

# Harvest Banks & Buildings Income Fund

Meeting Date Range: July 01, 2017 to June 30, 2018

## Proxy Voting Report

ALLIED PROPERTIES R.E.I.T.	
<b>Security:</b> 019456102	<b>Agenda Number:</b> 934783704
<b>Ticker:</b> AP.UN	<b>Meeting Type:</b> Annual
<b>ISIN:</b> CA0194561027	<b>Meeting Date:</b> 5/10/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
	1 GERALD R. CONNOR	Mgmt	For	For
	2 LOIS CORMACK	Mgmt	For	For
	3 GORDON R. CUNNINGHAM	Mgmt	For	For
	4 MICHAEL R. EMORY	Mgmt	For	For
	5 JAMES GRIFFITHS	Mgmt	For	For
	6 MARGARET T. NELLIGAN	Mgmt	For	For
	7 RALPH T. NEVILLE	Mgmt	For	For
	8 PETER SHARPE	Mgmt	For	For
2	WITH RESPECT TO THE APPOINTMENT OF DELOITTE LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF THE TRUST AND AUTHORIZING THE TRUSTEES TO FIX THEIR REMUNERATION.	Mgmt	For	For

BANK OF MONTREAL	
<b>Security:</b> 063671101	<b>Agenda Number:</b> 934733747
<b>Ticker:</b> BMO	<b>Meeting Type:</b> Annual
<b>ISIN:</b> CA0636711016	<b>Meeting Date:</b> 4/5/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
	1 JANICE M. BABIAK	Mgmt	For	For
	2 SOPHIE BROCHU	Mgmt	For	For
	3 GEORGE A. COPE	Mgmt	For	For
	4 CHRISTINE A. EDWARDS	Mgmt	For	For
	5 MARTIN S. EICHENBAUM	Mgmt	For	For
	6 RONALD H. FARMER	Mgmt	For	For
	7 DAVID HARQUAIL	Mgmt	For	For
	8 LINDA HUBER	Mgmt	For	For
	9 ERIC R. LA FLÈCHE	Mgmt	For	For
	10 LORRAINE MITCHELMORE	Mgmt	For	For
	11 PHILIP S. ORSINO	Mgmt	For	For
	12 J. ROBERT S. PRICHARD	Mgmt	For	For
	13 DARRYL WHITE	Mgmt	For	For
	14 DON M. WILSON III	Mgmt	For	For
2	APPOINTMENT OF SHAREHOLDERS' AUDITORS	Mgmt	For	For
3	ADVISORY VOTE ON THE BANK'S APPROACH TO EXECUTIVE COMPENSATION	Mgmt	For	For

CANADIAN IMPERIAL BANK OF COMMERCE	
<b>Security:</b> 136069101	<b>Agenda Number:</b> 934734650
<b>Ticker:</b> CM	<b>Meeting Type:</b> Annual

ISIN: CA1360691010

Meeting Date: 4/5/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Brent S. Belzberg	Mgmt	For	For
2	Nanci E. Caldwell	Mgmt	For	For
3	Michelle L. Collins	Mgmt	For	For
4	Patrick D. Daniel	Mgmt	For	For
5	Luc Desjardins	Mgmt	For	For
6	Victor G. Dodig	Mgmt	For	For
7	Linda S. Hasenfratz	Mgmt	For	For
8	Kevin J. Kelly	Mgmt	For	For
9	Christine E. Larsen	Mgmt	For	For
10	Nicholas D. Le Pan	Mgmt	For	For
11	John P. Manley	Mgmt	For	For
12	Jane L. Peverett	Mgmt	For	For
13	Katharine B. Stevenson	Mgmt	For	For
14	Martine Turcotte	Mgmt	For	For
15	Ronald W. Tysoe	Mgmt	For	For
16	Barry L. Zubrow	Mgmt	For	For
2	Appointment of Ernst & Young LLP as auditors	Mgmt	For	For
3	Advisory resolution about our executive compensation approach	Mgmt	For	For
4	Resolution to amend our Employee Stock Option Plan	Mgmt	For	For

**CHARTWELL RETIREMENT RESIDENCES**

Security: 16141A103

Ticker: CSH.UN

ISIN: CA16141A1030

Agenda Number: 934783514

Meeting Type: Annual

Meeting Date: 5/17/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	With respect to the election of the Trustees of Chartwell for the ensuing year: Lise Bastarache	Mgmt	For	For
1.2	Sidney P.H. Robinson	Mgmt	For	For
1.3	Huw Thomas	Mgmt	For	For
2.1	With respect to the election of the trustees of CSH Trust ("CSH") for the ensuing year and directing the Trustees to vote the trust units of CSH held by Chartwell with respect to such election: Michael D. Harris	Mgmt	For	For
2.2	André R. Kuzmicki	Mgmt	For	For
2.3	Sharon Sallows	Mgmt	For	For
3	DIRECTOR			
1	Lise Bastarache	Mgmt	For	For
2	W. Brent Binions	Mgmt	For	For
3	V. Ann Davis	Mgmt	For	For
4	Michael D. Harris	Mgmt	For	For
5	André R. Kuzmicki	Mgmt	For	For
6	Sidney P.H. Robinson	Mgmt	For	For
7	Sharon Sallows	Mgmt	For	For
8	Huw Thomas	Mgmt	For	For
4	The reappointment of KPMG LLP, Chartered Accountants as auditors of Chartwell for the ensuing year, at a remuneration to be determined by the Trustees.	Mgmt	For	For
5	The resolution (included in Appendix "A" of the Information Circular) reconfirming and ratifying Chartwell's deferred unit plan adopted on July 1, 2008.	Mgmt	For	For

6	The resolution (included in Appendix "B" of the Information Circular) reconfirming and approving amendments to Chartwell's unitholder rights agreement dated as of April 11, 2012.	Mgmt	For	For
7	The advisory resolution on executive compensation.	Mgmt	For	For

#### CROMBIE REAL ESTATE INVESTMENT TRUST

**Security:** 227107109  
**Ticker:** CRR.UN  
**ISIN:** CA2271071094

**Agenda Number:** 934772395  
**Meeting Type:** Annual  
**Meeting Date:** 5/10/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	DONALD E. CLOW	Mgmt	For	For
2	JOHN C. EBY	Mgmt	For	For
3	DEBRA HESS	Mgmt	For	For
4	BRIAN A. JOHNSON	Mgmt	For	For
5	J. MICHAEL KNOWLTON	Mgmt	For	For
6	BARBARA PALK	Mgmt	For	For
7	ELISABETH STROBACK	Mgmt	For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For	For
3	APPROVAL FOR THE AUTHORIZATION OF THE TRUSTEES TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	For	For
4	APPROVAL OF AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	Mgmt	For	For

#### FIRST CAPITAL REALTY INC.

**Security:** 31943B100  
**Ticker:** FCR  
**ISIN:** CA31943B1004

**Agenda Number:** 934800423  
**Meeting Type:** Annual  
**Meeting Date:** 5/29/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	DORI J. SEGAL	Mgmt	For	For
2	ADAM E. PAUL	Mgmt	For	For
3	JON N. HAGAN	Mgmt	For	For
4	ANNALISA KING	Mgmt	For	For
5	ALADIN W. MAWANI	Mgmt	For	For
6	BERNARD MCDONELL	Mgmt	For	For
7	MIA STARK	Mgmt	For	For
8	ANDREA STEPHEN	Mgmt	For	For
2	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
3	AN ADVISORY VOTE ON THE APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For

#### KILLAM APARTMENT REIT

**Security:** 49410M102  
**Ticker:** KMP.UN

**Agenda Number:** 934780669  
**Meeting Type:** Annual

ISIN: CA49410M1023

Meeting Date: 5/10/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	TIMOTHY R. BANKS	Mgmt	For	For
2	PHILIP D. FRASER	Mgmt	For	For
3	ROBERT G. KAY	Mgmt	For	For
4	ALDÉA M. LANDRY	Mgmt	For	For
5	JAMES C. LAWLEY	Mgmt	For	For
6	ARTHUR G. LLOYD	Mgmt	For	For
7	KARINE L. MACINDOE	Mgmt	For	For
8	ROBERT G. RICHARDSON	Mgmt	For	For
9	MANFRED J. WALT	Mgmt	For	For
10	G. WAYNE WATSON	Mgmt	For	For
2	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE TRUST FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE TRUSTEES TO FIX THEIR REMUNERATION.	Mgmt	For	For
3	APPROVAL OF THE AMENDMENTS TO THE RESTRICTED TRUST UNIT PLAN SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For
4	AN ADVISORY VOTE ON KILLAM'S APPROACH TO EXECUTIVE COMPENSATION SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For

**MANULIFE FINANCIAL CORPORATION**

Security: 56501R106

Ticker: MFC

ISIN: CA56501R1064

Agenda Number: 934740730

Meeting Type: Annual

Meeting Date: 5/3/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Ronalee H. Ambrose	Mgmt	For	For
2	Joseph P. Caron	Mgmt	For	For
3	John M. Cassaday	Mgmt	For	For
4	Susan F. Dabarno	Mgmt	For	For
5	Sheila S. Fraser	Mgmt	For	For
6	Roy Gori	Mgmt	For	For
7	Luther S. Helms	Mgmt	For	For
8	Tsun-yan Hsieh	Mgmt	For	For
9	P. Thomas Jenkins	Mgmt	For	For
10	Pamela O. Kimmet	Mgmt	For	For
11	Donald R. Lindsay	Mgmt	For	For
12	John R.V. Palmer	Mgmt	For	For
13	C. James Prieur	Mgmt	For	For
14	Andrea S. Rosen	Mgmt	For	For
15	Lesley D. Webster	Mgmt	For	For
2	Appointment of Ernst & Young LLP as Auditors.	Mgmt	For	For
3	Advisory resolution accepting approach to executive compensation.	Mgmt	For	For
4A	Shareholder Proposal No. 1.	Shr	Against	For
4B	Shareholder Proposal No. 2.	Shr	Against	For

**PURE INDUSTRIAL REAL ESTATE TRUST**

Security: 74623T108

Ticker: AAR.UN

Agenda Number: 934730359

Meeting Type: Special

ISIN: CA74623T1084

Meeting Date: 3/23/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION") TO APPROVE A PLAN OF ARRANGEMENT UNDER DIVISION 5 OF PART 9 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) WHEREBY, AMONG OTHER THINGS, BPP PRISTINE HOLDINGS ULC WOULD ACQUIRE ALL OF THE ISSUED AND OUTSTANDING CLASS A UNITS (THE "UNITS") OF PURE INDUSTRIAL REAL ESTATE TRUST (THE "TRUST"), AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Mgmt	For	For

**ROYAL BANK OF CANADA**

Security: 780087102

Ticker: RY

ISIN: CA7800871021

Agenda Number: 934730599

Meeting Type: Annual

Meeting Date: 4/6/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	A.A. CHISHOLM	Mgmt	For	For
2	J. CÔTÉ	Mgmt	For	For
3	T.N. DARUVALA	Mgmt	For	For
4	D.F. DENISON	Mgmt	For	For
5	A.D. LABERGE	Mgmt	For	For
6	M.H. MCCAIN	Mgmt	For	For
7	D. MCKAY	Mgmt	For	For
8	H. MUNROE-BLUM	Mgmt	For	For
9	T.A. RENYI	Mgmt	For	For
10	K. TAYLOR	Mgmt	For	For
11	B.A. VAN KRALINGEN	Mgmt	For	For
12	T. VANDAL	Mgmt	For	For
13	J. YABUKI	Mgmt	For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR	Mgmt	For	For
3	ADVISORY VOTE ON THE BANK'S APPROACH TO EXECUTIVE COMPENSATION	Mgmt	For	For

**SMARTCENTRES REAL ESTATE INVESTMENT TR.**

Security: 83179X108

Ticker: SRU.UN

ISIN: CA83179X1087

Agenda Number: 934789352

Meeting Type: Annual

Meeting Date: 5/16/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	HUW THOMAS	Mgmt	For	For
2	JAMIE MCVICAR	Mgmt	For	For
3	KEVIN PSHEBNISKI	Mgmt	For	For
4	MICHAEL YOUNG	Mgmt	For	For
5	GARRY FOSTER	Mgmt	For	For

2	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS THE AUDITOR OF THE TRUST FOR THE ENSUING YEAR AND TO	Mgmt	For	For
3	TO ACCEPT THE TRUST'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR RELATING TO THE MEETING.	Mgmt	For	For

**SUN LIFE FINANCIAL INC.**

**Security:** 866796105  
**Ticker:** SLF  
**ISIN:** CA8667961053

**Agenda Number:** 934754133  
**Meeting Type:** Annual  
**Meeting Date:** 5/9/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	WILLIAM D. ANDERSON	Mgmt	For	For
2	DEAN A. CONNOR	Mgmt	For	For
3	STEPHANIE L. COYLES	Mgmt	For	For
4	MARTIN J. G. GLYNN	Mgmt	For	For
5	ASHOK K. GUPTA	Mgmt	For	For
6	M. MARIANNE HARRIS	Mgmt	For	For
7	SARA GROOTWASSINK LEWIS	Mgmt	For	For
8	CHRISTOPHER J.MCCORMICK	Mgmt	For	For
9	SCOTT F. POWERS	Mgmt	For	For
10	HUGH D. SEGAL	Mgmt	For	For
11	BARBARA G. STYMIEST	Mgmt	For	For
2	APPOINTMENT OF DELOITTE LLP AS AUDITOR.	Mgmt	For	For
3	NON-BINDING ADVISORY VOTE ON APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For	For

**THE BANK OF NOVA SCOTIA**

**Security:** 064149107  
**Ticker:** BNS  
**ISIN:** CA0641491075

**Agenda Number:** 934730183  
**Meeting Type:** Annual  
**Meeting Date:** 4/10/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Nora A. Aufreiter	Mgmt	For	For
2	Guillermo E. Babatz	Mgmt	For	For
3	Scott B. Bonham	Mgmt	For	For
4	Charles H. Dallara	Mgmt	For	For
5	Tiff Macklem	Mgmt	For	For
6	Thomas C. O'Neill	Mgmt	For	For
7	Eduardo Pacheco	Mgmt	For	For
8	Michael D. Penner	Mgmt	For	For
9	Brian J. Porter	Mgmt	For	For
10	Una M. Power	Mgmt	For	For
11	Aaron W. Regent	Mgmt	For	For
12	Indira V. Samarasekera	Mgmt	For	For
13	Susan L. Segal	Mgmt	For	For
14	Barbara S. Thomas	Mgmt	For	For
15	L. Scott Thomson	Mgmt	For	For
2	Appointment of KPMG LLP as auditors.	Mgmt	For	For
3	Advisory vote on non-binding resolution on executive compensation approach.	Mgmt	For	For

4 Shareholder Proposal 1 - Revision to Human Rights Policies. Shr Against For

THE TORONTO-DOMINION BANK				
<b>Security:</b> 891160509		<b>Agenda Number:</b> 934728811		
<b>Ticker:</b> TD		<b>Meeting Type:</b> Annual		
<b>ISIN:</b> CA8911605092		<b>Meeting Date:</b> 3/29/2018		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
A	DIRECTOR			
	1 WILLIAM E. BENNETT	Mgmt	For	For
	2 AMY W. BRINKLEY	Mgmt	For	For
	3 BRIAN C. FERGUSON	Mgmt	For	For
	4 COLLEEN A. GOGGINS	Mgmt	For	For
	5 MARY JO HADDAD	Mgmt	For	For
	6 JEAN-RENÉ HALDE	Mgmt	For	For
	7 DAVID E. KEPLER	Mgmt	For	For
	8 BRIAN M. LEVITT	Mgmt	For	For
	9 ALAN N. MACGIBBON	Mgmt	For	For
	10 KAREN E. MAIDMENT	Mgmt	For	For
	11 BHARAT B. MASRANI	Mgmt	For	For
	12 IRENE R. MILLER	Mgmt	For	For
	13 NADIR H. MOHAMED	Mgmt	For	For
	14 CLAUDE MONGEAU	Mgmt	For	For
B	APPOINTMENT OF AUDITOR NAMED IN THE MANAGEMENT PROXY CIRCULAR	Mgmt	For	For
C	APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE REPORT OF THE HUMAN RESOURCES COMMITTEE AND APPROACH TO EXECUTIVE COMPENSATION SECTIONS OF THE MANAGEMENT PROXY CIRCULAR *ADVISORY VOTE*	Mgmt	For	For
D	SHAREHOLDER PROPOSAL A	Shr	Against	For
E	SHAREHOLDER PROPOSAL B	Shr	Against	For

TIMBERCREEK FINANCIAL CORP.				
<b>Security:</b> 88709B104		<b>Agenda Number:</b> 934770339		
<b>Ticker:</b>		<b>Meeting Type:</b> Annual		
<b>ISIN:</b> CA88709B1040		<b>Meeting Date:</b> 5/2/2018		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
	1 Zelick L. Altman	Mgmt	For	For
	2 Ugo Bizzarri	Mgmt	For	For
	3 Andrew Jones	Mgmt	For	For
	4 Steven Scott	Mgmt	For	For
	5 W. Glenn Shyba	Mgmt	For	For
	6 R. Blair Tamblyn	Mgmt	For	For
	7 Derek J. Watchorn	Mgmt	For	For
2	Appointment of KPMG LLP as Auditors.	Mgmt	For	For

ALEXANDRIA REAL ESTATE EQUITIES, INC.				
<b>Security:</b> 015271109		<b>Agenda Number:</b> 934797183		
<b>Ticker:</b> ARE		<b>Meeting Type:</b> Annual		
<b>ISIN:</b> US015271109		<b>Meeting Date:</b> 5/22/2018		
Prop. #	Proposal	Proposed by	Propo	For/Against
1.1	Election of Director: Joel S. Marcus	Mgmt	For	For
1.2	Election of Director: Steven R. Hash	Mgmt	For	For

1.3	Election of Director: John L. Atkins, III	Mgmt	For	For
1.4	Election of Director: James P. Cain	Mgmt	For	For
1.5	Election of Director: Maria C. Freire	Mgmt	For	For
1.6	Election of Director: Richard H. Klein	Mgmt	For	For
1.7	Election of Director: James H. Richardson	Mgmt	For	For
1.8	Election of Director: Michael A. Woronoff	Mgmt	For	For
2.	To vote upon the amendment and restatement of the Company's Amended and Restated 1997 Stock Award and Incentive Plan.	Mgmt	For	For
3.	To cast a non-binding, advisory vote on a resolution to approve the compensation of the Company's named executive officers, as more particularly defined in the accompanying proxy statement.	Mgmt	For	For
4.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accountants for the fiscal year ending December 31, 2018, as more particularly described in the accompanying proxy statement.	Mgmt	For	For

#### BANK OF AMERICA CORPORATION

**Security:** 060505104  
**Ticker:** BAC  
**ISIN:** US0605051046

**Agenda Number:** 934737163  
**Meeting Type:** Annual  
**Meeting Date:** 4/25/2018

Prop. #	Proposal	Proposed by	Propo	For/Against
1A.	Election of Director: Sharon L. Allen	Mgmt	For	For
1B.	Election of Director: Susan S. Bies	Mgmt	For	For
1C.	Election of Director: Jack O. Bovender, Jr.	Mgmt	For	For
1D.	Election of Director: Frank P. Bramble, Sr.	Mgmt	For	For
1E.	Election of Director: Pierre J. P. de Weck	Mgmt	For	For
1F.	Election of Director: Arnold W. Donald	Mgmt	For	For
1G.	Election of Director: Linda P. Hudson	Mgmt	For	For
1H.	Election of Director: Monica C. Lozano	Mgmt	For	For
1I.	Election of Director: Thomas J. May	Mgmt	For	For
1J.	Election of Director: Brian T. Moynihan	Mgmt	For	For
1K.	Election of Director: Lionel L. Nowell, III	Mgmt	For	For
1L.	Election of Director: Michael D. White	Mgmt	For	For
1M.	Election of Director: Thomas D. Woods	Mgmt	For	For
1N.	Election of Director: R. David Yost	Mgmt	For	For
1O.	Election of Director: Maria T. Zuber	Mgmt	For	For
2.	Approving Our Executive Compensation (an Advisory, Non-binding "Say on Pay" Resolution)	Mgmt	For	For
3.	Ratifying the Appointment of Our Independent Registered Public Accounting Firm for 2018	Mgmt	For	For
4.	Stockholder Proposal - Independent Board Chairman	Shr	Against	For

#### DIGITAL REALTY TRUST, INC.

**Security:** 253868103  
**Ticker:** DLR  
**ISIN:** US2538681030

**Agenda Number:** 934670147  
**Meeting Type:** Special  
**Meeting Date:** 9/13/2017

Prop. #	Proposal	Proposed by	Propo	For/Against
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1.	TO APPROVE THE ISSUANCE OF SHARES OF DIGITAL REALTY TRUST, INC.'S COMMON STOCK TO THE SECURITY HOLDERS OF DUPONT FABROS TECHNOLOGY, INC. AND DUPONT FABROS TECHNOLOGY, L.P., PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 8, 2017, AS MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG DIGITAL REALTY TRUST, INC., PENGUINS REIT SUB, LLC, DIGITAL REALTY TRUST, L.P., PENGUINS OP SUB 2, LLC, PENGUINS OP SUB, LLC, DUPONT FABROS TECHNOLOGY, INC. AND DUPONT FABROS TECHNOLOGY, L.P.	Mgmt	For	For
2.	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO ANOTHER DATE, TIME OR PLACE, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF DIGITAL REALTY TRUST, INC.'S COMMON STOCK IN CONNECTION WITH THE MERGERS.	Mgmt	For	For

**DIGITAL REALTY TRUST, INC.**

<b>Security:</b> 253868103	<b>Agenda Number:</b> 934755301
<b>Ticker:</b> DLR	<b>Meeting Type:</b> Annual
<b>ISIN:</b> US2538681030	<b>Meeting Date:</b> 5/8/2018

Prop. #	Proposal	Proposed by	Propo	For/Against
1A.	Election of Director: Laurence A. Chapman	Mgmt	For	For
1B.	Election of Director: Michael A. Coke	Mgmt	For	For
1C.	Election of Director: Kevin J. Kennedy	Mgmt	For	For
1D.	Election of Director: William G. LaPerch	Mgmt	For	For
1E.	Election of Director: Afshin Mohebbi	Mgmt	For	For
1F.	Election of Director: Mark R. Patterson	Mgmt	For	For
1G.	Election of Director: Mary Hogan Preusse	Mgmt	For	For
1H.	Election of Director: John T. Roberts, Jr.	Mgmt	For	For
1I.	Election of Director: Dennis E. Singleton	Mgmt	For	For
1J.	Election of Director: A. William Stein	Mgmt	For	For
2.	To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For	For
3.	To approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers, as more fully described in the accompanying Proxy Statement.	Mgmt	For	For

**JPMORGAN CHASE & CO.**

<b>Security:</b> 46625H100	<b>Agenda Number:</b> 934764463
<b>Ticker:</b> JPM	<b>Meeting Type:</b> Annual
<b>ISIN:</b> US46625H1000	<b>Meeting Date:</b> 5/15/2018

Prop. #	Proposal	Proposed by	Propo	For/Against
1a.	Election of Director: Linda B. Bammann	Mgmt	For	For
1b.	Election of Director: James A. Bell	Mgmt	For	For
1c.	Election of Director: Stephen B. Burke	Mgmt	For	For
1d.	Election of Director: Todd A. Combs	Mgmt	For	For
1e.	Election of Director: James S. Crown	Mgmt	For	For
1f.	Election of Director: James Dimon	Mgmt	For	For
1g.	Election of Director: Timothy P. Flynn	Mgmt	For	For
1h.	Election of Director: Mellody Hobson	Mgmt	For	For
1i.	Election of Director: Laban P. Jackson Jr.	Mgmt	For	For
1j.	Election of Director: Michael A. Neal	Mgmt	For	For
1k.	Election of Director: Lee R. Raymond	Mgmt	For	For
1l.	Election of Director: William C. Weldon	Mgmt	For	For

2.	Ratification of special meeting provisions in the Firm's By-Laws	Mgmt	For	For
3.	Advisory resolution to approve executive compensation	Mgmt	For	For
4.	Approval of Amended and Restated Long-Term Incentive Plan effective May 15, 2018	Mgmt	For	For
5.	Ratification of independent registered public accounting firm	Mgmt	For	For
6.	Independent Board chairman	Shr	Against	For
7.	Vesting for government service	Shr	Against	For
8.	Proposal to report on investments tied to genocide	Shr	Against	For
9.	Cumulative Voting	Shr	Against	For

#### MORGAN STANLEY

**Security:** 617446448  
**Ticker:** MS  
**ISIN:** US6174464486

**Agenda Number:** 934776901  
**Meeting Type:** Annual  
**Meeting Date:** 5/24/2018

Prop. #	Proposal	Proposed by	Propo	For/Against
1a.	Election of Director: Elizabeth Corley	Mgmt	For	For
1b.	Election of Director: Alistair Darling	Mgmt	For	For
1c.	Election of Director: Thomas H. Glocer	Mgmt	For	For
1d.	Election of Director: James P. Gorman	Mgmt	For	For
1e.	Election of Director: Robert H. Herz	Mgmt	For	For
1f.	Election of Director: Nobuyuki Hirano	Mgmt	For	For
1g.	Election of Director: Jami Miscik	Mgmt	For	For
1h.	Election of Director: Dennis M. Nally	Mgmt	For	For
1i.	Election of Director: Hutham S. Olayan	Mgmt	For	For
1j.	Election of Director: Ryosuke Tamakoshi	Mgmt	For	For
1k.	Election of Director: Perry M. Traquina	Mgmt	For	For
1l.	Election of Director: Rayford Wilkins, Jr.	Mgmt	For	For
2.	To ratify the appointment of Deloitte & Touche LLP as independent auditor	Mgmt	For	For
3.	To approve the compensation of executives as disclosed in the proxy statement (non-binding advisory vote)	Mgmt	For	For
4.	Shareholder proposal regarding a policy to prohibit vesting of deferred equity awards for senior executives who resign to enter government service	Shr	Against	For

#### WELLS FARGO & COMPANY

**Security:** 949746101  
**Ticker:** WFC  
**ISIN:** US9497461015

**Agenda Number:** 934740350  
**Meeting Type:** Annual  
**Meeting Date:** 4/24/2018

Prop. #	Proposal	Proposed by	Propo	For/Against
1a.	Election of Director: John D. Baker II	Mgmt	For	For
1b.	Election of Director: Celeste A. Clark	Mgmt	For	For
1c.	Election of Director: Theodore F. Craver, Jr.	Mgmt	For	For
1d.	Election of Director: Elizabeth A. Duke	Mgmt	For	For
1e.	Election of Director: Donald M. James	Mgmt	For	For
1f.	Election of Director: Maria R. Morris	Mgmt	For	For
1g.	Election of Director: Karen B. Peetz	Mgmt	For	For
1h.	Election of Director: Juan A. Pujadas	Mgmt	For	For
1i.	Election of Director: James H. Quigley	Mgmt	For	For
1j.	Election of Director: Ronald L. Sargent	Mgmt	For	For
1k.	Election of Director: Timothy J. Sloan	Mgmt	For	For
1l.	Election of Director: Suzanne M. Vautrinot	Mgmt	For	For
2.	Advisory resolution to approve executive compensation.	Mgmt	For	For
3.	Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2018.	Mgmt	For	For
4.	Shareholder Proposal - Special Shareowner Meetings.	Shr	Against	For

5.	Shareholder Proposal - Reform Executive Compensation Policy with Social Responsibility.	Shr	Against	For
6.	Shareholder Proposal - Report on Incentive Compensation and Risks of Material Losses.	Shr	Against	For