Morris Capital Advisors, LLC and
Manor Investment Funds
Proxy Voting History

Votes Cast for the Manor Growth Fund

Company Information	Proposal	Mgmt Rec.	Vote Cast	Sponsor
CONSTELLATION BRANDS, INC. 21036P-108 July 18, 2017	1. DIRECTOR JERRY FOWDEN BARRY A. FROMBERG ROBERT L. HANSON ERNESTO M. HERNANDEZ JAMES A. LOCKE III DANIEL J. MCCARTHY RICHARD SANDS ROBERT SANDS JUDY A. SCHMELING KEITH E. WANDELL	For All	For All	Management
	2. TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2018	For	For	Management
	3. TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	For	For	Management
	4. TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING EXECUTIVE COMPENSATION	1 Year	1 Year	Management
	5. TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S LONG-TERM STOCK INCENTIVE PLAN	For	For	Management
MICROSOFT CORPORATION 594918-104 November 29, 2017	1A. ELECTION OF DIRECTOR: WILLIAM H. GATES III	For	For	Management
	1B. ELECTION OF DIRECTOR: REID G. HOFFMAN	For	For	Management
	1C. ELECTION OF DIRECTOR: HUGH F. JOHNSTON	For	For	Management
	1D. ELECTION OF DIRECTOR: TERI L. LIST-STOLL	For	For	Management
	1E. ELECTION OF DIRECTOR: SATYA NADELLA	For	For	Management
	1F. ELECTION OF DIRECTOR: CHARLES H. NOSKI	For	For	Management
	1G. ELECTION OF DIRECTOR: HELMUT PANKE	For	For	Management
	1H. ELECTION OF DIRECTOR: SANDRA E. PETERSON	For	For	Management
	1I. ELECTION OF DIRECTOR: PENNY S. PRITZKER	For	For	Management
	1J. ELECTION OF DIRECTOR: CHARLES W. SCHARF	For	For	Management
	1K. ELECTION OF DIRECTOR: ARNE M. SORENSON	For	For	Management
	1L. ELECTION OF DIRECTOR: JOHN W. STANTON	For	For	Management
	1M. ELECTION OF DIRECTOR: JOHN W. THOMPSON	For	For	Management
	1N. ELECTION OF DIRECTOR: PADMASREE WARRIOR	For	For	Management
	2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	For	For	Management
	3. ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	1 Year	1 Year	Management
	4. RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2018	For	For	Management
	5. APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE INCENTIVE PLAN	For	For	Management
	6. APPROVAL OF THE MICROSOFT CORPORATION 2017 STOCK PLAN	For	For	Management
VANTIV, INC. 92210H-105 January 8, 2018	1. TO APPROVE THE ISSUANCE OF VANTIV CLASS A COMMON STOCK TO SHAREHOLDERS OF WORLDPAY GROUP PLC IN CONNECTION WITH VANTIV'S PROPOSED ACQUISITION OF THE ENTIRE ISSUED AND TO BE ISSUED ORDINARY SHARES OF WORLDPAY GROUP PLC (THE"SHARE ISSUANCE PROPOSAL").	For	For	Management
	2. TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES TO APPROVE THE SHARE ISSUANCE PROPOSAL.	For	For	Management
ROCKWELL COLLINS, INC.	1. ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 4, 2017, BY AND AMONG UNITED TECHNOLOGIES	For	For	Management

774341-101 January 11, 2018	CORPORATION, RIVETER MERGER SUB CORP. AND ROCKWELL COLLINS, INC. AND APPROVE THE MERGER CONTEMPLATED THEREBY (THE "MERGER PROPOSAL"). 2. APPROVE ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO ROCKWELL COLLINS, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT (THE "MERGER-RELATED COMPENSATION PROPOSAL"). 3. APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL (THE "ADJOURNMENT PROPOSAL").	 For For	 For For	 Management Management
WALGREENS BOOTS ALLIANCE, INC. 931427-108 January 17, 2018	1A. ELECTION OF DIRECTOR: JOSE E. ALMEIDA 1B. ELECTION OF DIRECTOR: JANICE M. BABIAK 1C. ELECTION OF DIRECTOR: DAVID J. BRAILER 1D. ELECTION OF DIRECTOR: WILLIAM C. FOOTE 1E. ELECTION OF DIRECTOR: GINGER L. GRAHAM 1F. ELECTION OF DIRECTOR: JOHN A. LEDERER 1G. ELECTION OF DIRECTOR: DOMINIC P. MURPHY 1H. ELECTION OF DIRECTOR: STEFANO PESSINA 1I. ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER 1J. ELECTION OF DIRECTOR: NANCY M. SCHLICHTING 1K. ELECTION OF DIRECTOR: JAMES A. SKINNER 2. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018. 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. 4. ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. 5. APPROVAL OF THE AMENDED AND RESTATED WALGREENS BOOTS ALLIANCE, INC. 2013 OMNIBUS INCENTIVE PLAN. 6. STOCKHOLDER PROPOSAL REGARDING THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF STOCKHOLDERS. 7. STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS BY-LAW AMENDMENT.	For For For For For For For For For For For For For 1 Year For Against Against	For For For For For For For For For For For For For 1 Year For Against Against	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Stockholder Stockholder
ROCKWELL COLLINS, INC. 774341-101 February 1, 2018	1. DIRECTOR A. J. CARBONE R.K. ORTBERG C.L. SHAVERS 2. ADVISORY VOTE ON EXECUTIVE COMPENSATION: FOR A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. 3. SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM: FOR THE SELECTION OF DELOITTE & TOUCHE LLP FOR FISCAL YEAR 2018.	For All For For	For All For For	Management Management Management
APPLE, INC. 037833-100 February 13, 2018	1A. ELECTION OF DIRECTOR: JAMES BELL 1B. ELECTION OF DIRECTOR: TIM COOK 1C. ELECTION OF DIRECTOR: AL GORE 1D. ELECTION OF DIRECTOR: BOB IGER 1E. ELECTION OF DIRECTOR: ANDREA JUNG 1F. ELECTION OF DIRECTOR: ART LEVINSON 1G. ELECTION OF DIRECTOR: RON SUGAR 1H. ELECTION OF DIRECTOR: SUE WAGNER 2. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018 3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION 4. APPROVAL OF THE AMENDED AND RESTATED APPLE, INC.NON-EMPLOYEE DIRECTOR STOCK PLAN 5. A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS AMENDMENTS" 6. A SHAREHOLDER PROPOSAL ENTITLED "HUMAN RIGHTS COMMITTEE"	For For For For For For For For For For For Against Against	For For Against For For For For For For For For Against Against	Management Management Management Management Management Management Management Management Management Management Management Shareholder Shareholder
SHERWIN-WILLIAMS	1A. ELECTION OF DIRECTOR: A.F. ANTON	For	For	Management

COMPANY 824348-106 April 18, 2018	1B. ELECTION OF DIRECTOR: D.F. HODNIK 1C. ELECTION OF DIRECTOR: R.J. KRAMER 1D. ELECTION OF DIRECTOR: S.J. KROPF 1E. ELECTION OF DIRECTOR: J.G. MORIKIS 1F. ELECTION OF DIRECTOR: C.A. POON 1G. ELECTION OF DIRECTOR: J.M. STROPKI 1H. ELECTION OF DIRECTOR: M.H. THAMAN 1I. ELECTION OF DIRECTOR: M. THORNTON III 1J. ELECTION OF DIRECTOR: S.H. WUNNING 2. ADVISORY APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVES. 3. RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018.	For For For For For For For For For For For	For For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management
CHURCH & DWIGHT CO., INC. 171340-102 May 3, 2018	1A. ELECTION OF DIRECTOR: MATTHEW T. FARRELL 1B. ELECTION OF DIRECTOR: RAVICHANDRA K. SALIGRAM 1C. ELECTION OF DIRECTOR: ROBERT K. SHEARER 1D. ELECTION OF DIRECTOR: LAURIE J. YOLER 2. ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. 3. PROPOSAL TO AMEND AND RESTATE OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS AND ELIMINATE OR UPDATE CERTAIN OUTDATED PROVISIONS. 4. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018.	For For For For For For For	For For For For For For For	Management Management Management Management Management Management Management
ABBVIE, INC. 00287Y-109 May 4, 2018	1. DIRECTOR ROXANNE S. AUSTIN RICHARD A. GONZALEZ REBECCA B. ROBERTS GLENN F. TILTON 2. RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018 3. SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION 4. SAY WHEN ON PAY - AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION 5. APPROVAL OF A MANAGEMENT PROPOSAL REGARDING AMENDMENT OF THE CERTIFICATE OF INCORPORATION FOR THE ANNUAL ELECTION OF DIRECTORS 6. APPROVAL OF A MANAGEMENT PROPOSAL REGARDING AMENDMENT OF THE CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING 7. STOCKHOLDER PROPOSAL - TO ISSUE AN ANNUAL REPORT ON LOBBYING 8. STOCKHOLDER PROPOSAL - TO SEPARATE CHAIR AND CEO 9. STOCKHOLDER PROPOSAL - TO ISSUE AN ANNUAL COMPENSATION COMMITTEE REPORT ON DRUG PRICING	For All For For 1 Year For For Against Against Against	For All For For 1 Year For For Against Against Against	Management Management Management Management Management Management Stockholder Stockholder Stockholder
LKQ CORPORATION 501889-208 May 7, 2018	1A. ELECTION OF DIRECTOR: SUKHPAL SINGH AHLUWALIA 1B. ELECTION OF DIRECTOR: A. CLINTON ALLEN 1C. ELECTION OF DIRECTOR: ROBERT M. HANSER 1D. ELECTION OF DIRECTOR: JOSEPH M. HOLSTEN 1E. ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE 1F. ELECTION OF DIRECTOR: JOHN F. O'BRIEN 1G. ELECTION OF DIRECTOR: GUHAN SUBRAMANIAN 1H. ELECTION OF DIRECTOR: WILLIAM M. WEBSTER, IV 1I. ELECTION OF DIRECTOR: DOMINICK ZARCONE 2. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2018. 3. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For For For For For For For For For For For	For For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management
ALEXION PHARMACEUTICALS 015351-109 May 8, 2018	1. DIRECTOR FELIX J. BAKER DAVID R. BRENNAN CHRISTOPHER J. COUGHLIN DEBORAH DUNSIRE	For All	For All	Management

	PAUL A. FRIEDMAN LUDWIG N. HANTSON JOHN T. MOLLEN FRANCOIS NADER JUDITH A. REINSDORF ANDREAS RUMMELT			
	2. RATIFICATION OF APPOINTMENT BY THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	For	Management
	3. APPROVAL OF A NON-BINDING ADVISORY VOTE OF THE 2017 COMPENSATION PAID TO ALEXION'S NAMED EXECUTIVE OFFICERS.	For	Against	Management
	4. TO REQUEST THE BOARD TO REQUIRE AN INDEPENDENT CHAIRMAN.	Against	Against	Management
GILEAD SCIENCES, INC. 375558-103 May 9, 2018	1A. ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.	For	For	Management
	1B. ELECTION OF DIRECTOR: JACQUELINE K. BARTON, PH.D.	For	For	Management
	1C. ELECTION OF DIRECTOR: KELLY A. KRAMER	For	For	Management
	1D. ELECTION OF DIRECTOR: KEVIN E. LOFTON	For	For	Management
	1E. ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D.	For	For	Management
	1F. ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D.	For	For	Management
	1G. ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D.	For	For	Management
	1H. ELECTION OF DIRECTOR: GAYLE E. WILSON	For	For	Management
	1I. ELECTION OF DIRECTOR: PER WOLD-OLSEN	For	For	Management
	2. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018.	For	For	Management
	3. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	For	For	Management
	4. TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Against	Against	Stockholder
	5. TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Against	Against	Stockholder
SOUTHWEST AIRLINES CO. 844741-108 May 16, 2018	1A. ELECTION OF DIRECTOR: DAVID W. BIEGLER	For	For	Management
	1B. ELECTION OF DIRECTOR: J. VERONICA BIGGINS	For	For	Management
	1C. ELECTION OF DIRECTOR: DOUGLAS H. BROOKS	For	For	Management
	1D. ELECTION OF DIRECTOR: WILLIAM H. CUNNINGHAM	For	For	Management
	1E. ELECTION OF DIRECTOR: JOHN G. DENISON	For	For	Management
	1F. ELECTION OF DIRECTOR: THOMAS W. GILLIGAN	For	For	Management
	1G. ELECTION OF DIRECTOR: GARY C. KELLY	For	For	Management
	1H. ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	For	For	Management
	1I. ELECTION OF DIRECTOR: NANCY B. LOEFFLER	For	For	Management
	1J. ELECTION OF DIRECTOR: JOHN T. MONTFORD	For	For	Management
	1K. ELECTION OF DIRECTOR: RON RICKS	For	For	Management
	2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	For	Management
	3. RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS COMPANY'S INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2018.	For	For	Management
	4. ADVISORY VOTE ON SHAREHOLDER PROPOSAL TO REQUIRE AN INDEPENDENT BOARD CHAIRMAN.	Against	Against	Management
	5. ADVISORY VOTE ON SHAREHOLDER PROPOSAL TO PERMIT SHAREHOLDER ACTION BY WRITTEN CONSENT.	Against	Against	Management
WORLDPAY, INC. 981558-109 May 16, 2018	1. DIRECTOR CHARLES DRUCKER KAREN RICHARDSON BOON SIM JEFFREY STIEFLER	For All	For All	Management
	2. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Against	Against	Management
	3. TO APPROVE AN AMENDMENT OF THE WORLDPAY, INC. EMPLOYEE STOCK PURCHASE PLAN TO FACILITATE OPERATION OF A SAVE-AS-YOU-EARN (SAYE) SUB-PLAN FOR EMPLOYEES IN THE UNITED KINGDOM.	Against	Against	Management
	4. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	For	For	Management

	FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018.			
ON SEMICONDUCTOR 682189-105 May 16, 2018	1.1 ELECTION OF DIRECTOR: ATSUSHI ABE	For	For	Management
	1.2 ELECTION OF DIRECTOR: ALAN CAMPBELL	For	For	Management
	1.3 ELECTION OF DIRECTOR: CURTIS J. CRAWFORD, PH.D.	For	For	Management
	1.4 ELECTION OF DIRECTOR: GILLES DELFASSY	For	For	Management
	1.5 ELECTION OF DIRECTOR: EMMANUEL T. HERNANDEZ	For	For	Management
	1.6 ELECTION OF DIRECTOR: KEITH D. JACKSON	For	For	Management
	1.7 ELECTION OF DIRECTOR: PAUL A. MASCARENAS	For	For	Management
	1.8 ELECTION OF DIRECTOR: DARYL A. OSTRANDER, PH.D.	For	For	Management
	1.9 ELECTION OF DIRECTOR: TERESA M. RESSEL	For	For	Management
	2. ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	For	For	Management
	3. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR.	For	For	Management
CHUBB LIMITED H1467J-104 May 17, 2018	1. APPROVAL OF THE MANAGEMENT REPORT, STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF CHUBB LIMITED FOR THE YEAR ENDED DECEMBER 31, 2017	For	For	Management
	2A. ALLOCATION OF DISPOSABLE PROFIT	For	For	Management
	2B. DISTRIBUTION OF A DIVIDEND OUT OF LEGAL RESERVES (BY WAY OF RELEASE AND ALLOCATION TO A DIVIDEND RESERVE)	For	For	Management
	3. DISCHARGE OF THE BOARD OF DIRECTORS	For	For	Management
	4A.ELECTION OF AUDITOR: ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR	For	For	Management
	4B. ELECTION OF AUDITOR: RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP (UNITED STATES) AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF U.S. SECURITIES LAW REPORTING	For	For	Management
	4C. ELECTION OF AUDITOR: ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDIT FIRM	For	For	Management
	5A. ELECTION OF DIRECTOR: EVAN G. GREENBERG	For	For	Management
	5B. ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ	For	For	Management
	5C. ELECTION OF DIRECTOR: MICHAEL G. ATIEH	For	For	Management
	5D. ELECTION OF DIRECTOR: SHEILA P. BURKE	For	For	Management
	5E. ELECTION OF DIRECTOR: JAMES I. CASH	For	For	Management
	5F. ELECTION OF DIRECTOR: MARY CIRILLO	For	For	Management
	5G. ELECTION OF DIRECTOR: MICHAEL P. CONNORS	For	For	Management
	5H. ELECTION OF DIRECTOR: JOHN A. EDWARDSON	For	For	Management
	5I. ELECTION OF DIRECTOR: KIMBERLY A. ROSS	For	For	Management
	5J. ELECTION OF DIRECTOR: ROBERT W. SCULLY	For	For	Management
	5K. ELECTION OF DIRECTOR: EUGENE B. SHANKS, JR.	For	For	Management
	5L. ELECTION OF DIRECTOR: THEODORE E. SHASTA	For	For	Management
	5M. ELECTION OF DIRECTOR: DAVID H. SIDWELL	For	For	Management
	5N. ELECTION OF DIRECTOR: OLIVIER STEIMER	For	For	Management
	5O. ELECTION OF DIRECTOR: JAMES M. ZIMMERMAN	For	For	Management
	6. ELECTION OF EVAN G. GREENBERG AS CHAIRMAN OF THE BOARD OF DIRECTORS	For	For	Management
	7A. ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MICHAEL P. CONNORS	For	For	Management
	7B. ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MARY CIRILLO	For	For	Management
	7C. ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ	For	For	Management
	7D. ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: JAMES M. ZIMMERMAN	For	For	Management
	8. ELECTION OF HOMBURGER AG AS INDEPENDENT PROXY	For	For	Management
	9. AMENDMENT TO THE ARTICLES OF ASSOCIATION RELATING TO AUTHORIZED SHARE CAPITAL FOR GENERAL PURPOSES	For	For	Management
	10A. COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING	For	For	Management
	10B. COMPENSATION OF EXECUTIVE MANAGEMENT FOR THE NEXT CALENDAR YEAR	For	For	Management
	11. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS	For	For	Management
	A. IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS.	For	For	Management

ROYAL CARIBBEAN CRUISES LTD. V7780T-103 May 21, 2018	1A. ELECTION OF DIRECTOR: JOHN F. BROCK 1B. ELECTION OF DIRECTOR: RICHARD D. FAIN 1C. ELECTION OF DIRECTOR: WILLIAM L. KIMSEY 1D. ELECTION OF DIRECTOR: MARITZA G. MONTIEL 1E. ELECTION OF DIRECTOR: ANN S. MOORE 1F. ELECTION OF DIRECTOR: EYAL M. OFER 1G. ELECTION OF DIRECTOR: THOMAS J. PRITZKER 1H. ELECTION OF DIRECTOR: WILLIAM K. REILLY 1I. ELECTION OF DIRECTOR: BERNT REITAN 1J. ELECTION OF DIRECTOR: VAGN O. SORENSEN 1K. ELECTION OF DIRECTOR: DONALD THOMPSON 1L. ELECTION OF DIRECTOR: ARNE ALEXANDER WILHELMSEN 2. ADVISORY APPROVAL OF THE COMPANY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS. 3. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018.	For For For For For For For For For For For For For For	For For For For For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management Management
ROBERT HALF INTERNATIONAL, INC. 770323-103 May 23, 2018	1. DIRECTOR HAROLD M. MESSMER, JR. MARC H. MORIAL BARBARA J. NOVOGRADAC ROBERT J. PACE FREDERICK A. RICHMAN M. KEITH WADDELL 2. RATIFICATION OF APPOINTMENT OF AUDITOR. 3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	For All For For	For All For For	Management Management Management
THERMO FISHER SCIENTIFIC, INC. 883556-102 May 23, 2018	1A. ELECTION OF DIRECTOR: MARC N. CASPER 1B. ELECTION OF DIRECTOR: NELSON J. CHAI 1C. ELECTION OF DIRECTOR: C. MARTIN HARRIS 1D. ELECTION OF DIRECTOR: TYLER JACKS 1E. ELECTION OF DIRECTOR: JUDY C. LEWENT 1F. ELECTION OF DIRECTOR: THOMAS J. LYNCH 1G. ELECTION OF DIRECTOR: JIM P. MANZI 1H. ELECTION OF DIRECTOR: LARS R. SORENSEN 1I. ELECTION OF DIRECTOR: SCOTT M. SPERLING 1J. ELECTION OF DIRECTOR: ELAINE S. ULLIAN 1K. ELECTION OF DIRECTOR: DION J. WEISLER 2. AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. 3. RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2018.	For For For For For For For For For For For For For	For For For For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management
AMAZON.COM, INC. 023135-106 May 30, 2018	1A. ELECTION OF DIRECTOR: JEFFREY P. BEZOS 1B. ELECTION OF DIRECTOR: TOM A. ALBERG 1C. ELECTION OF DIRECTOR: JAMIE S. GORELICK 1D. ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER 1E. ELECTION OF DIRECTOR: JUDITH A. MCGRATH 1F. ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN 1G. ELECTION OF DIRECTOR: THOMAS O. RYDER 1H. ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER 1I. ELECTION OF DIRECTOR: WENDELL P. WEEKS 2. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS 3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION 4. SHAREHOLDER PROPOSAL REGARDING DIVERSE BOARD CANDIDATES 5. SHAREHOLDER PROPOSAL REGARDING A POLICY TO REQUIRE AN INDEPENDENT BOARD CHAIR 6. SHAREHOLDER PROPOSAL REGARDING VOTECOUNTING PRACTICES FOR SHAREHOLDER PROPOSALS	For For For For For For For For For For For Against Against	For For For For For For For For For For Against Against Against	Management Management Management Management Management Management Management Management Management Management Management Shareholder Shareholder
UNITEDHEALTH GROUP INCORPORATED 91324P-102 June 4, 2018	1A. ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. 1B. ELECTION OF DIRECTOR: RICHARD T. BURKE 1C. ELECTION OF DIRECTOR: TIMOTHY P. FLYNN 1D. ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY 1E. ELECTION OF DIRECTOR: MICHELE J. HOOPER 1F. ELECTION OF DIRECTOR: F. WILLIAM MCNABB III	For For For For For For	For For For For For For	Management Management Management Management Management Management

	1G. ELECTION OF DIRECTOR: VALERIE C. MONTGOMERY RICE, M.D. 1H. ELECTION OF DIRECTOR: GLENN M. RENWICK 1I. ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D. 1J. ELECTION OF DIRECTOR: DVID S. WICHMANN 1K. ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D. 2. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. 3. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2018.	For For For For For For For	For For For For For For For	Management Management Management Management Management Management Management
COGNIZANT TECHNOLOGY SOLUTIONS CORP. 192446-102 June 5, 2018	1A. ELECTION OF DIRECTOR: ZEIN ABDALLA 1B. ELECTION OF DIRECTOR: BETSY S. ATKINS 1C. ELECTION OF DIRECTOR: MAUREEN BREAKIRON-EVANS 1D. ELECTION OF DIRECTOR: JONATHAN CHADWICK 1E. ELECTION OF DIRECTOR: JOHN M. DINEEN 1F. ELECTION OF DIRECTOR: FRANCISCO D'SOUZA 1G. ELECTION OF DIRECTOR: JOHN N. FOX, JR. 1H. ELECTION OF DIRECTOR: JOHN E. KLEIN 1I. ELECTION OF DIRECTOR: LEO S. MACKAY, JR. 1J. ELECTION OF DIRECTOR: MICHAEL PATSALOS-FOX 1K. ELECTION OF DIRECTOR: JOSEPH M. VELLI 2. APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. 3. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2018. 4. APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2004 EMPLOYEE STOCK PURCHASE PLAN. 5A. APPROVE THE PROPOSAL TO ELIMINATE THE SUPERMAJORITY VOTING REQUIREMENTS IN THE COMPANY'S CERTIFICATE OF INCORPORATION WITH RESPECT TO: AMENDING THE COMPANY'S BY-LAWS. 5B. APPROVE THE PROPOSAL TO ELIMINATE THE SUPERMAJORITY VOTING REQUIREMENTS IN THE COMPANY'S CERTIFICATE OF INCORPORATION WITH RESPECT TO: REMOVING DIRECTORS. 5C. APPROVE THE PROPOSAL TO ELIMINATE THE SUPERMAJORITY VOTING REQUIREMENTS IN THE COMPANY'S CERTIFICATE OF INCORPORATION WITH RESPECT TO: AMENDING CERTAIN PROVISIONS OF THE COMPANY'S CERTIFICATE OF INCORPORATION. 6. STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE THE STEPS NECESSARY TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT. 7. STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE THE STEPS NECESSARY TO LOWER THE OWNERSHIP THRESHOLD FOR STOCKHOLDERS TO CALL A SPECIAL MEETING.	For For For For For For For For For For For For For For For For Against Against	For For For For For For For For For For For For For For For For Against Against	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Stockholder Stockholder
IPG PHOTONICS CORPORATION 44980X-109 June 5, 2018	1. DIRECTOR V.P. GAPONTSEV, PH.D. EUGENE SCHERBAKOV, PH.D. IGOR SAMARTSEV MICHAEL C. CHILD HENRY E. GAUTHIER CATHERINE P. LEGO ERIC MEURICE JOHN R. PEELER THOMAS J. SEIFERT 2. RATIFY DELOITTE & TOUCHE LLP AS IPG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018	For All For	For All For	Management Management
ALPHABET, INC. 02079K-305 June 6, 2018	1. DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR ROGER W. FERGUSON, JR. DIANE B. GREENE JOHN L. HENNESSY	For All	For All	Management

	ANN MATHER ALAN R. MULALLY SUNDAR PICHAI K. RAM SHRIRAM			
	2. THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018.	For	For	Management
	3. THE APPROVAL OF AMENDMENTS TO ALPHABET'S 2012 STOCK PLAN TO INCREASE THE SHARE RESERVE BY 11,500,000 SHARES OF CLASS C CAPITAL STOCK AND TO PROHIBIT THE REPRICING OF STOCK OPTIONS GRANTED UNDER THE 2012 STOCK PLAN WITHOUT STOCKHOLDER APPROVAL.	For	For	Management
	4. A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Stockholder
	5. A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Stockholder
	6. A STOCKHOLDER PROPOSAL REGARDING A REPORT ON GENDER PAY, IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Stockholder
	7. A STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE, IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Stockholder
	8. A STOCKHOLDER PROPOSAL REGARDING A SUSTAINABILITY METRICS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Stockholder
	9. A STOCKHOLDER PROPOSAL REGARDING BOARD DIVERSITY AND QUALIFICATIONS, IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Stockholder
	10. A STOCKHOLDER PROPOSAL REGARDING A REPORT ON CONTENT GOVERNANCE, IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Stockholder
DIAMONDBACK ENERGY, INC. 25278X-109 June 7, 2018	1A. ELECTION OF DIRECTOR: STEVEN E. WEST	For	For	Management
	1B. ELECTION OF DIRECTOR: TRAVIS D. STICE	For	For	Management
	1C. ELECTION OF DIRECTOR: MICHAEL L. HOLLIS	For	For	Management
	1D. ELECTION OF DIRECTOR: MICHAEL P. CROSS	For	For	Management
	1E. ELECTION OF DIRECTOR: DAVID L. HOUSTON	For	For	Management
	1F. ELECTION OF DIRECTOR: MARK L. PLAUMANN	For	For	Management
	1G. ELECTION OF DIRECTOR: MELANIE M. TRENT	For	For	Management
	2. PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	For	For	Management
	3. PROPOSAL TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018	For	For	Management
DOLLAR TREE, INC. 256746-108 June 14, 2018	1A. ELECTION OF DIRECTOR: ARNOLD S. BARRON	For	For	Management
	1B. ELECTION OF DIRECTOR: GREGORY M. BRIDGEFORD	For	For	Management
	1C. ELECTION OF DIRECTOR: MARY ANNE CITRINO	For	For	Management
	1D. ELECTION OF DIRECTOR: CONRAD M. HALL	For	For	Management
	1E. ELECTION OF DIRECTOR: LEMUEL E. LEWIS	For	For	Management
	1F. ELECTION OF DIRECTOR: JEFFREY G. NAYLOR	For	For	Management
	1G. ELECTION OF DIRECTOR: GARY M. PHILBIN	For	For	Management
	1H. ELECTION OF DIRECTOR: BOB SASSER	For	For	Management
	1I. ELECTION OF DIRECTOR: THOMAS A. SAUNDERS, III	For	For	Management
	1J. ELECTION OF DIRECTOR: STEPHANIE P. STAHL	For	For	Management
	1K. ELECTION OF DIRECTOR: THOMAS E. WHIDDON	For	For	Management
	1L. ELECTION OF DIRECTOR: CARL P. ZEITHAML	For	For	Management
	2. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	For	For	Management
	3. TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	For	Management
EXPEDIA GROUP, INC. 30212P-303 June 20, 2018	1A. ELECTION OF DIRECTOR: SUSAN C. ATHEY	For	For	Management
	1B. ELECTION OF DIRECTOR: A. GEORGE "SKIP" BATTLE	For	For	Management
	1C. ELECTION OF DIRECTOR: COURTNEE A. CHUN	For	For	Management
	1D. ELECTION OF DIRECTOR: CHELSEA CLINTON	For	Abstain	Management
	1E. ELECTION OF DIRECTOR: PAMELA L. COE	For	For	Management
	1F. ELECTION OF DIRECTOR: BARRY DILLER	For	For	Management
	1G. ELECTION OF DIRECTOR: JONATHAN L. DOLGEN	For	For	Management
	1H. ELECTION OF DIRECTOR: CRAIG A. JACOBSON	For	For	Management
	1I. ELECTION OF DIRECTOR: VICTOR A. KAUFMAN	For	For	Management
	1J. ELECTION OF DIRECTOR: PETER M. KERN	For	For	Management
	1K. ELECTION OF DIRECTOR: DARA KHOSROWSHAHI	For	For	Management
	1L. ELECTION OF DIRECTOR: MARK D. OKERSTROM	For	For	Management
	1M. ELECTION OF DIRECTOR: SCOTT RUDIN	For	For	Management

	1N. ELECTION OF DIRECTOR: CHRISTOPHER W. SHEAN 1O. ELECTION OF DIRECTOR: ALEXANDER VON FURSTENBERG 2. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2018.	For For For	For For For	Management Management Management
MASTERCARD INCORPORATED 57636Q-104 June 26, 2018	1A. ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE 1B. ELECTION OF DIRECTOR: AJAY BANGA 1C. ELECTION OF DIRECTOR: SILVIO BARZI 1D. ELECTION OF DIRECTOR: DAVID R. CARLUCCI 1E. ELECTION OF DIRECTOR: RICHARD K. DAVIS 1F. ELECTION OF DIRECTOR: STEVEN J. FREIBERG 1G. ELECTION OF DIRECTOR: JULIUS GENACHOWSKI 1H. ELECTION OF DIRECTOR: CHOON PHONG GOH 1I. ELECTION OF DIRECTOR: MERIT E. JANOW 1J. ELECTION OF DIRECTOR: NANCY KARCH 1K. ELECTION OF DIRECTOR: OKI MATSUMOTO 1L. ELECTION OF DIRECTOR: RIMA QURESHI 1M. ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES 1N. ELECTION OF DIRECTOR: JACKSON TAI 2. ADVISORY APPROVAL OF MASTERCARD'S EXECUTIVE COMPENSATION 3. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR MASTERCARD FOR 2018	For For For For For For For For For For For For For For For For	For For For For For For For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management