# Tech Achievers Growth & Income ETF

(formerly Tech Achievers Growth & Income Fund)

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



# **Proxy Voting Report**

#### **ACCENTURE PLC**

Security: G1151C101

Ticker: ACN

ISIN: IE00B4BNMY34

Agenda Number: 934516874

Meeting Type: Annual

Meeting Date: 2/10/2017

	ISIN: IE00B4BNMY34	Meeting Date: 2/10/2017			
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1A.	RE-APPOINTMENT OF DIRECTOR: JAIME ARDILA	Mgmt	No vote		
1B.	RE-APPOINTMENT OF DIRECTOR: CHARLES H. GIANCARLO	Mgmt	No vote		
1C.	RE-APPOINTMENT OF DIRECTOR: HERBERT HAINER	Mgmt	No vote		
1D.	RE-APPOINTMENT OF DIRECTOR: WILLIAM L. KIMSEY	Mgmt	No vote		
1E.	RE-APPOINTMENT OF DIRECTOR: MARJORIE MAGNER	Mgmt	No vote		
1F.	RE-APPOINTMENT OF DIRECTOR: NANCY MCKINSTRY	Mgmt	No vote		
1G.	RE-APPOINTMENT OF DIRECTOR: PIERRE NANTERME	Mgmt	No vote		
1H.	RE-APPOINTMENT OF DIRECTOR: GILLES C. PELISSON	Mgmt	No vote		
11.	RE-APPOINTMENT OF DIRECTOR: PAULA A. PRICE	Mgmt	No vote		
1J.	RE-APPOINTMENT OF DIRECTOR: ARUN SARIN	Mgmt	No vote		
1K.	RE-APPOINTMENT OF DIRECTOR: FRANK K. TANG	Mgmt	No vote		
2.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	No vote		

3.	TO RECOMMEND, IN A NON-BINDING VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY 1, 2 OR 3 YEARS.	Mgmt	No vote
4.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG LLP (KPMG) AS THE INDEPENDENT AUDITORS OF ACCENTURE AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE KPMG'S REMUNERATION.	Mgmt	No vote
5.	TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW.	Mgmt	No vote
6.	TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW.	Mgmt	No vote
7.	TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE CAN RE-ALLOT SHARES THAT IT ACQUIRES AS TREASURY SHARES UNDER IRISH LAW.	Mgmt	No vote

## ADOBE SYSTEMS INCORPORATED

 Security:
 00724F101
 Agenda Number: 934534581

 Ticker:
 ADBE
 Meeting Type: Annual

 ISIN:
 US00724F1012
 Meeting Date: 4/12/2017

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: AMY BANSE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: EDWARD BARNHOLT	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: ROBERT BURGESS	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: FRANK CALDERONI	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JAMES DALEY	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: LAURA DESMOND	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: CHARLES GESCHKE	Mgmt	For	For

1H.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Mgmt	For	For
11.	ELECTION OF DIRECTOR: DANIEL ROSENSWEIG	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: JOHN WARNOCK	Mgmt	For	For
2.	APPROVAL OF THE 2003 EQUITY INCENTIVE PLAN AS AMENDED TO INCREASE THE AVAILABLE SHARE RESERVE BY 10 MILLION SHARES.	Mgmt	For	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For	For
4.	APPROVAL ON AN ADVISORY BASIS OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
5.	APPROVAL ON AN ADVISORY BASIS OF THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For

ALPHABET INC
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 Security:
 02079K305
 Agenda Number: 934604946

 Ticker:
 GOOGL
 Meeting Type: Annual

 ISIN:
 US02079K3059
 Meeting Date: 6/7/2017

Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIREC	TOR			
	1	LARRY PAGE	Mgmt	For	For
	2	SERGEY BRIN	Mgmt	For	For
	3	ERIC E. SCHMIDT	Mgmt	For	For
	4	L. JOHN DOERR	Mgmt	For	For
	5	ROGER W. FERGUSON, JR.	Mgmt	For	For
	6	DIANE B. GREENE	Mgmt	For	For
	7	JOHN L. HENNESSY	Mgmt	For	For

	8	ANN MATHER	Mgmt	For	For
	9	ALAN R. MULALLY	Mgmt	For	For
	10	PAUL S. OTELLINI	Mgmt	For	For
	11	K. RAM SHRIRAM	Mgmt	For	For
	12	SHIRLEY M. TILGHMAN	Mgmt	For	For
2.	APPOIN AS ALPI REGIST FOR TH	TIFICATION OF THE TMENT OF ERNST & YOUNG LLP HABET'S INDEPENDENT ERED PUBLIC ACCOUNTING FIRM E FISCAL YEAR ENDING BER 31, 2017.	Mgmt	For	For
3.	ALPHAE INCREA	PROVAL OF AN AMENDMENT TO BET'S 2012 STOCK PLAN TO SE THE SHARE RESERVE BY 000 SHARES OF CLASS C CAPITAL	Mgmt	For	For
4.	COMPE	PROVAL OF THE 2016 NSATION AWARDED TO NAMED TIVE OFFICERS.	Mgmt	For	For
5.	STOCKI REGARI	EQUENCY OF FUTURE HOLDER ADVISORY VOTES DING COMPENSATION AWARDED IED EXECUTIVE OFFICERS.	Mgmt	3 Years	For
6.	REGAR	KHOLDER PROPOSAL DING EQUAL SHAREHOLDER i, IF PROPERLY PRESENTED AT ETING.	Shr	Against	For
7.	REGAR	KHOLDER PROPOSAL DING A LOBBYING REPORT, IF RLY PRESENTED AT THE G.	Shr	Against	For
8.	REGARI CONTRI	KHOLDER PROPOSAL DING A POLITICAL BUTIONS REPORT, IF PROPERLY NTED AT THE MEETING.	Shr	Against	For
9.	REGAR	KHOLDER PROPOSAL DING A REPORT ON GENDER PAY, PERLY PRESENTED AT THE G.	Shr	Against	For
10.	REGARI CONTRI	KHOLDER PROPOSAL DING A CHARITABLE IBUTIONS REPORT, IF PROPERLY NTED AT THE MEETING.	Shr	Against	For

A STOCKHOLDER PROPOSAL 11. Shr Against For REGARDING THE IMPLEMENTATION OF "HOLY LAND PRINCIPLES," IF PROPERLY PRESENTED AT THE MEETING. 12. A STOCKHOLDER PROPOSAL Shr For Against REGARDING A REPORT ON "FAKE NEWS," IF PROPERLY PRESENTED AT THE MEETING.

#### APPLE INC.

**Security:** 037833100 **Agenda Number:** 934520556 Ticker: AAPL Meeting Type: Annual **ISIN:** US0378331005 **Meeting Date: 2/28/2017** 

Prop. # **Proposal** Proposed by **Proposal Vote For/Against Management's** Recommendation **ELECTION OF DIRECTOR: JAMES BELL** Mgmt For For **ELECTION OF DIRECTOR: TIM COOK** Mgmt For For

1A. 1B. 1C. **ELECTION OF DIRECTOR: AL GORE** For Mgmt For **ELECTION OF DIRECTOR: BOB IGER** 1D. Mgmt For For 1E. **ELECTION OF DIRECTOR: ANDREA JUNG** For For Mgmt 1F. **ELECTION OF DIRECTOR: ART LEVINSON** Mgmt For For 1G. **ELECTION OF DIRECTOR: RON SUGAR** Mgmt For For 1H. **ELECTION OF DIRECTOR: SUE WAGNER** Mgmt For For 2. RATIFICATION OF THE APPOINTMENT OF For For Mgmt ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC **ACCOUNTING FIRM FOR 2017** 3. ADVISORY VOTE TO APPROVE Mgmt For For **EXECUTIVE COMPENSATION** ADVISORY VOTE ON THE FREQUENCY OF 4. 1 Year For Mgmt SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION A SHAREHOLDER PROPOSAL ENTITLED 5. Shr For Against

"CHARITABLE GIVING - RECIPIENTS, INTENTS AND BENEFITS"

6.	A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS	Shr	Against	For
7.	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS AMENDMENTS"	Shr	Against	For
8.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVE COMPENSATION REFORM"	Shr	Against	For
9.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK"	Shr	Against	For

## AUTOMATIC DATA PROCESSING, INC.

 Security:
 053015103
 Agenda Number: 934482340

 Ticker:
 ADP
 Meeting Type: Annual

 ISIN:
 US0530151036
 Meeting Date: 11/8/2016

Prop. #	Prop	osal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECT	OR			
	1	PETER BISSON	Mgmt	For	For
	2	RICHARD T. CLARK	Mgmt	For	For
	3	ERIC C. FAST	Mgmt	For	For
	4	LINDA R. GOODEN	Mgmt	For	For
	5	MICHAEL P. GREGOIRE	Mgmt	For	For
	6	R. GLENN HUBBARD	Mgmt	For	For
	7	JOHN P. JONES	Mgmt	For	For
	8	WILLIAM J. READY	Mgmt	For	For
	9	CARLOS A. RODRIGUEZ	Mgmt	For	For
	10	SANDRA S. WIJNBERG	Mgmt	For	For
2.		ORY VOTE ON EXECUTIVE NSATION.	Mgmt	For	For

For

#### **BROADCOM LIMITED**

3.

 Security:
 Y09827109
 Agenda Number:
 934531977

 Ticker:
 AVGO
 Meeting Type:
 Annual

 ISIN:
 SG9999014823
 Meeting Date:
 4/5/2017

**Proposed by For/Against Management's** Prop. # **Proposal Proposal Vote** Recommendation 1A. ELECTION OF DIRECTOR: MR. HOCK E. Mgmt For For TAN 1B. ELECTION OF DIRECTOR: MR. JAMES V. Mgmt For For **DILLER** ELECTION OF DIRECTOR: MR. LEWIS C. 1C. Mgmt For For **EGGEBRECHT** 1D. **ELECTION OF DIRECTOR: MR. KENNETH** Mgmt For For Y. HAO 1E. ELECTION OF DIRECTOR: MR. EDDY W. Mgmt For For **HARTENSTEIN** 1F. **ELECTION OF DIRECTOR: MR. CHECK** Mgmt For For **KIAN LOW** 1G. ELECTION OF DIRECTOR: MR. DONALD Mgmt For For **MACLEOD** 1H. ELECTION OF DIRECTOR: MR. PETER J. Mgmt For For **MARKS** 11. **ELECTION OF DIRECTOR: DR. HENRY** Mgmt For For **SAMUELI** 2. TO APPROVE THE RE-APPOINTMENT OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS **BROADCOM'S INDEPENDENT** REGISTERED PUBLIC ACCOUNTING FIRM AND INDEPENDENT SINGAPORE AUDITOR FOR THE FISCAL YEAR ENDING OCTOBER 29, 2017 AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX ITS REMUNERATION, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING. 3. TO APPROVE THE GENERAL For For Mgmt AUTHORIZATION FOR THE DIRECTORS OF BROADCOM TO ALLOT AND ISSUE SHARES IN OUR CAPITAL, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING.

TO APPROVE THE COMPENSATION OF 4. For Mgmt For BROADCOM'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN "COMPENSATION DISCUSSION AND ANALYSIS" AND IN THE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCLOSURE UNDER "EXECUTIVE COMPENSATION" IN BROADCOM'S PROXY STATEMENT RELATING TO ITS 2017 ANNUAL GENERAL MEETING. 5. TO RECOMMEND THAT A NON-BINDING, Mgmt 1 Year For ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE BROADCOM'S NAMED EXECUTIVE OFFICERS BE PUT TO SHAREHOLDERS FOR THEIR CONSIDERATION EVERY: ONE; TWO; OR THREE YEARS, AS SET FORTH IN

CISCO SYSTEMS, INC.

BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017

ANNUAL GENERAL MEETING.

 Security:
 17275R102
 Agenda Number: 934494357

 Ticker:
 CSCO
 Meeting Type: Annual

 ISIN:
 US17275R1023
 Meeting Date: 12/12/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: AMY L. CHANG	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For	For
11.	ELECTION OF DIRECTOR: CHARLES H. ROBBINS	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For	For

1K.	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Mgmt	For	For
4.	APPROVAL TO REQUEST AN ANNUAL REPORT RELATING TO CISCO'S LOBBYING POLICIES, PROCEDURES AND ACTIVITIES.	Shr	Against	For
5.	APPROVAL TO REQUEST A REPORT DISCLOSING CERTAIN EMPLOYMENT DATA RELATING TO CISCO'S ARAB AND NON-ARAB EMPLOYEES IN ISRAEL- PALESTINE FOR EACH OF THE PAST THREE YEARS.	Shr	Against	For
6.	APPROVAL TO REQUEST THE BOARD TO FORM A COMMITTEE TO REASSESS POLICIES AND CRITERIA FOR DECISIONS WITH RESPECT TO CISCO'S BUSINESS INVOLVEMENTS WITH ISRAEL'S SETTLEMENTS.	Shr	Against	For

# **EMC CORPORATION**

 Security:
 268648102
 Agenda Number: 934449768

 Ticker:
 EMC
 Meeting Type: Special

 ISIN:
 US2686481027
 Meeting Date: 7/19/2016

	101N. 002000401021		Meeting Date.	1/10/2010
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 12, 2015, AS AMENDED BY THE FIRST AMENDMENT TO AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 16, 2016, AS SO AMENDED AND AS IT MAY BE AMENDED FROM TIME TO TIME, REFERRED TO COLLECTIVELY AS THE MERGER AGREEMENT, AMONG DENALI HOLDING(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	No vote	
2.	PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID BY EMC TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Mgmt	No vote	

PROPOSAL TO APPROVE THE
ADJOURNMENT OF THE SPECIAL
MEETING, IF NECESSARY OR
APPROPRIATE, TO SOLICIT ADDITIONAL
PROXIES IF THERE ARE NOT SUFFICIENT
VOTES TO APPROVE THE MERGER
AGREEMENT.

Mgmt No vote

#### **FACEBOOK INC.**

3.

 Security:
 30303M102
 Agenda Number:
 934590870

 Ticker:
 FB
 Meeting Type:
 Annual

 ISIN:
 US30303M1027
 Meeting Date:
 6/1/2017

**Proposal Vote Proposed by For/Against Management's** Prop. # **Proposal** Recommendation **DIRECTOR** MARC L. ANDREESSEN Mgmt For For 1 2 **ERSKINE B. BOWLES** For Mgmt For 3 S.D.DESMOND-HELLMANN Mgmt For For 4 **REED HASTINGS** For Mgmt For JAN KOUM 5 For Mgmt For 6 SHERYL K. SANDBERG For Mgmt For 7 PETER A. THIEL For Mgmt For MARK ZUCKERBERG 8 Mgmt For For TO RATIFY THE APPOINTMENT OF ERNST 2. Mgmt For For & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. A STOCKHOLDER PROPOSAL 3. Shr Against For REGARDING CHANGE IN STOCKHOLDER VOTING. A STOCKHOLDER PROPOSAL Shr For 4. Against REGARDING A LOBBYING REPORT. 5. A STOCKHOLDER PROPOSAL Shr Against For REGARDING FALSE NEWS. A STOCKHOLDER PROPOSAL Shr 6. Against For **REGARDING A GENDER PAY EQUITY** REPORT.

For

## **INTEL CORPORATION**

7.

 Security:
 458140100
 Agenda Number:
 934568431

 Ticker:
 INTC
 Meeting Type:
 Annual

 ISIN:
 US4581401001
 Meeting Date:
 5/18/2017

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ANEEL BHUSRI	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: TSU-JAE KING LIU	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For	For
11.	ELECTION OF DIRECTOR: GREGORY D. SMITH	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: FRANK D. YEARY	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Mgmt	For	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For
4.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2006 EQUITY INCENTIVE PLAN	Mgmt	For	For

5.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Mgmt	1 Year	For
6.	STOCKHOLDER PROPOSAL REQUESTING AN ANNUAL ADVISORY STOCKHOLDER VOTE ON POLITICAL CONTRIBUTIONS	Shr	Against	For
7.	STOCKHOLDER PROPOSAL REQUESTING THAT VOTES COUNTED ON STOCKHOLDER PROPOSALS EXCLUDE ABSTENTIONS	Shr	Against	For

## INTERNATIONAL BUSINESS MACHINES CORP.

 Security:
 459200101
 Agenda Number: 934539973

 Ticker:
 IBM
 Meeting Type: Annual

 ISIN:
 US4592001014
 Meeting Date: 4/25/2017

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: K.I. CHENAULT	Mgmt	For	For
1B.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: M.L. ESKEW	Mgmt	For	For
1C.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: D.N. FARR	Mgmt	For	For
1D.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: M. FIELDS	Mgmt	For	For
1E.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: A. GORSKY	Mgmt	For	For
1F.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: S.A. JACKSON	Mgmt	For	For
1G.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: A.N. LIVERIS	Mgmt	For	For
1H.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: W.J. MCNERNEY, JR.	Mgmt	For	For
11.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: H.S. OLAYAN	Mgmt	For	For
1J.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: J.W. OWENS	Mgmt	For	For
1K.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: V.M. ROMETTY	Mgmt	For	For

1L.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: S. TAUREL	Mgmt	For	For
1M.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: P.R. VOSER	Mgmt	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For	For
4.	ADVISORY VOTE REGARDING FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year	For
5.	STOCKHOLDER PROPOSAL ON LOBBYING DISCLOSURE	Shr	Against	For
6.	STOCKHOLDER PROPOSAL ON SPECIAL SHAREOWNER MEETINGS	Shr	Against	For
7.	STOCKHOLDER PROPOSAL TO ADOPT A PROXY ACCESS BY-LAW	Shr	Against	For

## INTUIT INC.

 Security:
 461202103
 Agenda Number: 934509906

 Ticker:
 INTU
 Meeting Type: Annual

 ISIN:
 US4612021034
 Meeting Date: 1/19/2017

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: EVE BURTON	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: SCOTT D. COOK	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: RICHARD L. DALZELL	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: DIANE B. GREENE	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: DENNIS D. POWELL	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: BRAD D. SMITH	Mgmt	For	For

1H.	ELECTION OF DIRECTOR: RAUL VAZQUEZ	Mgmt	For	For
11.	ELECTION OF DIRECTOR: JEFF WEINER	Mgmt	For	For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2017.	Mgmt	For	For
3.	APPROVAL OF THE AMENDED AND RESTATED 2005 EQUITY INCENTIVE PLAN TO (A) INCREASE THE SHARE RESERVE BY AN ADDITIONAL 23,110,386 SHARES; (B) REAPPROVE THE MATERIAL TERMS OF PERFORMANCE-BASED COMPENSATION FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AND (C) AMEND CERTAIN TERMS OF THE 2005 EQUITY INCENTIVE PLAN.	Mgmt	For	For
4.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For	For

## LAM RESEARCH CORPORATION

 Security:
 512807108
 Agenda Number: 934482845

 Ticker:
 LRCX
 Meeting Type: Annual

 ISIN:
 US5128071082
 Meeting Date: 11/9/2016

Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIREC	TOR			
	1	MARTIN B. ANSTICE	Mgmt	For	For
	2	ERIC K. BRANDT	Mgmt	For	For
	3	MICHAEL R. CANNON	Mgmt	For	For
	4	YOUSSEF A. EL-MANSY	Mgmt	For	For
	5	CHRISTINE A. HECKART	Mgmt	For	For
	6	CATHERINE P. LEGO	Mgmt	For	For
	7	STEPHEN G. NEWBERRY	Mgmt	For	For
	8	ABHIJIT Y. TALWALKAR	Mgmt	For	For

	9	RICK L. TSAI	Mgmt	For	For
	10	JOHN T. DICKSON	Mgmt	For	For
	11	GARY B. MOORE	Mgmt	For	For
3.	COMPE EXECUT	RY VOTE TO APPROVE THE NSATION OF THE NAMED TIVE OFFICERS OF LAM RCH, OR "SAY ON PAY."	Mgmt	For	For
4.	THE INC	ATION OF THE APPOINTMENT OF DEPENDENT REGISTERED PUBLIC NTING FIRM FOR FISCAL YEAR	Mgmt	For	For

## MEDTRONIC PLC

ISIN: IE00BTN1Y115

Security:G5960L103Agenda Number: 934492113Ticker:MDTMeeting Type: Annual

**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
11.	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.	Mgmt	For	For

## MICROSOFT CORPORATION

 Security:
 594918104
 Agenda Number: 934491224

 Ticker:
 MSFT
 Meeting Type: Annual

 ISIN:
 US5949181045
 Meeting Date: 11/30/2016

Prop	o.# Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: TERI L. LIST- STOLL	Mgmt	For	For

1C.	ELECTION OF DIRECTOR: G. MASON MORFIT	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: SATYA NADELLA	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For	For
11.	ELECTION OF DIRECTOR: JOHN W. STANTON	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017	Mgmt	For	For
4.	APPROVAL OF AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION	Mgmt	For	For
5.	APPROVAL OF FRENCH SUB PLAN UNDER THE 2001 STOCK PLAN	Mgmt	For	For
6.	SHAREHOLDER PROPOSAL - REQUESTING CERTAIN PROXY ACCESS BYLAW AMENDMENTS	Shr	Against	For

ORAC	LE CORPO	RATION					
	Security:	68389X105		Agenda Number:	934483556		
	Ticker:	ORCL		Meeting Type: Annual			
	ISIN:	US68389X1054		<b>Meeting Date:</b> 11/16/2016			
Prop. #	Propos	al	Proposed by	Proposal Vote	For/Against Management's Recommendation		

	1	JEFFREY S. BERG	Mgmt	For	For
	2	H. RAYMOND BINGHAM	Mgmt	For	For
	3	MICHAEL J. BOSKIN	Mgmt	For	For
	4	SAFRA A. CATZ	Mgmt	For	For
	5	BRUCE R. CHIZEN	Mgmt	For	For
	6	GEORGE H. CONRADES	Mgmt	For	For
	7	LAWRENCE J. ELLISON	Mgmt	For	For
	8	HECTOR GARCIA-MOLINA	Mgmt	For	For
	9	JEFFREY O. HENLEY	Mgmt	For	For
	10	MARK V. HURD	Mgmt	For	For
	11	RENEE J. JAMES	Mgmt	For	For
	12	LEON E. PANETTA	Mgmt	For	For
	13	NAOMI O. SELIGMAN	Mgmt	For	For
2.	COMPEN	RY VOTE TO APPROVE THE ISATION OF THE NAMED IVE OFFICERS.	Mgmt	For	For
3.	ERNST 8	ATION OF THE SELECTION OF A YOUNG LLP AS INDEPENDENT ERED PUBLIC ACCOUNTING FIRM CAL YEAR 2017.	Mgmt	For	For
4.		OLDER PROPOSAL REGARDING IG REPORT.	Shr	Against	For

## QUALCOMM INCORPORATED

 Security:
 747525103
 Agenda Number: 934522435

 Ticker:
 QCOM
 Meeting Type: Annual

 ISIN:
 US7475251036
 Meeting Date: 3/7/2017

Prop. # Proposal Vote For/Against Management's Recommendation

1A.	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JEFFREY W. HENDERSON	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: PAUL E. JACOBS	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: HARISH MANWANI	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: MARK D. MCLAUGHLIN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: STEVE MOLLENKOPF	Mgmt	For	For
11.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For	For _
1J. 1K.	ELECTION OF DIRECTOR: FRANCISCO ROS  ELECTION OF DIRECTOR: ANTHONY J.	Mgmt Mgmt	For	For For
2.	VINCIQUERRA  RATIFICATION OF THE SELECTION OF	Mgmt	For	For
2.	PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 24, 2017.	Wight	1 61	101
3.	APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	STOCKHOLDER PROPOSAL TO AMEND THE PROXY ACCESS PROVISION OF OUR AMENDED AND RESTATED BYLAWS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against	For

RED H	IAT,	INC.
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Security:756577102Agenda Number:934455278Ticker:RHTMeeting Type:Annual

ISIN: US7565771026 Meeting Date: 8/11/2016

Prop. # Proposal Proposal Vote For/Against Management's Recommendation

1A.	ELECTION OF DIRECTOR: SOHAIB ABBASI	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: W. STEVE ALBRECHT	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: CHARLENE T. BEGLEY	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: JEFFREY J. CLARKE	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: NARENDRA K. GUPTA	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: KIMBERLY L. HAMMONDS	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: WILLIAM S. KAISER	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: DONALD H. LIVINGSTONE	Mgmt	No vote
11.	ELECTION OF DIRECTOR: H. HUGH SHELTON	Mgmt	No vote
1J.	ELECTION OF DIRECTOR: JAMES M. WHITEHURST	Mgmt	No vote
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS RED HAT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2017	Mgmt	No vote
3.	TO APPROVE, ON AN ADVISORY BASIS, A RESOLUTION RELATING TO RED HAT'S EXECUTIVE COMPENSATION	Mgmt	No vote
4.	TO APPROVE RED HAT'S 2016 PERFORMANCE COMPENSATION PLAN	Mgmt	No vote
5.	TO APPROVE RED HAT'S 2016 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	No vote

## TEXAS INSTRUMENTS INCORPORATED

 Security:
 882508104
 Agenda Number: 934535165

 Ticker:
 TXN
 Meeting Type: Annual

 ISIN:
 US8825081040
 Meeting Date: 4/20/2017

Prop. # Proposal Vote For/Against Management's Recommendation

1A.	ELECTION OF DIRECTOR: R. W. BABB, JR.	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: M. A. BLINN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: T. M. BLUEDORN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: D. A. CARP	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: J. F. CLARK	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: C. S. COX	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: J. M. HOBBY	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: R. KIRK	Mgmt	For	For
11.	ELECTION OF DIRECTOR: P. H. PATSLEY	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: R. E. SANCHEZ	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: W. R. SANDERS	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: R. K. TEMPLETON	Mgmt	For	For
2.	BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF ANNUAL FREQUENCY FOR FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
4.	BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For	For

VISA INC.

Security: 92826C839

Ticker: V

Agenda Number: 934512890

Meeting Type: Annual

ISIN: US92826C8394 Meeting Date: 1/31/2017

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Mgmt	No vote	
1B.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Mgmt	No vote	
1C.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Mgmt	No vote	
1D.	ELECTION OF DIRECTOR: GARY A. HOFFMAN	Mgmt	No vote	
1E.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Mgmt	No vote	
1F.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	No vote	
1G.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	No vote	
1H.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Mgmt	No vote	
11.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Mgmt	No vote	
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	No vote	
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	No vote	
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Mgmt	No vote	