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

Votes Cast for the Manor Core Fund

Company Information	Proposal	Mgmt Rec.	Vote Cast	Sponsor
FEDEX CORPORATION 31428X-106 September 25, 2017	1. ELECTION OF DIRECTORS 1A) JAMES L. BARKSDALE 1B) JOHN A. EDWARDSON 1C) MARVIN R. ELLISON 1D) JOHN C. ("CHRIS") INGLLS 1E) KIMBERLY A. JABAL 1F) SHIRLEY ANN JACKSON 1G) R. BRAD MARTIN 1H) JOSHUA COOPER RAMO 1I) SUSAN C. SCHWAB 1J) FREDERICK W. SMITH 1K) DAVID P. STEINER 1L) PAUL S. WALSH	For All	For All	Management
	2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	For	Management
	3. ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	1 Year	1 Year	Management
	4. APPROVAL OF AMENDMENT TO 2010 OMNIBUS STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES.	For	For	Management
	5. RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	For	Management
	6. STOCKHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS REVISIONS.	Against	Against	Stockholder
	7. STOCKHOLDER PROPOSAL REGARDING LOBBYING ACTIVITY AND EXPENDITURE REPORT.	Against	Against	Stockholder
	8. STOCKHOLDER PROPOSAL REGARDING EXECUTIVE PAY CONFIDENTIAL VOTING.	Against	Against	Stockholder
	9. STOCKHOLDER PROPOSAL REGARDING APPLICATION OF COMPANY NONDISCRIMINATION POLICIES IN STATES WITH PRODISCRIMINATION LAWS.	Against	Against	Stockholder
METLIFE, INC. 59156R-108 October 19, 2017	1. AMEND THE PREFERRED STOCK DIVIDEND PAYMENT TESTS IN THE COMPANY'S CERTIFICATE OF INCORPORATION.	For	For	Management
	2. ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES.	For	For	Management
WESTERN DIGITAL CORPORATION 958102-105 November 2, 2017	1A. ELECTION OF DIRECTOR: MARTIN I. COLE	For	For	Management
	1B. ELECTION OF DIRECTOR: KATHLEEN A. COTE	For	For	Management
	1C. ELECTION OF DIRECTOR: HENRY T. DENERO	For	For	Management
	1D. ELECTION OF DIRECTOR: MICHAEL D. LAMBERT	For	For	Management
	1E. ELECTION OF DIRECTOR: LEN J. LAUER	For	For	Management
	1F. ELECTION OF DIRECTOR: MATTHEW E. MASSENGILL	For	For	Management
	1G. ELECTION OF DIRECTOR: STEPHEN D. MILLIGAN	For	For	Management
	1H. ELECTION OF DIRECTOR: PAULA A. PRICE	For	For	Management
	2. TO APPROVE ON AN ADVISORY BASIS THE NAMED EXECUTIVE OFFICER COMPENSATION DISCLOSED IN THE PROXY STATEMENT.	For	Against	Management
	3. TO APPROVE ON AN ADVISORY BASIS THE FREQUENCY OF FURTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	1 Year	1 Year	Management
	4. TO APPROVE AN AMENDMENT AND RESTATEMENT OF OUR 2004 PERFORMANCE INCENTIVE PLAN THAT WOULD, AMONG OTHER THINGS, RENAME THE PLAN AS THE "2017 PERFORMANCE INCENTIVE PLAN" AND INCREASE BY FOURTEEN MILLION (14,000,000) THE NUMBER OF SHARES OF OUR COMMON STOCK AVAILABLEFOR ISSUANCE UNDER THE PLAN.	For	Against	Management
	5. TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR	For	For	Management

	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 29, 2018.			
MICROSOFT CORPORATION 594918-104 November 29, 2017	1A. ELECTION OF DIRECTOR: WILLIAM H. GATES III 1B. ELECTION OF DIRECTOR: REID G. HOFFMAN 1C. ELECTION OF DIRECTOR: HUGH F. JOHNSTON 1D. ELECTION OF DIRECTOR: TERI L. LIST-STOLL 1E. ELECTION OF DIRECTOR: SATYA NADELLA 1F. ELECTION OF DIRECTOR: CHARLES H. NOSKI 1G. ELECTION OF DIRECTOR: HELMUT PANKE 1H. ELECTION OF DIRECTOR: SANDRA E. PETERSON 1I. ELECTION OF DIRECTOR: PENNY S. PRITZKER 1J. ELECTION OF DIRECTOR: CHARLES W. SCHARF 1K. ELECTION OF DIRECTOR: ARNE M. SORENSON 1L. ELECTION OF DIRECTOR: JOHN W. STANTON 1M. ELECTION OF DIRECTOR: JOHN W. THOMPSON 1N. ELECTION OF DIRECTOR: PADMASREE WARRIOR 2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION 3. ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION 4. RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2018 5. APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE INCENTIVE PLAN 6. APPROVAL OF THE MICROSOFT CORPORATION 2017 STOCK PLAN	For For For For For For For For For For For For For For For 1 Year For For For	For For For For For For For For For For For For For For For 1 Year For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management
D.R. HORTON, INC. 23331A-109 January 24, 2018	1A. ELECTION OF DIRECTOR: DONALD R. HORTON 1B. ELECTION OF DIRECTOR: BARBARA K. ALLEN 1C. ELECTION OF DIRECTOR: BRAD S. ANDERSON 1D. ELECTION OF DIRECTOR: MICHAEL R. BUCHANAN 1E. ELECTION OF DIRECTOR: MICHAEL W. HEWATT 2. APPROVAL OF THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. 3. APPROVAL OF THE ADVISORY VOTE AS TO THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. 4. APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER OUR 2017 INCENTIVE BONUS PLAN FOR SECTION 162(M) PURPOSES. 5. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For For For For For For 1 Year For For	For For For For For For 1 Year For For	Management Management Management Management Management Management Management Management Management
AMERISOURCEBERGEN CORP. 03073E-105 March 1, 2018	1A. ELECTION OF DIRECTOR: ORNELLA BARRA 1B. ELECTION OF DIRECTOR: STEVEN H. COLLIS 1C. ELECTION OF DIRECTOR: DOUGLAS R. CONANT 1D. ELECTION OF DIRECTOR: D. MARK DURCAN 1E. ELECTION OF DIRECTOR: RICHARD W. GOCHNAUER 1F. ELECTION OF DIRECTOR: LON R. GREENBERG 1G. ELECTION OF DIRECTOR: JANE E. HENNEY, M.D. 1H. ELECTION OF DIRECTOR: KATHLEEN W. HYLE 1I. ELECTION OF DIRECTOR: MICHAEL J. LONG 1J. ELECTION OF DIRECTOR: HENRY W. MCGEE 2. RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018. 3. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. 4. APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE AMERISOURCEBERGEN CORPORATION 2011 EMPLOYEE STOCK PURCHASE PLAN. 5. STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO URGE THE BOARD OF DIRECTORS TO ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR. 6. STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED, REGARDING THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF STOCKHOLDERS. 7. STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO URGE THE BOARD OF DIRECTORS TO ADOPT A POLICY TO DISCLOSE CERTAIN INCENTIVE COMPENSATION CLAWBACKS. 8. STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO URGE	For For For For For For For For For For For For For Against Against Against	For For For For For For For For For For For For For Against Against Against	Management Management Management Management Management Management Management Management Management Management Management Management Management Stockholder Stockholder Stockholder

	THE BOARD OF DIRECTORS TO REPORT TO STOCKHOLDERS ON GOVERNANCE MEASURES IMPLEMENTED RELATED TO OPIOIDS.			
APPLIED MATERIALS 038222-105 March 8, 2018	1A. ELECTION OF DIRECTOR: JUDY BRUNER 1B. ELECTION OF DIRECTOR: XUN (ERIC) CHEN 1C. ELECTION OF DIRECTOR: AART J. DE GEUS 1D. ELECTION OF DIRECTOR: GARY E. DICKERSON 1E. ELECTION OF DIRECTOR: STEPHEN R. FORREST 1F. ELECTION OF DIRECTOR: THOMAS J. IANNOTTI 1G. ELECTION OF DIRECTOR: ALEXANDER A. KARSNER 1H. ELECTION OF DIRECTOR: ADRIANNA C. MA 1I. ELECTION OF DIRECTOR: SCOTT A. MCGREGOR 1J. ELECTION OF DIRECTOR: DENNIS D. POWELL 2. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF APPLIED MATERIALS' NAMED EXECUTIVE OFFICERS FOR FISCAL YEAR 2017. 3. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018. 4. SHAREHOLDER PROPOSAL TO PROVIDE FOR RIGHT TO ACT BY WRITTEN CONSENT. 5. SHAREHOLDER PROPOSAL FOR ANNUAL DISCLOSURE OF EEO-1 DATA.	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 Against Against	Management Management Management Management Management Management Management Management Management Management Management Management Shareholder Shareholder
CVS HEALTH CORPORATION 126650-100 March 13, 2018	1. STOCK ISSUANCE PROPOSAL: TO APPROVE THE ISSUANCE OF SHARES OF CVS HEALTH CORPORATION COMMON STOCK TO SHAREHOLDERS OF AETNA INC. IN THE MERGER BETWEEN AETNA INC. AND HUDSON MERGER SUB CORP., A WHOLLY OWNED SUBSIDIARY OF CVS HEALTH CORPORATION, PURSUANT TO THE TERMS AND CONDITIONS OF THE AGREEMENT AND PLAN OF MERGER DATED AS OF DECEMBER 3, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG CVS HEALTH CORPORATION, HUDSON MERGER SUB CORP. AND AETNA INC. 2. ADJOURNMENT PROPOSAL: TO APPROVE THE ADJOURNMENT FROM TIME TO TIME OF THE SPECIAL MEETING OF STOCKHOLDERS OF CVS HEALTH CORPORATION IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT UFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING, OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF, TO APPROVE THE STOCK ISSUANCE PROPOSAL.	For For	For For	Management Management
CARNIVAL CORPORATION 143658-300 April 11, 2018	1. TO RE-ELECT MICKY ARISON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. 2. TO RE-ELECT SIR JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. 3. TO ELECT JASON GLEN CAHILLY AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. 4. TO RE-ELECT HELEN DEEBLE AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. 5. TO RE-ELECT ARNOLD W. DONALD AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. 6. TO RE-ELECT RICHARD J. GLASIER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. 7. TO RE-ELECT DEBRA KELLY-ENNIS AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. 8. TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. 9. TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. 10. TO RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. 11. TO RE-ELECT RANDALL J. WEISENBURGER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. 12. TO HOLD A (NON-BINDING) ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO U.S. COMPANIES).	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

	13. TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	For	For	Management
	14. TO RE-APPOINT THE UK FIRM OF PRICEWATERHOUSECOOPERSLLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF THE U.S. FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM OF CARNIVAL CORPORATION.	For	For	Management
	15. TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO DETERMINE THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	For	For	Management
	16. TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2017 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	For	For	Management
	17. TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES).	For	For	Management
	18. TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES).	For	For	Management
	19. TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES DESIRING TO IMPLEMENT SHARE BUY BACK PROGRAMS).	For	For	Management
THE AES CORPORATION 00130H-105 April 19, 2018	1A. ELECTION OF DIRECTOR: ANDRES R. GLUSKI	For	For	Management
	1B. ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	For	For	Management
	1C. ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	For	For	Management
	1D. ELECTION OF DIRECTOR: TARUN KHANNA	For	For	Management
	1E. ELECTION OF DIRECTOR: HOLLY K. KOEPPEL	For	For	Management
	1F. ELECTION OF DIRECTOR: JAMES H. MILLER	For	For	Management
	1G. ELECTION OF DIRECTOR: ALAIN MONIE	For	For	Management
	1H. ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	For	For	Management
	1I. ELECTION OF DIRECTOR: MOISES NAIM	For	For	Management
	1J. ELECTION OF DIRECTOR: JEFFREY W. UBBEN	For	For	Management
	2. TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	For	For	Management
	3. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR 2018.	For	For	Management
	4. TO RATIFY THE SPECIAL MEETING PROVISIONS IN THE COMPANY'S BY-LAWS.	For	For	Management
	5. IF PROPERLY PRESENTED, A NONBINDING STOCKHOLDER PROPOSAL SEEKING AN ASSESSMENT RELATING TO A TWO DEGREE SCENARIO AND IMPACTS ON THE COMPANY'S BUSINESS.	Against	Against	Stockholder
PNC FINANCIAL SERVICES GROUP, INC. 693475-105 April 24, 2018	1A. ELECTION OF DIRECTOR: CHARLES E. BUNCH	For	For	Management
	1B. ELECTION OF DIRECTOR: DEBRA A. CAFARO	For	For	Management
	1C. ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	For	For	Management
	1D. ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	For	For	Management
	1E. ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	For	For	Management
	1F. ELECTION OF DIRECTOR: DANIEL R. HESSE	For	For	Management
	1G. ELECTION OF DIRECTOR: RICHARD B. KELSON	For	For	Management
	1H. ELECTION OF DIRECTOR: LINDA R. MEDLER	For	For	Management
	1I. ELECTION OF DIRECTOR: MARTIN PFINSGRAFF	For	For	Management
	1J. ELECTION OF DIRECTOR: DONALD J. SHEPARD	For	For	Management
	1K. ELECTION OF DIRECTOR: MICHAEL J. WARD	For	For	Management
	1L. ELECTION OF DIRECTOR: GREGORY D. WASSON	For	For	Management
	2. RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018.	For	For	Management
	3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	For	Management
AVERY DENNISON	1A. ELECTION OF DIRECTOR: BRADLEY ALFORD	For	For	Management

CORPORATION 053611-109 April 26, 2018	1B. ELECTION OF DIRECTOR: ANTHONY ANDERSON 1C. ELECTION OF DIRECTOR: PETER BARKER 1D. ELECTION OF DIRECTOR: MITCHELL BUTIER 1E. ELECTION OF DIRECTOR: KEN HICKS 1F. ELECTION OF DIRECTOR: ANDRES LOPEZ 1G. ELECTION OF DIRECTOR: DAVID PYOTT 1H. ELECTION OF DIRECTOR: DEAN SCARBOROUGH 1I. ELECTION OF DIRECTOR: PATRICK SIEWERT 1J. ELECTION OF DIRECTOR: JULIA STEWART 1K. ELECTION OF DIRECTOR: MARTHA SULLIVAN 2. APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION. 3. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 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	Management Management Management Management Management Management Management Management Management Management Management Management
AT & T, INC. 00206R-102 April 27, 2018	1A. ELECTION OF DIRECTOR: RANDALL L. STEPHENSON 1B. ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR. 1C. ELECTION OF DIRECTOR: RICHARD W. FISHER 1D. ELECTION OF DIRECTOR: SCOTT T. FORD 1E. ELECTION OF DIRECTOR: GLENN H. HUTCHINS 1F. ELECTION OF DIRECTOR: WILLIAM E. KENNARD 1G. ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER 1H. ELECTION OF DIRECTOR: BETH E. MOONEY 1I. ELECTION OF DIRECTOR: JOYCE M. ROCHE 1J. ELECTION OF DIRECTOR: MATTHEW K. ROSE 1K. ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR 1L. ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON 1M. ELECTION OF DIRECTOR: GEOFFREY Y. YANG 2. RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. 3. ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. 4. APPROVE STOCK PURCHASE AND DEFERRAL PLAN. 5. APPROVE 2018 INCENTIVE PLAN. 6. PREPARE LOBBYING REPORT. 7. MODIFY PROXY ACCESS REQUIREMENTS. 8. INDEPENDENT CHAIR. 9. REDUCE VOTE REQUIRED FOR WRITTEN CONSENT.	For For For For For For For For For For For For For For For For For Against Against Against Against	For For For For For For For For For For For For For For For For For Against Against Against Against	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Stockholder Stockholder Stockholder Stockholder
FORTUNE BRANDS HOME & SECURITY, INC. 34964C-106 May 1, 2018	1A. ELECTION OF CLASS I DIRECTOR: ANN F. HACKETT 1B. ELECTION OF CLASS I DIRECTOR: JOHN G. MORIKIS 1C. ELECTION OF CLASS I DIRECTOR: RONALD V. WATERS, III 2. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018. 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. 4. TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	For For For For For 1 Year	For For For For For 1 Year	Management Management Management Management Management Management
ALLERGAN PLC G0177J-108 May 2, 2018	1A. ELECTION OF DIRECTOR: NESLI BASGOZ, M.D. 1B. ELECTION OF DIRECTOR: PAUL M. BISARO 1C. ELECTION OF DIRECTOR: JOSEPH H. BOCCUZI 1D. ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE 1E. ELECTION OF DIRECTOR: ADRIANE M. BROWN 1F. ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN 1G. ELECTION OF DIRECTOR: CAROL ANTHONY (JOHN) DAVIDSON 1H. ELECTION OF DIRECTOR: CATHERINE M. KLEMA 1I. ELECTION OF DIRECTOR: PETER J. MCDONNELL, M. D. 1J. ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN 1K. ELECTION OF DIRECTOR: BRENTON L. SAUNDERS 1L. ELECTION OF DIRECTOR: FRED G. WEISS 2. TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION. 3. TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH ITS AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE	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 Against For	Management Management Management Management Management Management Management Management Management Management Management Management Management Management

	PRICEWATERHOUSECOOPERS LLP'S REMUNERATION. 4. TO RENEW THE AUTHORITY OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") TO ISSUE SHARES. 5A. TO RENEW THE AUTHORITY OF THE DIRECTORS TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING SHARES TO EXISTING SHAREHOLDERS. 5B. TO AUTHORIZE THE DIRECTORS TO ALLOT NEW SHARES UP TO AN ADDITIONAL 5% FOR CASH IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT. 6. TO CONSIDER A SHAREHOLDER PROPOSAL REQUIRING AN INDEPENDENT BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE MEETING.	For For For Against	For For For Against	Management Management Management Shareholder
CABOT OIL & GAS CORPORATION 127097-103 May 2, 2018	1. DIRECTOR DOROTHY M. ABLES RHYS J. BEST ROBERT S. BOSWELL AMANDA M. BROCK DAN O. DINGES ROBERT KELLEY W. MATT RALLS MARCUS A. WATTS 2. TO RATIFY THE APPOINTMENT OF THE FIRM PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR ITS 2018 FISCAL YEAR. 3. TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For All For For	For All For Against	Management Management Management
DISCOVER FINANCIAL SERVICES 254709-108 May 2, 2018	1A. ELECTION OF DIRECTOR: JEFFREY S. ARONIN 1B. ELECTION OF DIRECTOR: MARY K. BUSH 1C. ELECTION OF DIRECTOR: GREGORY C. CASE 1D. ELECTION OF DIRECTOR: CANDACE H. DUNCAN 1E. ELECTION OF DIRECTOR: JOSEPH F. EAZOR 1F. ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN 1G. ELECTION OF DIRECTOR: THOMAS G. MAHERAS 1H. ELECTION OF DIRECTOR: MICHAEL H. MOSKOW 1I. ELECTION OF DIRECTOR: DAVID W. NELMS 1J. ELECTION OF DIRECTOR: MARK A. THIERER 1K. ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH 2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. 3. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. 4. ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE IN THE COMPANY'S GOVERNING DOCUMENTS, IF PROPERLY PRESENTED.	For For For For For For For For For For For For For Against	For For For For For For For For For For For For For Against	Management Management Management Management Management Management Management Management Management Management Management Management Management Shareholder
PEPSICO, INC. 713448-108 May 2, 2018	1A. ELECTION OF DIRECTOR: SHONA L. BROWN 1B. ELECTION OF DIRECTOR: GEORGE W. BUCKLEY 1C. ELECTION OF DIRECTOR: CESAR CONDE 1D. ELECTION OF DIRECTOR: IAN M. COOK 1E. ELECTION OF DIRECTOR: DINA DUBLON 1F. ELECTION OF DIRECTOR: RICHARD W. FISHER 1G. ELECTION OF DIRECTOR: WILLIAM R. JOHNSON 1H. ELECTION OF DIRECTOR: INDRA K. NOOYI 1I. ELECTION OF DIRECTOR: DAVID C. PAGE 1J. ELECTION OF DIRECTOR: ROBERT C. POHLAD 1K. ELECTION OF DIRECTOR: DANIEL VASELLA 1L. ELECTION OF DIRECTOR: DARREN WALKER 1M. ELECTION OF DIRECTOR: ALBERTO WEISSER 2. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018. 3. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. 4. SPECIAL SHAREOWNER MEETING IMPROVEMENT.	For For For For For For For For For For For For For For Against	For For For For For For For For For For For For For For Against	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Shareholder
VALERO ENERGY CORPORATION	1A. ELECTION OF DIRECTOR: H. PAULETT EBERHART 1B. ELECTION OF DIRECTOR: JOSEPH W. GORDER	For For	For For	Management Management

91913Y-100 May 3, 2018	1C. ELECTION OF DIRECTOR: KIMBERLY S. GREENE	For	For	Management
	1D. ELECTION OF DIRECTOR: DEBORAH P. MAJORAS	For	For	Management
	1E. ELECTION OF DIRECTOR: DONALD L. NICKLES	For	For	Management
	1F. ELECTION OF DIRECTOR: PHILIP J. PFEIFFER	For	For	Management
	1G. ELECTION OF DIRECTOR: ROBERT A. PROFUSEK	For	For	Management
	1H. ELECTION OF DIRECTOR: STEPHEN M. WATERS	For	For	Management
	1I. ELECTION OF DIRECTOR: RANDALL J. WEISENBURGER	For	For	Management
	1J. ELECTION OF DIRECTOR: RAYFORD WILKIINS, JR.	For	For	Management
	2. RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018.	For	For	Management
	3. APPROVE, BY NON-BINDING VOTE, THE 2017 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	For	Management
	4. VOTE ON AN AMENDMENT TO VALERO'S RESTATED CERTIFICATE OF INCORPORATION TO REMOVE SUPERMAJORITY VOTE REQUIREMENTS.	For	For	Management
	5. VOTE ON AN AMENDMENT TO VALERO'S RESTATED CERTIFICATE OF INCORPORATION TO PERMIT STOCKHOLDERS TO ACT BY WRITTEN CONSENT.	For	For	Management
PENTAIR PLC G7S00T-104 May 8, 2018	1A. ELECTION OF DIRECTOR: GLYNIS A. BRYAN (IF THE SEPARATION (AS DEFINED IN THE PROXY STATEMENT) HAS OCCURRED)	For	For	Management
	1B. ELECTION OF DIRECTOR: JACQUES ESCULIER (IF THE SEPARATION (AS DEFINED IN THE PROXY STATEMENT) HAS OCCURRED)	For	For	Management
	1C. ELECTION OF DIRECTOR: T. MICHAEL GLENN (IF THE SEPARATION (AS DEFINED IN THE PROXY STATEMENT) HAS OCCURRED)	For	For	Management
	1D. ELECTION OF DIRECTOR: THEODORE L. HARRIS (IF THE SEPARATION (AS DEFINED IN THE PROXY STATEMENT) HAS OCCURRED)	For	For	Management
	1E. ELECTION OF DIRECTOR: DAVID A. JONES (IF THE SEPARATION (AS DEFINED IN THE PROXY STATEMENT) HAS OCCURRED)	For	For	Management
	1F. ELECTION OF DIRECTOR: MATTHEW H. PELTZ (IF THE SEPARATION (AS DEFINED IN THE PROXY STATEMENT) HAS OCCURRED)	For	For	Management
	1G. ELECTION OF DIRECTOR: MICHAEL T. SPEETZEN (IF THE SEPARATION (AS DEFINED IN THE PROXY STATEMENT) HAS OCCURRED)	For	For	Management
	1H. ELECTION OF DIRECTOR: JOHN L. STAUCH (IF THE SEPARATION (AS DEFINED IN THE PROXY STATEMENT) HAS OCCURRED)	For	For	Management
	1I. ELECTION OF DIRECTOR: BILLIE IDA WILLIAMSON (IF THE SEPARATION (AS DEFINED IN THE PROXY STATEMENT) HAS OCCURRED)	For	For	Management
	2A. ELECTION OF DIRECTOR: GLYNIS A. BRYAN (IF THE SEPARATION (AS DEFINED IN THE PROXY STATEMENT) HAS NOT OCCURRED)	For	For	Management
	2B. ELECTION OF DIRECTOR: JERRY W. BURRIS (IF THE SEPARATION (AS DEFINED IN THE PROXY STATEMENT) HAS NOT OCCURRED)	For	For	Management
	2C. ELECTION OF DIRECTOR: JACQUES ESCULIER (IF THE SEPARATION (AS DEFINED IN THE PROXY STATEMENT) HAS NOT OCCURRED)	For	For	Management
	2D. ELECTION OF DIRECTOR: EDWARD P. GARDEN (IF THE SEPARATION (AS DEFINED IN THE PROXY STATEMENT) HAS NOT OCCURRED)	For	For	Management
	2E. ELECTION OF DIRECTOR: T. MICHAEL GLENN (IF THE SEPARATION (AS DEFINED IN THE PROXY STATEMENT) HAS NOT OCCURRED)	For	For	Management
	2F. ELECTION OF DIRECTOR: DAVID H. Y. HO (IF THE SEPARATION (AS DEFINED IN THE PROXY STATEMENT) HAS NOT OCCURRED)	For	For	Management
	2G. ELECTION OF DIRECTOR: RANDALL J. HOGAN (IF THE SEPARATION (AS DEFINED IN THE PROXY STATEMENT) HAS NOT OCCURRED)	For	For	Management
	2H. ELECTION OF DIRECTOR: DAVID A. JONES (IF THE SEPARATION (AS DEFINED IN THE PROXY STATEMENT) HAS NOT OCCURRED)	For	For	Management
	2I. ELECTION OF DIRECTOR: RONALD L MERRIMAN (IF THE	For	For	Management

	SEPARATION (AS DEFINED IN THE PROXY STATEMENT) HAS NOT OCCURRED)			
	2J. ELECTION OF DIRECTOR: WILLIAM T. MONAHAN (IF THE SEPARATION (AS DEFINED IN THE PROXY STATEMENT) HAS NOT OCCURRED)	For	For	Management
	2K. ELECTION OF DIRECTOR: BILLIE IDA WILLIAMSON (IF THE SEPARATION (AS DEFINED IN THE PROXY STATEMENT) HAS NOT OCCURRED)	For	For	Management
	3. TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	For	For	Management
	4. TO RATIFY, BY NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITOR OF PENTAIR PLC AND TO AUTHORIZE, BY BINDING VOTE, THE AUDIT AND FINANCE COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITOR'S REMUNERATION.	For	For	Management
	5. TO AUTHORIZE THE PRICE RANGE AT WHICH PENTAIR PLC CAN RE-ALLOT SHARES IT HOLDS AS TREASURY SHARES UNDER IRISH LAW. (SPECIAL RESOLUTION)	For	For	Management
	6. TO APPROVE THE REDUCTION OF THE MINIMUM NUMBER OF DIRECTORS FROM NINE TO SEVEN AND THE MAXIMUM NUMBER OF DIRECTORS FROM TWELVE TO ELEVEN.	For	For	Management
SKYWORKS SOLUTIONS, INC. 83088M-102 May 9, 2018	1.1 ELECTION OF DIRECTOR: DAVID J. ALDRICH	For	For	Management
	1.2 ELECTION OF DIRECTOR: KEVIN L. BEEBE	For	For	Management
	1.3 ELECTION OF DIRECTOR: TIMOTHY R. FUREY	For	For	Management
	1.4 ELECTION OF DIRECTOR: LIAM K. GRIFFIN	For	For	Management
	1.5 ELECTION OF DIRECTOR: BALAKRISHNAN S. IYER	For	For	Management
	1.6 ELECTION OF DIRECTOR: CHRISTINE KING	For	For	Management
	1.7 ELECTION OF DIRECTOR: DAVID P. MCGLADE	For	For	Management
	1.8 ELECTION OF DIRECTOR: DAVID J. MCLACHLAN	For	For	Management
	1.9 ELECTION OF DIRECTOR: ROBERT A. SCHRIESHEIM	For	For	Management
	2. TO RATIFY THE SELECTION BY THE COMPANY'S AUDIT COMMITTEE OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	For	Management
	3. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	For	For	Management
	4. TO APPROVE THE COMPANY'S AMENDED AND RESTATED 2008 DIRECTOR LONG-TERM INCENTIVE PLAN, AS AMENDED.	For	For	Management
	5. TO RATIFY AN AMENDMENT TO THE COMPANY'S BY-LAWS THAT PROVIDES THE COMPANY'S STOCKHOLDERS THE RIGHT TO REQUEST A SPECIAL MEETING OF STOCKHOLDERS.	For	For	Management
NUCOR CORPORATION 670346-105 May 10, 2018	1. DIRECTOR LLOYD J. AUSTIN III PATRICK J. DEMPSEY JOHN J. FERRIOLA VICTORIA F. HAYNES PH.D. CHRISTOPHER J. KEARNEY LAURETTE T. KOELLNER JOHN H. WALKER	For All	For All	Management
	2. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2018	For	For	Management
	3. APPROVAL, ON AN ADVISORY BASIS, OF NUCOR'S NAMED EXECUTIVE OFFICER COMPENSATION IN 2017	For	For	Management
	4. STOCKHOLDER PROPOSAL REGARDING POLITICAL LOBBYING REPORT	Against	Against	Stockholder
JP MORGAN CHASE & CO. 46625H-100 May 14, 2018	1A. ELECTION OF DIRECTOR: LINDA B. BAMMANN	For	For	Management
	1B. ELECTION OF DIRECTOR: JAMES A. BELL	For	For	Management
	1C. ELECTION OF DIRECTOR: STEPHEN B. BURKE	For	For	Management
	1D. ELECTION OF DIRECTOR: TODD A. COMBS	For	For	Management
	1E. ELECTION OF DIRECTOR: JAMES S. CROWN	For	For	Management
	1F. ELECTION OF DIRECTOR: JAMES DIMON	For	For	Management
	1G. ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	For	For	Management
	1H. ELECTION OF DIRECTOR: MELLODY HOBSON	For	For	Management
	1I. ELECTION OF DIRECTOR: LABAN P. JACKSON JR.	For	For	Management
	1J. ELECTION OF DIRECTOR: MICHAEL A. NEAL	For	For	Management
	1K. ELECTION OF DIRECTOR: LEE R. RAYMOND	For	For	Management
	1L. ELECTION OF DIRECTOR: WILLIAM C. WELDON	For	For	Management

	2. RATIFICATION OF SPECIAL MEETING PROVISIONS IN THE FIRM'S BY-LAWS	For	For	Management
	3. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	For	For	Management
	4. APPROVAL OF AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN EFFECTIVE MAY 15, 2018	For	For	Management
	5. RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	For	Management
	6. INDEPENDENT BOARD CHAIRMAN	Against	Against	Shareholder
	7. VESTING FOR GOVERNMENT SERVICE	Against	Against	Shareholder
	8. PROPOSAL TO REPORT ON INVESTMENTS TIED TO GENOCIDE	Against	Against	Shareholder
	9. CUMULATIVE VOTING	Against	Against	Shareholder
ANTHEM, INC. 036752-103 May 16, 2018	1A. ELECTION OF DIRECTOR: LEWIS HAY, III	For	For	Management
	1B. ELECTION OF DIRECTOR: JULIE A. HILL	For	For	Management
	1C. ELECTION OF DIRECTOR: ANTONIO F. NERI	For	For	Management
	1D. ELECTION OF DIRECTOR: RAMIRO G. PERU	For	For	Management
	2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018.	For	For	Management
	3. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	For	Management
	4. TO APPROVE PROPOSED AMENDMENTS TO OUR ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS OWNING 20% OR MORE OF OUR COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS.	For	For	Management
	5. SHAREHOLDER PROPOSAL TO ALLOW SHAREHOLDERS OWNING 10% OR MORE OF OUR COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS.	Against	Against	Shareholder
AMPHENOL CORPORATION 032095-101 May 17, 2018	1A. ELECTION OF DIRECTOR: RONALD P. BADIE	For	For	Management
	1B. ELECTION OF DIRECTOR: STANLEY L. CLARK	For	For	Management
	1C. ELECTION OF DIRECTOR: JOHN D. CRAIG	For	For	Management
	1D. ELECTION OF DIRECTOR: DAVID P. FALCK	For	For	Management
	1E. ELECTION OF DIRECTOR: EDWARD G. JEPSEN	For	For	Management
	1F. ELECTION OF DIRECTOR: MARTIN H. LOEFFLER	For	For	Management
	1G. ELECTION OF DIRECTOR: JOHN R. LORD	For	For	Management
	1H. ELECTION OF DIRECTOR: R. ADAM NORWITT	For	For	Management
	1I. ELECTION OF DIRECTOR: DIANA G. REARDON	For	For	Management
	1J. ELECTION OF DIRECTOR: ANNE CLARKE WOLFF	For	For	Management
	2. RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY.	For	For	Management
	3. ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	For	For	Management
	4. STOCKHOLDER PROPOSAL - SPECIAL SHAREHOLDER MEETING IMPROVEMENT.	Against	Against	Stockholder
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
MOHAWK INDUSTRIES, INC. 608190-104 May 24, 2018	1A. ELECTION OF DIRECTOR: MR. BALCAEN	For	For	Management
	1B. ELECTION OF DIRECTOR: MR. BRUCKMANN	For	For	Management
	2. THE RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	For	Management
	3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION, AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT FOR THE 2018 ANNUAL MEETING OF STOCKHOLDERS.	For	For	Management
FACEBOOK, INC. 30303M-102 May 31, 2018	1. ELECTION OF DIRECTORS MARC L. ANDREESSEN ERSKINE B. BOWLES KENNETH I. CHENAULT S.D. DESMOND-HELLMANN REED HASTINGS JAN KOUM SHERYL K. SANDBERG PETER A. THIEL MARK ZUCKERBERG	For All	For All	Management
	2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018.	For	For	Management
	3. A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING.	Against	Against	Stockholder
	4. A STOCKHOLDER PROPOSAL REGARDING A RISK OVERSIGHT COMMITTEE.	Against	Against	Stockholder
	5. A STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE.	Against	Against	Stockholder
	6. A STOCKHOLDER PROPOSAL REGARDING A CONTENT GOVERNANCE REPORT.	Against	Against	Stockholder
	7. A STOCKHOLDER PROPOSAL REGARDING MEDIAN PAY BY GENDER.	Against	Against	Stockholder
	8. A STOCKHOLDER PROPOSAL REGARDING TAX PRINCIPLES.	Against	Against	Stockholder
CVS HEALTH CORPORATION 126650-100	1A. ELECTION OF DIRECTOR: RICHARD M. BRACKEN	For	For	Management
	1B. ELECTION OF DIRECTOR: C. DAVID BROWN II	For	For	Management
	1C. ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX	For	For	Management

June 4, 2018	1D. ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	For	For	Management
	1E. ELECTION OF DIRECTOR: DAVID W. DORMAN	For	For	Management
	1F. ELECTION OF DIRECTOR: ANNE M. FINUCANE	For	For	Management
	1G. ELECTION OF DIRECTOR: LARRY J. MERLO	For	For	Management
	1H. ELECTION OF DIRECTOR: JEAN-PIERREMILLON	For	For	Management
	1I. ELECTION OF DIRECTOR: MARY L. SCHAPIRO	For	For	Management
	1J. ELECTION OF DIRECTOR: RICHARD J. SWIFT	For	For	Management
	1K. ELECTION OF DIRECTOR: WILLIAM C. WELDON	For	For	Management
	1L. ELECTION OF DIRECTOR: TONY L. WHITE	For	For	Management
	2. PROPOSAL TO RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018.	For	For	Management
	3. SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	For	For	Management
	4. PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE THE OWNERSHIP THRESHOLD FOR OUR STOCKHOLDERS' RIGHT TO CALL SPECIAL MEETINGS.	For	For	Management
	5. STOCKHOLDER PROPOSAL REGARDING EXECUTIVE PAY CONFIDENTIAL VOTING.	Against	Against	Stockholder
EQUINIX, INC. 29444U-700 June 7, 2018	1. DIRECTOR THOMAS BARTLETT NANCI CALDWELL GARY HRMOADKO SCOTT KRIENS WILLIAM LUBY IRVING LYONS, III CHRISTOPHER PAISLEY PETER VAN CAMP	For All	For All	Management
	2. TO APPROVE BY A NON-BINDING ADVISORY VOTE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	For	Against	Management
	3. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018.	For	For	Management
	4. STOCKHOLDER PROPOSAL RELATED PROXY ACCESS REFORM.	Against	Against	Stockholder
BIOGEN, INC. 09062X-103 June 12, 2018	1A. ELECTION OF DIRECTOR: ALEXANDER J. DENNER	For	For	Management
	1B. ELECTION OF DIRECTOR: CAROLINE D. DORSA	For	For	Management
	1C. ELECTION OF DIRECTOR: NANCY L. LEAMING	For	For	Management
	1D. ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	For	For	Management
	1E. ELECTION OF DIRECTOR: ROBERT W. PANGIA	For	For	Management
	1F. ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	For	For	Management
	1G. ELECTION OF DIRECTOR: BRIAN S. POSNER	For	For	Management
	1H. ELECTION OF DIRECTOR: ERIC K. ROWINSKY	For	For	Management
	1I. ELECTION OF DIRECTOR: LYNN SCHENK	For	For	Management
	1J. ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	For	For	Management
	1K. ELECTION OF DIRECTOR: MICHEL VOUNATSOS	For	For	Management
	2. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018.	For	For	Management
	3. SAY ON PAY - TO APPROVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	For	For	Management
	4. STOCKHOLDER PROPOSAL REQUESTING CERTAIN PROXY ACCESS BYLAW AMENDMENTS.	Against	Against	Stockholder
	5. STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE EXTENT TO WHICH RISKS RELATED TO PUBLIC CONCERN OVER DRUG PRICING STRATEGIES ARE INTEGRATED INTO INCENTIVE COMPENSATION ARRANGEMENTS.	Against	Against	Stockholder
METLIFE, INC. 59156R-108 June 12, 2018	1A. ELECTION OF DIRECTOR: CHERYL W. GRISE	For	For	Management
	1B. ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	For	For	Management
	1C. ELECTION OF DIRECTOR: GERALD L. HASSELL	For	For	Management
	1D. ELECTION OF DIRECTOR: DAVID L. HERZOG	For	For	Management
	1E. ELECTION OF DIRECTOR: R. GLENN HUBBARD, PH.D.	For	For	Management
	1F. ELECTION OF DIRECTOR: STEVEN A. KANDARIAN	For	For	Management
	1G. ELECTION OF DIRECTOR: EDWARD J. KELLY, III	For	For	Management
	1H. ELECTION OF DIRECTOR: WILLIAM E. KENNARD	For	For	Management
	1I. ELECTION OF DIRECTOR: JAMES M. KILTS	For	For	Management

	1J. ELECTION OF DIRECTOR: CATHERINE R. KINNEY	For	For	Management
	1K. ELECTION OF DIRECTOR: DENISE M. MORRISON	For	For	Management
	2. RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2018	For	For	Management
	3. ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	For	For	Management
	4. SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR	Against	Against	Shareholder
THE KROGER CO. 501044-101 June 28, 2018	1A. ELECTION OF DIRECTOR: NORA A. AUFREITER	For	For	Management
	1B. ELECTION OF DIRECTOR: ROBERT D. BEYER	For	For	Management
	1C. ELECTION OF DIRECTOR: ANNE GATES	For	For	Management
	1D. ELECTION OF DIRECTOR: SUSAN J. KROPF	For	For	Management
	1E. ELECTION OF DIRECTOR: W. RODNEY MCMULLEN	For	For	Management
	1F. ELECTION OF DIRECTOR: JORGE P. MONTOYA	For	For	Management
	1G. ELECTION OF DIRECTOR: CLYDE R. MOORE	For	For	Management
	1H. ELECTION OF DIRECTOR: JAMES A. RUNDE	For	For	Management
	1I. ELECTION OF DIRECTOR: RONALD L. SARGENT	For	For	Management
	1J. ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	For	For	Management
	1K. ELECTION OF DIRECTOR: MARK S. SUTTON	For	For	Management
	2. APPROVAL, ON AN ADVISORY BASIS, OF KROGER'S EXECUTIVE COMPENSATION.	For	For	Management
	3. APPROVAL OF AN AMENDMENT TO KROGER'S REGULATIONS TO ADOPT PROXY ACCESS.	For	For	Management
	4. APPROVAL OF AN AMENDMENT TO KROGER'S REGULATIONS TO PERMIT BOARD AMENDMENTS IN ACCORDANCE WITH OHIO LAW.	For	For	Management
	5. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS.	For	For	Management
	6. A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT ASSESSING THE ENVIRONMENTAL IMPACTS OF USING UNRECYCLABLE PACKAGING FOR PRIVATE LABEL BRANDS.	Against	Against	Shareholder
	7. A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT ASSESSING THE CLIMATE BENEFITS AND FEASIBILITY OF ADOPTING ENTERPRISE-WIDE, UANTITATIVE, TIME BOUND TARGETS FOR INCREASING RENEWABLE ENERGY SOURCING.	Against	Against	Shareholder
	8. A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ADOPT A POLICY AND AMEND THE BYLAWS AS NECESSARY TO REQUIRE THE CHAIR OF THE BOARD TO BE INDEPENDENT.	Against	Against	Shareholder
DELTA AIR LINES, INC. 247361-702 June 29, 2018	1A. ELECTION OF DIRECTOR: EDWARD H. BASTIAN	For	For	Management
	1B. ELECTION OF DIRECTOR: FRANCIS S. BLAKE	For	For	Management
	1C. ELECTION OF DIRECTOR: DANIEL A. CARP	For	For	Management
	1D. ELECTION OF DIRECTOR: ASHTON B. CARTER	For	For	Management
	1E. ELECTION OF DIRECTOR: DAVID G. DEWALT	For	For	Management
	1F. ELECTION OF DIRECTOR: WILLIAM H. EASTER III	For	For	Management
	1G. ELECTION OF DIRECTOR: MICHAEL P. HUERTA	For	For	Management
	1H. ELECTION OF DIRECTOR: JEANNE P. JACKSON	For	For	Management
	1I. ELECTION OF DIRECTOR: GEORGE N. MATTSON	For	For	Management
	1J. ELECTION OF DIRECTOR: DOUGLAS R. RALPH	For	For	Management
	1K. ELECTION OF DIRECTOR: SERGIO A.L. RIAL	For	For	Management
	1L. ELECTION OF DIRECTOR: KATHY N. WALLER	For	For	Management
	2. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF DELTA'S NAMED EXECUTIVE OFFICERS.	For	For	Management
	3. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS DELTA'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2018.	For	For	Management