

Harvest Banks & Buildings Income Fund

Meeting Date Range:

01-Jul-2019 - 30-Jun-2020

Proxy Voting Record

ALLIED PROPERTIES REIT				
Security: 019456102 Ticker: AP.UN ISIN: CA0194561027		Agenda Number: 935197322 Meeting Type: Annual and Special Meeting Date: 5/19/2020		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
	1 GERALD R. CONNOR	Mgmt	For	For
	2 LOIS CORMACK	Mgmt	For	For
	3 GORDON R. CUNNINGHAM	Mgmt	For	For
	4 MICHAEL R. EMORY	Mgmt	For	For
	5 JAMES GRIFFITHS	Mgmt	For	For
	6 MARGARET T. NELLIGAN	Mgmt	For	For
	7 STEPHEN L. SENDER	Mgmt	For	For
	8 PETER SHARPE	Mgmt	For	For
2	THE APPOINTMENT OF DELOITTE LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF ALLIED AND AUTHORIZING THE TRUSTEES TO FIX ITS REMUNERATION.	Mgmt	For	For
3	THE NON-BINDING ADVISORY RESOLUTION ON THE APPROACH TO EXECUTIVE COMPENSATION, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For

BANK OF MONTREAL				
Security: 063671101 Ticker: BMO ISIN: CA0636711016		Agenda Number: 935136196 Meeting Type: Annual Meeting Date: 3/31/2020		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
	1 JANICE M. BABIAK	Mgmt	For	For
	2 SOPHIE BROCHU	Mgmt	For	For
	3 CRAIG W. BRODERICK	Mgmt	For	For
	4 GEORGE A. COPE	Mgmt	For	For
	5 CHRISTINE A. EDWARDS	Mgmt	For	For
	6 MARTIN S. EICHENBAUM	Mgmt	For	For
	7 RONALD H. FARMER	Mgmt	For	For
	8 DAVID E. HARQUAIL	Mgmt	For	For
	9 LINDA S. HUBER	Mgmt	For	For
	10 ERIC R. LA FLÈCHE	Mgmt	For	For
	11 LORRAINE MITCHELMORE	Mgmt	For	For
	12 DARRYL WHITE	Mgmt	For	For
02	APPOINTMENT OF SHAREHOLDERS' AUDITORS	Mgmt	For	For
03	ADVISORY VOTE ON THE BANK'S APPROACH TO EXECUTIVE COMPENSATION	Mgmt	For	For
04	AMENDMENTS TO THE BANK OF MONTREAL AMENDED AND RESTATED STOCK OPTION PLAN	Mgmt	For	For
05	SHAREHOLDER PROPOSAL NO. 1	Shr	Against	For

06	SHAREHOLDER PROPOSAL NO. 2	Shr	Against	For
07	SHAREHOLDER PROPOSAL NO. 3	Shr	Against	For

CANADIAN IMPERIAL BANK OF COMMERCE

Security: 136069101
Ticker: CM
ISIN: CA1360691010

Agenda Number: 935144042
Meeting Type: Annual
Meeting Date: 4/8/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
	1 Brent S. Belzberg	Mgmt	For	For
	2 Charles J.G. Brindamour	Mgmt	For	For
	3 Nanci E. Caldwell	Mgmt	For	For
	4 Michelle L. Collins	Mgmt	For	For
	5 Patrick D. Daniel	Mgmt	For	For
	6 Luc Desjardins	Mgmt	For	For
	7 Victor G. Dodig	Mgmt	For	For
	8 Kevin J. Kelly	Mgmt	For	For
	9 Christine E. Larsen	Mgmt	For	For
	10 Nicholas D. Le Pan	Mgmt	For	For
	11 John P. Manley	Mgmt	For	For
	12 Jane L. Peverett	Mgmt	For	For
	13 Katharine B. Stevenson	Mgmt	For	For
	14 Martine Turcotte	Mgmt	For	For
	15 Barry L. Zubrow	Mgmt	For	For
02	Appointment of Ernst & Young LLP as auditors	Mgmt	For	For
03	Advisory resolution on our executive compensation approach	Mgmt	For	For
04	Shareholder Proposal 1	Shr	Against	For
05	Shareholder Proposal 2	Shr	Against	For
06	Shareholder Proposal 3	Shr	Against	For

CHARTWELL RETIREMENT RESIDENCES

Security: 16141A103
Ticker: CSH.UN
ISIN: CA16141A1030

Agenda Number: 935175439
Meeting Type: Annual
Meeting Date: 5/14/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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
	9	Vlad Volodarski	Mgmt	For	For
4		The reappointment of KPMG LLP, Chartered Accountants as auditors of Chartwell for the ensuing year, at a remuneration to be determined by the Trustees.	Mgmt	For	For
5		The resolution (included in Appendix "A" of the Information Circular) ratifying amendments to Chartwell's Deferred Unit Plan.	Mgmt	For	For
6		The resolution (included in Appendix "B" of the Information Circular) ratifying amendments and authorizing certain other amendments to Chartwell's Declaration of Trust.	Mgmt	For	For
7		The advisory resolution on executive compensation.	Mgmt	For	For

FIRST CAPITAL REALTY INC.

Security: 31943B100
Ticker: FCR.UN
ISIN: CA31943B1004

Agenda Number: 935099590
Meeting Type: Special
Meeting Date: 12/10/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	FOR or AGAINST the Arrangement Resolution, the full text of which is set forth in Appendix B to the Corporation's Management Information Circular dated October 25, 2019 (the "Management Information Circular"), approving a plan of arrangement under Section 182 of the Business Corporations Act (Ontario) providing for, among other things, the conversion of the Company to a publicly traded real estate investment trust named First Capital Real Estate Investment Trust, all as more particularly described in the Management Information Circular.	Mgmt	For	For

KILLAM APARTMENT REIT

Security: 49410M102
Ticker: KMP.UN
ISIN: CA49410M1023

Agenda Number: 935170059
Meeting Type: Annual
Meeting Date: 5/7/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	Election of Trustees Timothy R. Banks	Mgmt	For	For
1B	Philip D. Fraser	Mgmt	For	For
1C	Robert G. Kay	Mgmt	For	For
1D	Aldéa M. Landry	Mgmt	For	For
1E	James C. Lawley	Mgmt	For	For
1F	Arthur G. Lloyd	Mgmt	For	For
1G	Karine L. MacIndoe	Mgmt	For	For
1H	Laurie M. MacKeigan	Mgmt	For	For
1I	Robert G. Richardson	Mgmt	For	For
1J	Manfred J. Walt	Mgmt	For	For
1K	G. Wayne Watson	Mgmt	For	For
2	Appointment of Ernst & Young LLP as Auditors of the Trust for the ensuing year and the authorization of the trustees to fix their remuneration.	Mgmt	For	For
3	An advisory vote on Killam's approach to executive compensation set forth in the Management Information Circular.	Mgmt	For	For

MANULIFE FINANCIAL CORPORATION

Security: 56501R106
Ticker: MFC
ISIN: CA56501R1064

Agenda Number: 935157102
Meeting Type: Annual
Meeting Date: 5/7/2020

Prop. #	Proposal	Proposed by	Propo- s al Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	RONALEE H. AMBROSE	Mgmt	For	For
2	GUY L.T. BAINBRIDGE	Mgmt	For	For
3	JOSEPH P. CARON	Mgmt	For	For
4	JOHN M. CASSADAY	Mgmt	For	For
5	SUSAN F. DABARNO	Mgmt	For	For
6	JULIE E. DICKSON	Mgmt	For	For
7	SHEILA S. FRASER	Mgmt	For	For
8	ROY GORI	Mgmt	For	For
9	TSUN-YAN HSIEH	Mgmt	For	For
10	DONALD R. LINDSAY	Mgmt	For	For
11	JOHN R.V. PALMER	Mgmt	For	For
12	C. JAMES PRIEUR	Mgmt	For	For
13	ANDREA S. ROSEN	Mgmt	For	For
2	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS.	Mgmt	For	For
3	ADVISORY RESOLUTION ACCEPTING APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For	For

ROYAL BANK OF CANADA

Security: 780087102
Ticker: RY
ISIN: CA7800871021

Agenda Number: 935134419
Meeting Type: Annual
Meeting Date: 4/8/2020

Prop. #	Proposal	Proposed by	Propo- s al Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	A.A. CHISHOLM	Mgmt	For	For
2	J. CÔTÉ	Mgmt	For	For
3	T.N. DARUVALA	Mgmt	For	For
4	D.F. DENISON	Mgmt	For	For
5	A.D. LABERGE	Mgmt	For	For
6	M.H. MCCAIN	Mgmt	For	For
7	D. MCKAY	Mgmt	For	For
8	H. MUNROE-BLUM	Mgmt	For	For
9	K. TAYLOR	Mgmt	For	For
10	M. TURCKE	Mgmt	For	For
11	B.A. VAN KRALINGEN	Mgmt	For	For
12	T. VANDAL	Mgmt	For	For
13	F. VETTESE	Mgmt	For	For
14	J. YABUKI	Mgmt	For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP (PWC) AS AUDITOR	Mgmt	For	For
03	ADVISORY VOTE ON THE BANK'S APPROACH TO EXECUTIVE COMPENSATION	Mgmt	For	For
04	SHAREHOLDER PROPOSAL NO. 1	Shr	Against	For
05	SHAREHOLDER PROPOSAL NO. 2	Shr	Against	For

SUN LIFE FINANCIAL INC.

Security: 866796105
Ticker: SLF

Agenda Number: 935157544
Meeting Type: Annual

ISIN: CA8667961053

Meeting Date: 5/5/2020

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

THE BANK OF NOVA SCOTIA

Security: 064149107
 Ticker: BNS
 ISIN: CA0641491075

Agenda Number: 935133835
 Meeting Type: Annual
 Meeting Date: 4/7/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	NORA A. AUFREITER	Mgmt	For	For
2	GUILLERMO E. BABATZ	Mgmt	For	For
3	SCOTT B. BONHAM	Mgmt	For	For
4	CHARLES H. DALLARA	Mgmt	For	For
5	TIFF MACKLEM	Mgmt	For	For
6	MICHAEL D. PENNER	Mgmt	For	For
7	BRIAN J. PORTER	Mgmt	For	For
8	UNA M. POWER	Mgmt	For	For
9	AARON W. REGENT	Mgmt	For	For
10	INDIRA V. SAMARASEKERA	Mgmt	For	For
11	SUSAN L. SEGAL	Mgmt	For	For
12	L. SCOTT THOMSON	Mgmt	For	For
13	BENITA M. WARMBOLD	Mgmt	For	For
02	APPOINTMENT OF KPMG LLP AS AUDITORS.	Mgmt	For	For
03	ADVISORY VOTE ON NON-BINDING RESOLUTION ON EXECUTIVE COMPENSATION APPROACH.	Mgmt	For	For
04	SHAREHOLDER PROPOSAL 1	Shr	Against	For
05	SHAREHOLDER PROPOSAL 2	Shr	Against	For
06	SHAREHOLDER PROPOSAL 3	Shr	Against	For
07	SHAREHOLDER PROPOSAL 4	Shr	Against	For

THE TORONTO-DOMINION BANK

Security: 891160509
 Ticker: TD
 ISIN: CA8911605092

Agenda Number: 935131805
 Meeting Type: Annual
 Meeting Date: 4/2/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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A	DIRECTOR			
	1	AMY W. BRINKLEY	Mgmt	For
	2	BRIAN C. FERGUSON	Mgmt	For
	3	COLLEEN A. GOGGINS	Mgmt	For
	4	JEAN RENÉ HALDE	Mgmt	For
	5	DAVID E. KEPLER	Mgmt	For
	6	BRIAN M. LEVITT	Mgmt	For
	7	ALAN N. MACGIBBON	Mgmt	For
	8	KAREN E. MAIDMENT	Mgmt	For
	9	BHARAT B. MASRANI	Mgmt	For
	10	IRENE R. MILLER	Mgmt	For
	11	NADIR H. MOHAMED	Mgmt	For
	12	CLAUDE MONGEAU	Mgmt	For
	13	S. JANE ROWE	Mgmt	For
B	APPOINTMENT OF AUDITOR NAMED IN THE MANAGEMENT PROXY CIRCULAR		Mgmt	For
C	APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE REPORT OF THE HUMAN RESOURCES COMMITTEE AND APPROACH TO EXECUTIVE COMPENSATION SECTIONS OF THE MANAGEMENT PROXY CIRCULAR *ADVISORY VOTE*		Mgmt	For
D	SHAREHOLDER PROPOSAL A, AS SET OUT IN THE MANAGEMENT PROXY CIRCULAR		Shr	Against
E	SHAREHOLDER PROPOSAL B, AS SET OUT IN THE MANAGEMENT PROXY CIRCULAR		Shr	Against
F	SHAREHOLDER PROPOSAL C, AS SET OUT IN THE MANAGEMENT PROXY CIRCULAR		Shr	Against

TIMBERCREEK FINANCIAL CORP.

Security: 88709B104
Ticker: TF
ISIN: CA88709B1040

Agenda Number: 935187838
Meeting Type: Annual
Meeting Date: 5/14/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
	1	Ugo Bizzarri	Mgmt	For
	2	Cameron Goodnough	Mgmt	For
	3	Steven Scott	Mgmt	For
	4	W. Glenn Shyba	Mgmt	For
	5	Pamela Spackman	Mgmt	For
	6	R. Blair Tamblyn	Mgmt	For
	7	Derek J. Watchorn	Mgmt	For
2	Appointment of KPMG LLP as Auditors.		Mgmt	For

ALEXANDRIA REAL ESTATE EQUITIES, INC.

Security: 015271109
Ticker: ARE
ISIN: US0152711091

Agenda Number: 935182395
Meeting Type: Annual
Meeting Date: 6/8/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Joel S. Marcus		Mgmt	For
1B.	Election of Director: Steven R. Hash		Mgmt	For
1C.	Election of Director: John L. Atkins, III		Mgmt	For
1D.	Election of Director: James P. Cain		Mgmt	For
1E.	Election of Director: Maria C. Freire		Mgmt	For

1F.	Election of Director: Jennifer Friel Goldstein	Mgmt	For	For
1G.	Election of Director: Richard H. Klein	Mgmt	For	For
1H.	Election of Director: James H. Richardson	Mgmt	For	For
1I.	Election of Director: Michael A. Woronoff	Mgmt	For	For
2.	To vote upon the amendment and restatement of the Company's Amended and Restated 1997 Stock Award and Incentive Plan, as more particularly described in the accompanying Proxy Statement.	Mgmt	For	For
3.	To cast a non-binding, advisory vote on a resolution to approve the compensation of the Company's named executive officers, as more particularly described in the accompanying Proxy Statement.	Mgmt	For	For
4.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accountants for the fiscal year ending December 31, 2020, as more particularly described in the accompanying Proxy Statement.	Mgmt	For	For

BANK OF AMERICA CORPORATION

Security: 060505104
Ticker: BAC
ISIN: US0605051046

Agenda Number: 935139825
Meeting Type: Annual
Meeting Date: 4/22/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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1A.	Election of Director: Sharon L. Allen	Mgmt	For	For
1B.	Election of Director: Susan S. Bies	Mgmt	For	For
1C.	Election of Director: Jack O. Bovender, Jr.	Mgmt	For	For
1D.	Election of Director: Frank P. Bramble, Sr.	Mgmt	For	For
1E.	Election of Director: Pierre J.P. de Weck	Mgmt	For	For
1F.	Election of Director: Arnold W. Donald	Mgmt	For	For
1G.	Election of Director: Linda P. Hudson	Mgmt	For	For
1H.	Election of Director: Monica C. Lozano	Mgmt	For	For
1I.	Election of Director: Thomas J. May	Mgmt	For	For
1J.	Election of Director: Brian T. Moynihan	Mgmt	For	For
1K.	Election of Director: Lionel L. Nowell III	Mgmt	For	For
1L.	Election of Director: Denise L. Ramos	Mgmt	For	For
1M.	Election of Director: Clayton S. Rose	Mgmt	For	For
1N.	Election of Director: Michael D. White	Mgmt	For	For
1O.	Election of Director: Thomas D. Woods	Mgmt	For	For
1P.	Election of Director: R. David Yost	Mgmt	For	For
1Q.	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 2020.	Mgmt	For	For
4.	Make Shareholder Proxy Access More Accessible.	Shr	Against	For
5.	Adopt a New Shareholder Right - Written Consent	Shr	Against	For
6.	Report Concerning Gender/Racial Pay Equity.	Shr	Against	For
7.	Review of Statement of the Purpose of a Corporation and Report on Recommended Changes to Governance Documents, Policies, and Practices.	Shr	Against	For

DIGITAL REALTY TRUST, INC.

Security: 253868103
Ticker: DLR
ISIN: US2538681030

Agenda Number: 935128137
Meeting Type: Special
Meeting Date: 2/27/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	To consider and vote on a proposal to approve the issuance of shares of common stock of Digital Realty Trust, Inc., which we refer to as DLR, to be paid by Digital Intrepid Holding B.V. (formerly known as DN 39J 7A B.V.), which we refer to as Buyer, to the shareholders of InterXion Holding N.V., which we refer to as INXN, in connection with the transactions contemplated by the purchase agreement, dated October 29, 2019, as amended, by and among DLR, INXN and Buyer (a copy of purchase agreement is attached as Annex A to accompanying proxy statement/prospectus).	Mgmt	For	For
2.	To consider and vote on a proposal to approve one or more adjournments of the DLR special meeting to another date, time or place, if necessary or appropriate, to solicit additional proxies in favor of the proposal to approve the issuance of shares of DLR common stock in connection with the transactions contemplated by the purchase agreement.	Mgmt	For	For

DIGITAL REALTY TRUST, INC.

Security: 253868103
Ticker: DLR
ISIN: US2538681030

Agenda Number: 935206296
Meeting Type: Annual
Meeting Date: 6/8/2020

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: Alexis Black Bjorlin	Mgmt	For	For
1C.	Election of Director: Michael A. Coke	Mgmt	For	For
1D.	Election of Director: VeraLinn Jamieson	Mgmt	For	For
1E.	Election of Director: Kevin J. Kennedy	Mgmt	For	For
1F.	Election of Director: William G. LaPerch	Mgmt	For	For
1G.	Election of Director: Jean F.H.P. Mandeville	Mgmt	For	For
1H.	Election of Director: Afshin Mohebbi	Mgmt	For	For
1I.	Election of Director: Mark R. Patterson	Mgmt	For	For
1J.	Election of Director: Mary Hogan Preusse	Mgmt	For	For
1K.	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, 2020.	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 (say on pay).	Mgmt	For	For

JPMORGAN CHASE & CO.

Security: 46625H100
Ticker: JPM
ISIN: US46625H1005

Agenda Number: 935170833
Meeting Type: Annual
Meeting Date: 5/19/2020

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: Stephen B. Burke	Mgmt	For	For
1C.	Election of Director: Todd A. Combs	Mgmt	For	For
1D.	Election of Director: James S. Crown	Mgmt	For	For

1E.	Election of Director: James Dimon	Mgmt	For	For
1F.	Election of Director: Timothy P. Flynn	Mgmt	For	For
1G.	Election of Director: Mellody Hobson	Mgmt	For	For
1H.	Election of Director: Michael A. Neal	Mgmt	For	For
1I.	Election of Director: Lee R. Raymond	Mgmt	For	For
1J.	Election of Director: Virginia M. Rometty	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.	Independent board chairman	Shr	Against	For
5.	Oil and gas company and project financing related to the Arctic and the Canadian oil sands	Shr	Against	For
6.	Climate change risk reporting	Shr	Against	For
7.	Amend shareholder written consent provisions	Shr	Against	For
8.	Charitable contributions disclosure	Shr	Against	For
9.	Gender/Racial pay equity	Shr	Against	For

MORGAN STANLEY

Security: 617446448
Ticker: MS
ISIN: US6174464486

Agenda Number: 935168725
Meeting Type: Annual
Meeting Date: 5/21/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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1a.	Election of Director: Elizabeth Corley	Mgmt	For	For
1b.	Election of Director: Alistair Darling	Mgmt	For	For
1c.	Election of Director: Thomas H. Glocer	Mgmt	For	For
1d.	Election of Director: James P. Gorman	Mgmt	For	For
1e.	Election of Director: Robert H. Herz	Mgmt	For	For
1f.	Election of Director: Nobuyuki Hirano	Mgmt	For	For
1g.	Election of Director: Stephen J. Luczo	Mgmt	For	For
1h.	Election of Director: Jami Miscik	Mgmt	For	For
1i.	Election of Director: Dennis M. Nally	Mgmt	For	For
1j.	Election of Director: Takeshi Ogasawara	Mgmt	For	For
1k.	Election of Director: Hutham S. Olayan	Mgmt	For	For
1l.	Election of Director: Mary L. Schapiro	Mgmt	For	For
1m.	Election of Director: Perry M. Traquina	Mgmt	For	For
1n.	Election of Director: Rayford Wilkins, Jr.	Mgmt	For	For
2.	To ratify the appointment of Deloitte & Touche LLP as independent auditor	Mgmt	For	For
3.	To approve the compensation of executives as disclosed in the proxy statement (non-binding advisory vote)	Mgmt	For	For

PROLOGIS, INC.

Security: 74340W103
Ticker: PLD
ISIN: US74340W1036

Agenda Number: 935145664
Meeting Type: Annual
Meeting Date: 4/29/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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1A.	Election of Director: Hamid R. Moghadam	Mgmt	For	For
1B.	Election of Director: Cristina G. Bitá	Mgmt	For	For
1C.	Election of Director: George L. Fotiades	Mgmt	For	For
1D.	Election of Director: Lydia H. Kennard	Mgmt	For	For
1E.	Election of Director: Irving F. Lyons III	Mgmt	For	For
1F.	Election of Director: Avid Modjtabai	Mgmt	For	For

1G.	Election of Director: David P. O'Connor	Mgmt	For	For
1H.	Election of Director: Olivier Piani	Mgmt	For	For
1I.	Election of Director: Jeffrey L. Skelton	Mgmt	For	For
1J.	Election of Director: Carl B. Webb	Mgmt	For	For
1K.	Election of Director: William D. Zollars	Mgmt	For	For
2.	Advisory Vote to Approve the Company's Executive Compensation for 2019	Mgmt	For	For
3.	Vote to Approve the Prologis, Inc. 2020 Long-Term Incentive Plan	Mgmt	For	For
4.	Vote to Approve an Amendment to our Articles of Incorporation to Increase the Number of Authorized Shares of Common Stock	Mgmt	For	For
5.	Ratification of the Appointment of KPMG LLP as the Company's Independent Registered Public Accounting Firm for the Year 2020	Mgmt	For	For