

アムンディ・ジャパン株式会社  
議決権行使結果  
(2019年7月～9月に開催された株主総会における議案)

1. 会社提案議案に対する賛成・反対・棄権・白紙委任の議案件数（国内株式）

銘柄数：115

総会数：116

		賛成	反対	棄権	白紙委任	合計	反対比率
会社機関に関する議案	取締役の選解任	634	103	0	0	737	14.0%
	監査役の選解任	98	28	0	0	126	22.2%
	会計監査人の選解任	4	0	0	0	4	0.0%
役員報酬に関する議案	役員報酬 (*1)	19	0	0	0	19	0.0%
	退任役員の退職慰労金の支給	0	6	0	0	6	100.0%
資本政策に関する議案 (定款に関する議案を除く)	剰余金の処分	66	0	0	0	66	0.0%
	組織再編関連 (*2)	6	0	0	0	6	0.0%
	買収防衛策の導入・更新・廃止	0	4	0	0	4	100.0%
	その他資本政策に関する議案 (*3)	15	0	0	0	15	0.0%
定款に関する議案		32	2	0	0	34	5.9%
その他の議案		1	0	0	0	1	0.0%
合計		875	143	0	0	1,018	14.0%

(\*1) 役員報酬額改定、ストックオプションの発行、業績連動型報酬制度の導入・改訂、役員賞与等

(\*2) 合併、営業譲渡・譲受、株式交換、株式移転、会社分割等

(\*3) 自己株式取得、法定準備金減少、第三者割当増資、資本減少、株式併合、種類株式の発行等

2. 株主提出議案に対する賛成・反対・棄権・白紙委任の議案件数（国内株式）

銘柄数：1

総会数：2

		賛成	反対	棄権	白紙委任	合計	反対比率
合計		0	5	0	0	5	100.0%

3. 議決権行使結果の概況（国内株式）

2019年7-9月期に開催された株主総会では、115社を対象に議決権行使を行いました。行使議案数では会社提案1,018議案、株主提案5議案でした。会社提案に対する反対率は14.0%（前年同期13.9%）、株主提案はすべて反対でした。

取締役の選解任の議案では、資本コストに照らしてROEが長期にわたり低水準にある、取締役会の独立性が乏しい、取締役会の構成において規模が過大である、社内取締役を増員する理由が明確ではない、買収防衛策を導入・継続ないしは株主総会の決議とせず取締役会で導入・更新している場合は、原則として代表取締役の選任に反対しました。また、独立性が十分でない場合の社外取締役の選任に反対しました。

監査役の選解任の議案では、独立性が十分でない社外監査役の選任に反対したほか、独立性の十分な監査役が半数に満たない場合、これに加えて社内監査役の選任に反対しました。

退任役員の退職慰労金の支給では、金額開示が不十分で議案の賛否に関する判断が難しい場合、支給対象者に監査役が含まれている場合に反対したため、全ての議案に反対しました。

買収防衛策の導入・更新については、個別に検討しましたが、株主利益に資する十分な理由が認められないため全ての議案に反対しました。当社は対話を通じて、継続的に企業側に買収防衛策の廃止を働きかけていく方針です。

定款に関する議案においては、剰余金の配当等を取締役会の決議により行うことを可能とする議案、授權枠の大幅な拡大となる議案に反対しました。

株主提案については、長期的な株主利益の増大につながるかどうかの観点から精査した上で、議案の妥当性を個別に判断します。

4. 議決権行使結果（国内株式・外国株式）



















コード	企業名	総会種類	総会日	提案者	親議案番号	子議案番号	議案分類	賛否
9267	Genky DrugStores	定時総会	20190906	会社提案	3	1	取締役の選解任	賛成
9267	Genky DrugStores	定時総会	20190906	会社提案	3	2	取締役の選解任	賛成
9267	Genky DrugStores	定時総会	20190906	会社提案	3	3	取締役の選解任	賛成
9267	Genky DrugStores	定時総会	20190906	会社提案	3	4	取締役の選解任	賛成
9267	Genky DrugStores	定時総会	20190906	会社提案	4	1	取締役の選解任	賛成
9267	Genky DrugStores	定時総会	20190906	会社提案	4	2	取締役の選解任	賛成
9267	Genky DrugStores	定時総会	20190906	会社提案	4	3	取締役の選解任	賛成
9267	Genky DrugStores	定時総会	20190906	会社提案	5		役員報酬	賛成
9267	Genky DrugStores	定時総会	20190906	会社提案	6		役員報酬	賛成
9267	Genky DrugStores	定時総会	20190906	会社提案	7		役員報酬	賛成
9417	スマートバリュー	定時総会	20190926	会社提案	1		剰余金の処分	賛成
9417	スマートバリュー	定時総会	20190926	会社提案	2	1	取締役の選解任	賛成
9417	スマートバリュー	定時総会	20190926	会社提案	2	2	取締役の選解任	賛成
9417	スマートバリュー	定時総会	20190926	会社提案	2	3	取締役の選解任	賛成
9417	スマートバリュー	定時総会	20190926	会社提案	2	4	取締役の選解任	賛成
9417	スマートバリュー	定時総会	20190926	会社提案	2	5	取締役の選解任	賛成
9417	スマートバリュー	定時総会	20190926	会社提案	2	6	取締役の選解任	賛成
9514	エフオン	定時総会	20190925	会社提案	1	1	取締役の選解任	賛成
9514	エフオン	定時総会	20190925	会社提案	1	2	取締役の選解任	賛成
9514	エフオン	定時総会	20190925	会社提案	1	3	取締役の選解任	賛成
9514	エフオン	定時総会	20190925	会社提案	1	4	取締役の選解任	賛成
9514	エフオン	定時総会	20190925	会社提案	1	5	取締役の選解任	賛成
9514	エフオン	定時総会	20190925	会社提案	1	6	取締役の選解任	賛成
9514	エフオン	定時総会	20190925	会社提案	1	7	取締役の選解任	賛成
9514	エフオン	定時総会	20190925	会社提案	2	1	監査役の選解任	賛成
9514	エフオン	定時総会	20190925	会社提案	2	2	監査役の選解任	賛成
9627	アインホールディングス	定時総会	20190730	会社提案	1		剰余金の処分	賛成
9627	アインホールディングス	定時総会	20190730	会社提案	2	1	取締役の選解任	反対
9765	オオバ	定時総会	20190827	会社提案	1		剰余金の処分	賛成
9765	オオバ	定時総会	20190827	会社提案	2	1	取締役の選解任	反対
9765	オオバ	定時総会	20190827	会社提案	2	2	取締役の選解任	賛成
9765	オオバ	定時総会	20190827	会社提案	2	3	取締役の選解任	賛成
9765	オオバ	定時総会	20190827	会社提案	2	4	取締役の選解任	賛成
9765	オオバ	定時総会	20190827	会社提案	2	5	取締役の選解任	賛成
9765	オオバ	定時総会	20190827	会社提案	2	6	取締役の選解任	賛成
9765	オオバ	定時総会	20190827	会社提案	2	7	取締役の選解任	反対
9765	オオバ	定時総会	20190827	会社提案	3	1	監査役の選解任	賛成
9765	オオバ	定時総会	20190827	会社提案	3	2	監査役の選解任	賛成
9765	オオバ	定時総会	20190827	会社提案	3	3	監査役の選解任	賛成
9765	オオバ	定時総会	20190827	会社提案	4	1	監査役の選解任	賛成
9787	イオンディライト	臨時総会	20190723	会社提案	1	1	取締役の選解任	賛成
9787	イオンディライト	臨時総会	20190723	会社提案	1	2	取締役の選解任	賛成
9787	イオンディライト	臨時総会	20190723	会社提案	1	3	取締役の選解任	賛成
9787	イオンディライト	臨時総会	20190723	会社提案	1	4	取締役の選解任	賛成
9787	イオンディライト	臨時総会	20190723	会社提案	1	5	取締役の選解任	賛成
9787	イオンディライト	臨時総会	20190723	会社提案	1	6	取締役の選解任	賛成
9966	藤久	定時総会	20190926	会社提案	1	1	監査役の選解任	賛成
9966	藤久	定時総会	20190926	会社提案	1	2	監査役の選解任	賛成
9966	藤久	定時総会	20190926	会社提案	2	1	監査役の選解任	賛成
9966	藤久	定時総会	20190926	会社提案	3		退任役員退職慰労金の支給	反対
9966	藤久	定時総会	20190926	会社提案	4	1	会計監査人の選解任	賛成

Company Name	Date	Item	Proposal	Vote
ABIOMED, Inc.	2019/8/07	1.1	Elect Director Michael R. Minogue	For
ABIOMED, Inc.	2019/8/07	1.2	Elect Director Martin P. Sutter	For
ABIOMED, Inc.	2019/8/07	2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
ABIOMED, Inc.	2019/8/07	3	Ratify Deloitte & Touche LLP as Auditors	For
AGRANA Beteiligungs-AG	2019/7/05	2	Approve Allocation of Income and Dividends of EUR 1.00 per Share	For
AGRANA Beteiligungs-AG	2019/7/05	3	Approve Discharge of Management Board for Fiscal 2018/19	For
AGRANA Beteiligungs-AG	2019/7/05	4	Approve Discharge of Supervisory Board for Fiscal 2018/19	For
AGRANA Beteiligungs-AG	2019/7/05	5	Approve Remuneration of Supervisory Board Members	For
AGRANA Beteiligungs-AG	2019/7/05	6	Ratify PwC as Auditors for Fiscal 2019/20	For
Anadarko Petroleum Corporation	2019/8/08	1	Approve Merger Agreement	For
Anadarko Petroleum Corporation	2019/8/08	2	Advisory Vote on Golden Parachutes	Against
BB&T Corporation	2019/7/30	1	Issue Shares in Connection with Merger	For
BB&T Corporation	2019/7/30	2	Change Company Name to Truist Financial Corporation	For
BB&T Corporation	2019/7/30	3	Adjourn Meeting	For
Capri Holdings Limited	2019/8/01	1a	Elect Director Judy Gibbons	For
Capri Holdings Limited	2019/8/01	1b	Elect Director Jane Thompson	For
Capri Holdings Limited	2019/8/01	2	Ratify Ernst & Young LLP as Auditors	For
Capri Holdings Limited	2019/8/01	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Capri Holdings Limited	2019/8/01	4	Advisory Vote on Say on Pay Frequency	For
Conagra Brands, Inc.	2019/9/19	1a	Elect Director Anil Arora	For
Conagra Brands, Inc.	2019/9/19	1b	Elect Director Thomas "Tony" K. Brown	For
Conagra Brands, Inc.	2019/9/19	1c	Elect Director Stephen G. Butler	For
Conagra Brands, Inc.	2019/9/19	1d	Elect Director Sean M. Connolly	For
Conagra Brands, Inc.	2019/9/19	1e	Elect Director Joie A. Gregor	For
Conagra Brands, Inc.	2019/9/19	1f	Elect Director Rajive Johri	For
Conagra Brands, Inc.	2019/9/19	1g	Elect Director Richard H. Lenny	For
Conagra Brands, Inc.	2019/9/19	1h	Elect Director Melissa Lora	For
Conagra Brands, Inc.	2019/9/19	1i	Elect Director Ruth Ann Marshall	For
Conagra Brands, Inc.	2019/9/19	1j	Elect Director Craig P. Omtvedt	For
Conagra Brands, Inc.	2019/9/19	1k	Elect Director Scott Ostfeld	For
Conagra Brands, Inc.	2019/9/19	2	Ratify KPMG LLP as Auditors	For
Conagra Brands, Inc.	2019/9/19	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Constellation Brands, Inc.	2019/7/16	1.1	Elect Director Jennifer M. Daniels	For
Constellation Brands, Inc.	2019/7/16	1.2	Elect Director Jerry Fowden	For
Constellation Brands, Inc.	2019/7/16	1.3	Elect Director Ernesto M. Hernandez	For
Constellation Brands, Inc.	2019/7/16	1.4	Elect Director Susan Somersille Johnson	For
Constellation Brands, Inc.	2019/7/16	1.5	Elect Director James A. Locke, III	Against
Constellation Brands, Inc.	2019/7/16	1.6	Elect Director Daniel J. McCarthy	Against
Constellation Brands, Inc.	2019/7/16	1.7	Elect Director William A. Newlands	For
Constellation Brands, Inc.	2019/7/16	1.8	Elect Director Richard Sands	For
Constellation Brands, Inc.	2019/7/16	1.9	Elect Director Robert Sands	For
Constellation Brands, Inc.	2019/7/16	1.10	Elect Director Judy A. Schmeling	Against
Constellation Brands, Inc.	2019/7/16	2	Ratify KPMG LLP as Auditor	For
Constellation Brands, Inc.	2019/7/16	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Darden Restaurants, Inc.	2019/9/18	1.1	Elect Director Margaret Shan Atkins	For
Darden Restaurants, Inc.	2019/9/18	1.2	Elect Director James P. Fogarty	For
Darden Restaurants, Inc.	2019/9/18	1.3	Elect Director Cynthia T. Jamison	For
Darden Restaurants, Inc.	2019/9/18	1.4	Elect Director Eugene I. (Gene) Lee, Jr.	For
Darden Restaurants, Inc.	2019/9/18	1.5	Elect Director Nana Mensah	For
Darden Restaurants, Inc.	2019/9/18	1.6	Elect Director William S. Simon	For
Darden Restaurants, Inc.	2019/9/18	1.7	Elect Director Charles M. (Chuck) Sonstebly	For
Darden Restaurants, Inc.	2019/9/18	1.8	Elect Director Timothy J. Wilmott	For
Darden Restaurants, Inc.	2019/9/18	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Darden Restaurants, Inc.	2019/9/18	3	Ratify KPMG LLP as Auditors	For
Dell Technologies Inc.	2019/7/09	1.1	Elect Director Michael S. Dell	Against
Dell Technologies Inc.	2019/7/09	1.2	Elect Director David W. Dorman	Against
Dell Technologies Inc.	2019/7/09	1.3	Elect Director Egon Durban	Against
Dell Technologies Inc.	2019/7/09	1.4	Elect Director William D. Green	Against
Dell Technologies Inc.	2019/7/09	1.5	Elect Director Ellen J. Kullman	Against
Dell Technologies Inc.	2019/7/09	1.6	Elect Director Simon Patterson	Against
Dell Technologies Inc.	2019/7/09	1.7	Elect Director Lynn M. Vojvodich	For
Dell Technologies Inc.	2019/7/09	2	Ratify PricewaterhouseCoopers LLP as Auditors	For
Dell Technologies Inc.	2019/7/09	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Dell Technologies Inc.	2019/7/09	4	Amend Omnibus Stock Plan	Against
DXC Technology Company	2019/8/15	1	Elect Director Mukesh Aghi	For
DXC Technology Company	2019/8/15	1b	Elect Director Amy E. Alving	For
DXC Technology Company	2019/8/15	1c	Elect Director David L. Herzog	For
DXC Technology Company	2019/8/15	1d	Elect Director Sachin Lawande	For
DXC Technology Company	2019/8/15	1e	Elect Director J. Michael Lawrie	For
DXC Technology Company	2019/8/15	1f	Elect Director Mary L. Krakauer	For
DXC Technology Company	2019/8/15	1g	Elect Director Julio A. Portalatin	For
DXC Technology Company	2019/8/15	1h	Elect Director Peter Rutland	For
DXC Technology Company	2019/8/15	1i	Elect Director Michael J. Salvino	For
DXC Technology Company	2019/8/15	1j	Elect Director Manoj P. Singh	For
DXC Technology Company	2019/8/15	1k	Elect Director Robert F. Woods	For
DXC Technology Company	2019/8/15	2	Ratify Deloitte & Touche LLP as Auditors	For
DXC Technology Company	2019/8/15	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Electronic Arts Inc.	2019/8/08	1a	Elect Director Leonard S. Coleman	For
Electronic Arts Inc.	2019/8/08	1b	Elect Director Jay C. Hoag	For
Electronic Arts Inc.	2019/8/08	1c	Elect Director Jeffrey T. Huber	For
Electronic Arts Inc.	2019/8/08	1d	Elect Director Lawrence F. Probst, III	For
Electronic Arts Inc.	2019/8/08	1e	Elect Director Talbott Roche	For
Electronic Arts Inc.	2019/8/08	1f	Elect Director Richard A. Simonson	For
Electronic Arts Inc.	2019/8/08	1g	Elect Director Luis A. Ubinas	For
Electronic Arts Inc.	2019/8/08	1h	Elect Director Heidi J. Ueberroth	For
Electronic Arts Inc.	2019/8/08	1i	Elect Director Andrew Wilson	For
Electronic Arts Inc.	2019/8/08	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Electronic Arts Inc.	2019/8/08	3	Ratify KPMG LLP as Auditors	For
Electronic Arts Inc.	2019/8/08	4	Approve Omnibus Stock Plan	For
Electronic Arts Inc.	2019/8/08	5	Provide Right for Shareholders Holding 25% or More of the Common Stock to Call Special Meetings	For
Electronic Arts Inc.	2019/8/08	6	Provide Right for Shareholders Holding 15% or More of the Common Stock to Call Special Meetings	For
FedEx Corporation	2019/9/23	1.1	Elect Director John A. Edwardson	For
FedEx Corporation	2019/9/23	1.2	Elect Director Marvin R. Ellison	For
FedEx Corporation	2019/9/23	1.3	Elect Director Susan Patricia Griffith	For
FedEx Corporation	2019/9/23	1.4	Elect Director John C. (Chris) Inglis	For
FedEx Corporation	2019/9/23	1.5	Elect Director Kimberly A. Jabal	For
FedEx Corporation	2019/9/23	1.6	Elect Director Shirley Ann Jackson	For
FedEx Corporation	2019/9/23	1.7	Elect Director R. Brad Martin	For
FedEx Corporation	2019/9/23	1.8	Elect Director Joshua Cooper Ramo	For
FedEx Corporation	2019/9/23	1.9	Elect Director Susan C. Schwab	For
FedEx Corporation	2019/9/23	1.10	Elect Director Frederick W. Smith	For
FedEx Corporation	2019/9/23	1.11	Elect Director David P. Steiner	For
FedEx Corporation	2019/9/23	1.12	Elect Director Paul S. Walsh	For
FedEx Corporation	2019/9/23	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
FedEx Corporation	2019/9/23	3	Approve Omnibus Stock Plan	For

Company Name	Date	Item	Proposal	Vote
FedEx Corporation	2019/9/23	4	Ratify Ernst & Young LLP as Auditors	For
FedEx Corporation	2019/9/23	5	Report on Lobbying Payments and Policy	For
FedEx Corporation	2019/9/23	6	Report on Employee Representation on the Board of Directors	For
Fidelity National Information Services, Inc.	2019/7/24	1	Issue Shares in Connection with Merger	For
Fidelity National Information Services, Inc.	2019/7/24	2	Increase Authorized Common Stock	For
Fidelity National Information Services, Inc.	2019/7/24	3	Adjourn Meeting	For
Flex Ltd.	2019/8/20	S1	Declassify the Board of Directors	For
Flex Ltd.	2019/8/20	S2	Approve Increase in Size of Board	For
Flex Ltd.	2019/8/20	S3	Amend Constitution to Account for Changes in Singapore Law	For
Flex Ltd.	2019/8/20	1a	Elect Director Revathi Advaiti	For
Flex Ltd.	2019/8/20	1b	Elect Director Michael D. Capellas	For
Flex Ltd.	2019/8/20	1c	Elect Director Jill A. Greenthal	For
Flex Ltd.	2019/8/20	1d	Elect Director Jennifer Li	Against
Flex Ltd.	2019/8/20	1e	Elect Director Marc A. Onetto	For
Flex Ltd.	2019/8/20	1f	Elect Director Willy C. Shih	For
Flex Ltd.	2019/8/20	1g	Elect Director Charles K. Stevens, III	For
Flex Ltd.	2019/8/20	1h	Elect Director Lay Koon Tan	For
Flex Ltd.	2019/8/20	1i	Elect Director William D. Watkins	For
Flex Ltd.	2019/8/20	1j	Elect Director Lawrence A. Zimmerman	For
Flex Ltd.	2019/8/20	2a	Elect Director Willy C. Shih	For
Flex Ltd.	2019/8/20	2b	Elect Director William D. Watkins	For
Flex Ltd.	2019/8/20	2c	Elect Director Revathi Advaiti	For
Flex Ltd.	2019/8/20	2d	Elect Director Jill A. Greenthal	For
Flex Ltd.	2019/8/20	2e	Elect Director Charles K. Stevens, III	For
Flex Ltd.	2019/8/20	3	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For
Flex Ltd.	2019/8/20	4	Approve Issuance of Shares without Preemptive Rights	Against
Flex Ltd.	2019/8/20	5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Flex Ltd.	2019/8/20	6	Authorize Share Repurchase Program	Against
General Mills, Inc.	2019/9/24	1a	Elect Director R. Kerry Clark	For
General Mills, Inc.	2019/9/24	1b	Elect Director David M. Cordani	For
General Mills, Inc.	2019/9/24	1c	Elect Director Roger W. Ferguson, Jr.	For
General Mills, Inc.	2019/9/24	1d	Elect Director Jeffrey L. Harmening	For
General Mills, Inc.	2019/9/24	1e	Elect Director Maria G. Henry	For
General Mills, Inc.	2019/9/24	1f	Elect Director Elizabeth C. Lempres	For
General Mills, Inc.	2019/9/24	1g	Elect Director Diane L. Neal	For
General Mills, Inc.	2019/9/24	1h	Elect Director Steve Odland	For
General Mills, Inc.	2019/9/24	1i	Elect Director Maria A. Sastre	For
General Mills, Inc.	2019/9/24	1j	Elect Director Eric D. Sprunk	For
General Mills, Inc.	2019/9/24	1k	Elect Director Jorge A. Uribe	For
General Mills, Inc.	2019/9/24	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
General Mills, Inc.	2019/9/24	3	Ratify KPMG LLP as Auditors	For
Global Payments Inc.	2019/8/29	1	Issue Shares in Connection with Merger	For
Global Payments Inc.	2019/8/29	2	Increase Authorized Common Stock	For
Global Payments Inc.	2019/8/29	3	Declassify the Board of Directors	For
Global Payments Inc.	2019/8/29	4	Adjourn Meeting	For
H&R Block, Inc.	2019/9/12	1a	Elect Director Angela N. Archon	For
H&R Block, Inc.	2019/9/12	1b	Elect Director Paul J. Brown	For
H&R Block, Inc.	2019/9/12	1c	Elect Director Robert A. Gerard	For
H&R Block, Inc.	2019/9/12	1d	Elect Director Richard A. Johnson	For
H&R Block, Inc.	2019/9/12	1e	Elect Director Jeffrey J. Jones, II	For
H&R Block, Inc.	2019/9/12	1f	Elect Director David Baker Lewis	For
H&R Block, Inc.	2019/9/12	1g	Elect Director Victoria J. Reich	For
H&R Block, Inc.	2019/9/12	1h	Elect Director Bruce C. Rohde	For
H&R Block, Inc.	2019/9/12	1i	Elect Director Matthew E. Winter	For
H&R Block, Inc.	2019/9/12	1j	Elect Director Christianna Wood	For
H&R Block, Inc.	2019/9/12	2	Ratify Deloitte & Touche LLP as Auditors	For
H&R Block, Inc.	2019/9/12	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Jazz Pharmaceuticals plc	2019/8/01	1a	Elect Director Paul L. Berns	For
Jazz Pharmaceuticals plc	2019/8/01	1b	Elect Director Patrick G. Enright	For
Jazz Pharmaceuticals plc	2019/8/01	1c	Elect Director Seamus Mulligan	For
Jazz Pharmaceuticals plc	2019/8/01	1d	Elect Director Norbert G. Riedel	For
Jazz Pharmaceuticals plc	2019/8/01	2	Approve KPMG, Dublin as Auditors and Authorize Board to Fix Their Remuneration	For
Jazz Pharmaceuticals plc	2019/8/01	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Lamb Weston Holdings, Inc.	2019/9/26	1a	Elect Director Peter J. Bensen	For
Lamb Weston Holdings, Inc.	2019/9/26	1b	Elect Director Charles A. Blixt	For
Lamb Weston Holdings, Inc.	2019/9/26	1c	Elect Director Andre J. Hawaux	For
Lamb Weston Holdings, Inc.	2019/9/26	1d	Elect Director W. G. Jurgensen	For
Lamb Weston Holdings, Inc.	2019/9/26	1e	Elect Director Thomas P. Maurer	For
Lamb Weston Holdings, Inc.	2019/9/26	1f	Elect Director Hala G. Modellmog	For
Lamb Weston Holdings, Inc.	2019/9/26	1g	Elect Director Maria Renna Sharpe	For
Lamb Weston Holdings, Inc.	2019/9/26	1h	Elect Director Thomas P. Werner	For
Lamb Weston Holdings, Inc.	2019/9/26	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Lamb Weston Holdings, Inc.	2019/9/26	3	Ratify KPMG LLP as Auditors	For
Lamb Weston Holdings, Inc.	2019/9/26	4	Report on Pesticide Use in the Company's Supply Chain	For
Linde plc	2019/7/26	1a	Elect Director Wolfgang H. Reitzle	For
Linde plc	2019/7/26	1b	Elect Director Stephen F. Angel	For
Linde plc	2019/7/26	1c	Elect Director Ann-Kristin Achleitner	For
Linde plc	2019/7/26	1d	Elect Director Clemens A. H. Borsig	For
Linde plc	2019/7/26	1e	Elect Director Nance K. Dicciari	For
Linde plc	2019/7/26	1f	Elect Director Thomas Enders	For
Linde plc	2019/7/26	1g	Elect Director Franz Fehrenbach	For
Linde plc	2019/7/26	1h	Elect Director Edward G. Galante	For
Linde plc	2019/7/26	1i	Elect Director Larry D. McVay	For
Linde plc	2019/7/26	1j	Elect Director Victoria E. Ossadnik	For
Linde plc	2019/7/26	1k	Elect Director Martin H. Richenhagen	For
Linde plc	2019/7/26	1l	Elect Director Robert L. Wood	For
Linde plc	2019/7/26	2a	Ratify PricewaterhouseCoopers as Auditors	For
Linde plc	2019/7/26	2b	Authorize Board to Fix Remuneration of Auditors	For
Linde plc	2019/7/26	3	Determine Price Range for Reissuance of Treasury Shares	For
Linde plc	2019/7/26	4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Linde plc	2019/7/26	5	Advisory Vote on Say on Pay Frequency	For
LyondellBasell Industries N.V.	2019/9/12	1	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
LyondellBasell Industries N.V.	2019/9/12	2	Approve the Cancellation of Shares	For
McKesson Corporation	2019/7/31	1.1	Elect Director Dominic J. Caruso	For
McKesson Corporation	2019/7/31	1.2	Elect Director N. Anthony Coles	For
McKesson Corporation	2019/7/31	1.3	Elect Director M. Christine Jacobs	For
McKesson Corporation	2019/7/31	1.4	Elect Director Donald R. Knauss	For
McKesson Corporation	2019/7/31	1.5	Elect Director Marie L. Knowles	For
McKesson Corporation	2019/7/31	1.6	Elect Director Bradley E. Lerman	For
McKesson Corporation	2019/7/31	1.7	Elect Director Edward A. Mueller	For
McKesson Corporation	2019/7/31	1.8	Elect Director Susan R. Salka	For
McKesson Corporation	2019/7/31	1.9	Elect Director Brian S. Tyler	For
McKesson Corporation	2019/7/31	1.10	Elect Director Kenneth E. Washington	For
McKesson Corporation	2019/7/31	2	Ratify Deloitte & Touche LLP as Auditors	For
McKesson Corporation	2019/7/31	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

Company Name	Date	Item	Proposal	Vote
McKesson Corporation	2019/7/31	4	Report on Lobbying Payments and Policy	For
McKesson Corporation	2019/7/31	5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	For
Microchip Technology Incorporated	2019/8/20	1.1	Elect Director Steve Sanghi	For
Microchip Technology Incorporated	2019/8/20	1.2	Elect Director Matthew W. Chapman	Against
Microchip Technology Incorporated	2019/8/20	1.3	Elect Director L.B. Day	Against
Microchip Technology Incorporated	2019/8/20	1.4	Elect Director Esther L. Johnson	For
Microchip Technology Incorporated	2019/8/20	1.5	Elect Director Wade F. Meyercord	For
Microchip Technology Incorporated	2019/8/20	2	Amend Omnibus Stock Plan	For
Microchip Technology Incorporated	2019/8/20	3	Ratify Ernst & Young LLP as Auditors	For
Microchip Technology Incorporated	2019/8/20	4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Microchip Technology Incorporated	2019/8/20	5	Report on Human Rights Risks in Operations and Supply Chain	For
NetApp, Inc.	2019/9/12	1a	Elect Director T. Michael Nevens	For
NetApp, Inc.	2019/9/12	1b	Elect Director Gerald Held	For
NetApp, Inc.	2019/9/12	1c	Elect Director Kathryn M. Hill	For
NetApp, Inc.	2019/9/12	1d	Elect Director Deborah L. Kerr	For
NetApp, Inc.	2019/9/12	1e	Elect Director George Kurian	For
NetApp, Inc.	2019/9/12	1f	Elect Director Scott F. Schenkel	For
NetApp, Inc.	2019/9/12	1g	Elect Director George T. Shaheen	For
NetApp, Inc.	2019/9/12	2	Amend Omnibus Stock Plan	For
NetApp, Inc.	2019/9/12	3	Amend Qualified Employee Stock Purchase Plan	For
NetApp, Inc.	2019/9/12	4	Advisory Vote to Ratify Named Executive Officers' Compensation	For
NetApp, Inc.	2019/9/12	5	Ratify Deloitte & Touche LLP as Auditors	For
NIKE, Inc.	2019/9/19	1.1	Elect Director Alan B. Graf, Jr.	For
NIKE, Inc.	2019/9/19	1.2	Elect Director Peter B. Henry	For
NIKE, Inc.	2019/9/19	1.3	Elect Director Michelle A. Peluso	For
NIKE, Inc.	2019/9/19	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
NIKE, Inc.	2019/9/19	3	Ratify PricewaterhouseCoopers LLP as Auditors	For
Qorvo, Inc.	2019/8/06	1.1	Elect Director Ralph G. Quinsey	For
Qorvo, Inc.	2019/8/06	1.2	Elect Director Robert A. Bruggeworth	For
Qorvo, Inc.	2019/8/06	1.3	Elect Director Jeffery R. Gardner	For
Qorvo, Inc.	2019/8/06	1.4	Elect Director John R. Harding	For
Qorvo, Inc.	2019/8/06	1.5	Elect Director David H. Y. Ho	For
Qorvo, Inc.	2019/8/06	1.6	Elect Director Roderick D. Nelson	For
Qorvo, Inc.	2019/8/06	1.7	Elect Director Walden C. Rhines	For
Qorvo, Inc.	2019/8/06	1.8	Elect Director Susan L. Spradley	For
Qorvo, Inc.	2019/8/06	1.9	Elect Director Walter H. Wilkinson, Jr.	For
Qorvo, Inc.	2019/8/06	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Qorvo, Inc.	2019/8/06	3	Ratify Ernst & Young LLP as Auditors	For
Ralph Lauren Corporation	2019/8/01	1.1	Elect Director Frank A. Bennack, Jr.	Against
Ralph Lauren Corporation	2019/8/01	1.2	Elect Director Joel L. Fleishman	Against
Ralph Lauren Corporation	2019/8/01	1.3	Elect Director Michael A. George	For
Ralph Lauren Corporation	2019/8/01	1.4	Elect Director Hubert Joly	For
Ralph Lauren Corporation	2019/8/01	2	Ratify Ernst & Young LLP as Auditors	For
Ralph Lauren Corporation	2019/8/01	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Ralph Lauren Corporation	2019/8/01	4	Approve Omnibus Stock Plan	For
SunTrust Banks, Inc.	2019/7/30	1	Approve Merger Agreement	For
SunTrust Banks, Inc.	2019/7/30	2	Advisory Vote on Golden Parachutes	For
SunTrust Banks, Inc.	2019/7/30	3	Adjourn Meeting	For
Take-Two Interactive Software, Inc.	2019/9/18	1.1	Elect Director Strauss Zelnick	For
Take-Two Interactive Software, Inc.	2019/9/18	1.2	Elect Director Michael Dornemann	For
Take-Two Interactive Software, Inc.	2019/9/18	1.3	Elect Director J Moses	For
Take-Two Interactive Software, Inc.	2019/9/18	1.4	Elect Director Michael Sheresky	For
Take-Two Interactive Software, Inc.	2019/9/18	1.5	Elect Director LaVerne Srinivasan	For
Take-Two Interactive Software, Inc.	2019/9/18	1.6	Elect Director Susan Tolson	For
Take-Two Interactive Software, Inc.	2019/9/18	1.7	Elect Director Paul Viera	For
Take-Two Interactive Software, Inc.	2019/9/18	1.8	Elect Director Roland Hernandez	For
Take-Two Interactive Software, Inc.	2019/9/18	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Take-Two Interactive Software, Inc.	2019/9/18	3	Ratify Ernst & Young LLP as Auditors	For
Tate & Lyle Plc	2019/7/25	1	Accept Financial Statements and Statutory Reports	For
Tate & Lyle Plc	2019/7/25	2	Approve Remuneration Report	For
Tate & Lyle Plc	2019/7/25	3	Approve Final Dividend	For
Tate & Lyle Plc	2019/7/25	4	Re-elect Dr Gerry Murphy as Director	For
Tate & Lyle Plc	2019/7/25	5	Re-elect Nick Hampton as Director	For
Tate & Lyle Plc	2019/7/25	6	Elect Imran Nawaz as Director	For
Tate & Lyle Plc	2019/7/25	7	Re-elect Paul Forman as Director	For
Tate & Lyle Plc	2019/7/25	8	Re-elect Lars Frederiksen as Director	For
Tate & Lyle Plc	2019/7/25	9	Re-elect Anne Minto as Director	For
Tate & Lyle Plc	2019/7/25	10	Elect Kimberly Nelson as Director	For
Tate & Lyle Plc	2019/7/25	11	Re-elect Dr Ajai Puri as Director	For
Tate & Lyle Plc	2019/7/25	12	Re-elect Sybella Stanley as Director	For
Tate & Lyle Plc	2019/7/25	13	Elect Warren Tucker as Director	For
Tate & Lyle Plc	2019/7/25	14	Reappoint Ernst & Young LLP as Auditors	For
Tate & Lyle Plc	2019/7/25	15	Authorise the Audit Committee to Fix Remuneration of Auditors	For
Tate & Lyle Plc	2019/7/25	16	Authorise EU Political Donations and Expenditure	For
Tate & Lyle Plc	2019/7/25	17	Authorise Issue of Equity	For
Tate & Lyle Plc	2019/7/25	18	Authorise Issue of Equity without Pre-emptive Rights	For
Tate & Lyle Plc	2019/7/25	19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For
Tate & Lyle Plc	2019/7/25	20	Authorise Market Purchase of Ordinary Shares	For
Tate & Lyle Plc	2019/7/25	21	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
Tate & Lyle Plc	2019/7/25	22	Adopt New Articles of Association	For
The J. M. Smucker Company	2019/8/14	1	Elect Director Kathryn W. Dindo	For
The J. M. Smucker Company	2019/8/14	1b	Elect Director Paul J. Dolan	For
The J. M. Smucker Company	2019/8/14	1c	Elect Director Jay L. Henderson	For
The J. M. Smucker Company	2019/8/14	1d	Elect Director Gary A. Oatey	Against
The J. M. Smucker Company	2019/8/14	1e	Elect Director Kirk L. Perry	For
The J. M. Smucker Company	2019/8/14	1f	Elect Director Sandra Pianalto	For
The J. M. Smucker Company	2019/8/14	1g	Elect Director Nancy Lopez Russell	For
The J. M. Smucker Company	2019/8/14	1h	Elect Director Alex Shumate	For
The J. M. Smucker Company	2019/8/14	1i	Elect Director Mark T. Smucker	For
The J. M. Smucker Company	2019/8/14	1j	Elect Director Richard K. Smucker	For
The J. M. Smucker Company	2019/8/14	1k	Elect Director Timothy P. Smucker	For
The J. M. Smucker Company	2019/8/14	1l	Elect Director Dawn C. Willoughby	For
The J. M. Smucker Company	2019/8/14	2	Ratify Ernst & Young LLP as Auditors	For
The J. M. Smucker Company	2019/8/14	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
The Kraft Heinz Company	2019/9/12	1a	Elect Director Gregory E. Abel	For
The Kraft Heinz Company	2019/9/12	1b	Elect Director Alexandre Behring	For
The Kraft Heinz Company	2019/9/12	1c	Elect Director Joao M. Castro-Neves	For
The Kraft Heinz Company	2019/9/12	1d	Elect Director Tracy Britt Cool	For
The Kraft Heinz Company	2019/9/12	1e	Elect Director John T. Cahill	For
The Kraft Heinz Company	2019/9/12	1f	Elect Director Feroz Dewan	For
The Kraft Heinz Company	2019/9/12	1g	Elect Director Jeanne P. Jackson	For
The Kraft Heinz Company	2019/9/12	1h	Elect Director Jorge Paulo Lemann	For
The Kraft Heinz Company	2019/9/12	1i	Elect Director John C. Pope	For
The Kraft Heinz Company	2019/9/12	1j	Elect Director Alexandre Van Damme	For
The Kraft Heinz Company	2019/9/12	1k	Elect Director George Zoghbi	For

Company Name	Date	Item	Proposal	Vote
The Kraft Heinz Company	2019/9/12	2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
The Kraft Heinz Company	2019/9/12	3	Ratify PricewaterhouseCoopers LLP as Auditors	For
The Kraft Heinz Company	2019/9/12	4	Report on Protein Diversification	Against
The Kraft Heinz Company	2019/9/12	5	Report on Efforts to Reduce Pesticide Use in the Company's Supply Chain	For
Total System Services, Inc.	2019/8/29	1	Approve Merger Agreement	For
Total System Services, Inc.	2019/8/29	2	Advisory Vote on Golden Parachutes	For
Total System Services, Inc.	2019/8/29	3	Declassify the Board of Directors	For
Total System Services, Inc.	2019/8/29	4	Adjourn Meeting	For
VF Corporation	2019/7/16	1.1	Elect Director Richard T. Carucci	For
VF Corporation	2019/7/16	1.2	Elect Director Juliana L. Chugg	For
VF Corporation	2019/7/16	1.3	Elect Director Benno Dorer	For
VF Corporation	2019/7/16	1.4	Elect Director Mark S. Hoplamajian	For
VF Corporation	2019/7/16	1.5	Elect Director Laura W. Lang	For
VF Corporation	2019/7/16	1.6	Elect Director W. Alan McCollough	For
VF Corporation	2019/7/16	1.7	Elect Director W. Rodney McMullen	For
VF Corporation	2019/7/16	1.8	Elect Director Clarence Otis, Jr.	For
VF Corporation	2019/7/16	1.9	Elect Director Steven E. Rendle	For
VF Corporation	2019/7/16	1.10	Elect Director Carol L. Roberts	For
VF Corporation	2019/7/16	1.11	Elect Director Matthew J. Shattock	For
VF Corporation	2019/7/16	1.12	Elect Director Veronica B. Wu	For
VF Corporation	2019/7/16	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
VF Corporation	2019/7/16	3	Ratify PricewaterhouseCoopers LLP as Auditors	For
Vornado Realty Trust	2019/8/07	1	Amend Declaration of Trust to Add a Foreign Ownership Limit	For
Worldpay, Inc.	2019/7/24	1	Approve Merger Agreement	For
Worldpay, Inc.	2019/7/24	2	Advisory Vote on Golden Parachutes	Against
Worldpay, Inc.	2019/7/24	3	Adjourn Meeting	For
Xilinx, Inc.	2019/8/08	1.1	Elect Director Dennis Segers	For
Xilinx, Inc.	2019/8/08	1.2	Elect Director Raman K. Chitkara	For
Xilinx, Inc.	2019/8/08	1.3	Elect Director Saar Gillai	For
Xilinx, Inc.	2019/8/08	1.4	Elect Director Ronald S. Jankov	For
Xilinx, Inc.	2019/8/08	1.5	Elect Director Mary Louise Krakauer	For
Xilinx, Inc.	2019/8/08	1.6	Elect Director Thomas H. Lee	For
Xilinx, Inc.	2019/8/08	1.7	Elect Director J. Michael Patterson	For
Xilinx, Inc.	2019/8/08	1.8	Elect Director Victor Peng	For
Xilinx, Inc.	2019/8/08	1.9	Elect Director Marshall C. Turner	For
Xilinx, Inc.	2019/8/08	1.10	Elect Director Elizabeth W. Vanderslice	For
Xilinx, Inc.	2019/8/08	2	Amend Qualified Employee Stock Purchase Plan	For
Xilinx, Inc.	2019/8/08	3	Amend Omnibus Stock Plan	For
Xilinx, Inc.	2019/8/08	4	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Xilinx, Inc.	2019/8/08	5	Ratify Ernst & Young LLP as Auditors	For
Zayo Group Holdings, Inc.	2019/7/26	1	Approve Merger Agreement	For
Zayo Group Holdings, Inc.	2019/7/26	2	Advisory Vote on Golden Parachutes	Against
Zayo Group Holdings, Inc.	2019/7/26	3	Adjourn Meeting	For