LINES, INC. 247361-702 June 30, 2017	1A. ELECTION OF DIRECTOR: EDWARD H. BASTIAN	For	For	Management
	1B. ELECTION OF DIRECTOR: FRANCIS S. BLAKE	For	For	Management
	1C. ELECTION OF DIRECTOR: DANIEL A. CARP	For	For	Management
	1D. ELECTION OF DIRECTOR: DAVID G. DEWALT	For	For	Management
	1E. ELECTION OF DIRECTOR: WILLIAM H. EASTER III	For	For	Management
	1F. ELECTION OF DIRECTOR: MICKEY P. FORET	For	For	Management
	1G. ELECTION OF DIRECTOR: JEANNE P. JACKSON	For	For	Management
	1H. ELECTION OF DIRECTOR: GEORGE N. MATTSON	For	For	Management
	1I. ELECTION OF DIRECTOR: DOUGLAS R. RALPH	For	For	Management
	1J. ELECTION OF DIRECTOR: SERGIO A.L. RIAL	For	For	Management
	1K. ELECTION OF DIRECTOR: KATHY N. WALLER	For	For	Management
	2. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF DELTA'S NAMED EXECUTIVE OFFICERS.	For	For	Management
	3. TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	1 Year	1 Year	Management
	4. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS DELTA'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017.	For	For	Management
BAKER HUGHES INCORPORATED 057224-107 June 30, 2017	1. A PROPOSAL TO ADOPT THE TRANSACTION AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 30, 2016, AS AMENDED BY THE AMENDMENT TO TRANSACTION AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 27, 2017, AMONG GENERAL ELECTRIC COMPANY, BAKER HUGHES INCORPORATED ("BAKER HUGHES") AND CERTAIN SUBSIDIARIES OF BAKER HUGHES (THE "TRANSACTION AGREEMENT") AND THEREBY APPROVE THE TRANSACTIONS CONTEMPLATED THEREIN, INCLUDING THE MERGERS (AS DEFINED THEREIN) (THE "TRANSACTIONS").	For	For	Management
	2. A PROPOSAL TO ADJOURN BAKER HUGHES' SPECIAL MEETING IF BAKER HUGHES DETERMINES IT IS NECESSARY OR ADVISABLE TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE TRANSACTION AGREEMENT.	For	For	Management
	3. A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS,	For	For	Management

	THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO BAKER HUGHES' NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS.			
	4. A PROPOSAL TO APPROVE AND ADOPT THE BEAR NEWCO, INC. 2017 LONG-TERM INCENTIVE PLAN.	For	For	Management
	5. A PROPOSAL TO APPROVE THE MATERIAL TERMS OF THE EXECUTIVE OFFICER PERFORMANCE GOALS.	For	For	Management