# Harvest Equal Weight Global Utilities Income ETF

Meeting Date Range: 01-Jul-2019 - 30-Jun-2020

# **Proxy Voting Report**

BCE IN	NG.				
	Security: Ticker: ISIN:	05534B760 BCE CA05534B7604		Agenda Number: Meeting Type: Meeting Date:	Annual
ор. #	Propos	sal	Proposed by	Proposal Vote	For/Against Management Recommendation
	DIRECTO	DR			
	1	BARRY K. ALLEN	Mgmt	For	For
	2	MIRKO BIBIC	Mgmt	For	For
	3	SOPHIE BROCHU	Mgmt	For	For
	4	ROBERT E. BROWN	Mgmt	For	For
	5	DAVID F. DENISON	Mgmt	For	For
	6	ROBERT P. DEXTER	Mgmt	For	For
	7	IAN GREENBERG	Mgmt	For	For
	8	KATHERINE LEE	Mgmt	For	For
	9	MONIQUE F. LEROUX	Mgmt	For	For
	10	GORDON M. NIXON	Mgmt	For	For
	11	THOMAS E. RICHARDS	Mgmt	For	For
	12	CALIN ROVINESCU	Mgmt	For	For
	13	KAREN SHERIFF	Mgmt	For	For
	14	ROBERT C. SIMMONDS	Mgmt	For	For
	15	PAUL R. WEISS	Mgmt	For	For
	APPOINT	MENT OF DELOITTE LLP AS	Mgmt	For	For
	COMPEN	RY RESOLUTION ON EXECUTIVE ISATION AS DESCRIBED IN THE MENT PROXY CIRCULAR.	Mgmt	For	For
		OLDER PROPOSAL: INCREASE DER DIVERSITY TARGET.	Shr	Against	For
DEUTS	SCHE TELE	EKOM AG			
	Security:	D2035M136		Agenda Number:	712654006
	Ticker:	DTE		Meeting Type:	
	ISIN:	DE0005557508		Meeting Date:	
op. #	Propos	sal	Proposed by	Proposal Vote	For/Against Management Recommendation
	OF NET I DIVIDENI VALUE S	TION ON THE APPROPRIATION NCOME: PAYMENT OF A D OF EUR 0.60 PER NO PAR HARE CARRYING DIVIDEND = EUR 2,845,762,593.00	Mgmt	For	For
	ACTIONS	TION ON THE APPROVAL OF THE S OF THE MEMBERS OF THE DF MANAGEMENT FOR THE 2019 AL YEAR	Mgmt	For	For
	ACTIONS	TION ON THE APPROVAL OF THE S OF THE MEMBERS OF THE ISORY BOARD FOR THE 2019 AL YEAR	Mgmt	For	For

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5	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2020 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT IN THE 2020 FINANCIAL YEAR AND PERFORM ANY REVIEW OF ADDITIONAL INTERIM FINANCIAL INFORMATION: PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT	Mgmt	For	For
6	ELECTION OF A SUPERVISORY BOARD MEMBER: PROF. DR. MICHAEL KASCHKE	Mgmt	For	For
7	RESOLUTION ON THE APPROVAL OF THE SPIN-OFF AND TAKEOVER AGREEMENT BETWEEN DEUTSCHE TELEKOM AG AND TELEKOM DEUTSCHLAND GMBH WITH HEADQUARTERS IN BONN FROM APRIL 20, 2020	Mgmt	For	For
8	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR TO PERFORM ANY REVIEW OF ADDITIONAL INTERIM FINANCIAL INFORMATION FOR THE FIRST QUARTER OF 2021: ERNST & YOUNG GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAF T, STUTTGART	Mgmt	For	For

#### E.ON SE

Security:	D24914133	Agenda Number: 712517929
Ticker:	EOAN	Meeting Type: AGM
ISIN:	DE000ENAG999	Meeting Date: 5/28/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2019	Non-Voting		
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.46 PER SHARE	Mgmt	For	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2019	Mgmt	For	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2019	Mgmt	For	For
5.1	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2020	Mgmt	For	For
5.2	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR HALF-YEAR AND QUARTERLY REPORTS 2020	Mgmt	For	For
5.3	RATIFY KPMG AG AS AUDITORS FOR THE FIRST QUARTER OF FISCAL 2021	Mgmt	For	For
6.1	ELECT ULRICH GRILLO TO THE SUPERVISORY BOARD	Mgmt	For	For
6.2	ELECT ROLF MARTIN SCHMITZ TO THE SUPERVISORY BOARD	Mgmt	For	For
6.3	ELECT DEBORAH WILKENS TO THE SUPERVISORY BOARD	Mgmt	For	For
7	APPROVE CREATION OF EUR 528 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Mgmt	For	For
8	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS	Mgmt	For	For

ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 6 BILLION APPROVE CREATION OF EUR 264 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS

9	PROGRA	ZE SHARE REPURCHASE M AND REISSUANCE OR .ATION OF REPURCHASED	Mgmt	For	For
10		IZE USE OF FINANCIAL IVES WHEN REPURCHASING	Mgmt	For	For
ENBR	IDGE INC.				
	Security:	29250N105		Agenda Number:	935147377
	Ticker:	ENB		Meeting Type:	Annual
	ISIN:	CA29250N1050		Meeting Date:	5/5/2020
Prop. #	Propos	al	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTO	R			
	1	PAMELA L. CARTER	Mgmt	For	For
	2	MARCEL R. COUTU	Mgmt	For	For
	3	SUSAN M. CUNNINGHAM	Mgmt	For	For
	4	GREGORY L. EBEL	Mgmt	For	For
	5	J. HERB ENGLAND	Mgmt	For	For
	6	CHARLES W. FISCHER	Mgmt	For	For
	7	GREGORY J. GOFF	Mgmt	For	For
	8	V.M. KEMPSTON DARKES	Mgmt	For	For
	9	TERESA S. MADDEN	Mgmt	For	For
	10	AL MONACO	Mgmt	For	For
	11	DAN C. TUTCHER	Mgmt	For	For
02	PRICEWA AUDITOR REMUNE	THE AUDITORS APPOINT ATERHOUSECOOPERS LLP AS IS OF ENBRIDGE AT RATION TO BE FIXED BY THE OF DIRECTORS	Mgmt	For	For
03		RECONFIRM AND APPROVE THE DLDER RIGHTS PLAN OF E	Mgmt	For	For
04		CONFIRM AND APPROVE THE ENTS TO GENERAL BY-LAW NO. BRIDGE	Mgmt	For	For
05		Y VOTE TO APPROVE E'S APPROACH TO EXECUTIVE SATION	Mgmt	For	For
ENDE	SA SA				
	Security:	E41222113		Agenda Number:	712327457
	Ticker:	ELE		Meeting Type:	
	ISIN:	ES0130670112		Meeting Date:	5/5/2020
Prop. #	Propos	al	Proposed by	Proposal Vote	For/Against Management's Recommendation

1	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN EQUITY: STATEMENT OF RECOGNISED INCOME AND EXPENSE AND STATEMENT OF TOTAL CHANGES IN EQUITY, STATEMENT OF CASH FLOWS AND THE NOTES THERETO), AS WELL AS OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. AND SUBSIDIARIES (CONSOLIDATED STATEMENT OF FINANCIAL POSITION, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED STATEMENT OF OTHER COMPREHENSIVE INCOME, CONSOLIDATED STATEMENT OF CHANGES IN EQUITY, CONSOLIDATED STATEMENT OF CASH FLOWS AND THE NOTES THERETO), FOR THE YEAR ENDED 31 DECEMBER 2019	Mgmt	For	For
2	APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORT OF ENDESA, S.A. AND OF THE CONSOLIDATED MANAGEMENT REPORT OF ENDESA, S.A. AND SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2019	Mgmt	For	For
3	APPROVAL OF THE NON-FINANCIAL INFORMATION STATEMENT OF ITS CONSOLIDATED GROUP FOR THE YEAR ENDED 31 DECEMBER 2019	Mgmt	For	For
4	APPROVAL OF THE CORPORATE MANAGEMENT FOR THE YEAR ENDED 31 DECEMBER 2019	Mgmt	For	For
5	APPROVAL OF THE PROPOSED DISTRIBUTION OF PROFIT FOR THE YEAR ENDED 31 DECEMBER 2019	Mgmt	For	For
6	DELEGATION TO THE BOARD OF DIRECTORS FOR A PERIOD OF FIVE YEARS, OF THE POWER TO ISSUE OBLIGATIONS, BONDS, PROMISSORY NOTES OR OTHER SECURITIES, BOTH SIMPLE AND EXCHANGEABLE AND/OR CONVERTIBLE INTO SHARES OF THE COMPANY, AS WELL AS WARRANTS, WITH THE POWER TO EXCLUDE THE PRE- EMPTIVE SUBSCRIPTION RIGHT OF THE SHAREHOLDERS, LIMITED TO 10% OF THE SHARE CAPITAL	Mgmt	For	For
7	AUTHORISATION FOR THE COMPANY, DIRECTLY OR THROUGH ITS SUBSIDIARIES, TO ACQUIRE TREASURY SHARES	Mgmt	For	For
8	DELETION OF ARTICLE 17 OF THE CORPORATE BYLAWS, INSERTION OF TWO NEW ARTICLES, NUMBERS 50 AND 53, MODIFICATION OF THE CURRENT ARTICLES 37, 49, 52 AND 53, GROUPING OF ARTICLES FROM TITLE V INTO THREE NEW CHAPTERS, AND MODIFICATION OF THE NUMBERING OF ARTICLES 18 TO 53 AND CROSS REFERENCES TO OTHER BYLAW PROVISIONS, TO REFORM THE REGULATION OF THE COMMITTEES OF THE BOARD OF DIRECTORS	Mgmt	For	For
9	MODIFICATION OF ARTICLES 27, 28 AND 31 OF THE CORPORATE BYLAWS (WHICH AFTER THE NUMBERING CHANGE PROPOSED IN THE PREVIOUS ITEM, WOULD BECOME ARTICLES 26, 27 AND 30), AND ADDITION OF A NEW ARTICLE 26- BIS TO SET A NUMBER MINIMUM NUMBER	Mgmt	For	For

OF SHARES TO ATTEND THE GENERAL SHAREHOLDERS' MEETING AND ALLOW REMOTE AND ELECTRONIC PARTICIPATION OF ALL THE COMPANY'S SHAREHOLDERS

- 10 MODIFICATION OF ARTICLE 56 OF THE CORPORATE BYLAWS TO INCLUDE A REFERENCE TO THE NON- FINANCIAL INFORMATION STATEMENT IN THE REGULATION OF THE MANAGEMENT REPORT
- 11 MODIFICATION OF ARTICLE 6 OF THE GENERAL MEETING REGULATIONS TO ATTRIBUTE TO THE GENERAL SHAREHOLDERS' MEETING THE PURVIEW RELATING TO THE APPROVAL OF THE NON-FINANCIAL INFORMATION STATEMENT
- 12 MODIFICATION OF ARTICLES 10, 11 AND 21 OF THE GENERAL MEETING REGULATIONS AND ADDITION OF A NEW ARTICLE 10-BIS TO REFLECT THE AMENDMENTS TO THE CORPORATE BYLAWS REGARDING THE SETTING OF A MINIMUM NUMBER OF SHARES TO ATTEND THE GENERAL SHAREHOLDERS' MEETING AND TO ALLOW THE REMOTE AND ELECTRONIC PARTICIPATION OF ALL THE COMPANY'S SHAREHOLDERS
- 13 RATIFICATION OF THE APPOINTMENT BY CO-OPTATION AND RE-ELECTION OF MR. ANTONIO CAMMISECRA AS PROPRIETARY DIRECTOR OF THE COMPANY
- 14 APPOINTMENT OF MS. PILAR GONZALEZ DE FRUTOS AS INDEPENDENT DIRECTOR OF THE COMPANY
- 15 APPOINTMENT OF MS. EUGENIA BIETO CAUBET AS INDEPENDENT DIRECTOR OF THE COMPANY
- 16 APPOINTMENT OF MS. ALICIA KOPLOWITZ Y ROMERO DE JUSEU AS INDEPENDENT DIRECTOR OF THE COMPANY
- 17 SETTING OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AT THIRTEEN
- 18 BINDING VOTE ON THE ANNUAL REPORT ON DIRECTOR REMUNERATION
- APPROVAL OF THE DIRECTOR REMUNERATION POLICY FOR 2020-2022
   APPROVAL OF THE STRATEGIC INCENTIVE 2020-2022 (WHICH INCLUDES
- PAYMENT IN COMPANY SHARES) 21 DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE AND IMPLEMENT RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE POWERS ENTRUSTED THERETO BY THE GENERAL MEETING, AND GRANTING OF POWERS TO THE BOARD OF DIRECTORS TO RECORD SUCH RESOLUTIONS IN A PUBLIC INSTRUMENT AND REGISTER AND, AS THE CASE MAY BE, CORRECT SUCH RESOLUTIONS

#### FORTIS INC.

 Security:
 349553107

 Ticker:
 FTS

Agenda Number: 935167545 Meeting Type: Annual and Special

For

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	ISIN:	CA3495531079	Meeting Date: 5/7/2020			
Prop. #	Propos	al	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1	DIRECTO	R				
	1	Tracey C. Ball	Mgmt	For	For	
	2	Pierre J. Blouin	Mgmt	For	For	
	3	Paul J. Bonavia	Mgmt	For	For	
	4	Lawrence T. Borgard	Mgmt	For	For	
	5	Maura J. Clark	Mgmt	For	For	
	6	Margarita K. Dilley	Mgmt	For	For	
	7	Julie A. Dobson	Mgmt	For	For	
	8	Douglas J. Haughey	Mgmt	For	For	
	9	Barry V. Perry	Mgmt	For	For	
	10	Jo Mark Zurel	Mgmt	For	For	
!	directors to	ent of auditors and authorization of o fix the auditors' remuneration as in the Management Information	Mgmt	For	For	
i	(Advance	ne adoption of By-Law No. 2 Notice By-Law) as described in the ent Information Circular.	Mgmt	For	For	
Ļ	Resolution Compensa	of the Advisory and Non-Binding n on the Approach to Executive ation as described in the ent Information Circular.	Mgmt	For	For	
FORT	UM CORPO	RATION				
	Security:	X2978Z118		Agenda Number:	712343653	
	Ticker:	FORTUM		Meeting Type:	AGM	
	ISIN:	FI0009007132		Meeting Date:	4/23/2020	
rop. #	Propos	al	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	STATEME	N OF THE FINANCIAL ENTS AND CONSOLIDATED AL STATEMENTS	Mgmt	For	For	
	PROFIT S	TION ON THE USE OF THE SHOWN ON THE BALANCE SHEET PAYMENT OF DIVIDEND: EUR SHARE	Mgmt	For	For	
	LIABILITY BOARD C	TION ON THE DISCHARGE FROM OF THE MEMBERS OF THE DF DIRECTORS AND THE NT AND CEO	Mgmt	For	For	
13	MEMBER DIRECTO NOMINAT THE BOA NINE (9) M	TION ON THE NUMBER OF THE S OF THE BOARD OF RS: THE SHAREHOLDERS' 'ION BOARD PROPOSES THAT RD OF DIRECTORS CONSIST OF MEMBERS, INCLUDING THE IN AND THE DEPUTY CHAIRMAN	Mgmt	For	For	

14	ELECTION OF THE CHAIRMAN, DEPUTY CHAIRMAN AND MEMBERS OF THE BOARD OF DIRECTORS: THE SHAREHOLDERS' NOMINATION BOARD PROPOSES THAT THE FOLLOWING PERSONS BE ELECTED TO THE BOARD OF DIRECTORS FOR A TERM ENDING AT THE END OF THE ANNUAL GENERAL MEETING 2021: MS EVA HAMILTON, MS ESSIMARI KAIRISTO, MR MATTI LIEVONEN, MR KLAUS-DIETER MAUBACH, MS ANJA MCALISTER, MR VELI-MATTI REINIKKALA AND MR PHILIPP ROSLER ARE PROPOSED TO BE RE-ELECTED AS MEMBERS, AND MR TEPPO PAAVOLA AND MS ANNETTE STUBE ARE PROPOSED TO BE ELECTED AS NEW MEMBERS. MR MATTI LIEVONEN IS PROPOSED TO BE ELECTED AS CHAIRMAN AND MR VELI- MATTI REINIKKALA AS DEPUTY CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
15	RESOLUTION ON THE REMUNERATION OF THE AUDITOR	Mgmt	For	For
16	ELECTION OF THE AUDITOR: ON THE RECOMMENDATION OF THE AUDIT AND RISK COMMITTEE, THE BOARD OF DIRECTORS PROPOSES THAT DELOITTE OY BE RE-ELECTED AS THE AUDITOR, AND THAT THE ANNUAL GENERAL MEETING REQUEST THE AUDITOR TO GIVE A STATEMENT ON THE GRANTING OF DISCHARGE FROM LIABILITY TO THE DIRECTORS, THE PRESIDENT AND CEO AND THE POSSIBLE DEPUTY PRESIDENT AND CEO, AND ON THE BOARD OF DIRECTORS' PROPOSAL FOR THE DISTRIBUTION OF FUNDS. DELOITTE OY HAS NOTIFIED THE COMPANY THAT REETA VIROLAINEN, APA, WOULD BE THE RESPONSIBLE AUDITOR	Mgmt	For	For
17	AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES	Mgmt	For	For
18	AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON THE DISPOSAL OF THE COMPANY'S OWN SHARES	Mgmt	For	For
19	AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON CHARITABLE CONTRIBUTIONS	Mgmt	For	For
20	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: A SHAREHOLDER'S PROPOSAL FOR AMENDING THE ARTICLES OF ASSOCIATION OF THE COMPANY: WWF FINLAND (MAAILMAN LUONNON SAATIO, WORLD WIDE FUND FOR NATURE, SUOMEN RAHASTO SR) AS THE SHAREHOLDER OF FORTUM CORPORATION PROPOSES THAT THE PARIS AGREEMENT 1.5-DEGREE CELSIUS TARGET IS INCLUDED TO FORTUM CORPORATION'S ARTICLES OF ASSOCIATION BY ADDING A NEW ARTICLE 17. ACCORDINGLY, THE NUMBER OF THE CURRENT ARTICLE 17 WOULD BE CHANGED TO ARTICLE 18	Shr	Against	For
NATIC	ONAL GRID PLC			

# NATIONAL GRID PLC

	Ticker: NG ISIN: GB00BDR05C01	Meeting Type: AGM Meeting Date: 7/29/2019		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE THE COMPANY'S ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2019, THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE ACCOUNTS (THE 'ANNUAL REPORT')	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND OF 31.26 PENCE PER ORDINARY SHARE (USD 2.0256 PER AMERICAN DEPOSITARY SHARE ('ADS')) FOR THE YEAR ENDED 31 MARCH 2019	Mgmt	For	For
3	TO RE-ELECT SIR PETER GERSHON AS A DIRECTOR	Mgmt	For	For
4	TO RE-ELECT JOHN PETTIGREW AS A DIRECTOR	Mgmt	For	For
5	TO ELECT ANDY AGG AS A DIRECTOR	Mgmt	For	For
6	TO RE-ELECT DEAN SEAVERS AS A DIRECTOR	Mgmt	For	For
7	TO RE-ELECT NICOLA SHAW AS A DIRECTOR	Mgmt	For	For
8	TO RE-ELECT JONATHAN DAWSON AS A DIRECTOR	Mgmt	For	For
9	TO RE-ELECT THERESE ESPERDY AS A DIRECTOR	Mgmt	For	For
10	TO RE-ELECT PAUL GOLBY AS A DIRECTOR	Mgmt	For	For
11	TO RE-ELECT AMANDA MESLER AS A DIRECTOR	Mgmt	For	For
12	TO ELECT EARL SHIPP AS A DIRECTOR	Mgmt	For	For
13	TO ELECT JONATHAN SILVER AS A DIRECTOR	Mgmt	For	For
14	TO RE-ELECT MARK WILLIAMSON AS A DIRECTOR	Mgmt	For	For
15	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITORS UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Mgmt	For	For
16	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Mgmt	For	For
17	TO APPROVE THE NEW DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 74 TO 78 IN THE ANNUAL REPORT	Mgmt	For	For
18	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY REFERRED TO IN RESOLUTION 17) SET OUT ON PAGES 69 TO 90 IN THE ANNUAL REPORT	Mgmt	For	For
19	TO AUTHORISE DIRECTORS TO MAKE POLITICAL DONATIONS	Mgmt	For	For
20	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Mgmt	For	For
21	TO AUTHORISE THE DIRECTORS TO OPERATE A SCRIP DIVIDEND SCHEME	Mgmt	For	For
22	TO AUTHORISE CAPITALISING RESERVES FOR THE SCRIP DIVIDEND SCHEME	Mgmt	For	For
23	LIMITED DISAPPLICATION OF PRE- EMPTION RIGHTS	Mgmt	For	For

24	LIMITED DISAPPLICATION OF PRE- EMPTION RIGHTS IN THE EVENT OF FINANCING AN ACQUISITION TRANSACTION OR OTHER CAPITAL INVESTMENT	Mgmt	For	For
25	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For	For
26	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE	Mgmt	For	For

NATURGY ENERGY GROUP SA				
Security:	E7S90S109	Agenda Number: 712494448		
Ticker:	NTGY	Meeting Type: OGM		
ISIN:	ES0116870314	Meeting Date: 5/26/2020		

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVAL OF INDIVIDUAL ANNUAL ACCOUNTS AND MANAGEMENT REPORT	Mgmt	For	For
2	APPROVAL OF CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORT	Mgmt	For	For
3	APPROVAL OF THE NON-FINANCIAL INFORMATION REPORT	Mgmt	For	For
4	TRANSFER TO THE VOLUNTARY RESERVE ACCOUNT	Mgmt	For	For
5	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS	Mgmt	For	For
6.1	REELECTION OF MS HELENA HERRERO STARKIE AS DIRECTOR	Mgmt	For	For
6.2	REELECTION OF MR MARCELINO ARMENTER VIDAL AS DIRECTOR	Mgmt	For	For
6.3	REELECTION OF MR RAJARAM RAO AS DIRECTOR	Mgmt	For	For
6.4	APPOINTMENT OF RIOJA S.A.R.L. AS DIRECTOR	Mgmt	For	For
6.5	APPOINTMENT OF MS ISABEL ESTAPE TOUS AS DIRECTOR	Mgmt	For	For
6.6	APPOINTMENT OF MS LUCY CHADWICK AS DIRECTOR	Mgmt	For	For
7	ALLOCATION OF RESULTS	Mgmt	For	For
8	DECREASE IN CAPITAL BY REDEMPTION OF OWN SHARES	Mgmt	For	For
9	APPROVAL OF THE REMUNERATION POLICY FOR DIRECTORS	Mgmt	For	For
10	CONSULTATIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS	Mgmt	For	For
11	AUTHORIZATION TO REDUCE THE PERIOD OF NOTICE OF THE CALL FOR EXTRAORDINARY GENERAL MEETINGS	Mgmt	For	For
12.1	AMENDMENT OF THE BYLAWS SECTION 3 ARTICLE 6	Mgmt	For	For
12.2	AMENDMENT OF THE BYLAWS SECTION 2 ARTICLE 6	Mgmt	For	For
13.1	AMENDMENT OF THE REGULATION OF THE GENERAL MEETING ARTICLE 8	Mgmt	For	For
13.2	AMENDMENT OF THE REGULATION OF THE GENERAL MEETING NEW ARTICLE 13	Mgmt	For	For
14	INFORMATION ABOUT THE AMENDMENTS OF THE REGULATION OF THE BOARD OF DIRECTORS	Non-Voting		
15	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO IMPLEMENT AGREEMENTS	Mgmt	For	For

# ORANGE SA

	Security: Ticker: ISIN:	r: ORA	Agenda Number: 712492482 Meeting Type: MIX Meeting Date: 5/19/2020		
Prop. #	Propos	al	Proposed by	Proposal Vote	For/Against Management's Recommendation
0.1	FINANCIA	L OF THE CORPORATE L STATEMENTS FOR THE L YEAR ENDED 31 DECEMBER	Mgmt	For	For
0.2	FINANCIA	L OF THE CONSOLIDATED L STATEMENTS FOR THE L YEAR ENDED 31 DECEMBER	Mgmt	For	For
O.3	FINANCIA	ON OF INCOME FOR THE L YEAR ENDED 31 DECEMBER SHOWN IN THE ANNUAL 'S	Mgmt	For	For
O.4	ARTICLES	ENTS REFERRED TO IN 5 L.225-38 AND FOLLOWING OF ICH COMMERCIAL CODE	Mgmt	For	For
0.5		IENT OF MR. FREDERIC	Mgmt	For	For
O.6		L OF THE TERM OF OFFICE OF STEL HEYDEMANN AS	Mgmt	For	For
0.7		L OF THE TERM OF OFFICE OF VARD RAMANANTSOA AS R	Mgmt	For	For
O.8	DALBOUS REPRESE SHAREHO	MENT OF MRS. LAURENCE SIERE AS DIRECTOR NTING EMPLOYEE DIDERS, AS A REPLACEMENT FHIERRY CHATELIER	Mgmt	For	For
O.9	REFERRE L.225-37-3 CODE, PU ARTICLE I	L OF THE INFORMATION D TO IN SECTION I OF ARTICLE OF THE FRENCH COMMERCIAL RSUANT TO SECTION II OF 225-100 OF THE FRENCH CIAL CODE	Mgmt	For	For
O.10	ELEMENT YEAR ENU AWARDEI YEAR TO CHAIRMA OFFICER, ARTICLE I	L OF THE COMPENSATION S PAID FOR THE FINANCIAL DING 31 DECEMBER 2019 OR D FOR THE SAME FINANCIAL MR. STEPHANE RICHARD, N AND CHIEF EXECUTIVE PURSUANT TO SECTION III OF 225-100 OF THE FRENCH CIAL CODE	Mgmt	For	For
0.11	ELEMENT YEAR ENI AWARDEI YEAR TO DEPUTY ( PURSUAN	L OF THE COMPENSATION S PAID FOR THE FINANCIAL DING 31 DECEMBER 2019 OR D FOR THE SAME FINANCIAL MR. RAMON FERNANDEZ, CHIEF EXECUTIVE OFFICER, IT TO SECTION III OF ARTICLE L. F THE FRENCH COMMERCIAL	Mgmt	For	For
0.12	ELEMENT YEAR ENI AWARDEI YEAR TO DEPUTY ( PURSUAN	L OF THE COMPENSATION S PAID FOR THE FINANCIAL DING 31 DECEMBER 2019 OR D FOR THE SAME FINANCIAL MR. GERVAIS PELLISSIER, CHIEF EXECUTIVE OFFICER, IT TO SECTION III OF ARTICLE L. F THE FRENCH COMMERCIAL	Mgmt	For	For

O.13	APPROVAL OF THE COMPENSATION POLICY OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER, PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
O.14	APPROVAL OF THE COMPENSATION POLICY OF THE DEPUTY CHIEF EXECUTIVE OFFICERS, PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
O.15	APPROVAL OF THE COMPENSATION POLICY OF THE NON- EXECUTIVE DIRECTORS, PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
O.16	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES OF THE COMPANY	Mgmt	For	For
E.17	AMENDMENT TO ARTICLE 2 OF THE BYLAWS TO INSERT THE PURPOSE OF THE COMPANY	Mgmt	For	For
E.18	AMENDMENTS TO ARTICLES 13.1 AND 13.2 OF THE BYLAWS CONCERNING THE ELECTION OF DIRECTORS ELECTED BY EMPLOYEES	Mgmt	For	For
E.19	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES OF THE COMPANY TO THE BENEFIT OF EXECUTIVE CORPORATE OFFICERS AND CERTAIN EMPLOYEES OF THE ORANGE GROUP, RESULTING IN THE CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
E.20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUANCE OF SHARES OR COMPLEX TRANSFERABLE SECURITIES, RESERVED FOR MEMBERS OF SAVINGS PLANS RESULTING IN THE CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For	For
E.21	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING SHARES	Mgmt	For	For
E.22	AMENDMENT TO ARTICLE 13 OF THE BY- LAWS IN ORDER TO TAKE INTO ACCOUNT THE NOMINAL SHARES HELD DIRECTLY BY EMPLOYEES THE FREE ALLOCATION OF WHICH WAS AUTHORIZED BY THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY PRIOR TO THE PUBLICATION OF LAW NO. 2015-990 OF 6 AUGUST 2015 FOR THE GROWTH, ACTIVITY AND EQUAL ECONOMIC OPPORTUNITIES	Mgmt	For	For
O.23	DAYMENT IN SHARES OF INTERIM DIVIDENDS - DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO DECIDE WHETHER OR NOT TO PROPOSE AN OPTION BETWEEN THE PAYMENT OF THE INTERIM DIVIDEND IN CASH OR IN SHARES	Mgmt	For	For
0.24 A	POWER TO CARRY OUT FORMALITIES PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL BY FCPE ORANGE ACTIONS: AMENDMENT TO THE SIXTEENTH RESOLUTION - AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER THE COMPANY SHARES	Mgmt Shr	For Against	For For

В	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL BY FCPE ORANGE ACTIONS: AMENDMENT TO ARTICLE 13 OF THE BY-LAWS ON THE PLURALITY OF MANDATES	Shr	Against	For
С	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL BY FCPE ORANGE ACTIONS: AMENDMENT TO THE NINETEENTH RESOLUTION - AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE COMPANY SHARES FREE OF CHARGE FOR THE BENEFIT OF EXECUTIVE CORPORATE OFFICERS AND SOME OF THE ORANGE GROUP EMPLOYEES, ENTAILING CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Shr	Against	For
D	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL BY FCPE ORANGE ACTIONS: CAPITAL INCREASE IN CASH RESERVED FOR MEMBERS OF SAVINGS PLANS ENTAILING THE CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS	Shr	Against	For

	Security: 706327103 Ticker: PPL ISIN: CA7063271034		Agenda Number: 935165818 Meeting Type: Annual Meeting Date: 5/8/2020		
ор. #	Propo	sal	Proposed by	Proposal Vote	For/Against Management' Recommendation
	DIRECT	DR			
	1	Anne-Marie N. Ainsworth	Mgmt	For	For
	2	Michael H. Dilger	Mgmt	For	For
	3	Randall J. Findlay	Mgmt	For	For
	4	Robert G. Gwin	Mgmt	For	For
	5	Maureen E. Howe	Mgmt	For	For
	6	Gordon J. Kerr	Mgmt	For	For
	7	David M.B. LeGresley	Mgmt	For	For
	8	Leslie A. O'Donoghue	Mgmt	For	For
	9	Bruce D. Rubin	Mgmt	For	For
	10	Henry W. Sykes	Mgmt	For	For
	Profession the Corport	nt KPMG LLP, Chartered onal Accountants, as the auditors of oration for the ensuing financial year uneration to be fixed by the Board of	Mgmt	For	For
	Approve	an amendment to existing by-laws.	Mgmt	For	For
	Approve by-law.	the adoption of the advance notice	Mgmt	For	For
	compens	t the approach to executive ation as disclosed in the nying management proxy circular.	Mgmt	For	For
swiss	SCOM AG				
	Security: H8398N104 Agenda Number: 712203708			712203708	
	Ticker:	SCMN		Meeting Type:	OGM

ISIN: CH0008742519

Meeting Date: 4/6/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	REPORT ON THE FINANCIAL YEAR 2019: APPROVAL OF THE MANAGEMENT REPORT, THE FINANCIAL STATEMENTS OF SWISSCOM LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2019	Mgmt	For	For
1.2	REPORT ON THE FINANCIAL YEAR 2019: CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2019	Mgmt	For	For
2	APPROPRIATION OF THE RETAINED EARNINGS 2019 AND DECLARATION OF DIVIDEND: DIVIDEND OF CHF 14.30 PER SHARE	Mgmt	For	For
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD	Mgmt	For	For
4.1	RE-ELECTIONS TO THE BOARD OF DIRECTOR: ROLAND ABT	Mgmt	For	For
4.2	RE-ELECTIONS TO THE BOARD OF DIRECTOR: ALAIN CARRUPT	Mgmt	For	For
4.3	RE-ELECTIONS TO THE BOARD OF DIRECTOR: FRANK ESSER	Mgmt	For	For
4.4	RE-ELECTIONS TO THE BOARD OF DIRECTOR: BARBARA FREI	Mgmt	For	For
4.5	RE-ELECTIONS TO THE BOARD OF DIRECTOR: SANDRA LATHION-ZWEIFEL	Mgmt	For	For
4.6	RE-ELECTIONS TO THE BOARD OF DIRECTOR: ANNA MOSSBERG	Mgmt	For	For
4.7	RE-ELECTIONS TO THE BOARD OF DIRECTOR: MICHAEL RECHSTEINER	Mgmt	For	For
4.8	RE-ELECTIONS TO THE BOARD OF DIRECTOR: HANSUELI LOOSLI	Mgmt	For	For
4.9	RE-ELECTIONS TO THE BOARD OF DIRECTOR: HANSUELI LOOSLI AS CHAIRMAN	Mgmt	For	For
5.1	RE-ELECTIONS TO THE COMPENSATION COMMITTEE: ROLAND ABT	Mgmt	For	For
5.2	RE-ELECTIONS TO THE COMPENSATION COMMITTEE: FRANK ESSER	Mgmt	For	For
5.3	RE-ELECTIONS TO THE COMPENSATION COMMITTEE: BARBARA FREI	Mgmt	For	For
5.4	RE-ELECTIONS TO THE COMPENSATION COMMITTEE: HANSUELI LOOSLI	Mgmt	For	For
5.5	RE-ELECTIONS TO THE COMPENSATION COMMITTEE: RENZO SIMONI	Mgmt	For	For
6.1	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2021	Mgmt	For	For
6.2	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2021	Mgmt	For	For
7	RE-ELECTION OF THE INDEPENDENT PROXY: THE BOARD OF DIRECTORS PROPOSES THAT THE LAW FIRM REBER RECHTSANWALTE KIG, ZURICH, BE RE- ELECTED AS INDEPENDENT PROXY FOR THE PERIOD OF TIME UNTIL THE CONCLUSION OF THE NEXT ORDINARY SHAREHOLDERS' MEETING	Mgmt	For	For

RE-ELECTION OF THE STATUTORY AUDITORS: THE BOARD OF DIRECTORS PROPOSES THAT PRICEWATERHOUSECOOPERS AG, ZURICH, BE RE-ELECTED AS STATUTORY AUDITORS FOR THE 2020 FINANCIAL YEAR

8

TC ENE	RGY COR	PORATION				
	Security:	87807B107		Agenda Number:	935149737	
	Ticker:	TRP		Meeting Type: Annual		
	ISIN:	CA87807B1076		Meeting Date: 5/1/2020		
Prop. #	Propos	al	Proposed by	Proposal Vote	For/Against Management's	

Mgmt

For

For

					Recommendation
01	DIRE	CTOR			
	1	STÉPHAN CRÉTIER	Mgmt	For	For
	2	MICHAEL R. CULBERT	Mgmt	For	For
	3	RUSSELL K. GIRLING	Mgmt	For	For
	4	SUSAN C. JONES	Mgmt	For	For
	5	RANDY LIMBACHER	Mgmt	For	For
	6	JOHN E. LOWE	Mgmt	For	For
	7	DAVID MACNAUGHTON	Mgmt	For	For
	8	UNA POWER	Mgmt	For	For
	9	MARY PAT SALOMONE	Mgmt	For	For
	10	INDIRA V. SAMARASEKERA	Mgmt	For	For
	11	D. MICHAEL G. STEWART	Mgmt	For	For
	12	SIIM A. VANASELJA	Mgmt	For	For
	13	THIERRY VANDAL	Mgmt	For	For
	14	STEVEN W. WILLIAMS	Mgmt	For	For
02	CHA ACC AUT	OLUTION TO APPOINT KPMG LLP, RTERED PROFESSIONAL OUNTANTS AS AUDITORS AND HORIZE THE DIRECTORS TO FIX R REMUNERATION.	Mgmt	For	For
03	APPI	OLUTION TO ACCEPT TC ENERGY'S ROACH TO EXECUTIVE IPENSATION, AS DESCRIBED IN THE AGEMENT INFORMATION CIRCUIT AR	Mgmt	For	For

# MANAGEMENT INFORMATION CIRCULAR.

TELEFONICA SA		
Security:	879382109	Agenda Number: 712613606
Ticker:	TEF	Meeting Type: OGM
ISIN:	ES0178430E18	Meeting Date: 6/11/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
l.1	APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORTS	Mgmt	For	For
1.2	APPROVAL OF THE NON FINANCIAL INFORMATION REPORT	Mgmt	For	For
1.3	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS	Mgmt	For	For
Ш	ALLOCATION OF RESULTS	Mgmt	For	For
III	REELECTION OF AUDITORS: PRICEWATERHOUSECOOPERS	Mgmt	For	For
IV.1	REELECTION OF MR ISIDRO FAINE CASAS AS DIRECTOR	Mgmt	For	For

	Ticker: TEL		Meeting Type: A	GM
	Security: R21882106		Agenda Number: 7	12480312
TELEI	NOR ASA			
IX	CONSULTATIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS	Mgmt	For	For
VIII	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	Mgmt	For	For
VII	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE FIXED INCOME	Mgmt	For	For
VI	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL	Mgmt	For	For
V.2	SECOND SCRIP DIVIDEND	Mgmt	For	For
V.1	FIRST SCRIP DIVIDEND	Mgmt	For	For
IV.8	APPOINTMENT OF MS CLAUDIA SENDER RAMIREZ AS DIRECTOR	Mgmt	For	For
IV.7	APPOINTMENT OF MS VERONICA MARIA PASCUAL BOE AS DIRECTOR	Mgmt	For	For
IV.6	REELECTION OF MR PETER LOSCHER AS DIRECTOR	Mgmt	For	For
IV.5	REELECTION OF MS SABINA FLUXA THIENEMANN AS DIRECTOR	Mgmt	For	For
IV.4	REELECTION OF MR PETER ERSKINE AS DIRECTOR	Mgmt	For	For
IV.3	REELECTION OF MR JOSE JAVIER ECHENIQUE LANDIRIBAR AS DIRECTOR	Mgmt	For	For
IV.2	REELECTION OF MR JUAN IGNACIO CIRAC SASTURAIN AS DIRECTOR	Mgmt	For	For

ISIN: NO0010063308

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	APPROVAL OF THE NOTICE AND THE AGENDA	Mgmt	For	For
6	APPROVAL OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR TELENOR ASA AND THE TELENOR GROUP FOR THE FINANCIAL YEAR 2019, INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION OF DIVIDEND	Mgmt	For	For
7	APPROVAL OF REMUNERATION TO THE COMPANY'S EXTERNAL AUDITOR	Mgmt	For	For
8	THE BOARD OF DIRECTORS' REPORT ON CORPORATE GOVERNANCE	Mgmt	For	For
9.1	ADVISORY VOTE ON THE BOARD OF DIRECTORS' GUIDELINES ON STIPULATION OF SALARY AND OTHER REMUNERATION TO THE EXECUTIVE MANAGEMENT (IN TELENOR ASA'S ANNUAL REPORT - REPORT ON CORPORATE GOVERNANCE SECTION 11 AND 12)	Mgmt	For	For
9.2	APPROVAL OF THE BOARD OF DIRECTORS' GUIDELINES ON SHARE RELATED INCENTIVE ARRANGEMENTS TO THE EXECUTIVE MANAGEMENT (IN TELENOR ASA'S ANNUAL REPORT - REPORT ON CORPORATE GOVERNANCE SECTION 11 AND 12)	Mgmt	For	For

Meeting Date: 5/11/2020

10	CAPITAL DECREASE BY CANCELLATION OF OWN SHARES AND REDEMPTION OF SHARES HELD BY THE NORWEGIAN STATE, AND DECREASE OF OTHER RESERVES	Mgmt	For	For		
11	AMENDMENTS TO TELENOR ASA'S ARTICLES OF ASSOCIATION	Mgmt	For	For		
12	AMENDMENTS TO THE INSTRUCTIONS FOR THE NOMINATION COMMITTEE	Mgmt	For	For		
13.1	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION (OR INDIVIDUAL VOTING): LARS TRONSGAARD	Mgmt	For	For		
13.2	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION (OR INDIVIDUAL VOTING): HEIDI ALGARHEIM	Mgmt	For	For		
14	DETERMINATION OF REMUNERATION TO THE CORPORATE ASSEMBLY AND THE NOMINATION COMMITTEE IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	For	For		
TELIA	TELIA COMPANY AB					

Security:	W95890104	Agenda Number: 711724345
Ticker:	TELIA	Meeting Type: EGM
ISIN:	SE0000667925	Meeting Date: 11/26/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	ELECTION OF BOARD MEMBER: LARS- JOHAN JARNHEIMER	Mgmt	For	
7	ELECTION OF THE CHAIR OF THE BOARD OF DIRECTORS: LARS-JOHAN JARNHEIMER	Mgmt	For	
8.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ASSIGN TO THE BOARD OF DIRECTORS TO ACT TO ABOLISH THE POSSIBILITY OF SO- CALLED VOTING DIFFERENTIATION IN THE SWEDISH COMPANIES ACT, PRIMARILY, THROUGH A PETITION TO THE GOVERNMENT	Shr	For	Against
8.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ASSIGN TO THE BOARD OF DIRECTORS TO FORM A PROPOSAL FOR REPRESENTATION FOR SMALL AND MEDIUM SIZED SHAREHOLDERS IN THE COMPANY'S BOARD OF DIRECTORS AND NOMINATION GENERAL MEETING FOR DECISION, AND TO ACT FOR AN AMENDMENT TO THE SWEDISH REGULATION CONCERNING THE SAID MATTER, PRIMARILY, THROUGH A PETITION TO THE GOVERNMENT	Shr	For	Against

TELIA (	COMPANY	AB	
	Security:	W95890104	Agenda Number: 712201641
	Ticker:	TELIA	Meeting Type: AGM
	ISIN:	SE0000667925	Meeting Date: 4/2/2020
Prop. #	Propos	al	Proposed by Proposal Vote For/Against Management's

Proposed by	Proposa

For/Against Management's Recommendation

7	RESOLUTION TO ADOPT THE INCOME STATEMENT, THE BALANCE SHEET, THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET FOR 2019	Mgmt	For	For
8	RESOLUTION ON APPROPRIATION OF THE COMPANY'S RESULT AS SHOWN ON THE ADOPTED BALANCE SHEET AND SETTING OF RECORD DATE FOR THE DIVIDEND: THE BOARD OF DIRECTORS PROPOSES THAT A DIVIDEND OF SEK 2.45 PER SHARE IS DISTRIBUTED TO THE SHAREHOLDERS IN TWO PAYMENTS OF SEK 1.22 AND SEK 1.23 PER SHARE	Mgmt	For	For
9	RESOLUTION ON DISCHARGE OF THE DIRECTORS AND THE CEO FROM PERSONAL LIABILITY TOWARDS THE COMPANY FOR THE ADMINISTRATION OF THE COMPANY IN 2019	Mgmt	For	For
10	RESOLUTION ON NUMBER OF DIRECTORS AND ALTERNATE DIRECTORS TO BE ELECTED AT THE MEETING: NINE (9) DIRECTORS	Mgmt	For	For
11	RESOLUTION ON REMUNERATION PAYABLE TO THE DIRECTORS	Mgmt	For	For
12.1	ELECTION OF DIRECTOR: INGRID BONDE	Mgmt	For	For
12.2	ELECTION OF DIRECTOR: RICKARD GUSTAFSON	Mgmt	For	For
12.3	ELECTION OF DIRECTOR: LARS-JOHAN JARNHEIMER	Mgmt	For	For
12.4	ELECTION OF DIRECTOR: JEANETTE JAGER	Mgmt	For	For
12.5	ELECTION OF DIRECTOR: NINA LINANDER	Mgmt	For	For
12.6	ELECTION OF DIRECTOR: JIMMY MAYMANN	Mgmt	For	For
12.7	ELECTION OF DIRECTOR: ANNA SETTMAN	Mgmt	For	For
12.8	ELECTION OF DIRECTOR: OLAF SWANTEE	Mgmt	For	For
12.9	ELECTION OF DIRECTOR: MARTIN TIVEUS	Mgmt	For	For
13.1	ELECTION OF CHAIR OF THE BOARD OF DIRECTORS: LARS-JOHAN JARNHEIMER, CHAIR	Mgmt	For	For
13.2	ELECTION OF VICE-CHAIR OF THE BOARD OF DIRECTORS: INGRID BONDE, VICE-CHAIR	Mgmt	For	For
14	RESOLUTION ON NUMBER OF AUDITORS AND DEPUTY AUDITORS: THE COMPANY SHALL HAVE ONE (1) AUDIT COMPANY AS AUDITOR	Mgmt	For	For
15	RESOLUTION ON REMUNERATION PAYABLE TO THE AUDITOR	Mgmt	For	For
16	ELECTION OF AUDITOR AND ANY DEPUTY AUDITORS: DELOITTE AB	Mgmt	For	For
17	ELECTION OF NOMINATION COMMITTEE AND RESOLUTION ON INSTRUCTION FOR THE NOMINATION COMMITTEE: THE NOMINATION COMMITTEE'S PROPOSAL FOR MEMBERS OF THE NOMINATION COMMITTEE UNTIL THE ANNUAL GENERAL MEETING 2021 IS AS FOLLOWS: DANIEL KRISTIANSSON, CHAIR (SWEDISH STATE), JAN ANDERSSON (SWEDBANK ROBUR FUNDS), PATRICIA HEDELIUS (AMF INSURANCE AND AMF FUNDS) AND JAVIERA RAGNARTZ (SEB FUNDS)	Mgmt	For	For
18	RESOLUTION ON GUIDELINES FOR REMUNERATION TO GROUP EXECUTIVE MANAGEMENT	Mgmt	For	For

10			_	_
19	RESOLUTION AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON	Mgmt	For	For
	REPURCHASE AND TRANSFER OF THE COMPANY'S OWN SHARES			
20.A	RESOLUTION ON: IMPLEMENTATION OF A	Mgmt	For	For
2007	LONG-TERM INCENTIVE PROGRAM			10.
00 D		Manual	<b>F</b>	<b>F</b>
20.B	RESOLUTION ON: TRANSFER OF OWN SHARES	Mgmt	For	For
21	RESOLUTION ON: (A) REDUCTION OF THE	Mgmt	For	For
	SHARE CAPITAL BY WAY OF CANCELLATION OF OWN SHARES AND (B)			
	INCREASE OF THE SHARE CAPITAL BY WAY OF BONUS ISSUE			
22	PLEASE NOTE THAT THIS RESOLUTION IS	Shr	Abstain	
	A SHAREHOLDER PROPOSAL:			
	RESOLUTION ON SHAREHOLDER PROPOSAL FROM CARL AXEL BRUNO			
23.A	PLEASE NOTE THAT THIS RESOLUTION IS	Shr	Abstain	
	A SHAREHOLDER PROPOSAL: RESOLUTION ON SHAREHOLDER			
	PROPOSALS FROM THORWALD			
	ARVIDSSON (A) AND (B) THAT THE ANNUAL GENERAL MEETING RESOLVES			
	TO: ASSIGN TO THE BOARD OF			
	DIRECTORS TO ACT TO ABOLISH THE POSSIBILITY OF SO-CALLED VOTING			
	DIFFERENTIATION IN THE SWEDISH COMPANIES ACT, PRIMARILY, THROUGH A			
	PETITION TO THE GOVERNMENT			
23.B	PLEASE NOTE THAT THIS RESOLUTION IS	Shr	Abstain	
	A SHAREHOLDER PROPOSAL: RESOLUTION ON SHAREHOLDER			
	PROPOSALS FROM THORWALD			
	ARVIDSSON (A) AND (B) THAT THE ANNUAL GENERAL MEETING RESOLVES			
	TO: ASSIGN TO THE BOARD OF DIRECTORS TO FORM A PROPOSAL FOR			
	REPRESENTATION FOR SMALL AND			
	MEDIUM-SIZED SHAREHOLDERS IN THE COMPANY'S BOARD OF DIRECTORS AND			
	NOMINATION COMMITTEE, TO BE PRESENTED TO THE GENERAL MEETING			
	FOR DECISION, AND TO ACT FOR AN			
	AMENDMENT TO THE SWEDISH REGULATION CONCERNING THE SAID			
	MATTER, PRIMARILY, THROUGH A			
	PETITION TO THE GOVERNMENT			
TELUS	S CORPORATION			
	Security: 87971M103		Agenda Number:	935149559
	Ticker: T		Meeting Type:	Annual
	<b>ISIN:</b> CA87971M1032		Meeting Date:	5/7/2020
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's
				Recommendation
1	DIRECTOR			
	1 R.H. (DICK) AUCHINLECK	Mgmt	For	For
	2 RAYMOND T. CHAN	Mgmt	For	For
	3 STOCKWELL DAY	Mgmt	For	For
	4 LISA DE WILDE	Mgmt	For	For
	5 DARREN ENTWISTLE	Mgmt	For	For
	6 THOMAS E. FLYNN 7 MARY JO HADDAD	Mgmt Mgmt	For For	For For
	8 KATHY KINLOCH	Mgmt	For	For
	9 CHRISTINE MAGEE	Mgmt	For	For
		5		

2	FOR THE	JOHN MANLEY DAVID MOWAT MARC PARENT DENISE PICKETT T DELOITTE LLP AS AUDITORS E ENSUING YEAR AND RIZE DIRECTORS TO FIX THEIR ERATION.	Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For
3		/E THE COMPANY'S APPROACH CUTIVE COMPENSATION.	Mgmt	For	For

# VEOLIA ENVIRONNEMENT SA

Security:	F9686M107	Agenda Number: 712336634
Ticker:	VIE	Meeting Type: MIX
ISIN:	FR0000124141	Meeting Date: 4/22/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
0.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2019	Mgmt	For	For
0.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2019	Mgmt	For	For
O.3	APPROVAL OF THE EXPENSES AND COSTS REFERRED TO IN ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE	Mgmt	For	For
0.4	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2019 AND PAYMENT OF THE DIVIDEND: THE BOARD PROPOSES TO SET THE DIVIDEND FOR THE 2019 FINANCIAL YEAR AT 0.50 EUROS INSTEAD OF 1 EURO	Mgmt	For	For
O.5	APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS	Mgmt	For	For
O.6	RENEWAL OF THE TERM OF OFFICE OF MR. JACQUES ASCHENBROICH AS DIRECTOR	Mgmt	For	For
0.7	RENEWAL OF THE TERM OF OFFICE OF MRS. ISABELLE COURVILLE AS DIRECTOR	Mgmt	For	For
O.8	RENEWAL OF THE TERM OF OFFICE OF MRS. NATHALIE RACHOU AS DIRECTOR	Mgmt	For	For
O.9	RENEWAL OF THE TERM OF OFFICE OF MR. GUILLAUME TEXIER AS DIRECTOR	Mgmt	For	For
O.10	VOTE ON THE COMPENSATION PAID DURING THE FINANCIAL YEAR 2019 OR AWARDED FOR THE SAME FINANCIAL YEAR TO MR. ANTOINE FREROT, IN HIS CAPACITY AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For
0.11	VOTE ON THE INFORMATION RELATING TO THE 2019 COMPENSATION OF CORPORATE OFFICERS (EXCLUDING EXECUTIVE CORPORATE OFFICERS) REFERRED TO IN ARTICLE L. 225-37-3 I OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For

0.12	VOTE ON THE COMPENSATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2020: EX-ANTE VOTE, THE BOARD PROPOSES TO REVISE, ITS REPORT ON THE RESOLUTIONS AS WELL AS THAT ON CORPORATE GOVERNANCE CONCERNING THE ONLY 2020 VARIABLE COMPENSATION OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For
0.13	VOTE ON THE COMPENSATION POLICY FOR CORPORATE OFFICERS (EXCLUDING EXECUTIVE CORPORATE OFFICERS) FOR THE FINANCIAL YEAR 2020	Mgmt	For	For
O.14	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Mgmt	For	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL IMMEDIATELY OR IN THE FUTURE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL IMMEDIATELY OR IN THE FUTURE, WITHOUT THE PRE- EMPTIVE SUBSCRIPTION RIGHT, BY WAY OF A PUBLIC OFFERING OTHER THAN THE PUBLIC OFFERINGS MENTIONED IN ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For	For
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL IMMEDIATELY OR IN THE FUTURE, WITHOUT THE PRE- EMPTIVE SUBSCRIPTION RIGHT, BY WAY OF A PUBLIC OFFERING REFERED TO IN 1DECREE OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For	For
E.18	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, SHARES AND/OR TRANSFERABLE SECURITIES GRANTING IMMEDIATE OR FUTURE ACCESS TO THE CAPITAL AS COMPENSATION FOR CONTRIBUTIONS IN KIND	Mgmt	For	For
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE CONTEXT OF A CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR ANY OTHER AMOUNTS	Mgmt	For	For

	Security: G93882192 Ticker: VOD ISIN: GB00BH4HKS39		Agenda Number: 7 Meeting Type: 7 Meeting Date: 7	AGM
-	FONE GROUP PLC	Mgritt	101	
E.25 26	ALIGNMENT OF THE BY-LAWS WITH THE LEGAL AND REGULATORY PROVISIONS IN FORCE POWERS TO CARRY OUT FORMALITIES	Mgmt Mgmt	For	For
E.24	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLATION OF TREASURY SHARES	Mgmt	For	For
E.23	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREE ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED FOR THE BENEFIT OF EMPLOYEES OF THE GROUP AND CORPORATE OFFICERS OF THE COMPANY OR SOME OF THEM, ENTAILING THE WAIVER IPSO JURE BY THE SHAREHOLDERS OF THEIR PRE- EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR CATEGORIES OF PERSONS WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF THE LATTER IN THE CONTEXT OF THE IMPLEMENTATION OF EMPLOYEE SHAREHOLDING PLANS	Mgmt	For	For
E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF THE LATTER	Mgmt	For	For

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2019	Mgmt	For	For
2	TO ELECT SANJIV AHUJA AS A DIRECTOR	Mgmt	For	For
3	TO ELECT DAVID THODEY AS A DIRECTOR	Mgmt	For	For
4	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Mgmt	For	For
5	TO RE-ELECT NICK READ AS A DIRECTOR	Mgmt	For	For
6	TO RE-ELECT MARGHERITA DELLA VALLE AS A DIRECTOR	Mgmt	For	For
7	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Mgmt	For	For
8	TO RE-ELECT MICHEL DEMARE AS A DIRECTOR	Mgmt	For	For
9	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	Mgmt	For	For
10	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	Mgmt	For	For

11	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Mgmt	For	For
12	TO RE-ELECT MARIA AMPARO MORALEDA MARTINEZ AS A DIRECTOR	Mgmt	For	For
13	TO RE-ELECT DAVID NISH AS A DIRECTOR	Mgmt	For	For
14	TO DECLARE A FINAL DIVIDEND OF 4.16 EUROCENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2019	Mgmt	For	For
15	TO APPROVE THE ANNUAL REPORT ON REMUNERATION CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2019	Mgmt	For	For
16	TO APPOINT ERNST & YOUNG LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Mgmt	For	For
17	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For	For
18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For	For
19	TO AUTHORISE THE DIRECTORS TO DIS- APPLY PRE-EMPTION RIGHTS	Mgmt	For	For
20	TO AUTHORISE THE DIRECTORS TO DIS- APPLY PRE-EMPTION RIGHTS UP TO A FURTHER 5 PER CENT FOR THE PURPOSES OF FINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Mgmt	For	For
21	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For	For
22	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For	For
23	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE	Mgmt	For	For

# AT&T INC.

Security:	00206R102	Agenda Number: 935138140
Ticker:	Т	Meeting Type: Annual
ISIN:	US00206R1023	Meeting Date: 4/24/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Randall L. Stephenson	Mgmt	For	For
1B.	Election of Director: Samuel A. Di Piazza, Jr.	Mgmt	For	For
1C.	Election of Director: Richard W. Fisher	Mgmt	For	For
1D.	Election of Director: Scott T. Ford	Mgmt	For	For
1E.	Election of Director: Glenn H. Hutchins	Mgmt	For	For
1F.	Election of Director: William E. Kennard	Mgmt	For	For
1G.	Election of Director: Debra L. Lee	Mgmt	For	For
1H.	Election of Director: Stephen J. Luczo	Mgmt	For	For
11.	Election of Director: Michael B. McCallister	Mgmt	For	For
1J.	Election of Director: Beth E. Mooney	Mgmt	For	For
1K.	Election of Director: Matthew K. Rose	Mgmt	For	For
1L.	Election of Director: Cynthia B. Taylor	Mgmt	For	For
1M.	Election of Director: Geoffrey Y. Yang	Mgmt	For	For
2.	Ratification of appointment of independent auditors.	Mgmt	For	For
3.	Advisory approval of executive compensation.	Mgmt	For	For

4.	Independent Board Chairman.	Shr	Against	For
5.	Employee Representative Director.	Shr	Against	For
6.	Improve Guiding Principles of Executive Compensation.	Shr	Against	For

CONSOLIDATED EDISON, INC.

Security:	209115104	Agenda Number: 935163282
Ticker:	ED	Meeting Type: Annual
ISIN:	US2091151041	Meeting Date: 5/18/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: George Campbell, Jr.	Mgmt	For	For
1B.	Election of Director: Ellen V. Futter	Mgmt	For	For
1C.	Election of Director: John F. Killian	Mgmt	For	For
1D.	Election of Director: John McAvoy	Mgmt	For	For
1E.	Election of Director: William J. Mulrow	Mgmt	For	For
1F.	Election of Director: Armando J. Olivera	Mgmt	For	For
1G.	Election of Director: Michael W. Ranger	Mgmt	For	For
1H.	Election of Director: Linda S. Sanford	Mgmt	For	For
11.	Election of Director: Deirdre Stanley	Mgmt	For	For
1J.	Election of Director: L.Frederick Sutherland	Mgmt	For	For
2.	Ratification of appointment of independent accountants.	Mgmt	For	For
3.	Advisory vote to approve named executive officer compensation.	Mgmt	For	For

DOMINION ENERGY, INC.						
Security:	25746U109	Agenda Number: 935152316				
Ticker:	D	Meeting Type: Annual				
ISIN:	US25746U1097	Meeting Date: 5/6/2020				

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: James A. Bennett	Mgmt	For	For
1B.	Election of Director: Helen E. Dragas	Mgmt	For	For
1C.	Election of Director: James O. Ellis, Jr.	Mgmt	For	For
1D.	Election of Director: Thomas F. Farrell, II	Mgmt	For	For
1E.	Election of Director: D. Maybank Hagood	Mgmt	For	For
1F.	Election of Director: John W. Harris	Mgmt	For	For
1G.	Election of Director: Ronald W. Jibson	Mgmt	For	For
1H.	Election of Director: Mark J. Kington	Mgmt	For	For
11.	Election of Director: Joseph M. Rigby	Mgmt	For	For
1J.	Election of Director: Pamela J. Royal, M.D.	Mgmt	For	For
1K.	Election of Director: Robert H. Spilman, Jr.	Mgmt	For	For
1L.	Election of Director: Susan N. Story	Mgmt	For	For
1M.	Election of Director: Michael E. Szymanczyk	Mgmt	For	For
2.	Ratification of Appointment of Independent Auditor.	Mgmt	For	For
3.	Advisory Vote on Approval of Executive Compensation (Say on Pay).	Mgmt	For	For
4.	Shareholder Proposal Regarding a Policy to Require an Independent Chair	Shr	Against	For
5.	Shareholder Proposal Regarding the Right of Shareholders to Act by Written Consent	Shr	Against	For

	Security: Ticker: ISIN:	26441C204 DUK US26441C2044		Agenda Number: Meeting Type: Meeting Date:	Annual
rop. #	Propos	al	Proposed by	Proposal Vote	For/Against Management Recommendation
	DIRECTO	R			
	1	Michael G. Browning	Mgmt	For	For
	2	Annette K. Clayton	Mgmt	For	For
	3	Theodore F. Craver, Jr.	Mgmt	For	For
	4	Robert M. Davis	Mgmt	For	For
	5	Daniel R. DiMicco	Mgmt	For	For
	6	Nicholas C. Fanandakis	Mgmt	For	For
	7	Lynn J. Good	Mgmt	For	For
	8	John T. Herron	Mgmt	For	For
	9	William E. Kennard	Mgmt	For	For
	10	E. Marie McKee	Mgmt	For	For
	11	Marya M. Rose	Mgmt	For	For
	12	Thomas E. Skains	Mgmt	For	For
	13	William E. Webster, Jr.	Mgmt	For	For
	Energy's in	n of Deloitte & Touche LLP as Duke ndependent registered public g firm for 2020	Mgmt	For	For
		vote to approve Duke Energy's ecutive officer compensation	Mgmt	For	For
	board cha		Shr	Against	For
	supermajo	ler proposal regarding elimination of prity voting provisions in Duke Certificate of Incorporation	Shr	Abstain	
	semiannua	ler proposal regarding providing a al report on Duke Energy's political ons and expenditures	Shr	Against	For
		ler proposal regarding providing an port on Duke Energy's lobbying	Shr	Against	For
EDISO	N INTERN	ATIONAL			
	Security: Ticker: ISIN:	281020107 EIX US2810201077		Agenda Number: Meeting Type: Meeting Date:	Annual
rop. #	Propos	al	Proposed by	Proposal Vote	For/Against Management' Recommendation
۹.	Election of	f Director: Jeanne Beliveau-Dunn	Mgmt	For	For
З.	Election of	f Director: Michael C. Camuñez	Mgmt	For	For
<b>C</b> .	Election of	f Director: Vanessa C.L. Chang	Mgmt	For	For
D.	Election of	f Director: James T. Morris	Mgmt	For	For
Ξ.		f Director: Timothy T. O'Toole	Mgmt	For	For
		f Director: Pedro J. Pizarro	Mgmt	For	For
Э.		f Director: Carey A. Smith	Mgmt	For	For
۰. ۱.		f Director: Linda G. Stuntz	Mgmt	For	For
		f Director: William P. Sullivan	Mgmt	For	For
		f Director: Peter J. Taylor	Mgmt	For	For
		•	Ū		
Κ.		f Director: Keith Trent	Mgmt	For	For
		n of the Independent Registered counting Firm.	Mgmt	For	For

3.	Advisory Vote to Approve Executive Compensation.	Mgmt	For	For
4.	Shareholder Proposal Regarding a Shareholder Vote on Bylaw Amendments.	Shr	Against	For

KINDER MORGAN, INC.

Security:	49456B101	Agenda Number: 935159043
Ticker:	КМІ	Meeting Type: Annual
ISIN:	US49456B1017	Meeting Date: 5/13/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Richard D. Kinder	Mgmt	For	For
1B.	Election of Director: Steven J. Kean	Mgmt	For	For
1C.	Election of Director: Kimberly A. Dang	Mgmt	For	For
1D.	Election of Director: Ted A. Gardner	Mgmt	For	For
1E.	Election of Director: Anthony W. Hall, Jr.	Mgmt	For	For
1F.	Election of Director: Gary L. Hultquist	Mgmt	For	For
1G.	Election of Director: Ronald L. Kuehn, Jr.	Mgmt	For	For
1H.	Election of Director: Deborah A. Macdonald	Mgmt	For	For
11.	Election of Director: Michael C. Morgan	Mgmt	For	For
1J.	Election of Director: Arthur C. Reichstetter	Mgmt	For	For
1K.	Election of Director: Fayez Sarofim	Mgmt	For	For
1L.	Election of Director: C. Park Shaper	Mgmt	For	For
1M.	Election of Director: William A. Smith	Mgmt	For	For
1N.	Election of Director: Joel V. Staff	Mgmt	For	For
10.	Election of Director: Robert F. Vagt	Mgmt	For	For
1P.	Election of Director: Perry M. Waughtal	Mgmt	For	For
2.	Ratification of the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2020	Mgmt	For	For
3.	Approval, on an advisory basis, of the compensation of our named executive officers, as disclosed in the Proxy Statement.	Mgmt	For	For

ONEOK, INC.					
	Security: 682680103 Ticker: OKE ISIN: US6826801036	Agenda Number: 935176289 Meeting Type: Annual Meeting Date: 5/20/2020			
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1A.	Election of Director: Brian L. Derksen	Mgmt	For	For	
1B.	Election of Director: Julie H. Edwards	Mgmt	For	For	
1C.	Election of Director: John W. Gibson	Mgmt	For	For	
1D.	Election of Director: Mark W. Helderman	Mgmt	For	For	
1E.	Election of Director: Randall J. Larson	Mgmt	For	For	
1F.	Election of Director: Steven J. Malcolm	Mgmt	For	For	
1G.	Election of Director: Jim W. Mogg	Mgmt	For	For	
1H.	Election of Director: Pattye L. Moore	Mgmt	For	For	
11.	Election of Director: Gary D. Parker	Mgmt	For	For	
1J.	Election of Director: Eduardo A. Rodriguez	Mgmt	For	For	
1K.	Election of Director: Terry K. Spencer	Mgmt	For	For	

2.	Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2020.	Mgmt	For	For
3.	An advisory vote to approve ONEOK, Inc.'s executive compensation.	Mgmt	For	For

	Security:	69351T106	Agenda Number: 935160717
	Ticker:	PPL	Meeting Type: Annual
	ISIN:	US69351T1060	Meeting Date: 5/13/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: John W. Conway	Mgmt	For	For
1B.	Election of Director: Steven G. Elliott	Mgmt	For	For
1C.	Election of Director: Raja Rajamannar	Mgmt	For	For
1D.	Election of Director: Craig A. Rogerson	Mgmt	For	For
1E.	Election of Director: Vincent Sorgi	Mgmt	For	For
1F.	Election of Director: William H. Spence	Mgmt	For	For
1G.	Election of Director: Natica von Althann	Mgmt	For	For
1H.	Election of Director: Keith H. Williamson	Mgmt	For	For
11.	Election of Director: Phoebe A. Wood	Mgmt	For	For
1J.	Election of Director: Armando Zagalo de Lima	Mgmt	For	For
2.	Advisory vote to approve compensation of named executive officers	Mgmt	For	For
3.	Ratification of the appointment of Independent Registered Public Accounting Firm	Mgmt	For	For
4.	Shareowner Proposal - Adopt policy to require independent chairman of the board	Shr	Against	For

# THE SOUTHERN COMPANY

842587107	Agenda Number: 935182371
SO	Meeting Type: Annual
US8425871071	Meeting Date: 5/27/2020
	842587107 SO US8425871071

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Janaki Akella	Mgmt	For	For
1B.	Election of Director: Juanita Powell Baranco	Mgmt	For	For
1C.	Election of Director: Jon A. Boscia	Mgmt	For	For
1D.	Election of Director: Henry A. Clark III	Mgmt	For	For
1E.	Election of Director: Anthony F. Earley, Jr.	Mgmt	For	For
1F.	Election of Director: Thomas A. Fanning	Mgmt	For	For
1G.	Election of Director: David J. Grain	Mgmt	For	For
1H.	Election of Director: Donald M. James	Mgmt	For	For
11.	Election of Director: John D. Johns	Mgmt	For	For
1J.	Election of Director: Dale E. Klein	Mgmt	For	For
1K.	Election of Director: Ernest J. Moniz	Mgmt	For	For
1L.	Election of Director: William G. Smith, Jr.	Mgmt	For	For
1M.	Election of Director: Steven R. Specker	Mgmt	For	For
1N.	Election of Director: E. Jenner Wood III	Mgmt	For	For
2.	Advisory vote to approve executive compensation	Mgmt	For	For

3.	Ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for 2020	Mgmt	For	For
4.	Stockholder proposal regarding an independent board chair	Shr	Against	For
5.	Stockholder proposal regarding a report on lobbying	Shr	Against	For

# VERIZON COMMUNICATIONS INC.

Security:	92343V104	Agenda Number: 935148406
Ticker:	VZ	Meeting Type: Annual
ISIN:	US92343V1044	Meeting Date: 5/7/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Shellye L. Archambeau	Mgmt	For	For
1b.	Election of Director: Mark T. Bertolini	Mgmt	For	For
1c.	Election of Director: Vittorio Colao	Mgmt	For	For
1d.	Election of Director: Melanie L. Healey	Mgmt	For	For
1e.	Election of Director: Clarence Otis, Jr.	Mgmt	For	For
1f.	Election of Director: Daniel H. Schulman	Mgmt	For	For
1g.	Election of Director: Rodney E. Slater	Mgmt	For	For
1h.	Election of Director: Hans E. Vestberg	Mgmt	For	For
1i.	Election of Director: Gregory G. Weaver	Mgmt	For	For
2.	Advisory Vote to Approve Executive Compensation	Mgmt	For	For
3.	Ratification of Appointment of Independent Registered Public Accounting Firm	Mgmt	For	For
4.	Nonqualified Savings Plan Earnings	Shr	Against	For
5.	Special Shareholder Meetings	Shr	Against	For
6.	Lobbying Activities Report	Shr	Against	For
7.	User Privacy Metric	Shr	Against	For
8.	Amend Severance Approval Policy	Shr	Against	For