# Harvest US Equity Plus Income ETF

**HUL HUL.U** 

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

# **Proxy Voting Report**

#### AMGEN INC.

**Security:** 031162100

Ticker: AMGN

ISIN: US0311621009

Agenda Number: 934979266

Meeting Type: Annual

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

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Dr. Wanda M. Austin	Mgmt	For	For
1b.	Election of Director: Mr. Robert A. Bradway	Mgmt	For	For
1c.	Election of Director: Dr. Brian J. Druker	Mgmt	For	For
1d.	Election of Director: Mr. Robert A. Eckert	Mgmt	For	For
1e.	Election of Director: Mr. Greg C. Garland	Mgmt	For	For
1f.	Election of Director: Mr. Fred Hassan	Mgmt	For	For
1g.	Election of Director: Dr. Rebecca M. Henderson	Mgmt	For	For
1h.	Election of Director: Mr. Charles M. Holley, Jr.	Mgmt	For	For
1i.	Election of Director: Dr. Tyler Jacks	Mgmt	For	For
1j.	Election of Director: Ms. Ellen J. Kullman	Mgmt	For	For
1k.	Election of Director: Dr. Ronald D. Sugar	Mgmt	For	For
1I.	Election of Director: Dr. R. Sanders Williams	Mgmt	For	For
2.	Advisory vote to approve our executive compensation.	Mgmt	For	For
3.	To ratify the selection of Ernst & Young LLP as our independent registered public accountants for the fiscal year ending December 31, 2019.	Mgmt	For	For

#### **APPLE INC.**

**Security:** 037833100

Ticker: AAPL

**ISIN:** US0378331005

Agenda Number: 934919359

Meeting Type: Annual
Meeting Date: 3/1/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of director: James Bell	Mgmt	For	For
1b.	Election of director: Tim Cook	Mgmt	For	For
1c.	Election of director: Al Gore	Mgmt	For	For
1d.	Election of director: Bob Iger	Mgmt	For	For
1e.	Election of director: Andrea Jung	Mgmt	For	For
1f.	Election of director: Art Levinson	Mgmt	For	For
1g.	Election of director: Ron Sugar	Mgmt	For	For
1h.	Election of director: Sue Wagner	Mgmt	For	For
2.	Ratification of the appointment of Ernst & Young LLP as Apple's independent registered public accounting firm for 2019	Mgmt	For	For
3.	Advisory vote to approve executive compensation	Mgmt	For	For
4.	A shareholder proposal entitled "Shareholder Proxy Access Amendments"	Shr	Against	For

Shr

Against

For

#### **BANK OF AMERICA CORPORATION**

5.

**Security:** 060505104

Ticker: BAC

ISIN: US0605051046

Agenda Number: 934942360
Meeting Type: Annual

**Meeting Date:** 4/24/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Sharon L. Allen	Mgmt	For	For
1b.	Election of Director: Susan S. Bies	Mgmt	For	For
1c.	Election of Director: Jack O. Bovender, Jr.	Mgmt	For	For
1d.	Election of Director: Frank P. Bramble, Sr.	Mgmt	For	For
1e.	Election of Director: Pierre J.P. de Weck	Mgmt	For	For
1f.	Election of Director: Arnold W. Donald	Mgmt	For	For
1g.	Election of Director: Linda P. Hudson	Mgmt	For	For
1h.	Election of Director: Monica C. Lozano	Mgmt	For	For
1i.	Election of Director: Thomas J. May	Mgmt	For	For
1j.	Election of Director: Brian T. Moynihan	Mgmt	For	For
1k.	Election of Director: Lionel L. Nowell III	Mgmt	For	For
1I.	Election of Director: Clayton S. Rose	Mgmt	For	For
1m.	Election of Director: Michael D. White	Mgmt	For	For
1n.	Election of Director: Thomas D. Woods	Mgmt	For	For
10.	Election of Director: R. David Yost	Mgmt	For	For
1p.	Election of Director: Maria T. Zuber	Mgmt	For	For
2.	Approving Our Executive Compensation (an Advisory, Non- binding "Say on Pay" Resolution)	Mgmt	For	For
3.	Ratifying the Appointment of Our Independent Registered Public Accounting Firm for 2019.	Mgmt	For	For
4.	Amending the Bank of America Corporation Key Employee Equity Plan.	Mgmt	For	For
5.	Report Concerning Gender Pay Equity.	Shr	Against	For
6.	Right to Act by Written Consent.	Shr	Against	For
7.	Enhance Shareholder Proxy Access.	Shr	Against	For

## BEST BUY CO., INC.

**Security:** 086516101

Ticker: BBY

ISIN: US0865161014

Agenda Number: 935011837

Meeting Type: Annual
Meeting Date: 6/11/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a)	Election of Director: Corie S. Barry	Mgmt	For	For
1b)	Election of Director: Lisa M. Caputo	Mgmt	For	For
1c)	Election of Director: J. Patrick Doyle	Mgmt	For	For
1d)	Election of Director: Russell P. Fradin	Mgmt	For	For
1e)	Election of Director: Kathy J. Higgins Victor	Mgmt	For	For
1f)	Election of Director: Hubert Joly	Mgmt	For	For
1g)	Election of Director: David W. Kenny	Mgmt	For	For
1h)	Election of Director: Cindy R. Kent	Mgmt	For	For
1i)	Election of Director: Karen A. McLoughlin	Mgmt	For	For
1j)	Election of Director: Thomas L. Millner	Mgmt	For	For
1k)	Election of Director: Claudia F. Munce	Mgmt	For	For
1I)	Election of Director: Richelle P. Parham	Mgmt	For	For
1m)	Election of Director: Eugene A. Woods	Mgmt	For	For

2.	To ratify the appointment of Deloitte & Touche	Mgmt	For	For
	LLP as our independent registered public			
	accounting firm for the fiscal year ending			
	February 1, 2020.			
3.	To approve in a non-binding advisory vote our named executive officer compensation.	Mgmt	For	For

#### **BROADCOM INC**

Security: 11135F101 Agenda Number: 934928598
Ticker: AVGO Meeting Type: Annual

ISIN: US11135F1012 Meeting Date: 4/1/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Mr. Hock E. Tan	Mgmt	For	For
1b.	Election of Director: Dr. Henry Samueli	Mgmt	For	For
1c.	Election of Director: Mr. Eddy W. Hartenstein	Mgmt	For	For
1d.	Election of Director: Ms. Diane M. Bryant	Mgmt	For	For
1e.	Election of Director: Ms. Gayla J. Delly	Mgmt	For	For
1f.	Election of Director: Mr. Check Kian Low	Mgmt	For	For
1g.	Election of Director: Mr. Peter J. Marks	Mgmt	For	For
1h.	Election of Director: Mr. Harry L. You	Mgmt	For	For
2.	Ratification of the appointment of Pricewaterhouse- Coopers LLP as Broadcom's independent registered public accounting firm for the fiscal year ending November 3, 2019.	Mgmt	For	For
3.	To approve amendments to Broadcom's Second Amended and Restated Employee Share Purchase Plan.	Mgmt	For	For
4.	Non-binding, advisory vote to approve compensation of Broadcom's named executive officers.	Mgmt	For	For

#### **CONOCOPHILLIPS**

**Security:** 20825C104 **Agenda Number:** 934959492

Ticker: COP Meeting Type: Annual

ISIN: US20825C1045 Meeting Date: 5/14/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Charles E. Bunch	Mgmt	For	For
1b.	Election of Director: Caroline Maury Devine	Mgmt	For	For
1c.	Election of Director: John V. Faraci	Mgmt	For	For
1d.	Election of Director: Jody Freeman	Mgmt	For	For
1e.	Election of Director: Gay Huey Evans	Mgmt	For	For
1f.	Election of Director: Jeffrey A. Joerres	Mgmt	For	For
1g.	Election of Director: Ryan M. Lance	Mgmt	For	For
1h.	Election of Director: William H. McRaven	Mgmt	For	For
1i.	Election of Director: Sharmila Mulligan	Mgmt	For	For
1j.	Election of Director: Arjun N. Murti	Mgmt	For	For
1k.	Election of Director: Robert A. Niblock	Mgmt	For	For
2.	Proposal to ratify appointment of Ernst & Young LLP as ConocoPhillips' independent registered public accounting firm for 2019.	Mgmt	For	For
3.	Advisory Approval of Executive Compensation.	Mgmt	For	For

#### **CORNING INCORPORATED**

**Security:** 219350105

Ticker: GLW

ISIN: US2193501051

Agenda Number: 934945633

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

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Donald W. Blair	Mgmt	For	For
1b.	Election of Director: Leslie A. Brun	Mgmt	For	For
1c.	Election of Director: Stephanie A. Burns	Mgmt	For	For
1d.	Election of Director: John A. Canning, Jr.	Mgmt	For	For
1e.	Election of Director: Richard T. Clark	Mgmt	For	For
1f.	Election of Director: Robert F. Cummings, Jr.	Mgmt	For	For
1g.	Election of Director: Deborah A. Henretta	Mgmt	For	For
1h.	Election of Director: Daniel P. Huttenlocher	Mgmt	For	For
1i.	Election of Director: Kurt M. Landgraf	Mgmt	For	For
1j.	Election of Director: Kevin J. Martin	Mgmt	For	For
1k.	Election of Director: Deborah D. Rieman	Mgmt	For	For
1I.	Election of Director: Hansel E. Tookes II	Mgmt	For	For
1m.	Election of Director: Wendell P. Weeks	Mgmt	For	For
1n.	Election of Director: Mark S. Wrighton	Mgmt	For	For
2.	Advisory approval of the Company's executive compensation (Say on Pay).	Mgmt	For	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2019.	Mgmt	For	For
4.	Approval of the 2019 Equity Plan for Non- Employee Directors.	Mgmt	For	For

#### **EASTMAN CHEMICAL COMPANY**

**Security:** 277432100

Ticker: EMN

**ISIN:** US2774321002

Agenda Number: 934962158

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

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: HUMBERTO P. ALFONSO	Mgmt	For	For
1b.	Election of Director: BRETT D. BEGEMANN	Mgmt	For	For
1c.	Election of Director: MICHAEL P. CONNORS	Mgmt	For	For
1d.	Election of Director: MARK J. COSTA	Mgmt	For	For
1e.	Election of Director: ROBERT M. HERNANDEZ	Mgmt	For	For
1f.	Election of Director: JULIE F. HOLDER	Mgmt	For	For
1g.	Election of Director: RENÉE J. HORNBAKER	Mgmt	For	For
1h.	Election of Director: LEWIS M. KLING	Mgmt	For	For
1i.	Election of Director: KIM ANN MINK	Mgmt	For	For
1j.	Election of Director: JAMES J. O'BRIEN	Mgmt	For	For
1k.	Election of Director: DAVID W. RAISBECK	Mgmt	For	For
2.	Advisory Approval of Executive Compensation as Disclosed in Proxy Statement	Mgmt	For	For
3.	Ratification of Appointment of PricewaterhouseCoopers LLP as Independent Registered Public Accounting Firm	Mgmt	For	For

#### Shr Against

For

#### **GENERAL MILLS, INC.**

4.

**Security:** 370334104

Ticker: GIS

ISIN: US3703341046

Agenda Number: 934864960 Meeting Type: Annual

**Meeting Date:** 9/25/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a)	Election of Director: Alicia Boler Davis	Mgmt	For	For
1b)	Election of Director: R. Kerry Clark	Mgmt	For	For
1c)	Election of Director: David M. Cordani	Mgmt	For	For
1d)	Election of Director: Roger W. Ferguson Jr.	Mgmt	For	For
1e)	Election of Director: Jeffrey L. Harmening	Mgmt	For	For
1f)	Election of Director: Maria G. Henry	Mgmt	For	For
1g)	Election of Director: Heidi G. Miller	Mgmt	For	For
1h)	Election of Director: Steve Odland	Mgmt	For	For
1i)	Election of Director: Maria A. Sastre	Mgmt	For	For
1j)	Election of Director: Eric D. Sprunk	Mgmt	For	For
1k)	Election of Director: Jorge A. Uribe	Mgmt	For	For
2.	Advisory Vote on Executive Compensation.	Mgmt	For	For
3.	Ratify Appointment of the Independent Registered Public Accounting Firm.	Mgmt	For	For
4.	Shareholder Proposal for Report on Pesticide Use in Our Supply Chain and its Impacts on Pollinators.	Shr	Against	For

#### HCA HEALTHCARE, INC.

**Security:** 40412C101

Ticker: HCA

**ISIN:** US40412C1018

Agenda Number: 934943526

Meeting Type: Annual
Meeting Date: 4/26/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Thomas F. Frist III	Mgmt	For	For
1b.	Election of Director: Samuel N. Hazen	Mgmt	For	For
1c.	Election of Director: Meg G. Crofton	Mgmt	For	For
1d.	Election of Director: Robert J. Dennis	Mgmt	For	For
1e.	Election of Director: Nancy-Ann DeParle	Mgmt	For	For
1f.	Election of Director: William R. Frist	Mgmt	For	For
1g.	Election of Director: Charles O. Holliday, Jr.	Mgmt	For	For
1h.	Election of Director: Geoffrey G. Meyers	Mgmt	For	For
1i.	Election of Director: Michael W. Michelson	Mgmt	For	For
1j.	Election of Director: Wayne J. Riley, M.D.	Mgmt	For	For
1k.	Election of Director: John W. Rowe, M.D.	Mgmt	For	For
2.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the year ending December 31, 2019.	Mgmt	For	For
3.	Advisory vote to approve named executive officer compensation.	Mgmt	For	For
4.	To approve amendments to our amended and restated certificate of incorporation to eliminate supermajority voting requirements.	Mgmt	For	For

#### **HUMANA INC.**

**Security:** 444859102

Ticker: HUM

**ISIN:** US4448591028

Agenda Number: 934935694

Meeting Type: Annual

Meeting Date: 4/18/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a)	Election of Director: Kurt J. Hilzinger	Mgmt	For	For
1b)	Election of Director: Frank J. Bisignano	Mgmt	For	For
1c)	Election of Director: Bruce D. Broussard	Mgmt	For	For
1d)	Election of Director: Frank A. D'Amelio	Mgmt	For	For
1e)	Election of Director: Karen B. DeSalvo, M.D.	Mgmt	For	For
1f)	Election of Director: W. Roy Dunbar	Mgmt	For	For
1g)	Election of Director: David A. Jones, Jr.	Mgmt	For	For
1h)	Election of Director: William J. McDonald	Mgmt	For	For
1i)	Election of Director: James J. O'Brien	Mgmt	For	For
1j)	Election of Director: Marissa T. Peterson	Mgmt	For	For
2.	The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm.	Mgmt	For	For
3.	The approval of the compensation of the named executive officers as disclosed in the 2019 proxy statement.	Mgmt	For	For
4.	The approval of the Amended and Restated Humana Inc. Stock Incentive Plan.	Mgmt	For	For

#### **ILLINOIS TOOL WORKS INC.**

**Security:** 452308109

Ticker: ITW

ISIN: US4523081093

Agenda Number: 934949314

Meeting Type: Annual
Meeting Date: 5/3/2019

Prop. # Proposed by **Proposal Vote** For/Against Management's **Proposal** Recommendation For Election of Director: Daniel J. Brutto Mgmt For 1a. For 1b. Election of Director: Susan Crown Mgmt For For Election of Director: James W. Griffith Mgmt For 1c. 1d. Election of Director: Jay L. Henderson Mgmt For For Election of Director: Richard H. Lenny 1e. Mgmt For For Election of Director: E. Scott Santi 1f. Mgmt For For Election of Director: James A. Skinner Mgmt For For 1g. For 1h. Election of Director: David B. Smith, Jr. Mgmt For For 1i. Election of Director: Pamela B. Strobel Mgmt For 1j. Election of Director: Kevin M. Warren Mgmt For For For 1k. Election of Director: Anre D. Williams Mgmt For 2. Ratification of the appointment of Deloitte & Mgmt For For Touche LLP as ITW's independent registered public accounting firm for 2019. Advisory vote to approve compensation of 3. Mgmt For For ITW's named executive officers. 4. A non-binding stockholder proposal, if Shr Against For presented at the meeting, to permit stockholders to act by written consent. 5. Shr A non-binding stockholder proposal, if Against For presented at the meeting, to set Companywide greenhouse gas emissions targets.

#### JPMORGAN CHASE & CO.

**Security:** 46625H100

Ticker: JPM

ISIN: US46625H1005

Agenda Number: 934979088

Meeting Type: Annual
Meeting Date: 5/21/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Linda B. Bammann	Mgmt	For	For
1b.	Election of Director: James A. Bell	Mgmt	For	For
1c.	Election of Director: Stephen B. Burke	Mgmt	For	For
1d.	Election of Director: Todd A. Combs	Mgmt	For	For
1e.	Election of Director: James S. Crown	Mgmt	For	For
1f.	Election of Director: James Dimon	Mgmt	For	For
1g.	Election of Director: Timothy P. Flynn	Mgmt	For	For
1h.	Election of Director: Mellody Hobson	Mgmt	For	For
1i.	Election of Director: Laban P. Jackson, Jr.	Mgmt	For	For
1j.	Election of Director: Michael A. Neal	Mgmt	For	For
1k.	Election of Director: Lee R. Raymond	Mgmt	For	For
2.	Advisory resolution to approve executive compensation	Mgmt	For	For
3.	Ratification of independent registered public accounting firm	Mgmt	For	For
4.	Gender pay equity report	Shr	Against	For
5.	Enhance shareholder proxy access	Shr	Against	For
6.	Cumulative voting	Shr	Against	For

#### **MCDONALD'S CORPORATION**

**Security:** 580135101

Ticker: MCD

ISIN: US5801351017

Agenda Number: 934980473

Meeting Type: Annual

Meeting Date: 5/23/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Lloyd Dean	Mgmt	For	For
1b.	Election of Director: Stephen Easterbrook	Mgmt	For	For
1c.	Election of Director: Robert Eckert	Mgmt	For	For
1d.	Election of Director: Margaret Georgiadis	Mgmt	For	For
1e.	Election of Director: Enrique Hernandez, Jr.	Mgmt	For	For
1f.	Election of Director: Richard Lenny	Mgmt	For	For
1g.	Election of Director: John Mulligan	Mgmt	For	For
1h.	Election of Director: Sheila Penrose	Mgmt	For	For
1i.	Election of Director: John Rogers, Jr.	Mgmt	For	For
1j.	Election of Director: Paul Walsh	Mgmt	For	For
1k.	Election of Director: Miles White	Mgmt	For	For
2.	Advisory vote to approve executive compensation.	Mgmt	For	For
3.	Advisory vote to approve the appointment of Ernst & Young LLP as independent auditor for 2019.	Mgmt	For	For
4.	Vote to approve an amendment to the Company's Certificate of Incorporation to lower the authorized range of the number of Directors on the Board to 7 to 15 Directors.	Mgmt	For	For
5.	Advisory vote on a shareholder proposal requesting the ability for shareholders to act by written consent, if properly presented.	Shr	Against	For

**Security:** 59522J103

Ticker: MAA

ISIN: US59522J1034

Agenda Number: 935000834

Meeting Type: Annual
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

#### **TEXAS INSTRUMENTS INCORPORATED**

**Security:** 882508104

Ticker: TXN

**ISIN:** US8825081040

Agenda Number: 934940328

Meeting Type: Annual

**Meeting Date:** 4/25/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: M. A. Blinn	Mgmt	For	For
1b.	Election of Director: T. M. Bluedorn	Mgmt	For	For
1c.	Election of Director: J. F. Clark	Mgmt	For	For
1d.	Election of Director: C. S. Cox	Mgmt	For	For
1e.	Election of Director: M. S. Craighead	Mgmt	For	For
1f.	Election of Director: J. M. Hobby	Mgmt	For	For
1g.	Election of Director: R. Kirk	Mgmt	For	For
1h.	Election of Director: P. H. Patsley	Mgmt	For	For
1i.	Election of Director: R. E. Sanchez	Mgmt	For	For
1j.	Election of Director: R. K. Templeton	Mgmt	For	For
2.	Board proposal regarding advisory approval of the Company's executive compensation.	Mgmt	For	For
3.	Board proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2019.	Mgmt	For	For

#### **TEXTRON INC.**

Security: 883203101

Ticker: TXT

**ISIN:** US8832031012

Agenda Number: 934941786

Meeting Type: Annual

Meeting Date: 4/24/2019

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

1a.	Election of Director: Scott C. Donnelly	Mgmt	For	For
1b.	Election of Director: Kathleen M. Bader	Mgmt	For	For
1c.	Election of Director: R. Kerry Clark	Mgmt	For	For
1d.	Election of Director: James T. Conway	Mgmt	For	For
1e.	Election of Director: Lawrence K. Fish	Mgmt	For	For
1f.	Election of Director: Paul E. Gagne	Mgmt	For	For
1g.	Election of Director: Ralph D. Heath	Mgmt	For	For
1h.	Election of Director: Deborah Lee James	Mgmt	For	For
1i.	Election of Director: Lloyd G. Trotter	Mgmt	For	For
1j.	Election of Director: James L. Ziemer	Mgmt	For	For
1k.	Election of Director: Maria T. Zuber	Mgmt	For	For
2.	Approval of the advisory (non-binding) resolution to approve executive compensation.	Mgmt	For	For
3.	Ratification of appointment of independent registered public accounting firm.	Mgmt	For	For
4.	Shareholder proposal regarding shareholder action by written consent.	Shr	Against	For

#### THE BANK OF NEW YORK MELLON CORPORATION

**Security:** 064058100

Ticker: BK

ISIN: US0640581007

Agenda Number: 934941609

Meeting Type: Annual
Meeting Date: 4/9/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Steven D. Black	Mgmt	For	For
1b.	Election of Director: Linda Z. Cook	Mgmt	For	For
1c.	Election of Director: Joseph J. Echevarria	Mgmt	For	For
1d.	Election of Director: Edward P. Garden	Mgmt	For	For
1e.	Election of Director: Jeffrey A. Goldstein	Mgmt	For	For
1f.	Election of Director: John M. Hinshaw	Mgmt	For	For
1g.	Election of Director: Edmund F. "Ted" Kelly	Mgmt	For	For
1h.	Election of Director: Jennifer B. Morgan	Mgmt	For	For
1i.	Election of Director: Elizabeth E. Robinson	Mgmt	For	For
1j.	Election of Director: Charles W. Scharf	Mgmt	For	For
1k.	Election of Director: Samuel C. Scott III	Mgmt	For	For
1I.	Election of Director: Alfred "Al" W. Zollar	Mgmt	For	For
2.	Advisory resolution to approve the 2018 compensation of our named executive officers.	Mgmt	For	For
3.	Ratification of KPMG LLP as our independent auditor for 2019.	Mgmt	For	For
4.	Amendment to Restated Certificate of Incorporation to enhance stockholder written consent rights.	Mgmt	For	For
5.	Approval of 2019 Long-Term Incentive Plan.	Mgmt	For	For
6.	Stockholder proposal regarding pay equity report.	Shr	Against	For

#### THE BOEING COMPANY

1a.

**Security:** 097023105

Ticker: BA

ISIN: US0970231058

Election of Director: Robert A. Bradway

Agenda Number: 934941750

For

Meeting Type: Annual
Meeting Date: 4/29/2019

For

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

Mgmt

1b.	Election of Director: David L. Calhoun	Mgmt	For	For
1c.	Election of Director: Arthur D. Collins Jr.	Mgmt	For	For
1d.	Election of Director: Edmund P. Giambastiani Jr.	Mgmt	For	For
1e.	Election of Director: Lynn J. Good	Mgmt	For	For
1f.	Election of Director: Nikki R. Haley	Mgmt	For	For
1g.	Election of Director: Lawrence W. Kellner	Mgmt	For	For
1h.	Election of Director: Caroline B. Kennedy	Mgmt	For	For
1i.	Election of Director: Edward M. Liddy	Mgmt	For	For
1j.	Election of Director: Dennis A. Muilenburg	Mgmt	For	For
1k.	Election of Director: Susan C. Schwab	Mgmt	For	For
1l.	Election of Director: Ronald A. Williams	Mgmt	For	For
1m.	Election of Director: Mike S. Zafirovski	Mgmt	For	For
2.	Approve, on an Advisory Basis, Named Executive Officer Compensation.	Mgmt	For	For
3.	Ratify the Appointment of Deloitte & Touche LLP as Independent Auditor for 2019.	Mgmt	For	For
4.	Additional Report on Lobbying Activities.	Shr	Against	For
5.	Impact of Share Repurchases on Performance Metrics.	Shr	Against	For
6.	Independent Board Chairman.	Shr	Against	For
7.	Remove Size Limit on Proxy Access Group.	Shr	Against	For
8.	Mandatory Retention of Significant Stock by Executives	Shr	Against	For

## THE GOLDMAN SACHS GROUP, INC.

**Security:** 38141G104

Ticker: GS

ISIN: US38141G1040

Agenda Number: 934949225

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

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: M. Michele Burns	Mgmt	For	For
1b.	Election of Director: Drew G. Faust	Mgmt	For	For
1c.	Election of Director: Mark A. Flaherty	Mgmt	For	For
1d.	Election of Director: Ellen J. Kullman	Mgmt	For	For
1e.	Election of Director: Lakshmi N. Mittal	Mgmt	For	For
1f.	Election of Director: Adebayo O. Ogunlesi	Mgmt	For	For
1g.	Election of Director: Peter Oppenheimer	Mgmt	For	For
1h.	Election of Director: David M. Solomon	Mgmt	For	For
1i.	Election of Director: Jan E. Tighe	Mgmt	For	For
1j.	Election of Director: David A. Viniar	Mgmt	For	For
1k.	Election of Director: Mark O. Winkelman	Mgmt	For	For
2.	Advisory Vote to Approve Executive Compensation (Say on Pay)	Mgmt	For	For
3.	Ratification of PricewaterhouseCoopers LLP as our Independent Registered Public Accounting Firm for 2019	Mgmt	For	For
4.	Shareholder Proposal Regarding Right to Act by Written Consent	Shr	Against	For

#### THE PROCTER & GAMBLE COMPANY

**Security:** 742718109

Ticker: PG

**ISIN:** US7427181091

Agenda Number: 934870115

Meeting Type: Annual
Meeting Date: 10/9/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Francis S. Blake	Mgmt	For	For
1b.	Election of Director: Angela F. Braly	Mgmt	For	For
1c.	Election of Director: Amy L. Chang	Mgmt	For	For
1d.	Election of Director: Kenneth I. Chenault	Mgmt	For	For
1e.	Election of Director: Scott D. Cook	Mgmt	For	For
1f.	Election of Director: Joseph Jimenez	Mgmt	For	For
1g.	Election of Director: Terry J. Lundgren	Mgmt	For	For
1h.	Election of Director: W. James McNerney, Jr.	Mgmt	For	For
1i.	Election of Director: Nelson Peltz	Mgmt	For	For
1j.	Election of Director: David S. Taylor	Mgmt	For	For
1k.	Election of Director: Margaret C. Whitman	Mgmt	For	For
11.	Election of Director: Patricia A. Woertz	Mgmt	For	For
1m.	Election of Director: Ernesto Zedillo	Mgmt	For	For
2.	Ratify Appointment of the Independent Registered Public Accounting Firm	Mgmt	For	For
3.	Advisory Vote on the Company's Executive Compensation (the "Say on Pay" vote)	Mgmt	For	For

#### THE WALT DISNEY COMPANY

**Security:** 254687106

Ticker: DIS

**ISIN:** US2546871060

Agenda Number: 934841506

Meeting Type: Special
Meeting Date: 7/10/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1,	IMPORTANT: The special meeting of stockholders scheduled for July 10, 2018 has been postponed and voting will no longer be processed. A new proxy with a July 27, 2018 meeting date will be sent to stockholders as soon as it is available and a NEW VOTE will be required. If you have already voted the July 10, 2018 proxy, you will need to vote again using the new ballot(s) you will receive for the July 27, 2018 meeting. Your vote is important. Please make sure you vote your new proxy. Thank you.	Mgmt	For	For
2.	IMPORTANT: The special meeting of stockholders scheduled for July 10, 2018 has been postponed and voting will no longer be processed. A new proxy with a July 27, 2018 meeting date will be sent to stockholders as soon as it is available and a NEW VOTE will be required. If you have already voted the July 10, 2018 proxy, you will need to vote again using the new ballot(s) you will receive for the July 27, 2018 meeting. Your vote is important. Please make sure you vote your new proxy. Thank you.	Mgmt	For	For

3. IMPORTANT: The special meeting of stockholders scheduled for July 10, 2018 has been postponed and voting will no longer be processed. A new proxy with a July 27, 2018 meeting date will be sent to stockholders as soon as it is available and a NEW VOTE will be required. If you have already voted the July 10, 2018 proxy, you will need to vote again using the new ballot(s) you will receive for the July 27, 2018 meeting. Your vote is important. Please make sure you vote your new proxy. Thank you.

Mgmt For For

#### THE WALT DISNEY COMPANY

**Security:** 254687106

Ticker: DIS

**ISIN:** US2546871060

Agenda Number: 934854197

Meeting Type: Special

Meeting Date: 7/27/2018

	131N. U32340071000	Meeting Date. 7/27/2016			
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1.	To approve the issuance of common stock, par value \$0.01 per share, of TWDC Holdco 613 Corp. ("New Disney"), to stockholders of Twenty-First Century Fox, Inc. ("21CF") contemplated by the Amended and Restated Agreement and Plan of Merger, dated as of June 20, 2018, as it may be amended from time to time, by and among 21CF, a Delaware corporation, Disney, a Delaware corporation, New Disney, a Delaware corporation and a wholly owned subsidiary of Disney, WDC Merger Enterprises I, Inc., a (due to space limits, see proxy statement for full proposal).	Mgmt	For	For	
2.	To approve adjournments of the Disney special meeting, if necessary or appropriate, to solicit additional proxies if there are insufficient votes at the time of the Disney special meeting to approve the share issuance proposal.	Mgmt	For	For	

#### THE WALT DISNEY COMPANY

**Security:** 254687106

Ticker: DIS

ISIN: US2546871060

Agenda Number: 934921099

Meeting Type: Annual
Meeting Date: 3/7/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Susan E. Arnold	Mgmt	For	For
1b.	Election of Director: Mary T. Barra	Mgmt	For	For
1c.	Election of Director: Safra A. Catz	Mgmt	For	For
1d.	Election of Director: Francis A. deSouza	Mgmt	For	For
1e.	Election of Director: Michael Froman	Mgmt	For	For
1f.	Election of Director: Robert A. Iger	Mgmt	For	For
1g.	Election of Director: Maria Elena Lagomasino	Mgmt	For	For
1h.	Election of Director: Mark G. Parker	Mgmt	For	For
1i.	Election of Director: Derica W. Rice	Mgmt	For	For

2.	To ratify the appointment of PricewaterhouseCoopers LLP as the	Mgmt	For	For
	Company's registered public accountants for fiscal 2019.			
3.	To approve the advisory resolution on executive compensation.	Mgmt	For	For
4.	Shareholder proposal requesting an annual report disclosing information regarding the Company's lobbying policies and activities.	Shr	Against	For
5.	Shareholder proposal requesting a report on use of additional cyber security and data privacy metrics in determining compensation of senior executives.	Shr	Against	For

#### **UNION PACIFIC CORPORATION**

Security: 907818108
Ticker: UNP

ISIN: US9078181081

Agenda Number: 934970383

Meeting Type: Annual
Meeting Date: 5/16/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Andrew H. Card Jr.	Mgmt	For	For
1b.	Election of Director: Erroll B. Davis Jr.	Mgmt	For	For
1c.	Election of Director: William J. DeLaney	Mgmt	For	For
1d.	Election of Director: David B. Dillon	Mgmt	For	For
1e.	Election of Director: Lance M. Fritz	Mgmt	For	For
1f.	Election of Director: Deborah C. Hopkins	Mgmt	For	For
1g.	Election of Director: Jane H. Lute	Mgmt	For	For
1h.	Election of Director: Michael R. McCarthy	Mgmt	For	For
1i.	Election of Director: Thomas F. McLarty III	Mgmt	For	For
1j.	Election of Director: Bhavesh V. Patel	Mgmt	For	For
1k.	Election of Director: Jose H. Villarreal	Mgmt	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm of the Company for 2019.	Mgmt	For	For
3.	An advisory vote to approve executive compensation ("Say on Pay").	Mgmt	For	For
4.	Shareholder proposal regarding Independent Chairman if properly presented at the Annual Meeting.	Shr	Against	For

#### **VALERO ENERGY CORPORATION**

**Security:** 91913Y100

Ticker: VLO

ISIN: US91913Y1001

Agenda Number: 934945948

Meeting Type: Annual

Meeting Date: 4/30/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: H. Paulett Eberhart	Mgmt	For	For
1B.	Election of Director: Joseph W. Gorder	Mgmt	For	For
1C.	Election of Director: Kimberly S. Greene	Mgmt	For	For
1D.	Election of Director: Deborah P. Majoras	Mgmt	For	For
1E.	Election of Director: Donald L. Nickles	Mgmt	For	For
1F.	Election of Director: Philip J. Pfeiffer	Mgmt	For	For
1G.	Election of Director: Robert A. Profusek	Mgmt	For	For
1H.	Election of Director: Stephen M. Waters	Mgmt	For	For
11.	Election of Director: Randall J. Weisenburger	Mgmt	For	For

1J.	Election of Director: Rayford Wilkins, Jr.	Mgmt	For	For
2.	Ratify the appointment of KPMG LLP as Valero's independent registered public accounting firm for 2019.	Mgmt	For	For
3.	Approve, by non-binding vote, the 2018 compensation of our named executive officers.	Mgmt	For	For

# YUM! BRANDS, INC.

**Security:** 988498101

Ticker: YUM

**ISIN:** US9884981013

Agenda Number: 934971664

Meeting Type: Annual
Meeting Date: 5/16/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Paget L. Alves	Mgmt	For	For
1b.	Election of Director: Michael J. Cavanagh	Mgmt	For	For
1c.	Election of Director: Christopher M. Connor	Mgmt	For	For
1d.	Election of Director: Brian C. Cornell	Mgmt	For	For
1e.	Election of Director: Greg Creed	Mgmt	For	For
1f.	Election of Director: Tanya L. Domier	Mgmt	For	For
1g.	Election of Director: Mirian M. Graddick-Weir	Mgmt	For	For
1h.	Election of Director: Thomas C. Nelson	Mgmt	For	For
1i.	Election of Director: P. Justin Skala	Mgmt	For	For
1j.	Election of Director: Elane B. Stock	Mgmt	For	For
1k.	Election of Director: Robert D. Walter	Mgmt	For	For
2.	Ratification of Independent Auditors.	Mgmt	For	For
3.	Advisory Vote on Executive Compensation.	Mgmt	For	For
4.	Shareholder Proposal Regarding the Issuance of a Report on Renewable Energy.	Shr	Against	For
5.	Shareholder Proposal Regarding Issuance of Annual Reports on Efforts to Reduce Deforestation.	Shr	Against	For
6.	Shareholder Proposal Regarding the Issuance of a Report on Sustainable Packaging.	Shr	Against	For