

Healthcare Leaders Income ETF

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017



Healthcare Leaders
Income ETF

Proxy Voting Report

ABBVIE INC.				
Security: 00287Y109 Ticker: ABBV ISIN: US00287Y1091		Agenda Number: 934548821 Meeting Type: Annual Meeting Date: 5/5/2017		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	ROBERT J. ALPERN	Mgmt	For	For
2	EDWARD M. LIDDY	Mgmt	For	For
3	MELODY B. MEYER	Mgmt	For	For
4	FREDERICK H. WADDELL	Mgmt	For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For	For
4.	APPROVAL OF A MANAGEMENT PROPOSAL REGARDING AMENDMENT OF THE CERTIFICATE OF INCORPORATION FOR THE ANNUAL ELECTION OF DIRECTORS	Mgmt	For	For
5.	STOCKHOLDER PROPOSAL - TO ISSUE A REPORT ON LOBBYING	Shr	Against	For
6.	STOCKHOLDER PROPOSAL - TO SEPARATE CHAIR AND CEO	Shr	Against	For
AGILENT TECHNOLOGIES, INC.				
Security: 00846U101 Ticker: A ISIN: US00846U1016		Agenda Number: 934524934 Meeting Type: Annual Meeting Date: 3/15/2017		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation

1.1	ELECTION OF DIRECTOR: HEIDI KUNZ	Mgmt	No vote
1.2	ELECTION OF DIRECTOR: SUE H. RATAJ	Mgmt	No vote
1.3	ELECTION OF DIRECTOR: GEORGE A. SCANGOS, PHD	Mgmt	No vote
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	No vote
3.	AN ADVISORY VOTE ON THE FREQUENCY OF THE STOCKHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	No vote
4.	TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	No vote

ALLERGAN PLC				
Security: G0177J108 Ticker: AGN ISIN: IE00BY9D5467		Agenda Number: 934551537 Meeting Type: Annual Meeting Date: 5/4/2017		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: NESLI BASGOZ, M.D.	Mgmt	No vote	
1B.	ELECTION OF DIRECTOR: PAUL M. BISARO	Mgmt	No vote	
1C.	ELECTION OF DIRECTOR: JAMES H. BLOEM	Mgmt	No vote	
1D.	ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE	Mgmt	No vote	
1E.	ELECTION OF DIRECTOR: ADRIANE M. BROWN	Mgmt	No vote	
1F.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Mgmt	No vote	
1G.	ELECTION OF DIRECTOR: CATHERINE M. KLEMA	Mgmt	No vote	
1H.	ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D.	Mgmt	No vote	

1I.	ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN	Mgmt	No vote
1J.	ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	Mgmt	No vote
1K.	ELECTION OF DIRECTOR: RONALD R. TAYLOR	Mgmt	No vote
1L.	ELECTION OF DIRECTOR: FRED G. WEISS	Mgmt	No vote
2.	TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	No vote
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.	Mgmt	No vote
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.	Mgmt	No vote
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.	Mgmt	No vote
6.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE MEETING.	Shr	No vote

AMGEN INC.				
Security: 031162100		Agenda Number: 934569039		
Ticker: AMGN		Meeting Type: Annual		
ISIN: US0311621009		Meeting Date: 5/19/2017		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Mgmt	No vote	
1B.	ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY	Mgmt	No vote	

1C.	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: MR. GREG C. GARLAND	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: MR. FRED HASSAN	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: MR. CHARLES M. HOLLEY, JR.	Mgmt	No vote
1J.	ELECTION OF DIRECTOR: DR. TYLER JACKS	Mgmt	No vote
1K.	ELECTION OF DIRECTOR: MS. ELLEN J. KULLMAN	Mgmt	No vote
1L.	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR	Mgmt	No vote
1M.	ELECTION OF DIRECTOR: DR. R. SANDERS WILLIAMS	Mgmt	No vote
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	No vote
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	No vote
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	No vote
5.	STOCKHOLDER PROPOSAL TO ADOPT MAJORITY VOTES CAST STANDARD FOR MATTERS PRESENTED BY STOCKHOLDERS.	Shr	No vote

ANTHEM, INC.

Security: 036752103
Ticker: ANTM
ISIN: US0367521038

Agenda Number: 934566223
Meeting Type: Annual
Meeting Date: 5/18/2017

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: R. KERRY CLARK	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ROBERT L. DIXON, JR.	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For
5.	TO APPROVE PROPOSED AMENDMENTS TO OUR ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO AMEND OUR BY-LAWS.	Mgmt	For	For
6.	TO APPROVE THE 2017 ANTHEM INCENTIVE COMPENSATION PLAN.	Mgmt	For	For

ASTRAZENECA PLC

Security: 046353108

Ticker: AZN

ISIN: US0463531089

Agenda Number: 934562782

Meeting Type: Annual

Meeting Date: 4/27/2017

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE REPORTS OF THE DIRECTORS AND AUDITOR AND THE STRATEGIC REPORT FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For	For
2.	TO CONFIRM DIVIDENDS	Mgmt	For	For
3.	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR	Mgmt	For	For
4.	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	Mgmt	For	For
5A.	ELECTION OF DIRECTOR: LEIF JOHANSSON	Mgmt	For	For

5B.	ELECTION OF DIRECTOR: PASCAL SORIOT	Mgmt	For	For
5C.	ELECTION OF DIRECTOR: MARC DUNOYER	Mgmt	For	For
5D.	ELECTION OF DIRECTOR: GENEVIEVE BERGER	Mgmt	For	For
5E.	ELECTION OF DIRECTOR: PHILIP BROADLEY	Mgmt	For	For
5F.	ELECTION OF DIRECTOR: BRUCE BURLINGTON	Mgmt	For	For
5G.	ELECTION OF DIRECTOR: GRAHAM CHIPCHASE	Mgmt	For	For
5H.	ELECTION OF DIRECTOR: RUDY MARKHAM	Mgmt	For	For
5I.	ELECTION OF DIRECTOR: SHRITI VADERA	Mgmt	For	For
5J.	ELECTION OF DIRECTOR: MARCUS WALLENBERG	Mgmt	For	For
6.	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For	For
7.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For	For
8.	TO AUTHORISE LIMITED POLITICAL DONATIONS	Mgmt	For	For
9.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For	For
10.	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For	For
11.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For	For
12.	TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For	For

BECTON, DICKINSON AND COMPANY

Security: 075887109

Ticker: BDX

ISIN: US0758871091

Agenda Number: 934513727

Meeting Type: Annual

Meeting Date: 1/24/2017

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Mgmt	No vote	
1B.	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	Mgmt	No vote	
1C.	ELECTION OF DIRECTOR: R. ANDREW ECKERT	Mgmt	No vote	
1D.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	Mgmt	No vote	
1E.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Mgmt	No vote	
1F.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Mgmt	No vote	
1G.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Mgmt	No vote	
1H.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Mgmt	No vote	
1I.	ELECTION OF DIRECTOR: JAMES F. ORR	Mgmt	No vote	
1J.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.	Mgmt	No vote	
1K.	ELECTION OF DIRECTOR: CLAIRE POMEROY	Mgmt	No vote	
1L.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Mgmt	No vote	
1M.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Mgmt	No vote	
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	No vote	
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	No vote	
4.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF NAMED EXECUTIVE OFFICER COMPENSATION ADVISORY VOTES.	Mgmt	No vote	
5.	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR.	Shr	No vote	

BOSTON SCIENTIFIC CORPORATION

Security: 101137107
Ticker: BSX
ISIN: US1011371077

Agenda Number: 934558543
Meeting Type: Annual
Meeting Date: 5/9/2017

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: NELDA J. CONNORS	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: CHARLES J. DOCKENDORFF	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: YOSHIAKI FUJIMORI	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: DONNA A. JAMES	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: STEPHEN P. MACMILLAN	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: DAVID J. ROUX	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: ELLEN M. ZANE	Mgmt	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
3.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE FREQUENCY OF FUTURE NAMED EXECUTIVE OFFICER COMPENSATION ADVISORY VOTES.	Mgmt	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Mgmt	For	For

BRISTOL-MYERS SQUIBB COMPANY

Security: 110122108
Ticker: BMY

Agenda Number: 934547538
Meeting Type: Annual

ISIN: US1101221083

Meeting Date: 5/2/2017

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: P. J. ARDUINI	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: R. J. BERTOLINI	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: G. CAFORIO, M.D.	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: M. W. EMMENS	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: L. H. GLIMCHER, M.D.	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: M. GROBSTEIN	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: A. J. LACY	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: D. C. PALIWAL	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: T. R. SAMUELS	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: G. L. STORCH	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: V. L. SATO, PH.D.	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For
4.	RE-APPROVAL OF THE MATERIALS TERMS OF THE PERFORMANCE-BASED AWARDS UNDER THE COMPANY'S 2012 STOCK AWARD AND INCENTIVE PLAN (AS AMENDED).	Mgmt	For	For
5.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2012 STOCK AWARD AND INCENTIVE PLAN.	Mgmt	For	For
6.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For

7.	SHAREHOLDER PROPOSAL TO LOWER THE SHARE OWNERSHIP THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS.	Shr	Against	For
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CELGENE CORPORATION	
Security: 151020104 Ticker: CELG ISIN: US1510201049	Agenda Number: 934609023 Meeting Type: Annual Meeting Date: 6/14/2017

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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1.	DIRECTOR			
	1 ROBERT J. HUGIN	Mgmt	No vote	
	2 MARK J. ALLES	Mgmt	No vote	
	3 RICHARD W BARKER D PHIL	Mgmt	No vote	
	4 MICHAEL W. BONNEY	Mgmt	No vote	
	5 MICHAEL D. CASEY	Mgmt	No vote	
	6 CARRIE S. COX	Mgmt	No vote	
	7 MICHAEL A. FRIEDMAN, MD	Mgmt	No vote	
	8 JULIA A. HALLER, M.D.	Mgmt	No vote	
	9 GILLA S. KAPLAN, PH.D.	Mgmt	No vote	
	10 JAMES J. LOUGHLIN	Mgmt	No vote	
	11 ERNEST MARIO, PH.D.	Mgmt	No vote	
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.	Mgmt	No vote	
3.	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S STOCK INCENTIVE PLAN.	Mgmt	No vote	

4.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	No vote
5.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	No vote
6.	STOCKHOLDER PROPOSAL TO REQUEST A BY-LAW 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.	Shr	No vote

ELI LILLY AND COMPANY				
Security: 532457108 Ticker: LLY ISIN: US5324571083		Agenda Number: 934535494 Meeting Type: Annual Meeting Date: 5/1/2017		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: M. L. ESKEW	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: W. G. KAELIN, JR.	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: J. C. LECHLEITER	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: D. A. RICKS	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: M. S. RUNGE	Mgmt	For	For
2.	ADVISORY VOTE ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
3.	ADVISORY VOTE REGARDING THE FREQUENCY OF ADVISORY VOTES ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2017.	Mgmt	For	For
5.	APPROVE AMENDMENT TO THE LILLY DIRECTORS' DEFERRAL PLAN.	Mgmt	For	For

6.	CONSIDERATION OF A SHAREHOLDER PROPOSAL SEEKING A REPORT REGARDING DIRECT AND INDIRECT POLITICAL CONTRIBUTIONS.	Shr	Against	For
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GILEAD SCIENCES, INC.	
Security: 375558103 Ticker: GILD ISIN: US3755581036	Agenda Number: 934558810 Meeting Type: Annual Meeting Date: 5/10/2017

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: KELLY A. KRAMER	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D.	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D.	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: GAYLE E. WILSON	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: PER WOLD-OLSEN	Mgmt	For	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
3.	RESTATEMENT OF THE GILEAD SCIENCES, INC. 2004 EQUITY INCENTIVE PLAN.	Mgmt	For	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
5.	ADVISORY VOTE AS TO THE FREQUENCY OF FUTURE ADVISORY SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For

6.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against	For
7.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shr	Against	For

GLAXOSMITHKLINE PLC				
Security: 37733W105 Ticker: GSK ISIN: US37733W1053		Agenda Number: 934573254 Meeting Type: Annual Meeting Date: 5/4/2017		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	TO RECEIVE AND ADOPT THE 2016 ANNUAL REPORT	Mgmt	No vote	
2.	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	Mgmt	No vote	
3.	TO APPROVE THE REMUNERATION POLICY	Mgmt	No vote	
4.	TO ELECT EMMA WALMSLEY AS A DIRECTOR	Mgmt	No vote	
5.	TO ELECT DR VIVIENNE COX AS A DIRECTOR	Mgmt	No vote	
6.	TO ELECT DR PATRICK VALLANCE AS A DIRECTOR	Mgmt	No vote	
7.	TO RE-ELECT PHILIP HAMPTON AS A DIRECTOR	Mgmt	No vote	
8.	TO RE-ELECT PROFESSOR SIR ROY ANDERSON AS A DIRECTOR	Mgmt	No vote	
9.	TO RE-ELECT VINDI BANGA AS A DIRECTOR	Mgmt	No vote	
10.	TO RE-ELECT SIMON DINGEMANS AS A DIRECTOR	Mgmt	No vote	
11.	TO RE-ELECT LYNN ELSENHANS AS A DIRECTOR	Mgmt	No vote	
12.	TO RE-ELECT DR JESSE GOODMAN AS A DIRECTOR	Mgmt	No vote	

13.	TO RE-ELECT JUDY LEWENT AS A DIRECTOR	Mgmt	No vote
14.	TO RE-ELECT URS ROHNER AS A DIRECTOR	Mgmt	No vote
15.	TO RE-APPOINT AUDITORS	Mgmt	No vote
16.	TO DETERMINE REMUNERATION OF AUDITORS	Mgmt	No vote
17.	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND INCUR POLITICAL EXPENDITURE	Mgmt	No vote
18.	TO AUTHORISE ALLOTMENT OF SHARES	Mgmt	No vote
19.	TO DISAPPLY PRE-EMPTION RIGHTS - GENERAL POWER (SPECIAL RESOLUTION)	Mgmt	No vote
20.	TO DISAPPLY PRE-EMPTION RIGHTS - IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT (SPECIAL RESOLUTION)	Mgmt	No vote
21.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)	Mgmt	No vote
22.	TO AUTHORISE EXEMPTION FROM STATEMENT OF NAME OF SENIOR STATUTORY AUDITOR	Mgmt	No vote
23.	TO AUTHORISE REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM (SPECIAL RESOLUTION)	Mgmt	No vote
24.	TO APPROVE THE GLAXOSMITHKLINE 2017 PERFORMANCE SHARE PLAN	Mgmt	No vote
25.	TO APPROVE THE GLAXOSMITHKLINE 2017 DEFERRED ANNUAL BONUS PLAN	Mgmt	No vote

JOHNSON & JOHNSON

Security: 478160104

Ticker: JNJ

ISIN: US4781601046

Agenda Number: 934537284

Meeting Type: Annual

Meeting Date: 4/27/2017

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	Mgmt	For	For

1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: IAN E. L. DAVIS	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For	For
2.	ADVISORY VOTE ON FREQUENCY OF VOTING TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For	For
4.	RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2012 LONG-TERM INCENTIVE PLAN	Mgmt	For	For
5.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For	For
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	Against	For

MEDTRONIC PLC				
Security: G5960L103		Agenda Number: 934492113		
Ticker: MDT		Meeting Type: Annual		
ISIN: IE00BTN1Y115		Meeting Date: 12/9/2016		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation

1A.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: RANDALL HOGAN III	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D.	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JAMES T. LENEHAN	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D.	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: DENISE M. O'LEARY	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: KENDALL J. POWELL	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: ROBERT C. POZEN	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: PREETHA REDDY	Mgmt	For	For
2.	TO RATIFY THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2017 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET ITS REMUNERATION.	Mgmt	For	For
3.	TO APPROVE IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE).	Mgmt	For	For
4.	TO APPROVE AMENDMENTS TO MEDTRONIC'S ARTICLES OF ASSOCIATION TO IMPLEMENT "PROXY ACCESS".	Mgmt	For	For

5A.	TO APPROVE AMENDMENTS TO MEDTRONIC'S: ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE CHANGES.	Mgmt	For	For
5B.	TO APPROVE AMENDMENTS TO MEDTRONIC'S: MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE CHANGES.	Mgmt	For	For
6.	TO APPROVE AMENDMENTS TO MEDTRONIC'S ARTICLES OF ASSOCIATION TO CLARIFY THE BOARD'S SOLE AUTHORITY TO DETERMINE ITS SIZE WITHIN THE FIXED LIMITS IN THE ARTICLES OF ASSOCIATION.		For	

MERCK & CO., INC.				
Security: 58933Y105		Agenda Number: 934581439		
Ticker: MRK		Meeting Type: Annual		
ISIN: US58933Y1055		Meeting Date: 5/23/2017		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	No vote	
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Mgmt	No vote	
1C.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Mgmt	No vote	
1D.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Mgmt	No vote	
1E.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	No vote	
1F.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	No vote	
1G.	ELECTION OF DIRECTOR: JOHN H. NOSEWORTHY	Mgmt	No vote	
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	No vote	
1I.	ELECTION OF DIRECTOR: PAUL B. ROTHMAN	Mgmt	No vote	
1J.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	No vote	
1K.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Mgmt	No vote	

1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	No vote
1M.	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	No vote
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	No vote
3.	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	No vote
4.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	No vote
5.	SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shr	No vote
6.	SHAREHOLDER PROPOSAL REQUESTING IMPLEMENTATION OF A SET OF EMPLOYEE PRACTICES IN ISRAEL/PALESTINE.	Shr	No vote
7.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CONDUCTING BUSINESS IN CONFLICT-AFFECTED AREAS.	Shr	No vote
8.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON BOARD OVERSIGHT OF PRODUCT SAFETY AND QUALITY.	Shr	No vote

NOVARTIS AG				
Security: 66987V109		Agenda Number: 934527625		
Ticker: NVS		Meeting Type: Annual		
ISIN: US66987V1098		Meeting Date: 2/28/2017		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For	For
2.	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Mgmt	For	For

3.	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND	Mgmt	For	For
4.	REDUCTION OF SHARE CAPITAL	Mgmt	For	For
5A.	BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2017 ANNUAL GENERAL MEETING TO THE 2018 ANNUAL GENERAL MEETING	Mgmt	For	For
5B.	BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2018	Mgmt	For	For
5C.	ADVISORY VOTE ON THE 2016 COMPENSATION REPORT	Mgmt	For	For
6A.	RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTOR: JOERG REINHARDT, PH.D.	Mgmt	For	For
6B.	RE-ELECTION OF DIRECTOR: NANCY C. ANDREWS, M.D., PH.D.	Mgmt	For	For
6C.	RE-ELECTION OF DIRECTOR: DIMITRI AZAR, M.D.	Mgmt	For	For
6D.	RE-ELECTION OF DIRECTOR: TON BUECHNER	Mgmt	For	For
6E.	RE-ELECTION OF DIRECTOR: SRIKANT DATAR, PH.D.	Mgmt	For	For
6F.	RE-ELECTION OF DIRECTOR: ELIZABETH DOHERTY	Mgmt	For	For
6G.	RE-ELECTION OF DIRECTOR: ANN FUDGE	Mgmt	For	For
6H.	RE-ELECTION OF DIRECTOR: PIERRE LANDOLT, PH.D.	Mgmt	For	For
6I.	RE-ELECTION OF DIRECTOR: ANDREAS VON PLANTA, PH.D.	Mgmt	For	For
6J.	RE-ELECTION OF DIRECTOR: CHARLES L. SAWYERS, M.D.	Mgmt	For	For
6K.	RE-ELECTION OF DIRECTOR: ENRICO VANNI, PH.D.	Mgmt	For	For
6L.	RE-ELECTION OF DIRECTOR: WILLIAM T. WINTERS	Mgmt	For	For

6M.	RE-ELECTION OF DIRECTOR: FRANS VAN HOUTEN	Mgmt	For	For
7A.	RE-ELECTION TO THE COMPENSATION COMMITTEE: SRIKANT DATAR, PH.D.	Mgmt	For	For
7B.	RE-ELECTION TO THE COMPENSATION COMMITTEE: ANN FUDGE	Mgmt	For	For
7C.	RE-ELECTION TO THE COMPENSATION COMMITTEE: ENRICO VANNI, PH.D.	Mgmt	For	For
7D.	RE-ELECTION TO THE COMPENSATION COMMITTEE: WILLIAM T. WINTERS	Mgmt	For	For
8.	RE-ELECTION OF THE STATUTORY AUDITOR	Mgmt	For	For
9.	RE-ELECTION OF THE INDEPENDENT PROXY		For	
10.	GENERAL INSTRUCTIONS IN CASE OF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING, AND/OR OF MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS ACCORDING TO ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS ACCORDING TO ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS ARE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Mgmt	Abstain	For

PFIZER INC.				
Security: 717081103		Agenda Number: 934540798		
Ticker: PFE		Meeting Type: Annual		
ISIN: US7170811035		Meeting Date: 4/27/2017		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: RONALD E. BLAYLOCK	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Mgmt	For	For

1E.	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: JAMES C. SMITH	Mgmt	For	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year	For
5.	SHAREHOLDER PROPOSAL REGARDING THE HOLY LAND PRINCIPLES	Shr	Against	For
6.	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS	Shr	Against	For
7.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR POLICY	Shr	Against	For

QUEST DIAGNOSTICS INCORPORATED				
Security: 74834L100		Agenda Number: 934561449		
Ticker: DGX		Meeting Type: Annual		
ISIN: US74834L1008		Meeting Date: 5/16/2017		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JENNE K. BRITELL, PH. D.	Mgmt	For	For

1B.	ELECTION OF DIRECTOR: VICKY B. GREGG	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JEFFREY M. LEIDEN, M.D., PH. D.	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: TIMOTHY L. MAIN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: GARY M. PFEIFFER	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: TIMOTHY M. RING	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: STEPHEN H. RUSCKOWSKI	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: DANIEL C. STANZIONE, PH. D.	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH. D.	Mgmt	For	For
2.	AN ADVISORY RESOLUTION TO APPROVE THE EXECUTIVE OFFICER COMPENSATION DISCLOSED IN THE COMPANY'S 2017 PROXY STATEMENT	Mgmt	For	For
3.	AN ADVISORY VOTE TO RECOMMEND THE FREQUENCY OF THE STOCKHOLDER ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For	For
5.	APPROVAL OF AMENDMENTS TO THE AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN FOR NON-EMPLOYEE DIRECTORS		For	

STRYKER CORPORATION				
Security: 863667101		Agenda Number: 934547956		
Ticker: SYK		Meeting Type: Annual		
ISIN: US8636671013		Meeting Date: 5/3/2017		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: HOWARD E. COX, JR.	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D.	Mgmt	For	For

1C.	ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ALLAN C. GOLSTON (LEAD INDEPENDENT DIRECTOR)	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: KEVIN A. LOBO(CHAIRMAN OF THE BOARD)	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: RONDA E. STRYKER	Mgmt	For	For
2.	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For	For
3.	APPROVE THE 2011 LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED.	Mgmt	For	For
4.	APPROVE THE 2011 PERFORMANCE INCENTIVE AWARD PLAN, AS AMENDED AND RESTATED.	Mgmt	For	For
5.	APPROVE THE 2008 EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED AND RESTATED.	Mgmt	For	For
6.	RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE BONUS PLAN.	Mgmt	For	For
7.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
8.	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year	For

UNITEDHEALTH GROUP INCORPORATED

Security: 91324P102

Ticker: UNH

ISIN: US91324P1021

Agenda Number: 934600013

Meeting Type: Annual

Meeting Date: 6/5/2017

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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1A.	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: RICHARD T. BURKE	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: RODGER A. LAWSON	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: GLENN M. RENWICK	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Mgmt	No vote
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	No vote
3.	ADVISORY APPROVAL OF THE FREQUENCY OF HOLDING FUTURE SAY-ON-PAY VOTES.	Mgmt	No vote
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.	Mgmt	No vote
5.	THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING ADDITIONAL LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE 2017 ANNUAL MEETING OF SHAREHOLDERS.		No vote

ZOETIS INC.

Security: 98978V103

Ticker: ZTS

ISIN: US98978V1035

Agenda Number: 934559634

Meeting Type: Annual

Meeting Date: 5/11/2017

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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1A.	ELECTION OF DIRECTOR: GREGORY NORDEN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: LOUISE M. PARENT	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION (SAY ON PAY).	Mgmt	For	For
3.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For	For