

Harvest Global REIT Income ETF

HGR

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

Proxy Voting Report

AROUNDTOWN SA	
Security: L0269F109	Agenda Number: 711774299
Ticker: AT1	Meeting Type: OGM
ISIN: LU1673108939	Meeting Date: 12/16/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	THE GENERAL MEETING APPROVES THE APPOINTMENT OF MR RAN LAUFER, AN INDIVIDUAL OF ISRAELI NATIONALITY, BORN IN PETAH TIKVA, ISRAEL, ON 5 SEPTEMBER 1973, RESIDING AT AM KARLSBAD 11, 10785 BERLIN, GERMANY, AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY WHOSE MANDATE WILL AUTOMATICALLY EXPIRE ON THE DATE OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY TO BE HELD IN 2022	Mgmt	For	For
2	THE GENERAL MEETING APPROVES THE APPOINTMENT OF MRS SIMONE RUNGE-BRANDNER, AN INDIVIDUAL OF GERMAN NATIONALITY, BORN IN FRIEDBERG, GERMANY, ON 9 JANUARY 1976, PROFESSIONALLY RESIDING AT 1, AVENUE DU BOIS, L-1251 LUXEMBOURG, GRAND DUCHY OF LUXEMBOURG AS AN INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY WHOSE MANDATE WILL AUTOMATICALLY EXPIRE ON THE DATE OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY TO BE HELD IN 2022	Mgmt	For	For
3	THE GENERAL MEETING APPROVES THE RENEWAL OF THE MANDATE OF MS JELENA AFXENTIOU AS EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY WHICH WILL AUTOMATICALLY EXPIRE ON THE DATE OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY TO BE HELD IN 2022	Mgmt	For	For
4	THE GENERAL MEETING APPROVES THE RENEWAL OF THE MANDATE OF MR OSCHRIE MASSATSCHI AS EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY WHICH WILL AUTOMATICALLY EXPIRE ON THE DATE OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY TO BE HELD IN 2022	Mgmt	For	For
5	THE GENERAL MEETING APPROVES THE RENEWAL OF THE MANDATE OF MR FRANK ROSEEN AS EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY WHICH WILL AUTOMATICALLY EXPIRE ON THE DATE OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY TO BE HELD IN 2022	Mgmt	For	For

6	THE GENERAL MEETING APPROVES THE RENEWAL OF THE MANDATE OF MR MARKUS LEININGER AS INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY WHICH WILL AUTOMATICALLY EXPIRE ON THE DATE OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY TO BE HELD IN 2022	Mgmt	For	For
7	THE GENERAL MEETING APPROVES THE RENEWAL OF THE MANDATE OF MR MARKUS KREUTER AS INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY WHICH WILL AUTOMATICALLY EXPIRE ON THE DATE OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY TO BE HELD IN 2022	Mgmt	For	For

AROUNDTOWN SA				
Security: L0269F109		Agenda Number: 711775556		
Ticker: AT1		Meeting Type: EGM		
ISIN: LU1673108939		Meeting Date: 12/16/2019		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	INCREASE AUTHORIZED SHARE CAPITAL AND AMEND ARTICLES OF ASSOCIATION: ARTICLE 7	Mgmt	For	For

AROUNDTOWN SA				
Security: L0269F109		Agenda Number: 712340304		
Ticker: AT1		Meeting Type: OGM		
ISIN: LU1673108939		Meeting Date: 5/6/2020		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	AUTHORIZE REPURCHASE OF UP TO 20 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For	For

AROUNDTOWN SA				
Security: L0269F109		Agenda Number: 712708847		
Ticker: AT1		Meeting Type: AGM		
ISIN: LU1673108939		Meeting Date: 6/24/2020		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	RECEIVE SPECIAL BOARD REPORT RE: STATUTORY FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS	Non-Voting		
2	RECEIVE SPECIAL AUDITOR REPORT RE: STATUTORY FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS	Non-Voting		
3	APPROVE FINANCIAL STATEMENTS	Mgmt	For	For
4	APPROVE CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For	For

5	APPROVE ALLOCATION OF INCOME	Mgmt	For	For
6	APPROVE DISCHARGE OF DIRECTORS	Mgmt	For	For
7	RENEW APPOINTMENT OF KPMG LUXEMBOURG AS AUDITOR	Mgmt	For	For
8	APPROVE REMUNERATION REPORT	Mgmt	For	For
9	APPROVE REMUNERATION POLICY	Mgmt	For	For

ASCENDAS REAL ESTATE INVESTMENT TRUST

Security: Y0205X103

Ticker: A17U

ISIN: SG1M77906915

Agenda Number: 712764984

Meeting Type: AGM

Meeting Date: 6/29/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE AND ADOPT THE TRUSTEE'S REPORT, THE MANAGER'S STATEMENT, THE AUDITED FINANCIAL STATEMENTS OF ASCENDAS REIT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AND THE AUDITORS' REPORT THEREON	Mgmt	For	For
2	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS OF ASCENDAS REIT TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF ASCENDAS REIT, AND TO AUTHORISE THE MANAGER TO FIX THEIR REMUNERATION	Mgmt	For	For
3	TO AUTHORISE THE MANAGER TO ISSUE UNITS AND TO MAKE OR GRANT CONVERTIBLE INSTRUMENTS	Mgmt	For	For
4	TO APPROVE THE RENEWAL OF THE UNIT BUY-BACK MANDATE	Mgmt	For	For

COVIVIO SA

Security: F2R22T119

Ticker: COV

ISIN: FR0000064578

Agenda Number: 712243512

Meeting Type: MIX

Meeting Date: 4/22/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	Mgmt	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	Mgmt	For	For
O.3	ALLOCATION OF INCOME - DISTRIBUTION OF THE DIVIDENDS	Mgmt	For	For
O.4	OPTION FOR THE PAYMENT OF THE DIVIDEND IN SHARES	Mgmt	For	For
O.5	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT DRAWN UP IN ACCORDANCE WITH ARTICLE L. 225-40 OF THE FRENCH COMMERCIAL CODE AND THE AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE MENTIONED THEREIN	Mgmt	For	For
O.6	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For

O.7	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For	For
O.8	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE DEPUTY CHIEF EXECUTIVE OFFICERS	Mgmt	For	For
O.9	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO DIRECTORS	Mgmt	For	For
O.10	APPROVAL OF THE INFORMATION REFERRED TO IN ARTICLE L. 225-37-3 I. OF THE FRENCH COMMERCIAL CODE RELATING TO ALL COMPENSATIONS OF CORPORATE OFFICERS	Mgmt	For	For
O.11	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 OR AWARDED FOR THE SAME FINANCIAL YEAR TO MR. JEAN LAURENT AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
O.12	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 OR AWARDED FOR THE SAME FINANCIAL YEAR TO MR. CHRISTOPHE KULLMANN AS CHIEF EXECUTIVE OFFICER	Mgmt	For	For
O.13	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 OR AWARDED FOR THE SAME FINANCIAL YEAR TO MR. OLIVIER ESTEVE AS DEPUTY CHIEF EXECUTIVE OFFICER	Mgmt	For	For
O.14	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 OR AWARDED FOR THE SAME FINANCIAL YEAR TO MR. DOMINIQUE OZANNE AS DEPUTY CHIEF EXECUTIVE OFFICER	Mgmt	For	For
O.15	RATIFICATION OF THE CO-OPTATION OF MRS. ALIX D'OCAGNE AS DIRECTOR, AS A REPLACEMENT FOR MRS. DELPHINE BENCHETRIT	Mgmt	For	For
O.16	RENEWAL OF THE TERM OF OFFICE OF MR. CHRISTOPHE KULLMANN AS DIRECTOR	Mgmt	For	For
O.17	RENEWAL OF THE TERM OF OFFICE OF MRS. PATRICIA SAVIN AS DIRECTOR	Mgmt	For	For
O.18	RENEWAL OF THE TERM OF OFFICE OF MRS. CATHERINE SOUBIE AS DIRECTOR	Mgmt	For	For
O.19	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For	For

E.20	AMENDMENT TO ARTICLE 7 (FORM OF SHARES AND IDENTIFICATION OF SECURITY HOLDERS), ARTICLE 16 (POWERS OF THE BOARD OF DIRECTORS), ARTICLE 17 (COMPENSATION OF DIRECTORS) AND ARTICLE 20 (CENSORS) OF THE COMPANY'S BYLAWS	Mgmt	For	For
E.21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS	Mgmt	For	For
E.22	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL OF THE COMPANY BY CANCELLING SHARES	Mgmt	For	For
E.23	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
E.24	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE, BY MEANS OF A PUBLIC OFFERING, SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT AND, FOR SHARE ISSUES, A MANDATORY PRIORITY PERIOD	Mgmt	For	For
E.25	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	For	For
E.26	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
E.27	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR EMPLOYEES OF THE COMPANY AND COVIVIO GROUP COMPANIES WHO ARE MEMBERS OF A SAVINGS PLAN, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
E.28	POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For

GOODMAN GROUP

Security: Q4229W132

Ticker: GMG

Agenda Number: 711643088

Meeting Type: AGM

ISIN: AU000000GMG2

Meeting Date: 11/20/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: MESSRS KPMG	Mgmt	For	For
2	RE-ELECTION OF MR PHILLIP PRYKE AS A DIRECTOR OF GOODMAN LIMITED	Mgmt	For	For
3	RE-ELECTION OF MR ANTHONY ROZIC AS A DIRECTOR OF GOODMAN LIMITED	Mgmt	For	For
4	ELECTION OF MR CHRIS GREEN AS A DIRECTOR OF GOODMAN LIMITED	Mgmt	For	For
5	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
6	ISSUE OF PERFORMANCE RIGHTS TO MR GREGORY GOODMAN	Mgmt	For	For
7	ISSUE OF PERFORMANCE RIGHTS TO MR DANNY PEETERS	Mgmt	For	For
8	ISSUE OF PERFORMANCE RIGHTS TO MR ANTHONY ROZIC	Mgmt	For	For
9	SPILL RESOLUTION (CONDITIONAL ITEM): THAT, AS REQUIRED BY THE CORPORATIONS ACT: (A) AN EXTRAORDINARY GENERAL MEETING OF GOODMAN LIMITED (THE "SPILL MEETING") BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019 WAS PASSED (OTHER THAN THE GROUP CEO AND MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING	Mgmt	Against	For

ICADE SA

Security: F4931M119

Ticker: ICAD

ISIN: FR0000035081

Agenda Number: 712290016

Meeting Type: MIX

Meeting Date: 4/24/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019-APPROVAL OF NON-DEDUCTIBLE EXPENSES AND COSTS	Mgmt	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	Mgmt	For	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AND SETTING OF THE DIVIDEND	Mgmt	For	For

O.4	THE STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS AND ACKNOWLEDGEMENT OF THE ABSENCE OF A NEW AGREEMENT	Mgmt	For	For
O.5	RENEWAL OF THE TERM OF OFFICE OF MR. FREDERIC THOMAS AS DIRECTOR	Mgmt	For	For
O.6	RENEWAL OF THE TERM OF OFFICE OF MR. GEORGES RALLI AS DIRECTOR	Mgmt	For	For
O.7	RENEWAL OF THE TERM OF OFFICE OF MRS. MARIE-CHRISTINE LAMBERT AS DIRECTOR	Mgmt	For	For
O.8	RENEWAL OF THE TERM OF OFFICE OF MRS. FLORENCE PERONNAU AS DIRECTOR	Mgmt	For	For
O.9	RATIFICATION OF THE PROVISIONAL APPOINTMENT OF MRS. MARIANNE LOURADOUR AS DIRECTOR, AS A REPLACEMENT FOR MRS. NATHALIE TESSIER, WHO RESIGNED	Mgmt	For	For
O.10	RATIFICATION OF THE PROVISIONAL APPOINTMENT OF MR. OLIVIER FABAS AS DIRECTOR, AS A REPLACEMENT FOR MRS. CAROLE ABBEY, WHO RESIGNED	Mgmt	For	For
O.11	RATIFICATION OF THE PROVISIONAL APPOINTMENT OF MRS. LAURENCE GIRAUDON AS DIRECTOR, AS A REPLACEMENT FOR MR. JEAN-MARC MORIN, WHO RESIGNED	Mgmt	For	For
O.12	RENEWAL OF THE TERM OF OFFICE OF MRS. LAURENCE GIRAUDON AS DIRECTOR	Mgmt	For	For
O.13	APPROVAL OF THE COMPENSATION POLICY FOR THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For	For
O.14	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
O.15	APPROVAL OF THE REMUNERATION POLICY FOR THE CHIEF EXECUTIVE OFFICER AND/OR ANY OTHER EXECUTIVE CORPORATE OFFICER	Mgmt	For	For
O.16	APPROVAL OF THE INFORMATION REFERRED TO IN SECTION I OF ARTICLE L.225-37-3 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
O.17	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID DURING THE PAST FINANCIAL YEAR OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO MR. ANDRE MARTINEZ, CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL 24 APRIL 2019	Mgmt	For	For
O.18	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID DURING THE PAST FINANCIAL YEAR OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO MR. FREDERIC THOMAS, CHAIRMAN OF THE BOARD OF DIRECTORS SINCE 24 APRIL 2019	Mgmt	For	For

O.19	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID DURING THE PAST FINANCIAL YEAR OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO MR. OLIVIER WIGNIOLLE, CHIEF EXECUTIVE OFFICER	Mgmt	For	For
O.20	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE ITS OWN SHARES IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE L. 225-209 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
E.21	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CANCEL THE SHARES REPURCHASED BY THE COMPANY PURSUANT TO THE PROVISIONS OF ARTICLE L. 225-209 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
E.23	DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL WITHIN THE LIMIT OF 10% OF THE CAPITAL TO REMUNERATE CONTRIBUTIONS IN KIND OF SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL	Mgmt	For	For
E.24	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT TO THE BENEFIT OF MEMBERS OF A COMPANY SAVINGS PLAN PURSUANT TO ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE	Mgmt	For	For
E.25	INSERTION OF A PREAMBLE BEFORE ARTICLE 1 OF THE BYLAWS IN ORDER TO ADOPT A RAISON D'ETRE OF THE COMPANY	Mgmt	For	For
E.26	AMENDMENT TO ARTICLE 10 OF THE BYLAWS TO PROVIDE FOR THE WRITTEN CONSULTATION OF DIRECTORS AND STAGGERED TERMS OF OFFICE FOR DIRECTORS	Mgmt	For	For
E.27	HARMONIZATION OF THE BYLAWS	Mgmt	For	For
E.28	TEXTUAL REFERENCES APPLICABLE IN THE EVENT OF CODIFICATION AMENDMENTS	Mgmt	For	For
E.29	POWERS FOR FORMALITIES	Mgmt	For	For

KEPPEL DC REIT

Security: Y47230100

Ticker: AJBU

ISIN: SG1AF6000009

Agenda Number: 712629510

Meeting Type: AGM

Meeting Date: 6/1/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE AND ADOPT THE TRUSTEE'S REPORT, THE MANAGER'S STATEMENT, THE AUDITED FINANCIAL STATEMENTS OF KEPPEL DC REIT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AND THE AUDITOR'S REPORT THEREON	Mgmt	For	For
2	TO RE-APPOINT MESSRS PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF KEPPEL DC REIT AND AUTHORISE THE MANAGER TO FIX THE AUDITOR'S REMUNERATION	Mgmt	For	For
3	TO RE-ENDORSE THE APPOINTMENT OF MS CHRISTINA TAN AS DIRECTOR	Mgmt	For	For
4	TO RE-ENDORSE THE APPOINTMENT OF MR LEE CHIANG HUAT AS DIRECTOR	Mgmt	For	For
5	TO AUTHORISE THE MANAGER TO ISSUE UNITS AND TO MAKE OR GRANT CONVERTIBLE INSTRUMENTS	Mgmt	For	For

MERLIN PROPERTIES SOCIMI S.A

Security: E7390Z100

Ticker: MRL

ISIN: ES0105025003

Agenda Number: 712661746

Meeting Type: OGM

Meeting Date: 6/16/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE SEPARATE FINANCIAL STATEMENTS AND DIRECTORS REPORT OF MERLIN PROPERTIES, SOCIMI, S.A. AND OF THE CONSOLIDATED FINANCIAL STATEMENTS AND DIRECTORS REPORT OF MERLIN PROPERTIES, SOCIMI, S.A. AND ITS SUBSIDIARIES, FOR THE YEAR ENDED DECEMBER 31, 2019	Mgmt	For	For
2.1	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE PROPOSED APPROPRIATION OF INCOME LOSS FOR THE YEAR ENDED DECEMBER 31, 2019	Mgmt	For	For
2.2	DISTRIBUTION OF RESERVES. DELEGATION TO THE BOARD TO DETERMINE THE AMOUNT AND ITS DISTRIBUTION DATE WITH THE EXPRESS AUTHORITY NOT TO DISTRIBUTE	Mgmt	For	For
3	EXAMINATION AND APPROVAL IF APPROPRIATE OF THE CONDUCT OF BUSINESS BY THE BOARD OF DIRECTORS DURING THE YEAR ENDED DECEMBER 31 2019	Mgmt	For	For
4	REELECTION OF DELOITTE S.L. AS AUDITOR OF THE COMPANY AND ITS CONSOLIDATED GROUP FOR FISCAL YEAR 2020	Mgmt	For	For
5.1	ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AT FOURTEEN	Mgmt	For	For
5.2	REELECTION OF MR. ISMAEL CLEMENTE ORREGO AS DIRECTOR, CLASSIFIED AS EXECUTIVE DIRECTOR	Mgmt	For	For
5.3	REELECTION OF MR. GEORGE DONALD JOHNSTON AS DIRECTOR, CLASSIFIED AS INDEPENDENT DIRECTOR	Mgmt	For	For

5.4	REELECTION OF MS. MARIA LUISA JORDA CASTRO AS DIRECTOR, CLASSIFIED AS INDEPENDENT DIRECTOR	Mgmt	For	For
5.5	REELECTION OF MS. ANA MARIA GARCIA FAU AS DIRECTOR, CLASSIFIED AS INDEPENDENT DIRECTOR	Mgmt	For	For
5.6	REELECTION OF MR. FERNANDO JAVIER ORTIZ VAAMONDE AS DIRECTOR, CLASSIFIED AS INDEPENDENT DIRECTOR	Mgmt	For	For
5.7	REELECTION OF MR. JOHN GOMEZ HALL AS DIRECTOR, CLASSIFIED AS INDEPENDENT DIRECTOR	Mgmt	For	For
5.8	REELECTION OF MR. EMILIO NOVELA BERLIN AS DIRECTOR, CLASSIFIED AS INDEPENDENT DIRECTOR	Mgmt	For	For
5.9	APPOINTMENT OF MS. MARIA ANA FORNER BELTRAN AS DIRECTOR, CLASSIFIED AS NOMINEE DIRECTOR	Mgmt	For	For
5.10	REELECTION OF MR. MIGUEL OLLERO BARRERA AS DIRECTOR, CLASSIFIED AS EXECUTIVE DIRECTOR	Mgmt	For	For
5.11	APPOINTMENT OF MR. IGNACIO GIL CASARES SATRUSTEGUI AS DIRECTOR, CLASSIFIED AS NOMINEE DIRECTOR	Mgmt	For	For
6	DETERMINATION OF THE ANNUAL COMPENSATION FOR NON-EXECUTIVE DIRECTORS INDEPENDENT, NOMINEE AND OTHER NON-EXECUTIVE DIRECTORS	Mgmt	For	For
7	APPROVAL, FOR THE PURPOSES OF ARTICLE 529 NOVODECIAS OF THE REVISED CAPITAL COMPANIES LAW, OF THE DIRECTORS COMPENSATION POLICY	Mgmt	For	For
8	CONSULTATIVE VOTE ON THE ANNUAL REPORT ON DIRECTORS COMPENSATION, AND ITS ATTACHED STATISTICAL APPENDIX, FOR THE YEAR ENDED DECEMBER 31, 2019	Mgmt	For	For
9	AMENDMENT OF THE BYLAWS. AMENDMENT OF ARTICLE 38 DIRECTORS COMPENSATION OF THE BYLAWS TO INCLUDE A WORDING IN KEEPING WITH THE DIRECTORS' COMPENSATION POLICY WHICH IS SUBMITTED TO THIS SHAREHOLDERS MEETING FOR APPROVAL, AND TO INCLUDE TECHNICAL IMPROVEMENTS	Mgmt	For	For
10	AUTHORIZATION TO THE BOARD OF DIRECTORS, WITH POWERS OF DELEGATION, FOR A MAXIMUM TERM OF FIVE YEARS, TO ISSUE FIXED INCOME SECURITIES INCLUDING, IN PARTICULAR, DEBENTURES, BONDS AND PROMISSORY NOTES AND PREFERRED SHARES AND TO GUARANTEE ISSUES OF THOSE SECURITIES MADE BY OTHER COMPANIES IN ITS GROUP. REVOCATION OF PRIOR AUTHORIZATION	Mgmt	For	For
11	AUTHORIZATION TO SHORTEN THE PERIOD FOR CALLING SPECIAL SHAREHOLDERS MEETINGS, PURSUANT TO THE PROVISIONS OF ARTICLE 515 OF THE CAPITAL COMPANIES LAW	Mgmt	For	For

12	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INTERPRET, RECTIFY, SUPPLEMENT, IMPLEMENT AND CARRY OUT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS MEETING, AS WELL AS TO DELEGATE THE POWERS IT RECEIVES FROM THE SHAREHOLDERS MEETING, AND TO DELEGATE POWERS TO HAVE SUCH RESOLUTIONS NOTARIZED	Mgmt	For	For
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MIRVAC GROUP	
Security: Q62377108 Ticker: MGR ISIN: AU000000MGR9	Agenda Number: 711629242 Meeting Type: AGM Meeting Date: 11/19/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.1	RE-ELECTION OF MR JOHN MULCAHY AS A DIRECTOR	Mgmt	For	For
2.2	RE-ELECTION OF MR JAMES M. MILLAR AM AS A DIRECTOR	Mgmt	For	For
2.3	ELECTION OF MS JANE HEWITT AS A DIRECTOR	Mgmt	For	For
2.4	ELECTION OF MR PETER NASH AS A DIRECTOR	Mgmt	For	For
3	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
4.1	ISSUE OF SECURITIES UNDER THE LONG-TERM PERFORMANCE PLAN	Mgmt	For	For
4.2	ISSUE OF SECURITIES UNDER THE GENERAL EMPLOYEE EXEMPTION PLAN	Mgmt	For	For
5	PARTICIPATION BY CEO & MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN	Mgmt	For	For
6	REFRESH OF INSTITUTIONAL PLACEMENT	Mgmt	For	For

ORPEA SA	
Security: F69036105 Ticker: ORP ISIN: FR0000184798	Agenda Number: 712604025 Meeting Type: MIX Meeting Date: 6/23/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 - APPROVAL OF NON-DEDUCTIBLE EXPENSES AND COSTS	Mgmt	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	Mgmt	For	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 - ACKNOWLEDGEMENT OF THE DIVIDENDS AND INCOME DISTRIBUTED IN RESPECT OF THE PREVIOUS THREE FINANCIAL YEARS	Mgmt	For	For
O.4	APPROVAL OF THE AGREEMENTS AND COMMITMENTS REFERRED TO IN THE STATUTORY AUDITORS' SPECIAL REPORT PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For

O.5	RENEWAL OF THE TERM OF OFFICE OF MRS. LAURE BAUME AS DIRECTOR	Mgmt	For	For
O.6	RENEWAL OF THE TERM OF OFFICE OF MR. MORITZ KRAUTKRAMER AS DIRECTOR	Mgmt	For	For
O.7	APPOINTMENT OF MRS. CORINE DE BILBAO AS DIRECTOR	Mgmt	For	For
O.8	APPOINTMENT OF MRS. PASCALE RICHETTA AS DIRECTOR	Mgmt	For	For
O.9	APPROVAL OF THE COMPENSATION POLICY FOR MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019, AS REFERRED TO IN SECTION I OF ARTICLE L.225-37-3 OF THE FRENCH COMMERCIAL CODE, PURSUANT TO SECTION II OF ARTICLE L.225-100 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
O.10	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. PHILIPPE CHARRIER, CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
O.11	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. YVES LE MASNE, CHIEF EXECUTIVE OFFICER	Mgmt	For	For
O.12	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. JEAN-CLAUDE BRDENK, DEPUTY CHIEF EXECUTIVE OFFICER	Mgmt	For	For
O.13	SETTING OF THE AMOUNT OF COMPENSATION TO BE ALLOCATED TO THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For	For
O.14	APPROVAL OF THE COMPENSATION POLICY FOR MEMBERS OF THE BOARD OF DIRECTORS IN RESPECT OF THE FINANCIAL YEAR 2020	Mgmt	For	For
O.15	APPROVAL OF THE COMPENSATION POLICY FOR MR. PHILIPPE CHARRIER, CHAIRMAN OF THE BOARD OF DIRECTORS, IN RESPECT OF THE FINANCIAL YEAR 2020	Mgmt	For	For
O.16	APPROVAL OF THE COMPENSATION POLICY FOR MR. YVES LE MASNE, CHIEF EXECUTIVE OFFICER, IN RESPECT OF THE FINANCIAL YEAR 2020	Mgmt	For	For
O.17	APPROVAL OF THE COMPENSATION POLICY FOR MR. JEAN-CLAUDE BRDENK, DEPUTY CHIEF EXECUTIVE OFFICER, IN RESPECT OF THE FINANCIAL YEAR 2020	Mgmt	For	For
O.18	RENEWAL OF THE TERM OF OFFICE OF SAINT HONORE BK&A COMPANY AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For	For

O.19	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO TRADE IN COMPANY SHARES	Mgmt	For	For
E.20	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES OF THE COMPANY	Mgmt	For	For
E.21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE COMPANY'S CAPITAL BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AND/OR TRANSFERABLE SECURITIES GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
E.22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE, BY WAY OF PUBLIC OFFERS OTHER THAN THOSE REFERRED TO IN ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AND/OR TRANSFERABLE SECURITIES GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
E.23	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE COMMON SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR TRANSFERABLE SECURITIES GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE CONTEXT OF PUBLIC OFFERINGS REFERRED TO IN 1 OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For	For
E.24	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
E.25	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN THE EVENT OF AN ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, OF SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, IN ORDER TO SET THE ISSUE PRICE, WITHIN THE LIMIT OF 10% OF THE COMPANY'S SHARE CAPITAL, IN ACCORDANCE WITH THE TERMS AND CONDITIONS SET BY THE MEETING	Mgmt	For	For

E.26	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS IN ORDER TO PROCEED WITH A CAPITAL INCREASE WITHIN THE LIMIT OF 10% IN ORDER TO COMPENSATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR OTHER TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
E.27	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON AN INCREASE IN THE COMPANY'S CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS OR THE LIKE	Mgmt	For	For
E.28	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO PROCEED WITH FREE ALLOCATIONS OF SHARES OF THE COMPANY FOR THE BENEFIT OF EMPLOYEES AND/OR CORPORATE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
E.29	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO PROCEED WITH CAPITAL INCREASES IN FAVOUR OF MEMBERS OF A COMPANY SAVINGS PLAN, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
E.30	AMENDMENT TO ARTICLE 2 OF THE BY-LAWS RELATING TO THE CORPORATE PURPOSE	Mgmt	For	For
E.31	AMENDMENT TO ARTICLE 4 OF THE BY-LAWS RELATING TO THE TRANSFER OF THE REGISTERED OFFICE	Mgmt	For	For
E.32	INSERTION OF AN ARTICLE 11 OF THE BY-LAWS RELATING TO THE CROSSING OF STATUTORY THRESHOLDS	Mgmt	For	For
E.33	REVISION OF THE COMPANY'S BY-LAWS	Mgmt	For	For
E.34	DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO MAKE THE NECESSARY AMENDMENTS TO THE BY-LAWS IN ORDER TO BRING THEM INTO LINE WITH THE LEGAL AND REGULATORY PROVISIONS	Mgmt	For	For
E.35	POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For

SEGRO PLC (REIT)

Security: G80277141

Ticker: SGRO

ISIN: GB00B5ZN1N88

Agenda Number: 712284140

Meeting Type: AGM

Meeting Date: 4/21/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND OF 14.4 PENCE PER ORDINARY SHARE	Mgmt	For	For
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Mgmt	For	For

4	TO RE-ELECT GERALD CORBETT AS A DIRECTOR	Mgmt	For	For
5	TO RE-ELECT MARY BARNARD AS A DIRECTOR	Mgmt	For	For
6	TO RE-ELECT SUE CLAYTON AS A DIRECTOR	Mgmt	For	For
7	TO RE-ELECT SOUMEN DAS AS A DIRECTOR	Mgmt	For	For
8	TO RE-ELECT CAROL FAIRWEATHER AS A DIRECTOR	Mgmt	For	For
9	TO RE-ELECT CHRISTOPHER FISHER AS A DIRECTOR	Mgmt	For	For
10	TO RE-ELECT ANDY GULLIFORD AS A DIRECTOR	Mgmt	For	For
11	TO RE-ELECT MARTIN MOORE AS A DIRECTOR	Mgmt	For	For
12	TO RE-ELECT DAVID SLEATH AS A DIRECTOR	Mgmt	For	For
13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	Mgmt	For	For
14	TO AUTHORISE THE AUDIT COMMITTEE ON BEHALF OF THE BOARD TO DETERMINE THE REMUNERATION	Mgmt	For	For
15	TO AUTHORISE POLITICAL DONATIONS UNDER THE COMPANIES ACT 2006	Mgmt	For	For
16	TO CONFER ON THE DIRECTORS A GENERAL AUTHORITY TO ALLOT ORDINARY SHARES	Mgmt	For	For
17	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS RELATING TO ORDINARY SHARES ALLOTTED UNDER THE AUTHORITY GRANTED BY RESOLUTION 16	Mgmt	For	For
18	TO DISAPPLY PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Mgmt	For	For
19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For	For
20	TO ENABLE A GENERAL MEETING OTHER THAN AN AGM TO BE HELD ON NOT LESS THAN 14 CLEAR DAYS NOTICE	Mgmt	For	For
21	TO APPROVE THE ADOPTION OF THE NEW ARTICLES OF ASSOCIATION	Mgmt	For	For

TRITAX BIG BOX REIT PLC

Security: G9101W101

Ticker: BBOX

ISIN: GB00BG49KP99

Agenda Number: 712410149

Meeting Type: AGM

Meeting Date: 5/13/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	Mgmt	For	For
2	TO RECEIVE, ADOPT AND APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE DIRECTORS' REMUNERATION POLICY)	Mgmt	For	For
3	TO ELECT KAREN WHITWORTH AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
4	TO RE-ELECT SIR RICHARD JEWSON AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
5	TO RE-ELECT AUBREY ADAMS AS A DIRECTOR OF THE COMPANY	Mgmt	For	For

6	TO RE-ELECT RICHARD LAING AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
7	TO RE-ELECT SUSANNE GIVEN AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
8	TO RE-ELECT ALASTAIR HUGHES AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
9	TO RE-ELECT BDO LLP AS AUDITORS OF THE COMPANY	Mgmt	For	For
10	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	Mgmt	For	For
11	TO AUTHORISE THE DIRECTORS TO DECLARE AND PAY ALL DIVIDENDS OF THE COMPANY AS INTERIM DIVIDENDS	Mgmt	For	For
12	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006	Mgmt	For	For
13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY	Mgmt	For	For
14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY FOR THE PURPOSE OF FINANCING AN ACQUISITION	Mgmt	For	For
15	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Mgmt	For	For
16	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	For	For
17	TO APPROVE AND ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For	For

VONOVIA SE

Security: D9581T100

Ticker: VNA

ISIN: DE000A1ML7J1

Agenda Number: 712772513

Meeting Type: AGM

Meeting Date: 6/30/2020

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 1.57 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	RATIFY KPMG AG AS AUDITORS FOR FISCAL 2020	Mgmt	For	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
1G.	Election of Director: Richard H. Klein	Mgmt	For
1H.	Election of Director: James H. Richardson	Mgmt	For
1I.	Election of Director: Michael A. Woronoff	Mgmt	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
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
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

AMERICAN CAMPUS COMMUNITIES, INC.

Security: 024835100
Ticker: ACC
ISIN: US0248351001

Agenda Number: 935150134
Meeting Type: Annual
Meeting Date: 6/1/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: William C. Bayless, Jr.	Mgmt	For	
1B.	Election of Director: G. Steven Dawson	Mgmt	For	
1C.	Election of Director: Cydney C. Donnell	Mgmt	For	
1D.	Election of Director: Mary C. Egan	Mgmt	For	
1E.	Election of Director: Edward Lowenthal	Mgmt	For	
1F.	Election of Director: Oliver Luck	Mgmt	For	
1G.	Election of Director: C. Patrick Oles, Jr.	Mgmt	For	
1H.	Election of Director: John T. Rippel	Mgmt	For	
1I.	Election of Director: Carla Piñeyro Sublett	Mgmt	For	
2.	Ratification of Ernst & Young as our independent auditors for 2020	Mgmt	For	
3.	To provide a non-binding advisory vote approving the Company's executive compensation program	Mgmt	For	

AMERICAN TOWER CORPORATION

Security: 03027X100
Ticker: AMT
ISIN: US03027X1000

Agenda Number: 935169450
Meeting Type: Annual
Meeting Date: 5/18/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Thomas A. Bartlett	Mgmt	For	
1B.	Election of Director: Raymond P. Dolan	Mgmt	For	
1C.	Election of Director: Robert D. Hormats	Mgmt	For	
1D.	Election of Director: Gustavo Lara Cantu	Mgmt	For	

1E.	Election of Director: Grace D. Lieblein	Mgmt	For
1F.	Election of Director: Craig Macnab	Mgmt	For
1G.	Election of Director: JoAnn A. Reed	Mgmt	For
1H.	Election of Director: Pamela D.A. Reeve	Mgmt	For
1I.	Election of Director: David E. Sharbutt	Mgmt	For
1J.	Election of Director: Bruce L. Tanner	Mgmt	For
1K.	Election of Director: Samme L. Thompson	Mgmt	For
2.	To ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2020.	Mgmt	For
3.	To approve, on an advisory basis, the Company's executive compensation.	Mgmt	For
4.	To require periodic reports on political contributions and expenditures.	Shr	Against
5.	To amend the bylaws to reduce the ownership threshold required to call a special meeting of the stockholders.	Shr	Against

AVALONBAY COMMUNITIES, INC.

Security: 053484101
Ticker: AVB
ISIN: US0534841012

Agenda Number: 935161238
Meeting Type: Annual
Meeting Date: 5/12/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Glyn F. Aepfel	Mgmt	For	
1B.	Election of Director: Terry S. Brown	Mgmt	For	
1C.	Election of Director: Alan B. Buckelew	Mgmt	For	
1D.	Election of Director: Ronald L. Havner, Jr.	Mgmt	For	
1E.	Election of Director: Stephen P. Hills	Mgmt	For	
1F.	Election of Director: Richard J. Lieb	Mgmt	For	
1G.	Election of Director: Timothy J. Naughton	Mgmt	For	
1H.	Election of Director: H. Jay Sarles	Mgmt	For	
1I.	Election of Director: Susan Swanezy	Mgmt	For	
1J.	Election of Director: W. Edward Walter	Mgmt	For	
2.	To ratify the selection of Ernst & Young LLP as the Company's independent auditors for the year ending December 31, 2020.	Mgmt	For	
3.	To adopt a resolution approving, on a non-binding advisory basis, the compensation paid to the Company's Named Executive Officers, as disclosed pursuant to Item 402 of Regulation S-K, including the Compensation Discussion and Analysis, compensation tables and narrative discussion set forth in the proxy statement.	Mgmt	For	
4.	To amend the Company's Charter to eliminate the stockholder supermajority voting requirements for approval of future Charter amendments and other extraordinary actions.	Mgmt	For	

CORESITE REALTY CORPORATION

Security: 21870Q105
Ticker: COR
ISIN: US21870Q1058

Agenda Number: 935178372
Meeting Type: Annual
Meeting Date: 5/20/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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1.	DIRECTOR			
	1	Robert G. Stuckey	Mgmt	For
	2	Paul E. Szurek	Mgmt	For
	3	James A. Attwood, Jr.	Mgmt	For
	4	Jean A. Bua	Mgmt	For
	5	Kelly C. Chambliss	Mgmt	For
	6	Michael R. Koehler	Mgmt	For
	7	J. David Thompson	Mgmt	For
	8	David A. Wilson	Mgmt	For
2.	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2020.		Mgmt	For
3.	The advisory vote to approve the compensation of our named executive officers.		Mgmt	For

CORPORATE OFFICE PROPERTIES TRUST

Security: 22002T108
Ticker: OFC
ISIN: US22002T1088

Agenda Number: 935169133
Meeting Type: Annual
Meeting Date: 5/21/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Trustee: Thomas F. Brady	Mgmt	For	
1B.	Election of Trustee: Stephen E. Budorick	Mgmt	For	
1C.	Election of Trustee: Robert L. Denton, Sr.	Mgmt	For	
1D.	Election of Trustee: Philip L. Hawkins	Mgmt	For	
1E.	Election of Trustee: David M. Jacobstein	Mgmt	For	
1F.	Election of Trustee: Steven D. Kesler	Mgmt	For	
1G.	Election of Trustee: C. Taylor Pickett	Mgmt	For	
1H.	Election of Trustee: Lisa G. Trimberger	Mgmt	For	
2.	Ratification of the Appointment of	Mgmt	For	
3.	Approval, on an Advisory Basis, of Named	Mgmt	For	

CROWN CASTLE INTERNATIONAL CORP

Security: 22822V101
Ticker: CCI
ISIN: US22822V1017

Agenda Number: 935157823
Meeting Type: Annual
Meeting Date: 5/14/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: P. Robert Bartolo	Mgmt	For	
1B.	Election of Director: Jay A. Brown	Mgmt	For	
1C.	Election of Director: Cindy Christy	Mgmt	For	
1D.	Election of Director: Ari Q. Fitzgerald	Mgmt	For	
1E.	Election of Director: Robert E. Garrison II	Mgmt	For	
1F.	Election of Director: Andrea J. Goldsmith	Mgmt	For	
1G.	Election of Director: Lee W. Hogan	Mgmt	For	
1H.	Election of Director: Edward C. Hutcheson, Jr.	Mgmt	For	
1I.	Election of Director: J. Landis Martin	Mgmt	For	
1J.	Election of Director: Robert F. McKenzie	Mgmt	For	
1K.	Election of Director: Anthony J. Melone	Mgmt	For	
1L.	Election of Director: W. Benjamin Moreland	Mgmt	For	
2.	The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for fiscal year 2020.	Mgmt	For	

3. The non-binding, advisory vote to approve the compensation of the Company's named executive officers. Mgmt For

DIGITAL REALTY TRUST, INC.				
Security: 253868103		Agenda Number: 935128137		
Ticker: DLR		Meeting Type: Special		
ISIN: US2538681030		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

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

DIGITAL REALTY TRUST, INC.				
Security: 253868103		Agenda Number: 935206296		
Ticker: DLR		Meeting Type: Annual		
ISIN: US2538681030		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
- 1B. Election of Director: Alexis Black Bjorlin Mgmt For
- 1C. Election of Director: Michael A. Coke Mgmt For
- 1D. Election of Director: VeraLinn Jamieson Mgmt For
- 1E. Election of Director: Kevin J. Kennedy Mgmt For
- 1F. Election of Director: William G. LaPerch Mgmt For
- 1G. Election of Director: Jean F.H.P. Mandeville Mgmt For
- 1H. Election of Director: Afshin Mohebbi Mgmt For
- 1I. Election of Director: Mark R. Patterson Mgmt For
- 1J. Election of Director: Mary Hogan Preusse Mgmt For
- 1K. Election of Director: A. William Stein Mgmt 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

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

HANNON ARMSTRONG SUSTAINABLE INFRA CAPTL

Security: 41068X100
Ticker: HASI
ISIN: US41068X1000

Agenda Number: 935193122
Meeting Type: Annual
Meeting Date: 6/4/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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|----|---|------|-----|--|
| 1. | DIRECTOR | | | |
| | 1 Jeffrey W. Eckel | Mgmt | For | |
| | 2 Teresa M. Brenner | Mgmt | For | |
| | 3 Michael T. Eckhart | Mgmt | For | |
| | 4 Simone F. Lagomarsino | Mgmt | For | |
| | 5 Charles M. O'Neil | Mgmt | For | |
| | 6 Richard J. Osborne | Mgmt | For | |
| | 7 Steven G. Osgood | Mgmt | For | |
| 2. | The ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2020. | Mgmt | For | |
| 3. | The advisory approval of the compensation of the Named Executive Officers as described in the Compensation Discussion and Analysis, the compensation tables and other narrative disclosure in this proxy statement. | Mgmt | For | |

KILROY REALTY CORPORATION

Security: 49427F108
Ticker: KRC
ISIN: US49427F1084

Agenda Number: 935174285
Meeting Type: Annual
Meeting Date: 5/19/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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|-----|---|------|-----|--|
| 1A. | Election of Director: John Kilroy | Mgmt | For | |
| 1B. | Election of Director: Edward Brennan, PhD | Mgmt | For | |
| 1C. | Election of Director: Jolie Hunt | Mgmt | For | |
| 1D. | Election of Director: Scott Ingraham | Mgmt | For | |
| 1E. | Election of Director: Gary Stevenson | Mgmt | For | |
| 1F. | Election of Director: Peter Stoneberg | Mgmt | For | |
| 2. | Approval, on an advisory basis, of the compensation of the Company's named executive officers. | Mgmt | For | |
| 3. | Approval of the amendment and restatement of the Company's 2006 Incentive Award Plan. | Mgmt | For | |
| 4. | Approval of an amendment and restatement of our Charter to increase the number of shares of common stock that we are authorized to issue from 150,000,000 to 280,000,000. | Mgmt | For | |
| 5. | Ratification of the appointment of Deloitte & Touche LLP as the Company's independent auditor for the fiscal year ending December 31, 2020. | Mgmt | For | |

KIMCO REALTY CORPORATION

Security: 49446R109
Ticker: KIM
ISIN: US49446R1095

Agenda Number: 935147985
Meeting Type: Annual
Meeting Date: 4/28/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Milton Cooper	Mgmt	For	
1B.	Election of Director: Philip E. Coviello	Mgmt	For	
1C.	Election of Director: Conor C. Flynn	Mgmt	For	
1D.	Election of Director: Frank Lourenso	Mgmt	For	
1E.	Election of Director: Colombe M. Nicholas	Mgmt	For	
1F.	Election of Director: Mary Hogan Preusse	Mgmt	For	
1G.	Election of Director: Valerie Richardson	Mgmt	For	
1H.	Election of Director: Richard B. Saltzman	Mgmt	For	
2.	THE ADVISORY RESOLUTION TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION (AS MORE PARTICULARLY DESCRIBED IN THE PROXY STATEMENT).	Mgmt	For	
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2020 (AS MORE PARTICULARLY DESCRIBED IN THE PROXY STATEMENT).	Mgmt	For	
4.	THE APPROVAL OF THE ADOPTION OF THE 2020 EQUITY PARTICIPATION PLAN (AS MORE PARTICULARLY DESCRIBED IN THE PROXY STATEMENT).	Mgmt	For	

MID-AMERICA APARTMENT COMMUNITIES, INC.

Security: 59522J103
Ticker: MAA
ISIN: US59522J1034

Agenda Number: 935160604
Meeting Type: Annual
Meeting Date: 5/19/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: H. Eric Bolton, Jr.	Mgmt	For	
1B.	Election of Director: Russell R. French	Mgmt	For	
1C.	Election of Director: Alan B. Graf, Jr.	Mgmt	For	
1D.	Election of Director: Toni Jennings	Mgmt	For	
1E.	Election of Director: James K. Lowder	Mgmt	For	
1F.	Election of Director: Thomas H. Lowder	Mgmt	For	
1G.	Election of Director: Monica McGurk	Mgmt	For	
1H.	Election of Director: Claude B. Nielsen	Mgmt	For	
1I.	Election of Director: Philip W. Norwood	Mgmt	For	
1J.	Election of Director: W. Reid Sanders	Mgmt	For	
1K.	Election of Director: Gary Shorb	Mgmt	For	
1L.	Election of Director: David P. Stockert	Mgmt	For	
2.	Advisory (non-binding) vote to approve the compensation of our named executive officers as disclosed in the proxy statement.	Mgmt	For	
3.	Ratification of appointment of Ernst & Young LLP as independent registered public accounting firm for fiscal year 2020.	Mgmt	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
1A.	Election of Director: Hamid R. Moghadam	Mgmt	For	
1B.	Election of Director: Cristina G. Bitá	Mgmt	For	
1C.	Election of Director: George L. Fotiades	Mgmt	For	
1D.	Election of Director: Lydia H. Kennard	Mgmt	For	
1E.	Election of Director: Irving F. Lyons III	Mgmt	For	
1F.	Election of Director: Avid Modjtabai	Mgmt	For	
1G.	Election of Director: David P. O'Connor	Mgmt	For	
1H.	Election of Director: Olivier Piani	Mgmt	For	
1I.	Election of Director: Jeffrey L. Skelton	Mgmt	For	
1J.	Election of Director: Carl B. Webb	Mgmt	For	
1K.	Election of Director: William D. Zollars	Mgmt	For	
2.	Advisory Vote to Approve the Company's Executive Compensation for 2019	Mgmt	For	
3.	Vote to Approve the Prologis, Inc. 2020 Long-Term Incentive Plan	Mgmt	For	
4.	Vote to Approve an Amendment to our Articles of Incorporation to Increase the Number of Authorized Shares of Common Stock	Mgmt	For	
5.	Ratification of the Appointment of KPMG LLP as the Company's Independent Registered Public Accounting Firm for the Year 2020	Mgmt	For	

REALTY INCOME CORPORATION

Security: 756109104
Ticker: O
ISIN: US7561091049

Agenda Number: 935154930
Meeting Type: Annual
Meeting Date: 5/12/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Kathleen R. Allen	Mgmt	For	
1B.	Election of Director: A. Larry Chapman	Mgmt	For	
1C.	Election of Director: Reginald H. Gilyard	Mgmt	For	
1D.	Election of Director: Priya Cheria Huskins	Mgmt	For	
1E.	Election of Director: Christie B. Kelly	Mgmt	For	
1F.	Election of Director: Gerardo I. Lopez	Mgmt	For	
1G.	Election of Director: Michael D. McKee	Mgmt	For	
1H.	Election of Director: Gregory T. McLaughlin	Mgmt	For	
1I.	Election of Director: Ronald L. Merriman	Mgmt	For	
1J.	Election of Director: Sumit Roy	Mgmt	For	
2.	Ratification of the appointment of KPMG LLP as the Independent Registered Public Accounting Firm for Fiscal Year Ending December 31, 2020.	Mgmt	For	
3.	Non-binding advisory vote to approve the compensation of our named executive officers.	Mgmt	For	

SIMON PROPERTY GROUP, INC.

Security: 828806109
Ticker: SPG

Agenda Number: 935163864
Meeting Type: Annual

ISIN: US8288061091

Meeting Date: 5/12/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Glyn F. Aepfel	Mgmt	For	
1b.	Election of Director: Larry C. Glasscock	Mgmt	For	
1c.	Election of Director: Karen N. Horn, Ph.D.	Mgmt	For	
1d.	Election of Director: Allan Hubbard	Mgmt	For	
1e.	Election of Director: Reuben S. Leibowitz	Mgmt	For	
1f.	Election of Director: Gary M. Rodkin	Mgmt	For	
1g.	Election of Director: Stefan M. Selig	Mgmt	For	
1h.	Election of Director: Daniel C. Smith, Ph.D.	Mgmt	For	
1i.	Election of Director: J. Albert Smith, Jr.	Mgmt	For	
1j.	Election of Director: Marta R. Stewart	Mgmt	For	
2.	An advisory vote to approve the compensation of our Named Executive Officers.	Mgmt	For	
3.	Ratification of Ernst & Young LLP as our independent registered public accounting firm for 2020.	Mgmt	For	

WELLTOWER INC.

Security: 95040Q104

Ticker: WELL

ISIN: US95040Q1040

Agenda Number: 935150021

Meeting Type: Annual

Meeting Date: 4/30/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Kenneth J. Bacon	Mgmt	For	
1B.	Election of Director: Thomas J. DeRosa	Mgmt	For	
1C.	Election of Director: Karen B. DeSalvo	Mgmt	For	
1D.	Election of Director: Jeffrey H. Donahue	Mgmt	For	
1E.	Election of Director: Sharon M. Oster	Mgmt	For	
1F.	Election of Director: Sergio D. Rivera	Mgmt	For	
1G.	Election of Director: Johnese M. Spisso	Mgmt	For	
1H.	Election of Director: Kathryn M. Sullivan	Mgmt	For	
2.	The ratification of the appointment of Ernst & Young LLP as independent registered public accounting firm for the fiscal year 2020.	Mgmt	For	
3.	The approval, on an advisory basis, of the compensation of our named executive officers as disclosed in the 2020 Proxy Statement.	Mgmt	For	