# Harvest Global REIT Leaders Income ETF

**HGR** 

Meeting Date Range: 01-Jul-2018 - 30-Jun-2019

## **Proxy Voting Report**

#### ALEXANDRIA REAL ESTATE EQUITIES, INC.

**Security:** 015271109

Ticker: ARE

ISIN: US0152711091

Agenda Number: 934983188

Meeting Type: Annual
Meeting Date: 5/9/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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 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
3.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accountants for the fiscal year ending December 31, 2019, as more particularly described in the accompanying proxy statement.	Mgmt	For	For

#### **AMERICAN TOWER CORPORATION**

**Security:** 03027X100

Ticker: AMT

**ISIN:** US03027X1000

Agenda Number: 934978860

Meeting Type: Annual

**Meeting Date:** 5/21/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Raymond P. Dolan	Mgmt	For	For
1b.	Election of Director: Robert D. Hormats	Mgmt	For	For
1c.	Election of Director: Gustavo Lara Cantu	Mgmt	For	For
1d.	Election of Director: Grace D. Lieblein	Mgmt	For	For
1e.	Election of Director: Craig Macnab	Mgmt	For	For
1f.	Election of Director: JoAnn A. Reed	Mgmt	For	For
1g.	Election of Director: Pamela D.A. Reeve	Mgmt	For	For
1h.	Election of Director: David E. Sharbutt	Mgmt	For	For
1i.	Election of Director: James D. Taiclet	Mgmt	For	For
1j.	Election of Director: Samme L. Thompson	Mgmt	For	For
2.	To ratify the selection of Deloitte & Touche	Mgmt	For	For

3.	To approve, on an advisory basis, the Company's executive compensation.	Mgmt	For	For
4.	To adopt a policy requiring an independent Board Chairman.	Shr	Against	For
5.	To require periodic reports on political contributions and expenditures.	Shr	Against	For

#### **AVALONBAY COMMUNITIES, INC.**

**Security:** 053484101 **Agenda Number:** 934971690

Ticker: AVB Meeting Type: Annual ISIN: US0534841012 Meeting Date: 5/16/2019

Prop. # Proposed by **Proposal Vote** For/Against Management's **Proposal** Recommendation Election of Director: Glyn F. Aeppel For Mgmt For 1a. 1b. Election of Director: Terry S. Brown Mgmt For For Election of Director: Alan B. Buckelew Mgmt 1c. For For 1d. Election of Director: Ronald L. Havner, Jr. Mgmt For For 1e. Election of Director: Stephen P. Hills Mgmt For For 1f. Election of Director: Richard J. Lieb Mgmt For For Election of Director: Timothy J. Naughton Mgmt For For 1g. 1h. Election of Director: H. Jay Sarles Mgmt For For 1i. Election of Director: Susan Swanezy Mgmt For For Election of Director: W. Edward Walter 1j. Mgmt For For 2. To ratify the selection of Ernst & Young LLP For Mgmt For as the Company's independent auditors for the year ending December 31, 2019.

Mgmt

For

For

#### **CROWN CASTLE INTERNATIONAL CORP**

proxy statement.

To adopt a resolution approving, on a non-

binding advisory basis, the compensation paid to the Company's Named Executive Officers, as disclosed pursuant to Item 402 of Regulation S-K, including the Compensation Discussion and Analysis, compensation tables and narrative discussion set forth in the

3.

Security: 22822V101 Agenda Number: 934969330

Ticker: CCI Meeting Type: Annual

ISIN: US22822V1017 Meeting Date: 5/16/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: P. Robert Bartolo	Mgmt	For	For
1b.	Election of Director: Jay A. Brown	Mgmt	For	For
1c.	Election of Director: Cindy Christy	Mgmt	For	For
1d.	Election of Director: Ari Q. Fitzgerald	Mgmt	For	For
1e.	Election of Director: Robert E. Garrison II	Mgmt	For	For
1f.	Election of Director: Andrea J. Goldsmith	Mgmt	For	For
1g.	Election of Director: Lee W. Hogan	Mgmt	For	For
1h.	Election of Director: Edward C. Hutcheson, Jr.	Mgmt	For	For
1i.	Election of Director: J. Landis Martin	Mgmt	For	For
1j.	Election of Director: Robert F. McKenzie	Mgmt	For	For

1k.	Election of Director: Anthony J. Melone	Mgmt	For	For
11.	Election of Director: W. Benjamin Moreland	Mgmt	For	For
2.	The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for fiscal year 2019.	Mgmt	For	For
3.	The non-binding, advisory vote to approve the compensation of the Company's named executive officers.	Mgmt	For	For

## DIGITAL REALTY TRUST, INC.

Security:253868103Agenda Number: 934969265Ticker:DLRMeeting Type: Annual

ISIN: US2538681030 Meeting Date: 5/13/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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: Dennis E. Singleton	Mgmt	For	For
1I.	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, 2019.	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

## EQUINIX, INC.

Security: 29444U700 Agenda Number: 935002270

Ticker: EQIX Meeting Type: Annual

ISIN: US29444U7000 Meeting Date: 5/30/2019

Prop. #	Pro	posal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRE	CTOR			
	1	Thomas Bartlett	Mgmt	For	For
	2	Nanci Caldwell	Mgmt	For	For
	3	Gary Hromadko	Mgmt	For	For
	4	Scott Kriens	Mgmt	For	For
	5	William Luby	Mgmt	For	For
	6	Irving Lyons, III	Mgmt	For	For
	7	Charles Meyers	Mgmt	For	For
	8	Christopher Paisley	Mgmt	For	For
	9	Peter Van Camp	Mgmt	For	For

2.	To approve, by a non-binding advisory vote, the compensation of Equinix's named executive officers.	Mgmt	For	For
3.	To approve the Equinix French Sub-plan under Equinix's 2000 Equity Incentive Plan.	Mgmt	For	For
4.	To ratify the appointment of PricewaterhouseCoopers LLP as Equinix's independent registered public accounting firm for the fiscal year ending December 31, 2019.	Mgmt	For	For
5.	Stockholder proposal related to political contributions.	Shr	Against	For

#### **HOST HOTELS & RESORTS, INC.**

Security:44107P104Agenda Number: 934964861Ticker:HSTMeeting Type: Annual

ISIN: US44107P1049 Meeting Date: 5/16/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Mary L. Baglivo	Mgmt	For	For
1b.	Election of Director: Sheila C. Bair	Mgmt	For	For
1c.	Election of Director: Ann M. Korologos	Mgmt	For	For
1d.	Election of Director: Richard E. Marriott	Mgmt	For	For
1e.	Election of Director: Sandeep L. Mathrani	Mgmt	For	For
1f.	Election of Director: John B. Morse, Jr.	Mgmt	For	For
1g.	Election of Director: Mary Hogan Preusse	Mgmt	For	For
1h.	Election of Director: Walter C. Rakowich	Mgmt	For	For
1i.	Election of Director: James F. Risoleo	Mgmt	For	For
1j.	Election of Director: Gordon H. Smith	Mgmt	For	For
1k.	Election of Director: A. William Stein	Mgmt	For	For
2.	Ratify appointment of KPMG LLP as independent registered public accountants for 2019.	Mgmt	For	For
3.	Advisory resolution to approve executive compensation.	Mgmt	For	For

#### **KILROY REALTY CORPORATION**

compensation of the Company's named

executive officers.

**Security:** 49427F108 **Agenda Number:** 934966219

Ticker: KRC Meeting Type: Annual ISIN: US49427F1084 Meeting Date: 5/16/2019

Prop. # For/Against Management's **Proposal** Proposed by **Proposal Vote** Recommendation Mgmt 1a. Election of Director: John Kilroy For For Election of Director: Edward Brennan, PhD 1b. Mgmt For For 1c. Election of Director: Jolie Hunt Mgmt For For Election of Director: Scott Ingraham For 1d. Mgmt For Election of Director: Gary Stevenson Mgmt For For 1e. 1f. Election of Director: Peter Stoneberg Mgmt For For 2. Approval, on an advisory basis, of the Mgmt For For

3.

Mgmt

For

For

#### MID-AMERICA APARTMENT COMMUNITIES, INC.

Security: 59522J103 Agenda Number: 935000834

Ticker: MAA Meeting Type: Annual

ISIN: US59522J1034 Meeting Date: 5/21/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: H. Eric Bolton, Jr.	Mgmt	For	For
1b.	Election of Director: Russell R. French	Mgmt	For	For
1c.	Election of Director: Alan B. Graf, Jr.	Mgmt	For	For
1d.	Election of Director: Toni Jennings	Mgmt	For	For
1e.	Election of Director: James K. Lowder	Mgmt	For	For
1f.	Election of Director: Thomas H. Lowder	Mgmt	For	For
1g.	Election of Director: Monica McGurk	Mgmt	For	For
1h.	Election of Director: Claude B. Nielsen	Mgmt	For	For
1i.	Election of Director: Philip W. Norwood	Mgmt	For	For
1j.	Election of Director: W. Reid Sanders	Mgmt	For	For
1k.	Election of Director: Gary Shorb	Mgmt	For	For
1I.	Election of Director: David P. Stockert	Mgmt	For	For
2.	Advisory (non-binding) vote to approve the compensation of our named executive officers as disclosed in the proxy statement.	Mgmt	For	For
3.	Ratification of appointment of Ernst & Young LLP as independent registered public accounting firm for fiscal year 2019.	Mgmt	For	For

#### PROLOGIS, INC.

Security: 74340W103 Agenda Number: 934945772

Ticker: PLD Meeting Type: Annual

ISIN: US74340W1036 Meeting Date: 5/1/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Hamid R. Moghadam	Mgmt	For	For
1b.	Election of Director: Cristina G. Bita	Mgmt	For	For
1c.	Election of Director: George L. Fotiades	Mgmt	For	For
1d.	Election of Director: Philip L. Hawkins	Mgmt	For	For
1e.	Election of Director: Lydia H. Kennard	Mgmt	For	For
1f.	Election of Director: J. Michael Losh	Mgmt	For	For
1g.	Election of Director: Irving F. Lyons III	Mgmt	For	For
1h.	Election of Director: David P. O'Connor	Mgmt	For	For
1i.	Election of Director: Olivier Piani	Mgmt	For	For
1j.	Election of Director: Jeffrey L. Skelton	Mgmt	For	For
1k.	Election of Director: Carl B. Webb	Mgmt	For	For
1l.	Election of Director: William D. Zollars	Mgmt	For	For
2.	Advisory Vote to Approve the Company's Executive Compensation for 2018	Mgmt	For	For

Mgmt

For

For

#### SIMON PROPERTY GROUP, INC.

Ticker:

3.

**Security:** 828806109

SPG **ISIN:** US8288061091 Agenda Number: 934959973 Meeting Type: Annual

**Meeting Date:** 5/8/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Glyn F. Aeppel	Mgmt	For	For
1b.	Election of Director: Larry C. Glasscock	Mgmt	For	For
1c.	Election of Director: Karen N. Horn, Ph.D.	Mgmt	For	For
1d.	Election of Director: Allan Hubbard	Mgmt	For	For
1e.	Election of Director: Reuben S. Leibowitz	Mgmt	For	For
1f.	Election of Director: Gary M. Rodkin	Mgmt	For	For
1g.	Election of Director: Stefan M. Selig	Mgmt	For	For
1h.	Election of Director: Daniel C. Smith, Ph.D.	Mgmt	For	For
1i.	Election of Director: J. Albert Smith, Jr.	Mgmt	For	For
1j.	Election of Director: Marta R. Stewart	Mgmt	For	For
2.	An advisory vote to approve the compensation of our Named Executive Officers.	Mgmt	For	For
3.	Ratification of Ernst & Young LLP as our independent registered public accounting firm for 2019.	Mgmt	For	For
4.	Vote to approve the 2019 Stock Incentive Plan.	Mgmt	For	For
5.	Shareholder Proposal requesting disclosure of political contributions.	Shr	Against	For

## **VENTAS, INC.**

**Security:** 92276F100

Ticker: VTR

**ISIN:** US92276F1003

Agenda Number: 934953983

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

Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
Election of Director: Melody C. Barnes	Mgmt	For	For
Election of Director: Debra A. Cafaro	Mgmt	For	For
Election of Director: Jay M. Gellert	Mgmt	For	For
Election of Director: Richard I. Gilchrist	Mgmt	For	For
Election of Director: Matthew J. Lustig	Mgmt	For	For
Election of Director: Roxanne M. Martino	Mgmt	For	For
Election of Director: Walter C. Rakowich	Mgmt	For	For
Election of Director: Robert D. Reed	Mgmt	For	For
Election of Director: James D. Shelton	Mgmt	For	For
Ratification of the selection of KPMG LLP as the independent registered public accounting firm for fiscal year 2019.	Mgmt	For	For
Advisory vote to approve our executive compensation.	Mgmt	For	For
	Election of Director: Melody C. Barnes Election of Director: Debra A. Cafaro Election of Director: Jay M. Gellert Election of Director: Richard I. Gilchrist Election of Director: Matthew J. Lustig Election of Director: Roxanne M. Martino Election of Director: Walter C. Rakowich Election of Director: Robert D. Reed Election of Director: James D. Shelton Ratification of the selection of KPMG LLP as the independent registered public accounting firm for fiscal year 2019. Advisory vote to approve our executive	Election of Director: Melody C. Barnes Mgmt Election of Director: Debra A. Cafaro Mgmt Election of Director: Jay M. Gellert Mgmt Election of Director: Richard I. Gilchrist Mgmt Election of Director: Matthew J. Lustig Mgmt Election of Director: Roxanne M. Martino Mgmt Election of Director: Walter C. Rakowich Mgmt Election of Director: Robert D. Reed Mgmt Election of Director: James D. Shelton Mgmt Ratification of the selection of KPMG LLP as Mgmt the independent registered public accounting firm for fiscal year 2019.  Advisory vote to approve our executive Mgmt	Election of Director: Melody C. Barnes Mgmt For Election of Director: Debra A. Cafaro Mgmt For Election of Director: Jay M. Gellert Mgmt For Election of Director: Richard I. Gilchrist Mgmt For Election of Director: Matthew J. Lustig Mgmt For Election of Director: Roxanne M. Martino Mgmt For Election of Director: Walter C. Rakowich Mgmt For Election of Director: Robert D. Reed Mgmt For Election of Director: James D. Shelton Mgmt For Ratification of the selection of KPMG LLP as the independent registered public accounting firm for fiscal year 2019.  Advisory vote to approve our executive Mgmt For

#### WELLTOWER INC.

**Security:** 95040Q104

Ticker: WELL

**ISIN:** US95040Q1040

Agenda Number: 934949720

Meeting Type: Annual
Meeting Date: 5/2/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Kenneth J. Bacon	Mgmt	For	For
1b.	Election of Director: Thomas J. DeRosa	Mgmt	For	For
1c.	Election of Director: Karen B. DeSalvo	Mgmt	For	For
1d.	Election of Director: Jeffrey H. Donahue	Mgmt	For	For
1e.	Election of Director: Timothy J. Naughton	Mgmt	For	For
1f.	Election of Director: Sharon M. Oster	Mgmt	For	For
1g.	Election of Director: Sergio D. Rivera	Mgmt	For	For
1h.	Election of Director: Johnese M. Spisso	Mgmt	For	For
1i.	Election of Director: Kathryn M. Sullivan	Mgmt	For	For
1j.	Election of Director: R. Scott Trumbull	Mgmt	For	For
1k.	Election of Director: Gary Whitelaw	Mgmt	For	For
2.	The ratification of the appointment of Ernst & Young LLP as independent registered public accounting firm for the fiscal year 2019.	Mgmt	For	For
3.	The approval, on an advisory basis, of the compensation of our named executive officers as disclosed in the 2019 Proxy Statement.	Mgmt	For	For

#### **AROUNDTOWN SA**

Security: L0269F109

Ticker: AT1

**ISIN:** LU1673108939

Agenda Number: 711244347

Meeting Type: AGM
Meeting Date: 6/26/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's
1	PRESENTATION OF THE MANAGEMENT REPORT OF THE BOARD OF DIRECTORS IN RESPECT OF THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS GROUP FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2018	Non-Voting		
2	PRESENTATION OF THE REPORTS OF THE INDEPENDENT AUDITOR OF THE COMPANY IN RESPECT OF THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS GROUP FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2018	Non-Voting		
3	THE GENERAL MEETING, AFTER HAVING REVIEWED THE MANAGEMENT REPORT OF THE BOARD OF DIRECTORS AND THE REPORT OF THE INDEPENDENT AUDITOR OF THE COMPANY, APPROVES THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2018 IN THEIR ENTIRETY	Mgmt	For	For

4	THE GENERAL MEETING, AFTER HAVING REVIEWED THE MANAGEMENT REPORT OF THE BOARD OF DIRECTORS AND THE REPORT OF THE INDEPENDENT AUDITOR OF THE COMPANY, APPROVES THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS GROUP FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2018 IN THEIR ENTIRETY	M	lgmt	For	For
5	THE GENERAL MEETING NOTES AND ACKNOWLEDGES THE STATUTORY NET LOSS OF THE COMPANY IN THE AMOUNT OF EUR 123,698,000 FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2018 AND RESOLVES TO CARRY IT FORWARD TO THE NEXT FINANCIAL YEAR	M	lgmt	For	For
6	THE GENERAL MEETING RESOLVES TO GRANT DISCHARGE TO EACH OF THE MEMBERS OF THE BOARD OF DIRECTORS IN RESPECT OF THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2018	M	lgmt	For	For
7	THE GENERAL MEETING APPROVES THE RENEWAL OF THE MANDATE OF MS JELENA AFXENTIOU AS EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY WHICH WILL AUTOMATICALLY EXPIRE ON THE DATE OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY TO BE HELD IN 2020	M	lgmt	For	For
8	THE GENERAL MEETING APPROVES THE RENEWAL OF THE MANDATE OF MR OSCHRIE MASSATSCHI AS EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY WHICH WILL AUTOMATICALLY EXPIRE ON THE DATE OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY TO BE HELD IN 2020	M	lgmt	For	For
9	THE GENERAL MEETING APPROVES THE RENEWAL OF THE MANDATE OF MR FRANK ROSEEN AS EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY WHICH WILL AUTOMATICALLY EXPIRE ON THE DATE OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY TO BE HELD IN 2020	M	lgmt	For	For
10	THE GENERAL MEETING APPROVES THE RENEWAL OF THE MANDATE OF MR MARKUS LEININGER AS INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY WHICH WILL AUTOMATICALLY EXPIRE ON THE DATE OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY TO BE HELD IN 2020	M	lgmt	For	For
11	THE GENERAL MEETING APPROVES THE RENEWAL OF THE MANDATE OF MR MARKUS KREUTER AS INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY WHICH WILL AUTOMATICALLY EXPIRE ON THE DATE OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY TO BE HELD IN 2020	M	lgmt	For	For

THE GENERAL MEETING RESOLVES TO RENEW THE MANDATE OF KPMG LUXEMBOURG, SOCIETE COOPERATIVE, HAVING ITS REGISTERED OFFICE AT 39, AVENUE JOHN F. KENNEDY, L-1855 LUXEMBOURG, REGISTERED WITH THE RCSL UNDER NUMBER B 149133, AS INDEPENDENT AUDITOR OF THE COMPANY IN RELATION TO THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS GROUP FOR A TERM WHICH WILL EXPIRE AT THE END OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY CALLED TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS GROUP FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2019

12

For For

For

For

Mgmt

Mgmt

THE GENERAL MEETING, UPON THE PROPOSAL OF THE BOARD OF DIRECTORS, RESOLVES TO APPROVE THE DISTRIBUTION OF A DIVIDEND FROM THE SHARE PREMIUM ACCOUNT OF THE COMPANY RELATING TO THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2018 IN THE AMOUNT OF EUR 0.2535 (GROSS) PER SHARE FOR THE HOLDERS OF

RECORD IN THE SECURITY SETTLEMENT SYSTEMS ON 28 JUNE 2019

#### **CHARTWELL RETIREMENT RESIDENCES**

 Security:
 16141A103
 Agenda Number: 934989382

 Ticker:
 CSH
 Meeting Type: Annual

 ISIN:
 CA16141A1030
 Meeting Date: 5/16/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's
1A	WITH RESPECT TO THE ELECTION OF THE TRUSTEES OF CHARTWELL FOR THE ENSUING YEAR: LISE BASTARACHE	Mgmt	For	For
1B	V. ANN DAVIS	Mgmt	For	For
1C	HUW THOMAS	Mgmt	For	For
2A	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
2B	ANDRÉ R. KUZMICKI	Mgmt	For	For
2C	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 SHARON SALLOWS	Mgmt	For	For
	7 JAMES SCARLETT	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 ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For	For

## COVIVIO

Agenda Number: 709791063 Security: F3832Y172 Ticker: COV **Meeting Type:** EGM **ISIN:** FR0000064578

Meeting Date: 9/6/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's
1	REVIEW AND APPROVAL OF THE MERGER BY ABSORPTION OF BENI STABILI BY THE COMPANY - APPROVAL OF THE TERMS AND CONDITIONS OF THE MERGER TREATY PROJECT	Mgmt	For	For
2	WITHDRAWAL RIGHT OF SHAREHOLDERS OF BENI STABILI	Mgmt	For	For
3	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO ACKNOWLEDGE THE FINAL COMPLETION OF THE MERGER AND THE CAPITAL INCREASE AS COMPENSATION FOR THE MERGER	Mgmt	For	For
4	TAKEOVER BY THE COMPANY OF BENI STABILI'S COMMITMENTS RELATING TO BONDS CONVERTIBLE INTO BENI STABILI SHARES AND WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF HOLDERS OF BONDS CONVERTIBLE INTO BENI STABILI SHARES	Mgmt	For	For
5	CHANGE OF THE COMPANY'S NAME AND CORRELATIVE AMENDMENT TO ARTICLE 2 OF THE BYLAWS	Mgmt	For	For
6	AMENDMENT TO ARTICLES 8.2, 25.3 AND 25.4 OF THE BYLAWS	Mgmt	For	For
7	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For	For

## **COVIVIO SA**

Security: Agenda Number: 710612474 F3832Y172

Ticker: COV Meeting Type: MIX

**ISIN:** FR0000064578 **Meeting Date:** 4/17/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's
0.1	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 - DISTRIBUTION OF DIVIDENDS	Mgmt	For	For
0.4	OPTION FOR THE PAYMENT OF THE DIVIDEND IN SHARES	Mgmt	For	For
O.5	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT PREPARED PURSUANT TO ARTICLE L. 225-40 OF THE FRENCH COMMERCIAL CODE AND THE AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE SET FORTH THEREIN	Mgmt	For	For
O.6	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT PREPARED PURSUANT TO ARTICLE L. 225-40 OF THE FRENCH COMMERCIAL CODE AND THE COMMITMENT MADE FOR THE BENEFIT OF MR. CHRISTOPHE KULLMANN, CHIEF EXECUTIVE OFFICER	Mgmt	For	For
O.7	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT PREPARED PURSUANT TO ARTICLE L. 225-40 OF THE FRENCH COMMERCIAL CODE AND THE COMMITMENT MADE FOR THE BENEFIT OF MR. OLIVIER ESTEVE, DEPUTY CHIEF EXECUTIVE OFFICER	Mgmt	For	For
O.8	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 APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
O.9	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 APPLICABLE TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For	For
O.10	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 APPLICABLE TO THE DEPUTY CHIEF EXECUTIVE OFFICERS	Mgmt	For	For
O.11	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. JEAN LAURENT AS CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For

O.12	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. CHRISTOPHE KULLMANN AS CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For
O.13	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. OLIVIER ESTEVE AS DEPUTY CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For
O.14	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. DOMINIQUE OZANNE AS DEPUTY CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For
O.15	RENEWAL OF THE TERM OF OFFICE OF MR. JEAN LAURENT AS DIRECTOR	Mgmt	For	For
O.16	RENEWAL OF THE TERM OF OFFICE OF MR. LEONARDO DEL VECCHIO AS DIRECTOR	Mgmt	For	For
0.17	RENEWAL OF THE TERM OF OFFICE OF COVEA COOPERATIONS COMPANY AS DIRECTOR	Mgmt	For	For
O.18	APPOINTMENT OF MR. CHRISTIAN DELAIRE AS DIRECTOR	Mgmt	For	For
O.19	APPOINTMENT OF MR. OLIVIER PIANI AS DIRECTOR	Mgmt	For	For
O.20	RENEWAL OF THE TERM OF OFFICE OF ERNST & YOUNG ET AUTRES FIRM AS PRINCIPLE STATUTORY AUDITOR	Mgmt	For	For
O.21	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For	For
E.22	AMENDMENT TO ARTICLE 3 (OBJECT) AND ARTICLE 14 (BUREAU OF THE BOARD OF DIRECTORS) OF THE COMPANY'S BYLAWS	Mgmt	For	For
E.23	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS	Mgmt	For	For
E.24	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL OF THE COMPANY BY CANCELLING SHARES	Mgmt	For	For
E.25	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For

E.31	POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For
E.30	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH ALLOTMENTS OF FREE EXISTING SHARES OR SHARES TO BE ISSUED OF THE COMPANY FOR THE BENEFIT OF EMPLOYEES AND/OR CORPORATE OFFICERS OF THE COMPANY AND ITS RELATED COMPANIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT TO SHARES TO BE ISSUED	Mgmt	For	For
E.29	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR EMPLOYEES OF THE COMPANY AND COVIVIO GROUP COMPANIES BELONGING TO A SAVINGS PLAN, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
E.28	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
F.00	BOARD OF DIRECTORS TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Manage	F	<b>-</b>
E.26	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE, THROUGH A PUBLIC OFFERING, SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT AND, FOR ISSUANCES OF SHARES, A COMPULSORY PRIORITY PERIOD DELEGATION OF AUTHORITY TO THE	Mgmt Mgmt	For	For

Security: J11508124

Ticker: 1925

ISIN: JP3505000004

Agenda Number: 711271522

Meeting Type: AGM

Meeting Date: 6/25/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director Higuchi, Takeo	Mgmt	For	For
2.2	Appoint a Director Yoshii, Keiichi	Mgmt	For	For
2.3	Appoint a Director Ishibashi, Tamio	Mgmt	For	For
2.4	Appoint a Director Kosokabe, Takeshi	Mamt	For	For

2.5	Appoint a Director Tsuchida, Kazuto	Mgmt	For	For
2.6	Appoint a Director Fujitani, Osamu	Mgmt	For	For
2.7	Appoint a Director Yamamoto, Makoto	Mgmt	For	For
2.8	Appoint a Director Tanabe, Yoshiaki	Mgmt	For	For
2.9	Appoint a Director Otomo, Hirotsugu	Mgmt	For	For
2.10	Appoint a Director Urakawa, Tatsuya	Mgmt	For	For
2.11	Appoint a Director Dekura, Kazuhito	Mgmt	For	For
2.12	Appoint a Director Ariyoshi, Yoshinori	Mgmt	For	For
2.13	Appoint a Director Shimonishi, Keisuke	Mgmt	For	For
2.14	Appoint a Director Kimura, Kazuyoshi	Mgmt	For	For
2.15	Appoint a Director Shigemori, Yutaka	Mgmt	For	For
2.16	Appoint a Director Yabu, Yukiko	Mgmt	For	For
3	Appoint a Corporate Auditor Oda, Shonosuke	Mgmt	For	For
4	Approve Details of the Compensation to be received by Corporate Auditors	Mgmt	For	For
5	Approve Payment of Bonuses to Directors	Mgmt	For	For
6	Approve Details of the Performance-based Stock Compensation to be received by Directors	Mgmt	For	For
7	Approve Details of the Performance-based Restricted-Share Compensation to be received by Directors	Mgmt	For	For

## **GECINA**

**Security:** F4268U171 **Agenda Number:** 710593965

 Ticker:
 GFC
 Meeting Type: OGM

 ISIN:
 FR0010040865
 Meeting Date: 4/17/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's
1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For
3	TRANSFER TO A RESERVE ACCOUNT	Mgmt	For	For
4	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018; DIVIDEND DISTRIBUTION	Mgmt	For	For
5	OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS IN SHARES RELATING TO THE FINANCIAL YEAR 2019 - DELEGATION OF POWERS TO THE BOARD OF DIRECTORS	Mgmt	For	For
6	STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
7	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 TO MR. BERNARD MICHEL, CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL 18 APRIL 2018	Mgmt	For	For

8	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 TO MR. BERNARD CARAYON, CHAIRMAN OF THE BOARD OF DIRECTORS SINCE 18 APRIL 2018	Mgmt	For	For	
9	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 TO MRS. MEKA BRUNEL, CHIEF EXECUTIVE OFFICER	Mgmt	For	For	
10	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND, ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2019	Mgmt	For	For	
11	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND, ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2019	Mgmt	For	For	
12	RENEWAL OF THE TERM OF OFFICE OF MRS. DOMINIQUE DUDAN AS DIRECTOR	Mgmt	For	For	
13	RENEWAL OF THE TERM OF OFFICE OF PREDICA COMPANY AS DIRECTOR	Mgmt	For	For	
14	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE SHARES OF THE COMPANY	Mgmt	For	For	
15	POWERS FOR FORMALITIES	Mgmt	For	For	
GOOE	GOODMAN GROUP				

**Security:** Q4229W132 **Agenda Number:** 710031535

Ticker: GMG Meeting Type: AGM

ISIN: AU000000GMG2 Meeting Date: 11/15/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's
1	APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: MESSRS KPMG	Mgmt	For	For
2	RE-ELECTION OF MS REBECCA MCGRATH AS A DIRECTOR OF GOODMAN LIMITED	Mgmt	For	For
3	ELECTION OF MS PENNY WINN AS A DIRECTOR OF GOODMAN LIMITED	Mgmt	For	For
4	ELECTION OF MR DAVID COLLINS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED	Mgmt	For	For
5.A	RE-ELECTION OF MR DANNY PEETERS AS A DIRECTOR OF GOODMAN LIMITED	Mgmt	For	For

5.B	ELECTION OF MR DANNY PEETERS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED	Mgmt	For	For
6	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
7	ISSUE OF PERFORMANCE RIGHTS TO MR GREGORY GOODMAN	Mgmt	For	For
8	ISSUE OF PERFORMANCE RIGHTS TO MR DANNY PEETERS	Mgmt	For	For
9	ISSUE OF PERFORMANCE RIGHTS TO MR ANTHONY ROZIC	Mgmt	For	For

## KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE)

Security: F5396X102 Ticker: LI Agenda Number: 710754195 Meeting Type: MIX Meeting Date: 4/16/2019 ISIN: FR0000121964

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's
O.1	APPROVAL OF THE COMPANY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2018	Mgmt	No vote	
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2018	Mgmt	No vote	
O.3	APPROPRIATION OF PROFIT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2018 AND PAYMENT OF A DIVIDEND OF EUR 2.10 PER SHARE BY DISTRIBUTION OF DISTRIBUTABLE EARNINGS, MERGER SURPLUSES AND PREMIUMS	Mgmt	No vote	
0.4	APPROVAL OF THE TRANSACTIONS AND AGREEMENTS REFERRED TO IN ARTICLE L. 225-86 OF THE FRENCH COMMERCIAL CODE	Mgmt	No vote	
O.5	RE-APPOINTMENT OF ROSE-MARIE VAN LERBERGHE AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote	
O.6	RE-APPOINTMENT OF BEATRICE DE CLERMONT-TONNERRE AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote	
0.7	APPROVAL OF THE COMPONENTS OF COMPENSATION PAID OR ALLOTTED TO JEAN-MARC JESTIN FOR THE FISCAL YEAR ENDED DECEMBER 31, 2018	Mgmt	No vote	
O.8	APPROVAL OF THE COMPONENTS OF COMPENSATION PAID OR ALLOTTED TO JEAN-MICHEL GAULT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2018	Mgmt	No vote	
O.9	APPROVAL OF THE COMPENSATION POLICY FOR THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	No vote	
O.10	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE EXECUTIVE BOARD	Mgmt	No vote	
O.11	APPROVAL OF THE COMPENSATION POLICY FOR THE MEMBERS OF THE EXECUTIVE BOARD	Mgmt	No vote	
O.12	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD TO TRADE IN THE COMPANY'S SHARES FOR A PERIOD OF 18 MONTHS	Mgmt	No vote	

E.13	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD TO REDUCE THE SHARE CAPITAL BY CANCELING TREASURY SHARES FOR A PERIOD OF 26 MONTHS	Mgmt	No vote
E.14	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD TO ISSUE SHARES AND/OR SECURITIES GIVING RIGHTS TO SHARES OF THE COMPANY OR ITS SUBSIDIARIES AND/OR SECURITIES GIVING RIGHTS TO DEBT SECURITIES FOR A PERIOD OF 26 MONTHS, WITH PREEMPTIVE SUBSCRIPTION RIGHTS	Mgmt	No vote
E.15	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD TO ISSUE SHARES AND/OR SECURITIES GIVING RIGHTS TO SHARES OF THE COMPANY OR ITS SUBSIDIARIES AND/OR SECURITIES GIVING RIGHTS TO DEBT SECURITIES FOR A PERIOD OF 26 MONTHS, BY MEANS OF A PUBLIC OFFERING WITHOUT PREEMPTIVE SUBSCRIPTION RIGHTS	Mgmt	No vote
E.16	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD TO ISSUE SHARES AND/OR SECURITIES GIVING RIGHTS TO SHARES OF THE COMPANY AND/OR SECURITIES GIVING RIGHTS TO DEBT SECURITIES FOR A PERIOD OF 26 MONTHS, BY MEANS OF A PRIVATE PLACEMENT REFERRED TO IN ARTICLE L. 411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	No vote
E.17	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF AN ISSUE OF ORDINARY SHARES AND/OR SECURITIES GIVING RIGHTS TO SHARES OF THE COMPANY, ANY SUBSIDIARY AND/OR ANY OTHER COMPANY FOR A PERIOD OF 26 MONTHS, WITH OR WITHOUT PREEMPTIVE SUBSCRIPTION RIGHTS	Mgmt	No vote
E.18	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD TO ISSUE SHARES AND/OR SECURITIES GIVING RIGHTS TO SHARES OF THE COMPANY AS CONSIDERATION FOR CONTRIBUTIONS IN KIND IN THE FORM OF EQUITY SECURITIES AND/OR SECURITIES GIVING RIGHTS TO SHARES OF THE COMPANY FOR A PERIOD OF 26 MONTHS, WITHOUT PREEMPTIVE SUBSCRIPTION RIGHTS	Mgmt	No vote
E.19	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD TO INCREASE THE COMPANY'S SHARE CAPITAL BY CAPITALIZING PREMIUMS, RESERVES, PROFITS OR OTHER ITEMS FOR A PERIOD OF 26 MONTHS	Mgmt	No vote

E.20 PLEASE NOTE THAT THIS RESOLUTION IS Shr No vote A SHAREHOLDER PROPOSAL: DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD TO ISSUE SHARES OR SECURITIES GIVING RIGHTS TO SHARES OF THE COMPANY RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS FOR A PERIOD OF 26 MONTHS, WITHOUT PREEMPTIVE SUBSCRIPTION **RIGHTS** E.21 OVERALL CEILING ON AUTHORIZATIONS Mgmt No vote TO ISSUE SHARES AND SECURITIES GIVING RIGHTS TO SHARES OF THE **COMPANY** E.22 DELEGATION OF AUTHORITY TO THE Mgmt No vote **EXECUTIVE BOARD TO ALLOT BONUS** SHARES OF THE COMPANY FOR A PERIOD OF 38 MONTHS WITHOUT PREEMPTIVE SUBSCRIPTION RIGHTS E.23 POWERS FOR FORMALITIES Mgmt No vote

#### **LEG IMMOBILIEN AG**

Security: D4960A103 Agenda Number: 711004781

Ticker: LEG Meeting Type: AGM

icker: LEG Meeting Type: AGM
ISIN: DE000LEG1110 Meeting Date: 5/29/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's
1	PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS, THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS, THE MANAGEMENT REPORTS OF LEG IMMOBILIEN AG AND THE GROUP, THE EXPLANATORY REPORT CONTAINED IN THE MANAGEMENT REPORTS ON THE INFORMATION REQUIRED PURSUANT TO SECTION 289A (1), SECTION 315A (1) OF THE GERMAN COMMERCIAL CODE (HGB), AND THE REPORT OF THE SUPERVISORY BOARD FOR THE 2018 FINANCIAL YEAR	Non-Voting	Proposal vote	FOT/Against Management's
2	RESOLUTION ON THE APPROPRIATION OF NET RETAINED PROFITS FOR THE 2018 FINANCIAL YEAR: DISTRIBUTION OF EUR 3.53 IN DIVIDENDS FOR EACH SHARE	Mgmt	For	For
3	RESOLUTION ON THE RATIFICATION OF THE ACTIONS OF THE MANAGEMENT BOARD OF LEG IMMOBILIEN AG FOR THE 2018 FINANCIAL YEAR	Mgmt	For	For
4	RESOLUTION ON THE RATIFICATION OF THE ACTIONS OF THE SUPERVISORY BOARD OF LEG IMMOBILIEN AG FOR THE 2018 FINANCIAL YEAR	Mgmt	For	For
5	RESOLUTION ON THE APPOINTMENT OF THE AUDITOR AND GROUP AUDITOR FOR THE 2019 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT	Mgmt	For	For

#### **MERLIN PROPERTIES SOCIMI S.A**

**Security:** E7390Z100 **Agenda Number:** 710677280

Ticker: MRL Meeting Type: OGM

ISIN: ES0105025003 Meeting Date: 4/9/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's
1	APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORTS	Mgmt	For	For
2.1	APPROVAL OF THE PROPOSED APPROPRIATION OF INCOME OR LOSS	Mgmt	For	For
2.2	DISTRIBUTION OF UNRESTRICTED RESERVES	Mgmt	For	For
3	APPROVAL OF THE CONDUCT OF BUSINESS BY THE BOARD OF DIRECTORS	Mgmt	For	For
4	RE-ELECTION OF AUDITOR: DELOITTE, S.L	Mgmt	For	For
5.1	NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AS TWELVE	Mgmt	For	For
5.2	RE-ELECTION OF MR JAVIER GARCIA CARRANZA BENJUMEA AS DIRECTOR	Mgmt	For	For
5.3	RE-ELECTION OF MS FRANCISCA ORTEGA HERNANDEZ AGERO AS DIRECTOR	Mgmt	For	For
5.4	RE-ELECTION OF MR JUAN MARIA AGUIRRE GONZALEZ AS DIRECTOR	Mgmt	For	For
5.5	RE-ELECTION OF MS PILAR CAVERO MESTRE AS DIRECTOR	Mgmt	For	For
6	AUTHORIZATION FOR THE DERIVATIVE ACQUISITION OF OWN SHARES	Mgmt	For	For
7	AUTHORIZATION TO SHORTEN THE PERIOD FOR CALLING SPECIAL SHAREHOLDERS MEETINGS	Mgmt	For	For
8	AMENDMENT OF THE DIRECTORS COMPENSATION POLICY	Mgmt	For	For
9	CONSULTIVE VOTE ON THE ANNUAL REPORT ON DIRECTORS COMPENSATION	Mgmt	For	For
10	AUTHORIZATION TO THE BOARD OF DIRECTORS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL	Mgmt	For	For

## **MIRVAC GROUP**

Security: Q62377108
Ticker: MGR

ISIN: AU000000MGR9

Agenda Number: 710031547

Meeting Type: AGM

Meeting Date: 11/16/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's
2.1	RE-ELECTION OF MS SAMANTHA MOSTYN	Mgmt	For	For
2.2	RE-ELECTION OF MR JOHN PETERS	Mgmt	For	For
3	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
4	PARTICIPATION BY THE CEO & MANAGING DIRECTOR IN THE LONG TERM PERFORMANCE PLAN	Mgmt	For	For

#### **ORPEA SA**

Security: F69036105 Ticker: ORP Agenda Number: 711211019

Meeting Type: MIX

ISIN: FR0000184798 Meeting Date: 6/27/2019

ISIN: FN0000104790		Meeting Date: 6/27/2019			
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's	
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 - SETTING OF THE DIVIDEND	Mgmt	For	For	
O.4	APPROVAL OF THE COMMITMENTS REFERRED TO IN ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE RELATING TO THE SEVERANCE PAY OF MR. YVES LE MASNE IN CERTAIN CASES OF TERMINATION OF HIS TERM OF OFFICE	Mgmt	For	For	
O.5	APPROVAL OF THE COMMITMENTS REFERRED TO IN ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE RELATING TO THE SEVERANCE PAY OF MR. JEAN-CLAUDE BRDENK IN CERTAIN CASES OF TERMINATION OF HIS TERM OF OFFICE	Mgmt	For	For	
O.6	APPROVAL OF THE AGREEMENTS AND COMMITMENT REFERRED TO IN THE STATUTORY AUDITORS' SPECIAL REPORT PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For	
0.7	RATIFICATION OF THE CO-OPTATION OF MR. MORITZ KRAUTKRAMER AS DIRECTOR, AS A REPLACEMENT FOR MR. CHRISTIAN HENSLEY	Mgmt	For	For	
O.8	RENEWAL OF THE TERM OF OFFICE OF MR. PHILIPPE CHARRIER AS DIRECTOR	Mgmt	For	For	
O.9	RENEWAL OF THE TERM OF OFFICE OF MR. YVES LE MASNE AS DIRECTOR	Mgmt	For	For	
O.10	RENEWAL OF THE TERM OF OFFICE OF FFP INVEST COMPANY AS DIRECTOR	Mgmt	For	For	
O.11	RENEWAL OF THE TERM OF OFFICE OF MRS. JOY VERLE AS DIRECTOR	Mgmt	For	For	
O.12	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 TO MR. PHILIPPE CHARRIER, CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For	
O.13	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 TO MR. YVES LE MASNE, CHIEF EXECUTIVE OFFICER	Mgmt	For	For	

O.14	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 TO MR. JEAN-CLAUDE BRDENK, DEPUTY CHIEF EXECUTIVE OFFICER	Mgmt	For	For
O.15	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE FOR THE FINANCIAL YEAR 2019 TO MR. PHILIPPE CHARRIER, CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
O.16	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE FOR THE FINANCIAL YEAR 2019 TO MR. YVES LE MASNE, CHIEF EXECUTIVE OFFICER	Mgmt	For	For
O.17	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE FOR THE FINANCIAL YEAR 2019 TO MR. JEAN-CLAUDE BRDENK, DEPUTY CHIEF EXECUTIVE OFFICER	Mgmt	For	For
O.18	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY	Mgmt	For	For
E.19	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES OF THE COMPANY	Mgmt	For	For
E.20	STATUTORY AMENDMENT (ARTICLE 26.1 OF THE BYLAWS) IN ORDER TO COMPLY WITH THE LEGAL PROVISIONS IN FORCE	Mgmt	For	For
E.21	POWERS TO CARRY OUT ALL LEGAL	Mgmt	For	For
	O PLC (REIT)			

## SEGRO PLC (REIT)

Security: G80277141 Agenda Number: 710684944

Ticker: SGRO Meeting Type: AGM

ISIN: GB00B5ZN1N88 Meeting Date: 4/18/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's
1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND OF 13.25 PENCE PER ORDINARY SHARE	Mgmt	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For	For
4	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For	For
5	TO RE-ELECT GERALD CORBETT AS A DIRECTOR	Mgmt	For	For
6	TO RE-ELECT SOUMEN DAS AS A DIRECTOR	Mgmt	For	For

7	TO RE-ELECT CAROL FAIRWEATHER AS A DIRECTOR	Mgmt	For	For
8	TO RE-ELECT CHRISTOPHER FISHER AS A DIRECTOR	Mgmt	For	For
9	TO RE-ELECT ANDY GULLIFORD AS A DIRECTOR	Mgmt	For	For
10	TO RE-ELECT MARTIN MOORE AS A DIRECTOR	Mgmt	For	For
11	TO RE-ELECT PHIL REDDING AS A DIRECTOR	Mgmt	For	For
12	TO RE-ELECT DAVID SLEATH AS A DIRECTOR	Mgmt	For	For
13	TO RE-ELECT DOUG WEBB AS A DIRECTOR	Mgmt	For	For
14	TO ELECT MARY BARNARD AS A DIRECTOR	Mgmt	For	For
15	TO ELECT SUE CLAYTON AS A DIRECTOR	Mgmt	For	For
16	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	Mgmt	For	For
17	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For	For
18	TO AUTHORISE POLITICAL DONATIONS UNDER THE COMPANIES ACT 2006	Mgmt	For	For
19	TO CONFER ON THE DIRECTORS A GENERAL AUTHORITY TO ALLOT ORDINARY SHARES	Mgmt	For	For
20	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS RELATING TO ORDINARY SHARES ALLOTTED UNDER THE AUTHORITY BY RESOLUTION 19	Mgmt	For	For
21	TO DISAPPLY PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Mgmt	For	For
22	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For	For
23	TO ENABLE A GENERAL MEETING OTHER THAN AN AGM TO BE HELD ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	For	For
24	TO AMEND THE RULES OF THE SEGRO PLC LONG TERM INCENTIVE PLAN	Mgmt	For	For

## STOCKLAND CORPORATION LIMITED

**Security:** Q8773B105 Agenda Number: 709957344 Ticker: **Meeting Type:** AGM

SGP ISIN: AU000000SGP0

**Meeting Date:** 10/24/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's
2	ELECTION OF MS MELINDA CONRAD AS A DIRECTOR	Mgmt	For	For
3	ELECTION OF MS CHRISTINE O'REILLY AS A DIRECTOR	Mgmt	For	For
4	APPROVAL OF THE REMUNERATION REPORT	Mgmt	For	For

## **VONOVIA SE**

5

Security: D9581T100

Ticker: VNA

ISIN: DE000A1ML7J1

Agenda Number: 710930771

Meeting Type: AGM

**Meeting Date:** 5/16/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's
1	PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS OF VONOVIA SE AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AS AT 31 DECEMBER 2018, OF THE COMBINED MANAGEMENT REPORT FOR VONOVIA SE AND THE GROUP, INCLUDING THE EXPLANATORY REPORT ON DISCLOSURES PURSUANT TO SECTION 289A AND SECTION 315A OF THE GERMAN COMMERCIAL CODE (HGB), AND OF THE REPORT OF THE SUPERVISORY BOARD FOR THE 2018 FINANCIAL YEAR	Non-Voting		
2	RESOLUTION ON THE ALLOCATION OF NET PROFIT OF VONOVIA SE FOR THE 2018 FINANCIAL YEAR: EUR 1.44 PER SHARE	Mgmt	For	For
3	RESOLUTION REGARDING FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE MANAGEMENT BOARD IN THE 2018 FINANCIAL YEAR	Mgmt	For	For
4	RESOLUTION REGARDING FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD IN THE 2018 FINANCIAL YEAR	Mgmt	For	For
5	ELECTION OF THE AUDITORS OF THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2019 FINANCIAL YEAR AND OF THE POTENTIAL REVIEW OF THE INTERIM FINANCIAL YEAR AND THE INTERIM FINANCIAL YEAR AND THE INTERIM FINANCIAL REPORT FOR THE FIRST QUARTER OF THE 2020 FINANCIAL YEAR: KPMG AG WIRTSCHAFTSPRUFUNGSGESELLSCHAF T, BERLIN	Mgmt	For	For