

Harvest Equal Weight Global Utilities Income ETF

HUTL

Meeting Date Range: 07-Jan-2019 - 30-Jun-2019

Report Date: 8/23/2019

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Proxy Voting Report

BCE INC.				
Security: 05534B760		Agenda Number: 934957993		
Ticker: BCE		Meeting Type: Annual		
ISIN: CA05534B7604		Meeting Date: 5/2/2019		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	BARRY K. ALLEN	Mgmt	For	For
2	SOPHIE BROCHU	Mgmt	For	For
3	ROBERT E. BROWN	Mgmt	For	For
4	GEORGE A. COPE	Mgmt	For	For
5	DAVID F. DENISON	Mgmt	For	For
6	ROBERT P. DEXTER	Mgmt	For	For
7	IAN GREENBERG	Mgmt	For	For
8	KATHERINE LEE	Mgmt	For	For
9	MONIQUE F. LEROUX	Mgmt	For	For
10	GORDON M. NIXON	Mgmt	For	For
11	CALIN ROVINESCU	Mgmt	For	For
12	KAREN SHERIFF	Mgmt	For	For
13	ROBERT C. SIMMONDS	Mgmt	For	For
14	PAUL R. WEISS	Mgmt	For	For
2	APPOINTMENT OF DELOITTE LLP AS AUDITORS.	Mgmt	For	For
3	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For	For

DEUTSCHE TELEKOM AG				
Security: D2035M136		Agenda Number: 710588546		
Ticker: DTE		Meeting Type: AGM		
ISIN: DE0005557508		Meeting Date: 3/28/2019		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	SUBMISSIONS TO THE SHAREHOLDERS' MEETING PURSUANT TO SECTION 176 (1) SENTENCE 1 OF THE GERMAN STOCK CORPORATION ACT (AKTIENGESETZ - AKTG)	Non-Voting		
2	RESOLUTION ON THE APPROPRIATION OF NET INCOME: THE DISTRIBUTABLE PROFIT OF EUR 7,031,250,356.18 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.70 PER NO-PAR SHARE EUR 3,711,477,522.88 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: MARCH 29, 2019 PAYABLE DATE: APRIL 2, 2019	Mgmt	For	For

3	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2018 FINANCIAL YEAR	Mgmt	For	For
4	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2018 FINANCIAL YEAR	Mgmt	For	For
5	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2019 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT IN THE 2019 FINANCIAL YEAR AND PERFORM ANY REVIEW OF ADDITIONAL INTERIM FINANCIAL INFORMATION: PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, FRANKFURT AM MAIN	Mgmt	For	For
6	ELECTION OF A SUPERVISORY BOARD MEMBER: LARS HINRICHS	Mgmt	For	For
7	ELECTION OF A SUPERVISORY BOARD MEMBER: KARL-HEINZ STREIBICH	Mgmt	For	For
8	ELECTION OF A SUPERVISORY BOARD MEMBER: DR. ROLF BOSINGER	Mgmt	For	For

ENBRIDGE INC.

Security: 29250N105

Ticker: ENB

ISIN: CA29250N1050

Agenda Number: 934959911

Meeting Type: Annual

Meeting Date: 5/8/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Pamela L. Carter	Mgmt	For	For
1b.	Election of Director: Marcel R. Coutu	Mgmt	For	For
1c.	Election of Director: Susan M. Cunningham	Mgmt	For	For
1d.	Election of Director: Gregory L. Ebel	Mgmt	For	For
1e.	Election of Director: J. Herb England	Mgmt	For	For
1f.	Election of Director: Charles W. Fischer	Mgmt	For	For
1g.	Election of Director: V. Maureen Kempston Darkes	Mgmt	For	For
1h.	Election of Director: Teresa S. Madden	Mgmt	For	For
1i.	Election of Director: Al Monaco	Mgmt	For	For
1j.	Election of Director: Michael E.J. Phelps	Mgmt	For	For
1k.	Election of Director: Dan C. Tutcher	Mgmt	For	For
1l	Election of Director: Catherine L. Williams	Mgmt	For	For
2.	Appoint the auditors: Appoint PricewaterhouseCoopers LLP as auditors at remuneration to be fixed by the Board of Directors.	Mgmt	For	For
3.	Approve the Enbridge Inc. 2019 Long Term Incentive Plan and ratify the grants of stock options thereunder.	Mgmt	For	For
4.	Advisory vote to approve compensation of Named Executive Officers.	Mgmt	For	For

ENDESA SA

Security: E41222113
Ticker: ELE
ISIN: ES0130670112

Agenda Number: 710701067
Meeting Type: OGM
Meeting Date: 4/12/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS	Mgmt	For	For
2	APPROVE CONSOLIDATED AND STANDALONE MANAGEMENT REPORTS	Mgmt	For	For
3	APPROVE NON-FINANCIAL INFORMATION REPORT	Mgmt	For	For
4	APPROVE DISCHARGE OF BOARD	Mgmt	For	For
5	APPROVE ALLOCATION OF INCOME AND DIVIDENDS	Mgmt	For	For
6	APPOINT KPMG AUDITORS AS AUDITOR	Mgmt	For	For
7	ELECT JUAN SANCHEZ-CALERO GUILARTE AS DIRECTOR	Mgmt	For	For
8	REELECT HELENA REVOREDO DELVECCHIO AS DIRECTOR	Mgmt	For	For
9	REELECT IGNACIO GARRALDA RUIZ DE VELASCO AS DIRECTOR	Mgmt	For	For
10	REELECT FRANCISCO DE LACERDA AS DIRECTOR	Mgmt	For	For
11	REELECT ALBERTO DE PAOLI AS DIRECTOR	Mgmt	For	For
12	APPROVE REMUNERATION REPORT	Mgmt	For	For
13	APPROVE REMUNERATION POLICY	Mgmt	For	For
14	APPROVE CASH-BASED LONG-TERM INCENTIVE PLAN	Mgmt	For	For
15	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Mgmt	For	For

ENGIE SA

Security: F7629A107
Ticker: ENGI
ISIN: FR0010208488

Agenda Number: 710709380
Meeting Type: MIX
Meeting Date: 5/17/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.1	APPROVAL OF THE OPERATIONS AND CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2018	Mgmt	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2018	Mgmt	For	For
O.3	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND AMOUNT FOR THE FINANCIAL YEAR 2018	Mgmt	For	For
O.4	APPROVAL, PURSUANT TO ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE, OF THE PENSION AND HEALTH INSURANCE COVERAGE OF MR. JEAN-PIERRE CLAMADIEU, CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
O.5	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Mgmt	For	For

O.6	RENEWAL OF THE TERM OF OFFICE OF MRS. FRANCOISE MALRIEU AS DIRECTOR	Mgmt	For	For
O.7	RENEWAL OF THE TERM OF OFFICE OF MRS. MARIE-JOSE NADEAU AS DIRECTOR	Mgmt	For	For
O.8	RENEWAL OF THE TERM OF OFFICE OF MR. PATRICE DURAND AS DIRECTOR	Mgmt	For	For
O.9	RENEWAL OF THE TERM OF OFFICE OF MRS. MARI-NOELLE JEGO-LAVEISSIERE AS DIRECTOR	Mgmt	For	For
O.10	APPROVAL OF THE COMPENSATION ELEMENTS DUE OR AWARDED, FOR THE PERIOD FROM 18 MAY TO 31 DECEMBER 2018, TO MR. JEAN-PIERRE CLAMADIEU, CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
O.11	APPROVAL OF THE COMPENSATION ELEMENTS DUE OR AWARDED, FOR THE FINANCIAL YEAR 2018, TO MRS. ISABELLE KOCHER, CHIEF EXECUTIVE OFFICER	Mgmt	For	For
O.12	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
O.13	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For	For
E.14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF EMPLOYEES WHO ARE MEMBERS OF THE ENGIE GROUP'S COMPANY SAVINGS PLANS	Mgmt	For	For
E.15	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF ANY ENTITY WHOSE SOLE AIM IS TO SUBSCRIBE, HOLD AND SELL SHARES OR OTHER FINANCIAL INSTRUMENTS, AS PART OF THE IMPLEMENTATION OF THE ENGIE GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN	Mgmt	For	For
E.16	POWERS FOR THE EXECUTION OF THE GENERAL MEETING'S DECISIONS AND FOR THE FORMALITIES	Mgmt	For	For

Security: X2978Z118
Ticker: FORTUM
ISIN: FI0009007132

Agenda Number: 710544746
Meeting Type: AGM
Meeting Date: 3/26/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	OPENING OF THE MEETING	Non-Voting		
2	MATTERS OF ORDER FOR THE MEETING	Non-Voting		
3	ELECTION OF PERSONS TO CONFIRM THE MINUTES AND TO VERIFY COUNTING OF VOTES	Non-Voting		
4	RECORDING THE LEGAL CONVENING OF THE MEETING AND QUORUM	Non-Voting		
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting		
6	PRESENTATION OF THE FINANCIAL STATEMENTS, THE CONSOLIDATED FINANCIAL STATEMENTS, THE OPERATING AND FINANCIAL REVIEW AND THE AUDITOR'S REPORT FOR 2018: REVIEW BY THE PRESIDENT AND CEO	Non-Voting		
7	ADOPTION OF THE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For	For
8	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: EUR 1.10 PER SHARE	Mgmt	For	For
9	REVIEW OF THE COMPANY'S REMUNERATION BY THE CHAIRMAN OF THE NOMINATION AND REMUNERATION COMMITTEE	Non-Voting		
10	RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO	Mgmt	For	For
CMMT	PLEASE NOTE THAT RESOLUTION 11 TO 13 ARE PROPOSED BY SHAREHOLDER' NOMINATION BOARD AND BOARD DOES NOT MAKE ANY RECOMMENDATION ON THESE PROPOSALS. THE STANDING INSTRUCTIONS ARE DISABLED FOR THIS MEETING	Non-Voting		
11	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For	
12	RESOLUTION ON THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS: NINE (9) MEMBERS	Mgmt	For	

13	ELECTION OF THE CHAIRMAN, DEPUTY CHAIRMAN AND MEMBERS OF THE BOARD OF DIRECTORS: THE SHAREHOLDERS' NOMINATION BOARD PROPOSES THAT THE FOLLOWING PERSONS BE ELECTED TO THE BOARD OF DIRECTORS FOR A TERM ENDING AT THE END OF THE ANNUAL GENERAL MEETING 2020: MS EVA HAMILTON, MR KIM IGNATIUS, MS ESSIMARI KAIRISTO, MR MATTI LIEVONEN, MR KLAUS-DIETER MAUBACH, MS ANJA MCALISTER AND MR VELI-MATTI REINIKKALA, AND MR MARCO RYAN AND MR PHILIPP ROSLER AS NEW MEMBERS. MR MATTI LIEVONEN IS PROPOSED TO BE ELECTED AS CHAIRMAN AND MR KLAUS-DIETER MAUBACH AS DEPUTY CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	
14	RESOLUTION ON THE REMUNERATION OF THE AUDITOR	Mgmt	For	For
15	ELECTION OF THE AUDITOR: ON THE RECOMMENDATION OF THE AUDIT AND RISK COMMITTEE, THE BOARD OF DIRECTORS PROPOSES THAT DELOITTE OY BE RE-ELECTED AS THE AUDITOR, AND THAT THE ANNUAL GENERAL MEETING REQUEST THE AUDITOR TO GIVE A STATEMENT ON THE GRANTING OF DISCHARGE FROM LIABILITY TO THE MEMBERS OF THE BOARD OF DIRECTORS, THE PRESIDENT AND CEO AND THE POSSIBLE DEPUTY PRESIDENT AND CEO, AND ON THE BOARD OF DIRECTORS' PROPOSAL FOR THE DISTRIBUTION OF FUNDS. DELOITTE OY HAS NOTIFIED THE COMPANY THAT REETA VIROLAINEN, APA, WOULD BE THE RESPONSIBLE AUDITOR	Mgmt	For	For
16	AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES	Mgmt	For	For
17	AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON THE DISPOSAL OF THE COMPANY'S OWN SHARES	Mgmt	For	For
18	AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON CHARITABLE CONTRIBUTIONS	Mgmt	For	For
19	CLOSING OF THE MEETING	Non-Voting		

IBERDROLA SA

Security: E6165F166

Ticker: IBE

ISIN: ES0144580Y14

Agenda Number: 710576476

Meeting Type: OGM

Meeting Date: 3/29/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVAL OF THE ANNUAL ACCOUNTS FOR THE 2018 FISCAL YEAR	Mgmt	For	For
2	APPROVAL OF THE MANAGEMENT REPORTS FOR THE YEAR 2018	Mgmt	For	For

3	APPROVAL OF THE STATUS OF NON-FINANCIAL INFORMATION FOR THE YEAR 2018	Mgmt	For	For
4	APPROVAL OF THE SOCIAL MANAGEMENT AND PERFORMANCE OF THE BOARD OF DIRECTORS DURING THE FINANCIAL YEAR 2018	Mgmt	For	For
5	MODIFICATION OF THE PREAMBLE AND ARTICLES 4, 6, 7, 8, 22, 32, 33, 34 AND 49 OF THE BYLAWS IN ORDER TO REFLECT THE PURPOSE AND VALUES OF THE IBERDROLA GROUP, FORMALIZE ITS COMMITMENT TO THE OBJECTIVES OF SUSTAINABLE DEVELOPMENT (ODS) APPROVED BY THE ORGANIZATION OF THE UNITED NATIONS AND IMPROVE DRAFTING USING INCLUSIVE LANGUAGE	Mgmt	For	For
6	MODIFICATION OF ARTICLES 37 AND 41 OF THE BYLAWS TO REFLECT THE CHANGE OF NAME OF THE COMMISSION OF CORPORATE SOCIAL RESPONSIBILITY, WHICH IS CURRENTLY CALLED THE COMMISSION FOR SUSTAINABLE DEVELOPMENT	Mgmt	For	For
7	APPROVAL OF THE PROPOSAL FOR THE APPLICATION OF THE RESULT AND DISTRIBUTION OF THE DIVIDEND CORRESPONDING TO THE YEAR 2018, WHOSE COMPLEMENTARY PAYMENT WILL BE CARRIED OUT WITHIN THE FRAMEWORK OF THE OPTIONAL DIVIDEND SYSTEM "IBERDROLA FLEXIBLE RETRIBUTION"	Mgmt	For	For
8	APPROVAL OF A FIRST CAPITAL INCREASE RELEASED FOR A MAXIMUM REFERENCE MARKET VALUE OF 1,520 MILLION EUROS IN ORDER TO IMPLEMENT THE OPTIONAL DIVIDEND SYSTEM "IBERDROLA FLEXIBLE RETRIBUTION"	Mgmt	For	For
9	APPROVAL OF A SECOND CAPITAL INCREASE RELEASED FOR A MAXIMUM REFERENCE MARKET VALUE OF 1,235 MILLION EUROS IN ORDER TO IMPLEMENT THE OPTIONAL DIVIDEND SYSTEM "IBERDROLA FLEXIBLE RETRIBUTION"	Mgmt	For	For
10	APPROVAL OF A CAPITAL REDUCTION THROUGH THE AMORTIZATION OF A MAXIMUM OF 280,457,000 OWN SHARES (4.30% OF THE SHARE CAPITAL)	Mgmt	For	For
11	ADVISORY VOTE ON THE ANNUAL REPORT ON DIRECTORS' REMUNERATION FOR THE YEAR 2018	Mgmt	For	For
12	APPOINTMENT OF DONA SARA DE LA RICA GOIRICELAYA AS INDEPENDENT COUNSELOR	Mgmt	For	For
13	RATIFICATION OF THE APPOINTMENT BY COOPTION AND REELECTION OF MR. XABIER SAGREDO ORMAZA AS INDEPENDENT DIRECTOR	Mgmt	For	For
14	RE-ELECTION OF DONA MARIA HELENA ANTOLIN RAYBAUD AS INDEPENDENT COUNSELOR	Mgmt	For	For

15	RE-ELECTION OF MR. JOSE W. FERNANDEZ AS INDEPENDENT DIRECTOR	Mgmt	For	For
16	RE-ELECTION OF DONA DENISE HOLT AS INDEPENDENT COUNSELOR	Mgmt	For	For
17	RE-ELECTION OF MR. MANUEL MOREU MUNAIZ AS INDEPENDENT DIRECTOR	Mgmt	For	For
18	RE-ELECTION OF MR. IGNACIO SANCHEZ GALAN AS EXECUTIVE DIRECTOR	Mgmt	For	For
19	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS IN FOURTEEN	Mgmt	For	For
20	DELEGATION OF POWERS FOR THE FORMALIZATION AND ELEVATION TO PUBLIC OF THE AGREEMENTS THAT ARE ADOPTED	Mgmt	For	For

NATURGY ENERGY GROUP SA

Security: E7S90S109

Ticker: NTGY

ISIN: ES0116870314

Agenda Number: 710495171

Meeting Type: OGM

Meeting Date: 3/5/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVAL OF INDIVIDUAL ANNUAL ACCOUNTS AND MANAGEMENT REPORT	Mgmt	For	For
2	APPROVAL OF CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORT	Mgmt	For	For
3	APPROVAL OF CONSOLIDATED NON-FINANCIAL INFORMATION	Mgmt	For	For
4	TRANSFER TO THE VOLUNTARY RESERVES ACCOUNT OF AN AMOUNT OF 81,486,060.58 EUR COMING FROM THE RESERVE FUND OF COMMERCE ACCOUNT	Mgmt	For	For
5	AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE DERIVATIVE ACQUISITION OF OWN SHARES	Mgmt	For	For
6	EXAMINATION AND APPROVAL, WHERE APPROPRIATE, OF THE MANAGEMENT OF THE BOARD OF DIRECTORS DURING THE FINANCIAL YEAR 2018	Mgmt	For	For
7	APPOINTMENT OF MR SCOTT STANLEY AS DIRECTOR	Mgmt	For	For
8	ALLOCATION OF RESULTS	Mgmt	For	For
9	APPROVAL OF THE DECREASE IN CAPITAL BY REDEMPTION OF OWN SHARES	Mgmt	For	For
10	APPROVAL OF THE REMUNERATION POLICY FOR DIRECTORS FROM 2019 TO 2021	Mgmt	For	For
11	APPROVAL OF THE LONG TERM INCENTIVE PLAN FOR DIRECTORS	Mgmt	For	For
12	DELIVERY SHARE PLAN FOR EMPLOYEES OF NATURGY GROUP	Mgmt	For	For
13	CONSULTATIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS	Mgmt	For	For
14	INFORMATION ABOUT THE AMENDMENT OF THE REGULATION OF THE BOARD OF DIRECTORS	Non-Voting		

15	DELEGATION OF POWERS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS	Mgmt	For	For
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ORANGE SA

Security: F6866T100
Ticker: ORA
ISIN: FR0000133308

Agenda Number: 711056867
Meeting Type: MIX
Meeting Date: 5/21/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 AS SHOWN IN THE ANNUAL FINANCIAL STATEMENTS	Mgmt	For	For
O.4	AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
O.5	APPOINTMENT OF MRS. ANNE-GABRIELLE HEILBRONNER AS NEW DIRECTOR AS A REPLACEMENT FOR MRS. MOUNA SEPEHRI WHOSE TERM OF OFFICE EXPIRES AT THE END OF THIS GENERAL MEETING	Mgmt	For	For
O.6	RENEWAL OF THE TERM OF OFFICE OF MR. ALEXANDRE BOMPARD AS DIRECTOR	Mgmt	For	For
O.7	RENEWAL OF THE TERM OF OFFICE OF MRS. HELLE KRISTOFFERSEN AS DIRECTOR	Mgmt	For	For
O.8	RENEWAL OF THE TERM OF OFFICE OF MR. JEAN-MICHEL SEVERINO AS DIRECTOR	Mgmt	For	For
O.9	RENEWAL OF THE TERM OF OFFICE OF MRS. ANNE LANGE AS DIRECTOR	Mgmt	For	For
O.10	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR ALLOCATED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 TO MR. STEPHANE RICHARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For
O.11	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR ALLOCATED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 TO MR. RAMON FERNANDEZ, DEPUTY CHIEF EXECUTIVE OFFICER	Mgmt	For	For
O.12	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR ALLOCATED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 TO MR. GERVAIS PELLISSIER, DEPUTY CHIEF EXECUTIVE OFFICER	Mgmt	For	For

O.13	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For
O.14	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE DEPUTY CHIEF EXECUTIVE OFFICERS	Mgmt	For	For
O.15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO BUY OR TRANSFER SHARES OF THE COMPANY	Mgmt	For	For
E.16	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMPANY SHARES AND COMPLEX TRANSFERABLE SECURITIES, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT (USABLE ONLY OUTSIDE A PUBLIC OFFERING PERIOD ON THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE GENERAL MEETING	Mgmt	For	For
E.17	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO USE THE DELEGATION OF AUTHORITY GRANTED IN THE SIXTEENTH RESOLUTION DURING PUBLIC OFFERING PERIOD ON THE COMPANY'S SECURITIES	Mgmt	For	For
E.18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN THE CONTEXT OF A PUBLIC OFFERING (USABLE ONLY OUTSIDE A PUBLIC OFFERING PERIOD ON THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE GENERAL MEETING	Mgmt	For	For
E.19	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO USE THE DELEGATION OF AUTHORITY GRANTED IN THE EIGHTEENTH RESOLUTION DURING A PUBLIC OFFERING PERIOD ON THE COMPANY'S SECURITIES	Mgmt	For	For

E.20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE THE COMPANY'S SHARES AND COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE CONTEXT OF AN OFFER REFERRED TO IN SECTION II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY OUTSIDE A PUBLIC OFFERING PERIOD ON THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE GENERAL MEETING	Mgmt	For	For
E.21	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO USE THE DELEGATION OF AUTHORITY GRANTED IN THE TWENTIETH RESOLUTION DURING A PUBLIC OFFERING PERIOD ON THE COMPANY'S SECURITIES	Mgmt	For	For
E.22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IF SECURITIES ARE ISSUED	Mgmt	For	For
E.23	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY (USABLE ONLY OUTSIDE A PUBLIC OFFERING PERIOD ON THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE GENERAL MEETING	Mgmt	For	For
E.24	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO USE THE DELEGATION OF AUTHORITY GRANTED IN THE TWENTY-THIRD RESOLUTION DURING A PUBLIC OFFERING PERIOD ON THE COMPANY'S SECURITIES	Mgmt	For	For
E.25	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL (USABLE ONLY OUTSIDE A PUBLIC OFFERING PERIOD ON THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE GENERAL MEETING	Mgmt	For	For
E.26	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO USE THE DELEGATION OF POWERS GRANTED IN THE TWENTY-FIFTH RESOLUTION DURING A PUBLIC OFFERING PERIOD ON THE COMPANY'S SECURITIES	Mgmt	For	For

E.27	OVERALL LIMITATION OF AUTHORIZATIONS	Mgmt	For	For
E.28	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT FREE SHARES OF THE COMPANY FOR THE BENEFIT OF EXECUTIVE CORPORATE OFFICERS AND CERTAIN ORANGE GROUP EMPLOYEES RESULTING IN THE CANCELATION OF THE SHAREHOLDER'S PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
E.29	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR COMPLEX TRANSFERABLE SECURITIES, RESERVED FOR MEMBERS OF SAVINGS PLANS RESULTING IN THE CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
E.30	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL OF THE COMPANY BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS	Mgmt	For	For
E.31	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLATION OF SHARES	Mgmt	For	For
E.32	POWERS FOR FORMALITIES	Mgmt	For	For
O.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION PROPOSED BY THE FONDS COMMUN DE PLACEMENT D'ENTREPRISE ORANGE ACTIONS: AMENDMENT TO THE THIRD RESOLUTION - ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018, AS SHOWN IN THE ANNUAL FINANCIAL STATEMENTS	Shr	Against	For
E.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION PROPOSED BY THE FONDS COMMUN DE PLACEMENT D'ENTREPRISE ORANGE ACTIONS: AMENDMENT TO ARTICLE 13 OF THE BYLAWS ON THE PLURALITY OF THE TERMS OF OFFICE	Shr	Against	For
E.C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION PROPOSED BY THE FONDS COMMUN DE PLACEMENT D'ENTREPRISE ORANGE ACTIONS: CAPITAL INCREASE IN CASH RESERVED FOR MEMBERS OF SAVINGS PLANS RESULTING IN THE CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Shr	Against	For
E.D	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION PROPOSED BY THE FONDS COMMUN DE PLACEMENT D'ENTREPRISE ORANGE ACTIONS: AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF SHARES OF THE COMPANY FOR THE BENEFIT OF ORANGE GROUP EMPLOYEES	Shr	Against	For

PEMBINA PIPELINE CORPORATION

Security: 706327103
Ticker: PPL
ISIN: CA7063271034

Agenda Number: 934963023
Meeting Type: Special
Meeting Date: 6/25/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
	1 Anne-Marie N. Ainsworth	Mgmt	For	For
	2 Michael H. Dilger	Mgmt	For	For
	3 Randall J. Findlay	Mgmt	For	For
	4 Maureen E. Howe	Mgmt	For	For
	5 Gordon J. Kerr	Mgmt	For	For
	6 David M.B. LeGresley	Mgmt	For	For
	7 Robert B. Michaleski	Mgmt	For	For
	8 Leslie A. O'Donoghue	Mgmt	For	For
	9 Bruce D. Rubin	Mgmt	For	For
	10 Jeffrey T. Smith	Mgmt	For	For
	11 Henry W. Sykes	Mgmt	For	For
2	To appoint KPMG LLP, Chartered Professional Accountants, as the auditors of the Corporation for the ensuing financial year at a remuneration to be fixed by the Board of Directors.	Mgmt	For	For
3	To vote on the continuation of the Corporation's shareholder rights plan, as more particularly described in the accompanying management information circular.	Mgmt	For	For
4	To vote on the amendment to the Corporation's Articles of Incorporation to increase the number of authorized Class A preferred shares, as more particularly described in the accompanying management information circular.	Mgmt	For	For
5	To accept the approach to executive compensation as disclosed in the accompanying management proxy circular.	Mgmt	For	For

SWISSCOM AG

Security: H8398N104
Ticker: SCMN
ISIN: CH0008742519

Agenda Number: 710595832
Meeting Type: AGM
Meeting Date: 4/2/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	APPROVAL OF THE MANAGEMENT COMMENTARY, FINANCIAL STATEMENTS OF SWISSCOM LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2018	Mgmt	No vote	
1.2	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2018	Mgmt	No vote	
2	APPROPRIATION OF THE RETAINED EARNINGS 2018 AND DECLARATION OF DIVIDEND: CHF 22 PER SHARE	Mgmt	No vote	

3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD	Mgmt	No vote
4.1	RE-ELECTION OF ROLAND ABT TO THE BOARD OF DIRECTOR	Mgmt	No vote
4.2	RE-ELECTION OF ALAIN CARRUPT TO THE BOARD OF DIRECTOR	Mgmt	No vote
4.3	RE-ELECTION OF FRANK ESSER TO THE BOARD OF DIRECTOR	Mgmt	No vote
4.4	RE-ELECTION OF BARBARA FREI TO THE BOARD OF DIRECTOR	Mgmt	No vote
4.5	ELECTION OF SANDRA LATHION-ZWEIFEL TO THE BOARD OF DIRECTOR	Mgmt	No vote
4.6	RE-ELECTION OF ANNA MOSSBERG TO THE BOARD OF DIRECTOR	Mgmt	No vote
4.7	ELECTION OF MICHAEL RECHSTEINER TO THE BOARD OF DIRECTOR	Mgmt	No vote
4.8	RE-ELECTION OF HANSUELI LOOSLI TO THE BOARD OF DIRECTOR	Mgmt	No vote
4.9	RE-ELECTION OF HANSUELI LOOSLI AS CHAIRMAN OF THE BOARD OF DIRECTOR	Mgmt	No vote
5.1	RE-ELECTION OF ROLAND ABT TO THE COMPENSATION COMMITTEE	Mgmt	No vote
5.2	RE-ELECTION OF FRANK ESSER TO THE COMPENSATION COMMITTEE	Mgmt	No vote
5.3	RE-ELECTION OF BARBARA FREI TO THE COMPENSATION COMMITTEE	Mgmt	No vote
5.4	RE-ELECTION OF HANSUELI LOOSLI TO THE COMPENSATION COMMITTEE	Mgmt	No vote
5.5	RE-ELECTION OF RENZO SIMONI TO THE COMPENSATION COMMITTEE	Mgmt	No vote
6.1	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2020	Mgmt	No vote
6.2	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR	Mgmt	No vote
7	RE-ELECTION OF THE INDEPENDENT PROXY / LAW FIRM REBER RECHTSANWAELTE KIG, ZURICH	Mgmt	No vote
8	RE-ELECTION OF THE STATUTORY AUDITORS / PRICEWATERHOUSECOOPERS SA,	Mgmt	No vote

TELEFONICA SA

Security: 879382109
Ticker: TEF
ISIN: ES0178430E18

Agenda Number: 711062315
Meeting Type: AGM
Meeting Date: 6/6/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	APPROVAL OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT REPORT OF BOTH TELEFONICA, S.A. AND ITS CONSOLIDATED GROUP OF COMPANIES FOR FISCAL YEAR 2018	Mgmt	For	For

1.2	APPROVAL OF THE STATEMENT OF NON FINANCIAL INFORMATION OF THE CONSOLIDATED GROUP OF COMPANIES LED BY TELEFONICA, S.A. FOR FISCAL YEAR 2018 INCLUDED IN THE CONSOLIDATED MANAGEMENT REPORT OF TELEFONICA, S.A. AND OF ITS GROUP OF COMPANIES FOR SUCH FISCAL YEAR	Mgmt	For	For
1.3	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A. DURING FISCAL YEAR 2018	Mgmt	For	For
2	APPROVAL OF THE PROPOSED ALLOCATION OF THE PROFITS LOSSES OF TELEFONICA, S.A. FOR FISCAL YEAR 2018	Mgmt	For	For
3	SHAREHOLDER COMPENSATION. DISTRIBUTION OF DIVIDENDS WITH A CHARGE TO UNRESTRICTED RESERVES	Mgmt	For	For
4	DELEGATION OF POWERS TO FORMALIZE, INTERPRET, REMEDY AND CARRY OUT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS MEETING	Mgmt	For	For
5	CONSULTATIVE VOTE ON THE 2018 ANNUAL REPORT ON DIRECTORS REMUNERATION	Mgmt	For	For

TELENOR ASA

Security: R21882106

Ticker: TEL

ISIN: NO0010063308

Agenda Number: 711072998

Meeting Type: AGM

Meeting Date: 5/7/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	APPROVAL OF THE NOTICE AND THE AGENDA	Mgmt	No vote	
6	APPROVAL OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2018, INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION OF DIVIDEND: NOK 8.40 PER SHARE	Mgmt	No vote	
7	APPROVAL OF THE REMUNERATION TO THE COMPANY'S EXTERNAL AUDITOR	Mgmt	No vote	
9.1	ADVISORY VOTE ON THE BOARD OF DIRECTORS' STATEMENT REGARDING DETERMINATION OF SALARY AND OTHER REMUNERATION TO THE EXECUTIVE MANAGEMENT (NOTE 34 TO THE FINANCIAL STATEMENTS)	Mgmt	No vote	
9.2	APPROVAL OF GUIDELINES FOR SHARE RELATED INCENTIVE ARRANGEMENTS (NOTE 34 TO THE FINANCIAL STATEMENTS)	Mgmt	No vote	

10	CAPITAL DECREASE BY CANCELLATION OF OWN SHARES AND REDEMPTION OF SHARES HELD BY THE NORWEGIAN GOVERNMENT, AND DECREASE OF OTHER RESERVES	Mgmt	No vote
11	AUTHORISATION TO REPURCHASE AND CANCEL SHARES IN TELENOR ASA	Mgmt	No vote
CMMT	PLEASE NOTE THAT RESOLUTIONS 12 TO 14 IS PROPOSED BY NOMINATION COMMITTEE AND BOARD DOES NOT MAKE ANY RECOMMENDATION ON THIS PROPOSAL. THE STANDING INSTRUCTIONS ARE DISABLED FOR THIS MEETING	Non-Voting	
12.1	ELECTION OF BJORN ERIK NAESS TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	No vote
12.2	ELECTION OF LARS TRONSGAARD TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	No vote
12.3	ELECTION OF JOHN GORDON BERNANDER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	No vote
12.4	ELECTION OF JOSTEIN CHRISTIAN DALLAND TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	No vote
12.5	ELECTION OF HEIDI FINSKAS TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	No vote
12.6	ELECTION OF WIDAR SALBUVIK TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	No vote
12.7	ELECTION OF SILVIJA SERES TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	No vote
12.8	ELECTION OF LISBETH KARIN NAERO TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	No vote
12.9	ELECTION OF TRINE SAETHER ROMULD TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	No vote
12.10	ELECTION OF MARIANNE BERGMANN ROREN TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	No vote
12.11	ELECTION OF MAALFRID BRATH (1. DEPUTY) DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	No vote

12.12	ELECTION OF ELIN MYRMEL-JOHANSEN (2. DEPUTY) DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	No vote
12.13	ELECTION OF RANDI MARJAMAA (3. DEPUTY) DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	No vote
13	ELECTION OF MEMBERS TO THE NOMINATION COMMITTEE IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION (OR INDIVIDUAL VOTING)	Mgmt	No vote
13.1	ELECTION OF JAN TORE FOSUND TO THE NOMINATION COMMITTEE IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	No vote
13.2	ELECTION OF MARIANNE BERGMANN ROREN TO THE NOMINATION COMMITTEE IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	No vote
14	DETERMINATION OF REMUNERATION TO THE MEMBERS OF THE CORPORATE ASSEMBLY AND THE NOMINATION COMMITTEE IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	No vote

TELIA COMPANY AB

Security: W95890104
Ticker: TEL1L
ISIN: SE0000667925

Agenda Number: 710674107
Meeting Type: AGM
Meeting Date: 4/10/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ELECTION OF CHAIR OF THE MEETING: WILHELM LUNING, ATTORNEY-AT-LAW	Non-Voting		
2	PREPARATION AND APPROVAL OF VOTING LIST	Non-Voting		
3	ADOPTION OF THE AGENDA	Non-Voting		
4	ELECTION OF TWO PERSONS TO CHECK THE MINUTES OF THE MEETING TOGETHER WITH THE CHAIR	Non-Voting		
5	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting		
6	PRESENTATION OF THE ANNUAL AND SUSTAINABILITY REPORT AND THE AUDITOR'S REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2018. IN CONNECTION HEREWITH, A REPORT BY THE CHAIR OF THE BOARD OF DIRECTORS MARIE EHRLING OF THE WORK OF THE BOARD OF DIRECTORS DURING 2018 AND A PRESENTATION BY PRESIDENT AND CEO JOHAN DENNELIND	Non-Voting		

7	RESOLUTION TO ADOPT THE INCOME STATEMENT, THE BALANCE SHEET, THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET FOR 2018	Mgmt	For	For
8	RESOLUTION ON APPROPRIATION OF THE COMPANY'S RESULT AS SHOWN ON THE ADOPTED BALANCE SHEET AND SETTING OF RECORD DATE FOR THE DIVIDEND: THE BOARD OF DIRECTORS PROPOSES THAT A DIVIDEND OF SEK 2.36 PER SHARE IS DISTRIBUTED TO THE SHAREHOLDERS IN TWO EQUAL PAYMENTS OF SEK 1.18 PER SHARE	Mgmt	For	For
9	RESOLUTION ON DISCHARGE OF THE DIRECTORS AND THE CEO FROM PERSONAL LIABILITY TOWARDS THE COMPANY FOR THE ADMINISTRATION OF THE COMPANY IN 2018	Mgmt	For	For
10	RESOLUTION ON NUMBER OF DIRECTORS AND ALTERNATE DIRECTORS TO BE ELECTED AT THE MEETING: EIGHT (8)	Mgmt	For	For
11	RESOLUTION ON REMUNERATION PAYABLE TO THE DIRECTORS	Mgmt	For	For
12.1	ELECTION OF DIRECTOR: MARIE EHRLING	Mgmt	For	For
12.2	ELECTION OF DIRECTOR: RICKARD GUSTAFSON	Mgmt	For	For
12.3	ELECTION OF DIRECTOR: OLLI-PEKKA KALLASVUO	Mgmt	For	For
12.4	ELECTION OF DIRECTOR: NINA LINANDER	Mgmt	For	For
12.5	ELECTION OF DIRECTOR: JIMMY MAYMANN	Mgmt	For	For
12.6	ELECTION OF DIRECTOR: ANNA SETTMAN	Mgmt	For	For
12.7	ELECTION OF DIRECTOR: OLAF SWANTEE	Mgmt	For	For
12.8	ELECTION OF DIRECTOR: MARTIN TIVEUS	Mgmt	For	For
13.1	ELECTION OF CHAIR OF THE BOARD OF DIRECTOR: MARIE EHRLING	Mgmt	For	For
13.2	ELECTION OF VICE-CHAIR OF THE BOARD OF DIRECTOR: OLLI-PEKKA KALLASVUO	Mgmt	For	For
14	RESOLUTION ON NUMBER OF AUDITORS AND DEPUTY AUDITORS: COMPANY SHALL HAVE ONE (1) AUDIT COMPANY AS AUDITOR	Mgmt	For	For
15	RESOLUTION ON REMUNERATION PAYABLE TO THE AUDITOR	Mgmt	For	For
16	ELECTION OF AUDITOR AND ANY DEPUTY AUDITORS: DELOITTE AB	Mgmt	For	For
CMMT	PLEASE NOTE THAT RESOLUTION 17 IS PROPOSED BY NOMINATION COMMITTEE AND BOARD DOES NOT MAKE ANY RECOMMENDATION ON THIS PROPOSAL. THE STANDING INSTRUCTIONS ARE DISABLED FOR THIS MEETING	Non-Voting		

17	ELECTION OF NOMINATION COMMITTEE AND RESOLUTION ON INSTRUCTION FOR THE NOMINATION COMMITTEE: THE NOMINATION COMMITTEE (THE "COMMITTEE") SHALL CONSIST OF FIVE (5) TO SEVEN (7) MEMBERS. DANIEL KRISTIANSSON, CHAIR (SWEDISH STATE), JAN ANDERSSON (SWEDBANK ROBUR FUNDS), ANDERS OSCARSSON (AMF INSURANCE AND AMF FUNDS), JOHAN STRANDBERG (SEB FUNDS) AND MARIE EHRLING (CHAIR OF THE BOARD OF DIRECTORS)	Mgmt	For	
18	RESOLUTION ON PRINCIPLES FOR REMUNERATION TO GROUP EXECUTIVE MANAGEMENT	Mgmt	For	For
19	RESOLUTION AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON REPURCHASE AND TRANSFER OF THE COMPANY'S OWN SHARES	Mgmt	For	For
20.A	RESOLUTION ON: IMPLEMENTATION OF A LONG-TERM INCENTIVE PROGRAM 2019/2022	Mgmt	For	For
20.B	RESOLUTION ON: TRANSFER OF OWN SHARES	Mgmt	For	For
21	RESOLUTIONS ON: (A) REDUCTION OF THE SHARE CAPITAL BY WAY OF CANCELLATION OF OWN SHARES, AND (B) INCREASE OF THE SHARE CAPITAL BY WAY OF BONUS ISSUE	Mgmt	For	For
22	RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION: SUB-SECTIONS 1, SECTIONS 9 AND 13	Mgmt	For	For
23	CLOSING OF THE MEETING	Non-Voting		

TELUS CORPORATION

Security: 87971M103

Ticker: T

ISIN: CA87971M1032

Agenda Number: 934969734

Meeting Type: Annual

Meeting Date: 5/9/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	R. H. (DICK) AUCHINLECK	Mgmt	For	For
2	RAYMOND T. CHAN	Mgmt	For	For
3	STOCKWELL DAY	Mgmt	For	For
4	LISA DE WILDE	Mgmt	For	For
5	DARREN ENTWISTLE	Mgmt	For	For
6	MARY JO HADDAD	Mgmt	For	For
7	KATHY KINLOCH	Mgmt	For	For
8	CHRISTINE MAGEE	Mgmt	For	For
9	JOHN MANLEY	Mgmt	For	For
10	CLAUDE MONGEAU	Mgmt	For	For
11	DAVID MOWAT	Mgmt	For	For
12	MARC PARENT	Mgmt	For	For
13	DENISE PICKETT	Mgmt	For	For
2	APPOINTMENT OF AUDITORS APPOINT DELOITTE LLP AS AUDITORS FOR THE ENSUING YEAR AND AUTHORIZE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For

3	ADVISORY VOTE ON SAY ON PAY APPROVE THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For	For
4	SHAREHOLDER RIGHTS PLAN APPROVE THE RATIFICATION AND CONFIRMATION OF THE COMPANY'S SHAREHOLDER RIGHTS PLAN.	Mgmt	For	For
5	RESTRICTED SHARE UNIT PLAN APPROVE THE COMPANY'S RESTRICTED SHARE UNIT PLAN.	Mgmt	For	For
6	PERFORMANCE SHARE UNIT PLAN APPROVE THE COMPANY'S PERFORMANCE SHARE UNIT PLAN.	Mgmt	For	For

TRANSCANADA CORPORATION

Security: 89353D107

Ticker: TRP

ISIN: CA89353D1078

Agenda Number: 934958387

Meeting Type: Annual and Special

Meeting Date: 5/3/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	STÉPHAN CRÉTIER	Mgmt	For	For
2	RUSSELL K. GIRLING	Mgmt	For	For
3	S. BARRY JACKSON	Mgmt	For	For
4	RANDY LIMBACHER	Mgmt	For	For
5	JOHN E. LOWE	Mgmt	For	For
6	UNA POWER	Mgmt	For	For
7	MARY PAT SALOMONE	Mgmt	For	For
8	INDIRA V. SAMARASEKERA	Mgmt	For	For
9	D. MICHAEL G. STEWART	Mgmt	For	For
10	SIIM A. VANASELJA	Mgmt	For	For
11	THIERRY VANDAL	Mgmt	For	For
12	STEVEN W. WILLIAMS	Mgmt	For	For
2	RESOLUTION TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
3	RESOLUTION TO ACCEPT TRANSCANADA'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For
4	SPECIAL RESOLUTION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR, TO APPROVE AN AMENDMENT TO THE ARTICLES OF TRANSCANADA, CHANGING THE CORPORATION'S NAME TO: TC ENERGY CORPORATION CORPORATION TC ÉNERGIE	Mgmt	For	For
5	RESOLUTION TO CONTINUE AND APPROVE MINOR AMENDMENTS TO THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For

6	RESOLUTION TO CONSIDER THE SHAREHOLDER PROPOSAL ABOUT INDIGENOUS RELATIONS DISCLOSURE, AS SET FORTH IN SCHEDULE A OF THE MANAGEMENT INFORMATION CIRCULAR.	Shr	Against	For
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AT&T INC.

Security: 00206R102
Ticker: T
ISIN: US00206R1023

Agenda Number: 934938082
Meeting Type: Annual
Meeting Date: 4/26/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's
1a.	Election of Director: Randall L. Stephenson	Mgmt	For	For
1b.	Election of Director: Samuel A. Di Piazza, Jr.	Mgmt	For	For
1c.	Election of Director: Richard W. Fisher	Mgmt	For	For
1d.	Election of Director: Scott T. Ford	Mgmt	For	For
1e.	Election of Director: Glenn H. Hutchins	Mgmt	For	For
1f.	Election of Director: William E. Kennard	Mgmt	For	For
1g.	Election of Director: Michael B. McCallister	Mgmt	For	For
1h.	Election of Director: Beth E. Mooney	Mgmt	For	For
1i.	Election of Director: Matthew K. Rose	Mgmt	For	For
1j.	Election of Director: Cynthia B. Taylor	Mgmt	For	For
1k.	Election of Director: Laura D'Andrea Tyson	Mgmt	For	For
1l.	Election of Director: Geoffrey Y. Yang	Mgmt	For	For
2.	Ratification of appointment of independent auditors.	Mgmt	For	For
3.	Advisory approval of executive compensation.	Mgmt	For	For
4.	Independent Chair.	Shr	Against	For

CONSOLIDATED EDISON, INC.

Security: 209115104
Ticker: ED
ISIN: US2091151041

Agenda Number: 934966182
Meeting Type: Annual
Meeting Date: 5/20/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's
1a.	Election of Director: George Campbell, Jr.	Mgmt	For	For
1b.	Election of Director: Ellen V. Futter	Mgmt	For	For
1c.	Election of Director: John F. Killian	Mgmt	For	For
1d.	Election of Director: John McAvoy	Mgmt	For	For
1e.	Election of Director: William J. Mulrow	Mgmt	For	For
1f.	Election of Director: Armando J. Olivera	Mgmt	For	For
1g.	Election of Director: Michael W. Ranger	Mgmt	For	For
1h.	Election of Director: Linda S. Sanford	Mgmt	For	For
1i.	Election of Director: Deirdre Stanley	Mgmt	For	For
1j.	Election of Director: L. Frederick Sutherland	Mgmt	For	For
2.	Ratification of appointment of independent accountants.	Mgmt	For	For
3.	Advisory vote to approve named executive officer compensation.	Mgmt	For	For

DOMINION ENERGY, INC.

Security: 25746U109
Ticker: D
ISIN: US25746U1097

Agenda Number: 934957501
Meeting Type: Annual
Meeting Date: 5/7/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's
1a.	Election of Director: James A. Bennett	Mgmt	For	For
1b.	Election of Director: Helen E. Dragas	Mgmt	For	For
1c.	Election of Director: James O. Ellis, Jr.	Mgmt	For	For
1d.	Election of Director: Thomas F. Farrell, II	Mgmt	For	For

1e.	Election of Director: D. Maybank Hagood	Mgmt	For	For
1f.	Election of Director: John W. Harris	Mgmt	For	For
1g.	Election of Director: Ronald W. Jibson	Mgmt	For	For
1h.	Election of Director: Mark J. Kington	Mgmt	For	For
1i.	Election of Director: Joseph M. Rigby	Mgmt	For	For
1j.	Election of Director: Pamela J. Royal, M.D.	Mgmt	For	For
1k.	Election of Director: Robert H. Spilman, Jr.	Mgmt	For	For
1l.	Election of Director: Susan N. Story	Mgmt	For	For
1m.	Election of Director: Michael E. Szymanczyk	Mgmt	For	For
2.	Ratification of Appointment of Independent Auditor	Mgmt	For	For
3.	Advisory Vote on Approval of Executive Compensation (Say on Pay)	Mgmt	For	For
4.	Management's Proposal to Amend the Company's Articles of Incorporation to Increase the Number of Authorized Shares of Common Stock	Mgmt	For	For
5.	Shareholder Proposal Regarding a Policy to Require an Independent Board Chair	Shr	Against	For

DUKE ENERGY CORPORATION

Security: 26441C204
Ticker: DUK
ISIN: US26441C2044

Agenda Number: 934949326
Meeting Type: Annual
Meeting Date: 5/2/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's
1.	DIRECTOR			
1	Michael G. Browning	Mgmt	For	For
2	Annette K. Clayton	Mgmt	For	For
3	Theodore F. Craver, Jr.	Mgmt	For	For
4	Robert M. Davis	Mgmt	For	For
5	Daniel R. DiMicco	Mgmt	For	For
6	Lynn J. Good	Mgmt	For	For
7	John T. Herron	Mgmt	For	For
8	William E. Kennard	Mgmt	For	For
9	E. Marie McKee	Mgmt	For	For
10	Charles W. Moorman IV	Mgmt	For	For
11	Marya M. Rose	Mgmt	For	For
12	Carlos A. Saladrigas	Mgmt	For	For
13	Thomas E. Skains	Mgmt	For	For
14	William E. Webster, Jr.	Mgmt	For	For
2.	Ratification of Deloitte & Touche LLP as Duke Energy's independent registered public accounting firm for 2019	Mgmt	For	For
3.	Advisory vote to approve Duke Energy's named executive officer compensation	Mgmt	For	For
4.	Shareholder proposal regarding political contributions	Shr	Against	For
5.	Shareholder proposal regarding providing an annual report on Duke Energy's lobbying expenses	Shr	Against	For
6.	Shareholder proposal regarding a report on mitigating health and climate impacts of coal use	Shr	Against	For
7.	Shareholder proposal regarding a report on the costs and benefits of Duke Energy's voluntary environment-related activities	Shr	Against	For

EDISON INTERNATIONAL

Security: 281020107
Ticker: EIX
ISIN: US2810201077

Agenda Number: 934940176
Meeting Type: Annual
Meeting Date: 4/25/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's
1a.	Election of Director: Jeanne Beliveau-Dunn	Mgmt	For	For
1b.	Election of Director: Michael C. Camunez	Mgmt	For	For
1c.	Election of Director: Vanessa C.L. Chang	Mgmt	For	For
1d.	Election of Director: James T. Morris	Mgmt	For	For
1e.	Election of Director: Timothy T. O'Toole	Mgmt	For	For
1f.	Election of Director: Pedro J. Pizarro	Mgmt	For	For
1g.	Election of Director: Linda G. Stuntz	Mgmt	For	For
1h.	Election of Director: William P. Sullivan	Mgmt	For	For
1i.	Election of Director: Ellen O. Tauscher	Mgmt	For	For
1j.	Election of Director: Peter J. Taylor	Mgmt	For	For
1k.	Election of Director: Keith Trent	Mgmt	For	For
1l.	Election of Director: Brett White	Mgmt	For	For
2.	Ratification of the Appointment of the Independent Registered Public Accounting Firm.	Mgmt	For	For
3.	Advisory Vote to Approve the Company's Executive Compensation.	Mgmt	For	For

FIRSTENERGY CORP.

Security: 337932107
Ticker: FE
ISIN: US3379321074

Agenda Number: 934964594
Meeting Type: Annual
Meeting Date: 5/21/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's
1.	DIRECTOR			
1	Michael J. Anderson	Mgmt	For	For
2	Steven J. Demetriou	Mgmt	For	For
3	Julia L. Johnson	Mgmt	For	For
4	Charles E. Jones	Mgmt	For	For
5	Donald T. Misheff	Mgmt	For	For
6	Thomas N. Mitchell	Mgmt	For	For
7	James F. O'Neil III	Mgmt	For	For
8	Christopher D. Pappas	Mgmt	For	For
9	Sandra Pianalto	Mgmt	For	For
10	Luis A. Reyes	Mgmt	For	For
11	Leslie M. Turner	Mgmt	For	For
2.	Ratify the Appointment of the Independent Registered Public Accounting Firm.	Mgmt	For	For
3.	Approve, on an Advisory Basis, Named Executive Officer Compensation.	Mgmt	For	For
4.	Approve a Management Proposal to Amend the Company's Amended Articles of Incorporation and Amended Code of Regulations to Replace Existing Supermajority Voting Requirements with a Majority Voting Power Threshold.	Mgmt	For	For
5.	Approve a Management Proposal to Amend the Company's Amended Articles of Incorporation and Amended Code of Regulations to Implement Majority Voting for Uncontested Director Elections.	Mgmt	For	For
6.	Approve a Management Proposal to Amend the Company's Amended Code of Regulations to Implement Proxy Access.	Mgmt	For	For

7.	Shareholder Proposal Requesting Implementation of Simple Majority Voting.	Shr	Against	For
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KINDER MORGAN, INC.

Security: 49456B101
Ticker: KMI
ISIN: US49456B1017

Agenda Number: 934959668
Meeting Type: Annual
Meeting Date: 5/8/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's
1a.	Election of Director: Richard D. Kinder	Mgmt	For	For
1b.	Election of Director: Steven J. Kean	Mgmt	For	For
1c.	Election of Director: Kimberly A. Dang	Mgmt	For	For
1d.	Election of Director: Ted A. Gardner	Mgmt	For	For
1e.	Election of Director: Anthony W. Hall, Jr.	Mgmt	For	For
1f.	Election of Director: Gary L. Hultquist	Mgmt	For	For
1g.	Election of Director: Ronald L. Kuehn, Jr.	Mgmt	For	For
1h.	Election of Director: Deborah A. Macdonald	Mgmt	For	For
1i.	Election of Director: Michael C. Morgan	Mgmt	For	For
1j.	Election of Director: Arthur C. Reichstetter	Mgmt	For	For
1k.	Election of Director: Fayez Sarofim	Mgmt	For	For
1l.	Election of Director: C. Park Shaper	Mgmt	For	For
1m.	Election of Director: William A. Smith	Mgmt	For	For
1n.	Election of Director: Joel V. Staff	Mgmt	For	For
1o.	Election of Director: Robert F. Vagt	Mgmt	For	For
1p.	Election of Director: Perry M. Waughtal	Mgmt	For	For
2.	Ratification of the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2019	Mgmt	For	For
3.	Approval, on an advisory basis, of the compensation of our named executive officers, as disclosed in the Proxy Statement	Mgmt	For	For

ONEOK, INC.

Security: 682680103
Ticker: OKE
ISIN: US6826801036

Agenda Number: 934985980
Meeting Type: Annual
Meeting Date: 5/22/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's
1A.	Election of director: Brian L. Derksen	Mgmt	For	For
1B.	Election of director: Julie H. Edwards	Mgmt	For	For
1C.	Election of director: John W. Gibson	Mgmt	For	For
1D.	Election of director: Mark W. Helderman	Mgmt	For	For
1E.	Election of director: Randall J. Larson	Mgmt	For	For
1F.	Election of director: Steven J. Malcolm	Mgmt	For	For
1G.	Election of director: Jim W. Mogg	Mgmt	For	For
1H.	Election of director: Pattye L. Moore	Mgmt	For	For
1I.	Election of director: Gary D. Parker	Mgmt	For	For
1J.	Election of director: Eduardo A. Rodriguez	Mgmt	For	For
1k.	Election of director: Terry K. Spencer	Mgmt	For	For
2.	Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2019.	Mgmt	For	For
3.	An advisory vote to approve ONEOK, Inc.'s executive compensation.	Mgmt	For	For

PPL CORPORATION

Security: 69351T106

Agenda Number: 934966207

Ticker: PPL
ISIN: US69351T1060

Meeting Type: Annual
Meeting Date: 5/14/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's
1.1	Election of Director: John W. Conway	Mgmt	For	For
1.2	Election of Director: Steven G. Elliott	Mgmt	For	For
1.3	Election of Director: Raja Rajamannar	Mgmt	For	For
1.4	Election of Director: Craig A. Rogerson	Mgmt	For	For
1.5	Election of Director: William H. Spence	Mgmt	For	For
1.6	Election of Director: Natica von Althann	Mgmt	For	For
1.7	Election of Director: Keith H. Williamson	Mgmt	For	For
1.8	Election of Director: Phoebe A. Wood	Mgmt	For	For
1.9	Election of Director: Armando Zagalo de Lima	Mgmt	For	For
2.	Advisory vote to approve compensation of named executive officers	Mgmt	For	For
3.	Ratification of the appointment of Independent Registered Public Accounting Firm	Mgmt	For	For

THE SOUTHERN COMPANY

Security: 842587107
Ticker: SO
ISIN: US8425871071

Agenda Number: 934978593
Meeting Type: Annual
Meeting Date: 5/22/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's
1a.	Election of Director: Janaki Akella	Mgmt	For	For
1b.	Election of Director: Juanita Powell Baranco	Mgmt	For	For
1c.	Election of Director: Jon A. Boscia	Mgmt	For	For
1d.	Election of Director: Henry A. Clark III	Mgmt	For	For
1e.	Election of Director: Anthony F. Earley, Jr.	Mgmt	For	For
1f.	Election of Director: Thomas A. Fanning	Mgmt	For	For
1g.	Election of Director: David J. Grain	Mgmt	For	For
1h.	Election of Director: Donald M. James	Mgmt	For	For
1i.	Election of Director: John D. Johns	Mgmt	For	For
1j.	Election of Director: Dale E. Klein	Mgmt	For	For
1k.	Election of Director: Ernest J. Moniz	Mgmt	For	For
1l.	Election of Director: William G. Smith, Jr.	Mgmt	For	For
1m.	Election of Director: Steven R. Specker	Mgmt	For	For
1n.	Election of Director: Larry D. Thompson	Mgmt	For	For
1o.	Election of Director: E. Jenner Wood III	Mgmt	For	For
2.	Advisory vote to approve executive compensation	Mgmt	For	For
3.	Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for 2019	Mgmt	For	For
4.	Approval of an amendment to the Certificate of Incorporation to reduce the supermajority vote requirement to a majority vote	Mgmt	For	For

THE WILLIAMS COMPANIES, INC.

Security: 969457100
Ticker: WMB
ISIN: US9694571004

Agenda Number: 934962033
Meeting Type: Annual
Meeting Date: 5/9/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's
1a.	Election of Director: Alan S. Armstrong	Mgmt	For	For
1b.	Election of Director: Stephen W. Bergstrom	Mgmt	For	For
1c.	Election of Director: Nancy K. Buese	Mgmt	For	For
1d.	Election of Director: Stephen I. Chazen	Mgmt	For	For
1e.	Election of Director: Charles I. Cogut	Mgmt	For	For
1f.	Election of Director: Kathleen B. Cooper	Mgmt	For	For

1g.	Election of Director: Michael A. Creel	Mgmt	For	For
1h.	Election of Director: Vicki L. Fuller	Mgmt	For	For
1i.	Election of Director: Peter A. Ragauss	Mgmt	For	For
1j.	Election of Director: Scott D. Sheffield	Mgmt	For	For
1k.	Election of Director: Murray D. Smith	Mgmt	For	For
1l.	Election of Director: William H. Spence	Mgmt	For	For
2.	Ratification of Ernst & Young LLP as auditors for 2019.	Mgmt	For	For
3.	Approval, by nonbinding advisory vote, of the Company's executive compensation.	Mgmt	For	For

VERIZON COMMUNICATIONS INC.

Security: 92343V104
Ticker: VZ
ISIN: US92343V1044

Agenda Number: 934943261
Meeting Type: Annual
Meeting Date: 5/2/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's
1a.	Election of Director: Shellye L. Archambeau	Mgmt	For	For
1b.	Election of Director: Mark T. Bertolini	Mgmt	For	For
1c.	Election of Director: Vittorio Colao	Mgmt	For	For
1d.	Election of Director: Melanie L. Healey	Mgmt	For	For
1e.	Election of Director: Clarence Otis, Jr.	Mgmt	For	For
1f.	Election of Director: Daniel H. Schulman	Mgmt	For	For
1g.	Election of Director: Rodney E. Slater	Mgmt	For	For
1h.	Election of Director: Kathryn A. Tesija	Mgmt	For	For
1i.	Election of Director: Hans E. Vestberg	Mgmt	For	For
1j.	Election of Director: Gregory G. Weaver	Mgmt	For	For
2.	Ratification of Appointment of Independent Registered Public Accounting Firm	Mgmt	For	For
3.	Advisory Vote to Approve Executive Compensation	Mgmt	For	For
4.	Nonqualified Savings Plan Earnings	Shr	Against	For
5.	Independent Chair	Shr	Against	For
6.	Report on Online Child Exploitation	Shr	Against	For
7.	Cybersecurity and Data Privacy	Shr	Against	For
8.	Severance Approval Policy	Shr	Against	For