



Martin Currie Investment Management Ltd

Voting disclosure from 1 January 2018 to 31 March 2018

Company Name	Meeting Type	Meeting Date	Proponent	Item Number	Proposal	Vote Instruction
Fuyao Glass Industry Group Co., Ltd.	Special	08-Jan-18	Management	1	Approve Remuneration of Directors	For
Fuyao Glass Industry Group Co., Ltd.	Special	08-Jan-18	Management	2	Approve Remuneration of Supervisors	For
Fuyao Glass Industry Group Co., Ltd.	Special	08-Jan-18	Management	3.1	Elect Cho Tak Wong as Director	For
Fuyao Glass Industry Group Co., Ltd.	Special	08-Jan-18	Management	3.2	Elect Tso Fai as Director	For
Fuyao Glass Industry Group Co., Ltd.	Special	08-Jan-18	Management	3.3	Elect Chen Xiangming as Director	For
Fuyao Glass Industry Group Co., Ltd.	Special	08-Jan-18	Management	3.4	Elect Sun Yiqun as Director	For
Fuyao Glass Industry Group Co., Ltd.	Special	08-Jan-18	Management	3.5	Elect Zhu Dezhen as Director	For
Fuyao Glass Industry Group Co., Ltd.	Special	08-Jan-18	Management	3.6	Elect Wu Shinong as Director	For
Fuyao Glass Industry Group Co., Ltd.	Special	08-Jan-18	Management	4.1	Elect Liu Xiaozhi as Director	For
Fuyao Glass Industry Group Co., Ltd.	Special	08-Jan-18	Management	4.2	Elect Wu Yuhui as Director	For
Fuyao Glass Industry Group Co., Ltd.	Special	08-Jan-18	Management	4.3	Elect Cheung Kit Man Alison as Director	For
Fuyao Glass Industry Group Co., Ltd.	Special	08-Jan-18	Management	5.1	Elect Chen Mingsen as Supervisor	For
Fuyao Glass Industry Group Co., Ltd.	Special	08-Jan-18	Management	5.2	Elect Ni Shiyong as Supervisor	For
China Machinery Engineering Corporation	Special	12-Jan-18	Management	1	Approve Acquisition Agreement	For
China Machinery Engineering Corporation	Special	12-Jan-18	Management	2	Authorize the Board to Do All Things Necessary to Give Effect to the Acquisition Agreement	For
Marine Harvest ASA	Special	15-Jan-18	Management	1	Elect Chairman of Meeting	For
Marine Harvest ASA	Special	15-Jan-18	Management	2	Designate Inspector(s) of Minutes of Meeting	For
Marine Harvest ASA	Special	15-Jan-18	Management	3	Approve Notice of Meeting and Agenda	For
Marine Harvest ASA	Special	15-Jan-18	Management	4	Elect Kristian Melhuus as New Director	Against
Marine Harvest ASA	Special	15-Jan-18	Management	1	Elect Chairman of Meeting	No Action
Marine Harvest ASA	Special	15-Jan-18	Management	2	Designate Inspector(s) of Minutes of Meeting	No Action
Marine Harvest ASA	Special	15-Jan-18	Management	3	Approve Notice of Meeting and Agenda	No Action
Marine Harvest ASA	Special	15-Jan-18	Management	4	Elect Kristian Melhuus as New Director	No Action
Times Property Holdings Ltd	Special	15-Jan-18	Management	1	Change English Name and Adopt New Chinese Name as Dual Foreign Name of the Company and Related Transactions	For
Ultratech Cement Ltd.	Special	18-Jan-18	Management	1	Approve Increase in Limit on Foreign Shareholdings	For
HDFC Bank Limited	Special	19-Jan-18	Management	1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
HDFC Bank Limited	Special	19-Jan-18	Management	2	Approve Related Party Transactions	For
HDFC Bank Limited	Special	19-Jan-18	Management	3	Approve Issuance of Equity Shares on a Preferential Basis to Housing Development and Finance Corporation Limited	For
Jumbo Group Limited	Annual	29-Jan-18	Management	1	Adopt Financial Statements and Directors' and Auditors' Reports	For
Jumbo Group Limited	Annual	29-Jan-18	Management	2	Approve Final Dividend	For
Jumbo Group Limited	Annual	29-Jan-18	Management	3	Approve Special Dividend	For
Jumbo Group Limited	Annual	29-Jan-18	Management	4	Elect Ron Sim Chye Hock as Director	For
Jumbo Group Limited	Annual	29-Jan-18	Management	5	Elect Tan Yong Chuan, Jacqueline as Director	For
Jumbo Group Limited	Annual	29-Jan-18	Management	6	Elect Lim Boh Soon as Director	For
Jumbo Group Limited	Annual	29-Jan-18	Management	7	Approve Directors' Fees for Financial Year Ended September 30, 2017	For
Jumbo Group Limited	Annual	29-Jan-18	Management	8	Approve Directors' Fees for Financial Year Ending September 30, 2018	For
Jumbo Group Limited	Annual	29-Jan-18	Management	9	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For

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Jumbo Group Limited	Annual	29-Jan-18	Management	10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Against
Jumbo Group Limited	Annual	29-Jan-18	Management	11	Approve Grant of Options and Issuance of Shares Under the Jumbo Employee Share Option Scheme	Against
Jumbo Group Limited	Annual	29-Jan-18	Management	12	Approve Grant of Awards and Issuance of Shares Under the Jumbo Performance Share Plan	Against
Jumbo Group Limited	Special	29-Jan-18	Management	1	Authorize Share Repurchase Program	For
Huaneng Power International, Inc.	Special	30-Jan-18	Management	1	Approve Continuing Connected Transactions for 2018 Between Huaneng Power International, Inc. and Huaneng Group	For
Huaneng Power International, Inc.	Special	30-Jan-18	Management	2	Approve Acceptance of Guaranteed Loans for Working Capital Relating to Sahiwal Project in Pakistan by Shandong Company	For
Kura Corporation	Annual	30-Jan-18	Management	1.1	Elect Director Tanaka, Kunihiko	Against
Kura Corporation	Annual	30-Jan-18	Management	1.2	Elect Director Tanaka, Makoto	For
Kura Corporation	Annual	30-Jan-18	Management	1.3	Elect Director Hisamune, Hiroyuki	For
Kura Corporation	Annual	30-Jan-18	Management	1.4	Elect Director Ito, Norihito	For
Kura Corporation	Annual	30-Jan-18	Management	1.5	Elect Director Kamei, Manabu	For
Kura Corporation	Annual	30-Jan-18	Management	1.6	Elect Director Tanaka, Setsuko	For
Kura Corporation	Annual	30-Jan-18	Management	1.7	Elect Director Tsuda, Kyoichi	For
Kura Corporation	Annual	30-Jan-18	Management	1.8	Elect Director Baba, Kuniyuki	For
Kura Corporation	Annual	30-Jan-18	Management	2	Appoint Statutory Auditor Kitagawa, Yoji	Against
TravelSky Technology Limited	Special	30-Jan-18	Management	1	Approve Grant of Directors to Carry Out the Eastern Airlines Transaction, Proposed Annual Caps and Related Transactions	For
TravelSky Technology Limited	Special	30-Jan-18	Management	2	Amend Articles of Association	For
TravelSky Technology Limited	Special	30-Jan-18	Management	2	Amend Articles of Association	Against
Visa Inc.	Annual	30-Jan-18	Management	1a	Elect Director Lloyd A. Carney	For
Visa Inc.	Annual	30-Jan-18	Management	1b	Elect Director Mary B. Cranston	For
Visa Inc.	Annual	30-Jan-18	Management	1c	Elect Director Francisco Javier Fernandez-Carbajal	For
Visa Inc.	Annual	30-Jan-18	Management	1d	Elect Director Gary A. Hoffman	For
Visa Inc.	Annual	30-Jan-18	Management	1e	Elect Director Alfred F. Kelly, Jr.	For
Visa Inc.	Annual	30-Jan-18	Management	1f	Elect Director John F. Lundgren	For
Visa Inc.	Annual	30-Jan-18	Management	1g	Elect Director Robert W. Matschullat	For
Visa Inc.	Annual	30-Jan-18	Management	1h	Elect Director Suzanne Nora Johnson	For
Visa Inc.	Annual	30-Jan-18	Management	1i	Elect Director John A.C. Swainson	For
Visa Inc.	Annual	30-Jan-18	Management	1j	Elect Director Maynard G. Webb, Jr.	For
Visa Inc.	Annual	30-Jan-18	Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Visa Inc.	Annual	30-Jan-18	Management	3	Ratify KPMG LLP as Auditors	For
Wizz Air Holdings Plc	Special	30-Jan-18	Management	1	Approve Purchase by Wizz Air Hungary of 146 Airbus A320neo Family Aircraft	For
Britvic Plc	Annual	31-Jan-18	Management	1	Accept Financial Statements and Statutory Reports	For
Britvic Plc	Annual	31-Jan-18	Management	2	Approve Final Dividend	For
Britvic Plc	Annual	31-Jan-18	Management	3	Approve Remuneration Policy	For
Britvic Plc	Annual	31-Jan-18	Management	4	Approve Remuneration Report	For
Britvic Plc	Annual	31-Jan-18	Management	5	Elect Suniti Chauhan as Director	For
Britvic Plc	Annual	31-Jan-18	Management	6	Elect William Eccleshare as Director	For
Britvic Plc	Annual	31-Jan-18	Management	7	Re-elect Sue Clark as Director	For
Britvic Plc	Annual	31-Jan-18	Management	8	Re-elect John Daly as Director	For
Britvic Plc	Annual	31-Jan-18	Management	9	Re-elect Mathew Dunn as Director	For
Britvic Plc	Annual	31-Jan-18	Management	10	Re-elect Simon Litherland as Director	For
Britvic Plc	Annual	31-Jan-18	Management	11	Re-elect Ian McHoul as Director	For
Britvic Plc	Annual	31-Jan-18	Management	12	Re-elect Euan Sutherland as Director	For
Britvic Plc	Annual	31-Jan-18	Management	13	Reappoint Ernst & Young LLP as Auditors	For
Britvic Plc	Annual	31-Jan-18	Management	14	Authorise the Audit Committee to Fix Remuneration of Auditors	For
Britvic Plc	Annual	31-Jan-18	Management	15	Authorise EU Political Donations and Expenditure	For
Britvic Plc	Annual	31-Jan-18	Management	16	Authorise Issue of Equity with Pre-emptive Rights	For
Britvic Plc	Annual	31-Jan-18	Management	17	Authorise Issue of Equity without Pre-emptive Rights	For
Britvic Plc	Annual	31-Jan-18	Management	18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For
Britvic Plc	Annual	31-Jan-18	Management	19	Authorise Market Purchase of Ordinary Shares	For

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Britvic Plc	Annual	31-Jan-18	Management	20	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
Hon Hai Precision Industry Co., Ltd.	Special	31-Jan-18	Management	1	Approve Proposal for Foxconn Industrial Internet Co., Ltd., a Subsidiary of Hon Hai Precision Industry Co., Ltd. to Issue an Initial Public Offering of CNY-denominated Ordinary Shares on Shanghai Stock Exchange	For
Hon Hai Precision Industry Co., Ltd.	Special	31-Jan-18	Management	2.01	Elect Kuo Cheng Wang with ID No. F120591XXX as Independent Director	For
Hon Hai Precision Industry Co., Ltd.	Special	31-Jan-18	Management	3	Approve Release of Restrictions of Competitive Activities of Directors	For
Rockwell Automation, Inc.	Annual	06-Feb-18	Management	A1	Elect Director Betty C. Alewine	For
Rockwell Automation, Inc.	Annual	06-Feb-18	Management	A2	Elect Director J. Phillip Holloman	For
Rockwell Automation, Inc.	Annual	06-Feb-18	Management	A3	Elect Director Lawrence D. Kingsley	For
Rockwell Automation, Inc.	Annual	06-Feb-18	Management	A4	Elect Director Lisa A. Payne	For
Rockwell Automation, Inc.	Annual	06-Feb-18	Management	B	Ratify Deloitte & Touche LLP as Auditors	For
Rockwell Automation, Inc.	Annual	06-Feb-18	Management	C	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Accenture plc	Annual	07-Feb-18	Management	1a	Elect Director Jaime Ardila	For
Accenture plc	Annual	07-Feb-18	Management	1b	Elect Director Charles H. Giancarlo	For
Accenture plc	Annual	07-Feb-18	Management	1c	Elect Director Herbert Hainer	For
Accenture plc	Annual	07-Feb-18	Management	1d	Elect Director Marjorie Magner	For
Accenture plc	Annual	07-Feb-18	Management	1e	Elect Director Nancy McKinstry	For
Accenture plc	Annual	07-Feb-18	Management	1f	Elect Director Pierre Nanterme	For
Accenture plc	Annual	07-Feb-18	Management	1g	Elect Director Gilles C. Pelisson	For
Accenture plc	Annual	07-Feb-18	Management	1h	Elect Director Paula A. Price	For
Accenture plc	Annual	07-Feb-18	Management	1i	Elect Director Arun Sarin	For
Accenture plc	Annual	07-Feb-18	Management	1j	Elect Director Frank K. Tang	For
Accenture plc	Annual	07-Feb-18	Management	1k	Elect Director Tracey T. Travis	For
Accenture plc	Annual	07-Feb-18	Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Accenture plc	Annual	07-Feb-18	Management	3	Amend Omnibus Stock Plan	For
Accenture plc	Annual	07-Feb-18	Management	4	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For
Accenture plc	Annual	07-Feb-18	Management	5	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For
Accenture plc	Annual	07-Feb-18	Management	6	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
Accenture plc	Annual	07-Feb-18	Management	7	Determine the Price Range at which Accenture Plc can Re-issue Shares that it Acquires as Treasury Stock	For
Accenture plc	Annual	07-Feb-18	Management	8	Approve Merger Agreement	For
Accenture plc	Annual	07-Feb-18	Management	9	Amend Articles of Association to No Longer Require Shareholder Approval of Certain Internal Transactions	For
Imperial Brands PLC	Annual	07-Feb-18	Management	1	Accept Financial Statements and Statutory Reports	For
Imperial Brands PLC	Annual	07-Feb-18	Management	2	Approve Remuneration Report	For
Imperial Brands PLC	Annual	07-Feb-18	Management	3	Approve Remuneration Policy	For
Imperial Brands PLC	Annual	07-Feb-18	Management	4	Approve Final Dividend	For
Imperial Brands PLC	Annual	07-Feb-18	Management	5	Re-elect Alison Cooper as Director	For
Imperial Brands PLC	Annual	07-Feb-18	Management	6	Re-elect Therese Esperdy as Director	For
Imperial Brands PLC	Annual	07-Feb-18	Management	7	Re-elect David Haines as Director	For
Imperial Brands PLC	Annual	07-Feb-18	Management	8	Elect Simon Langelier as Director	For
Imperial Brands PLC	Annual	07-Feb-18	Management	9	Re-elect Matthew Phillips as Director	For
Imperial Brands PLC	Annual	07-Feb-18	Management	10	Re-elect Steven Stanbrook as Director	For
Imperial Brands PLC	Annual	07-Feb-18	Management	11	Re-elect Oliver Tant as Director	For
Imperial Brands PLC	Annual	07-Feb-18	Management	12	Re-elect Mark Williamson as Director	For
Imperial Brands PLC	Annual	07-Feb-18	Management	13	Re-elect Karen Witts as Director	For
Imperial Brands PLC	Annual	07-Feb-18	Management	14	Re-elect Malcolm Wyman as Director	For
Imperial Brands PLC	Annual	07-Feb-18	Management	15	Reappoint PricewaterhouseCoopers LLP as Auditors	For
Imperial Brands PLC	Annual	07-Feb-18	Management	16	Authorise the Audit Committee to Fix Remuneration of Auditors	For
Imperial Brands PLC	Annual	07-Feb-18	Management	17	Authorise EU Political Donations and Expenditure	For
Imperial Brands PLC	Annual	07-Feb-18	Management	18	Authorise Issue of Equity with Pre-emptive Rights	For
Imperial Brands PLC	Annual	07-Feb-18	Management	19	Authorise Issue of Equity without Pre-emptive Rights	For
Imperial Brands PLC	Annual	07-Feb-18	Management	20	Authorise Market Purchase of Ordinary Shares	For
Imperial Brands PLC	Annual	07-Feb-18	Management	21	Authorise the Company to Call General Meeting with Two Weeks' Notice	For

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Sino Biopharmaceutical Ltd.	Special	12-Feb-18	Management	1a	Approve First Acquisition Agreement and Related Transactions	For
Sino Biopharmaceutical Ltd.	Special	12-Feb-18	Management	1b	Approve Second Acquisition Agreement and Related Transactions	For
Sino Biopharmaceutical Ltd.	Special	12-Feb-18	Management	1c	Approve Grant of Specific Mandate to Issue Consideration Shares and Related Transactions	For
Sino Biopharmaceutical Ltd.	Special	12-Feb-18	Management	1d	Authorize Board to Deal with All Matters in Relation to the First Acquisition Agreement, Second Acquisition Agreement and Related Transactions	For
Sino Biopharmaceutical Ltd.	Special	12-Feb-18	Management	2	Approve Whitewash Waiver and Related Transactions	For
Apple Inc.	Annual	13-Feb-18	Management	1a	Elect Director James Bell	For
Apple Inc.	Annual	13-Feb-18	Management	1b	Elect Director Tim Cook	For
Apple Inc.	Annual	13-Feb-18	Management	1c	Elect Director Al Gore	For
Apple Inc.	Annual	13-Feb-18	Management	1d	Elect Director Bob Iger	For
Apple Inc.	Annual	13-Feb-18	Management	1e	Elect Director Andrea Jung	For
Apple Inc.	Annual	13-Feb-18	Management	1f	Elect Director Art Levinson	For
Apple Inc.	Annual	13-Feb-18	Management	1g	Elect Director Ron Sugar	For
Apple Inc.	Annual	13-Feb-18	Management	1h	Elect Director Sue Wagner	For
Apple Inc.	Annual	13-Feb-18	Management	2	Ratify Ernst & Young LLP as Auditors	For
Apple Inc.	Annual	13-Feb-18	Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Apple Inc.	Annual	13-Feb-18	Management	4	Amend Non-Employee Director Omnibus Stock Plan	For
Apple Inc.	Annual	13-Feb-18	Share Holder	5	Proxy Access Amendments	For
Apple Inc.	Annual	13-Feb-18	Share Holder	6	Establish Human Rights Committee	Against
TUI AG	Annual	13-Feb-18	Management	1	Receive Financial Statements and Statutory Reports for Fiscal 2016/17 (Non-Voting)	No Action
TUI AG	Annual	13-Feb-18	Management	2	Approve Allocation of Income and Dividends of EUR 0.65 per Share	For
TUI AG	Annual	13-Feb-18	Management	3.1	Approve Discharge of Management Board Member Friedrich Joussem for Fiscal 2016/17	For
TUI AG	Annual	13-Feb-18	Management	3.2	Approve Discharge of Management Board Member Horst Baier for Fiscal 2016/17	For
TUI AG	Annual	13-Feb-18	Management	3.3	Approve Discharge of Management Board Member David Burling for Fiscal 2016/17	For
TUI AG	Annual	13-Feb-18	Management	3.4	Approve Discharge of Management Board Member Sebastian Ebel for Fiscal 2016/17	For
TUI AG	Annual	13-Feb-18	Management	3.5	Approve Discharge of Management Board Member Elke Eller for Fiscal 2016/17	For
TUI AG	Annual	13-Feb-18	Management	3.6	Approve Discharge of Management Board Member Frank Rosenberger for Fiscal 2016/17	For
TUI AG	Annual	13-Feb-18	Management	4.1	Approve Discharge of Supervisory Board Member Klaus Mangold for Fiscal 2016/17	For
TUI AG	Annual	13-Feb-18	Management	4.2	Approve Discharge of Supervisory Board Member Frank Jakobi for Fiscal 2016/17	For
TUI AG	Annual	13-Feb-18	Management	4.3	Approve Discharge of Supervisory Board Member Michael Hodgkinson for Fiscal 2016/17	For
TUI AG	Annual	13-Feb-18	Management	4.4	Approve Discharge of Supervisory Board Member Andreas Barczewski for Fiscal 2016/17	For
TUI AG	Annual	13-Feb-18	Management	4.5	Approve Discharge of Supervisory Board Member Peter Bremme for Fiscal 2016/17	For
TUI AG	Annual	13-Feb-18	Management	4.6	Approve Discharge of Supervisory Board Member Edgar Ernst for Fiscal 2016/17	For
TUI AG	Annual	13-Feb-18	Management	4.7	Approve Discharge of Supervisory Board Member Wolfgang Flintermann for Fiscal 2016/17	For
TUI AG	Annual	13-Feb-18	Management	4.8	Approve Discharge of Supervisory Board Member Angelika Gifford for Fiscal 2016/17	For
TUI AG	Annual	13-Feb-18	Management	4.9	Approve Discharge of Supervisory Board Member Valerie Gooding for Fiscal 2016/17	For
TUI AG	Annual	13-Feb-18	Management	4.1	Approve Discharge of Supervisory Board Member Dierk Hirschel for Fiscal 2016/17	For
TUI AG	Annual	13-Feb-18	Management	4.11	Approve Discharge of Supervisory Board Member Janis Kong for Fiscal 2016/17	For
TUI AG	Annual	13-Feb-18	Management	4.12	Approve Discharge of Supervisory Board Member Peter Long for Fiscal 2016/17	For
TUI AG	Annual	13-Feb-18	Management	4.13	Approve Discharge of Supervisory Board Member Coline McConville for Fiscal 2016/17	For

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TUI AG	Annual	13-Feb-18	Management	4.14	Approve Discharge of Supervisory Board Member Alexey Mordashov for Fiscal 2016/17	For
TUI AG	Annual	13-Feb-18	Management	4.15	Approve Discharge of Supervisory Board Member Michael Poenipp for Fiscal 2016/17	For
TUI AG	Annual	13-Feb-18	Management	4.16	Approve Discharge of Supervisory Board Member Carmen Gueell for Fiscal 2016/17	For
TUI AG	Annual	13-Feb-18	Management	4.17	Approve Discharge of Supervisory Board Member Carola Schwirn for Fiscal 2016/17	For
TUI AG	Annual	13-Feb-18	Management	4.18	Approve Discharge of Supervisory Board Member Anette Stempel for Fiscal 2016/17	For
TUI AG	Annual	13-Feb-18	Management	4.19	Approve Discharge of Supervisory Board Member Ortwin Strubelt for Fiscal 2016/17	For
TUI AG	Annual	13-Feb-18	Management	4.2	Approve Discharge of Supervisory Board Member Stefan Weinhofer for Fiscal 2016/17	For
TUI AG	Annual	13-Feb-18	Management	5	Ratify Deloitte GmbH as Auditors for Fiscal 2017/18	For
TUI AG	Annual	13-Feb-18	Management	6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares Tender Rights and Preemptive	For
TUI AG	Annual	13-Feb-18	Management	7	Approve Creation of EUR 30 Million Pool of Capital for Employee Stock Purchase Plan	For
TUI AG	Annual	13-Feb-18	Management	8	Amend Corporate Purpose	For
TUI AG	Annual	13-Feb-18	Management	9	Elect Dieter Zetsche to the Supervisory Board	For
TUI AG	Annual	13-Feb-18	Management	10	Approve Remuneration System for Management Board Members	For
Hitachi Kokusai Electric Co. Ltd.	Special	15-Feb-18	Management	1	Approve Reverse Stock Split to Squeeze Out Minority Shareholders	Against
Hitachi Kokusai Electric Co. Ltd.	Special	15-Feb-18	Management	2	Amend Articles to Decrease Authorized Capital	Against
Infosys Ltd.	Special	20-Feb-18	Management	1	Elect Salil S. Parekh as Director and Approve Appointment and Remuneration of Salil S. Parekh as Chief Executive Officer and Managing Director	For
Infosys Ltd.	Special	20-Feb-18	Management	2	Approve Redesignation of U.B. Pravin Rao as Chief Operating Officer and Executive Director	For
Infosys Ltd.	Special	24-Feb-18	Management	1	Elect Salil S. Parekh as Director and Approve Appointment and Remuneration of Salil S. Parekh as Chief Executive Officer and Managing Director	For
Infosys Ltd.	Special	24-Feb-18	Management	2	Approve Redesignation of U.B. Pravin Rao as Chief Operating Officer and Executive Director	For
KONE Oyj	Annual	26-Feb-18	Management	1	Open Meeting	No Action
KONE Oyj	Annual	26-Feb-18	Management	2	Call the Meeting to Order	No Action
KONE Oyj	Annual	26-Feb-18	Management	3	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For
KONE Oyj	Annual	26-Feb-18	Management	4	Acknowledge Proper Convening of Meeting	For
KONE Oyj	Annual	26-Feb-18	Management	5	Prepare and Approve List of Shareholders	For
KONE Oyj	Annual	26-Feb-18	Management	6	Receive Financial Statements and Statutory Reports	No Action
KONE Oyj	Annual	26-Feb-18	Management	7	Accept Financial Statements and Statutory Reports	For
KONE Oyj	Annual	26-Feb-18	Management	8	Approve Allocation of Income and Dividends of EUR 1.6475 per Class A Share and EUR 1.65 per Class B Share	For
KONE Oyj	Annual	26-Feb-18	Management	9	Approve Discharge of Board and President	For
KONE Oyj	Annual	26-Feb-18	Management	10	Approve Remuneration of Directors in the Amount of EUR 55,000 for Chairman, EUR 45,000 for Vice Chairman, and EUR 40,000 for Other Directors; Approve Attendance Fees for Board and Committee Work	For
KONE Oyj	Annual	26-Feb-18	Management	11	Fix Number of Directors at Eight	For
KONE Oyj	Annual	26-Feb-18	Management	12	Reelect Matti Alahuhta, Anne Brunila, Antti Herlin, Iiris Herlin, Jussi Herlin, Ravi Kant, Juhani Kaskeala and Sirpa Pietikainen as Directors	Against
KONE Oyj	Annual	26-Feb-18	Management	13	Approve Remuneration of Auditors	For
KONE Oyj	Annual	26-Feb-18	Management	14	Fix Number of Auditors at Two	For
KONE Oyj	Annual	26-Feb-18	Management	15	Ratify PricewaterhouseCoopers and Heikki Lassila as Auditors	For
KONE Oyj	Annual	26-Feb-18	Management	16	Authorize Share Repurchase Program	For

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KONE Oyj	Annual	26-Feb-18	Management	17	Close Meeting	No Action
AmerisourceBergen Corporation	Annual	01-Mar-18	Management	1.1	Elect Director Ornella Barra	Against
AmerisourceBergen Corporation	Annual	01-Mar-18	Management	1.2	Elect Director Steven H. Collis	For
AmerisourceBergen Corporation	Annual	01-Mar-18	Management	1.3	Elect Director Douglas R. Conant	For
AmerisourceBergen Corporation	Annual	01-Mar-18	Management	1.4	Elect Director D. Mark Durcan	For
AmerisourceBergen Corporation	Annual	01-Mar-18	Management	1.5	Elect Director Richard W. Gochnauer	For
AmerisourceBergen Corporation	Annual	01-Mar-18	Management	1.6	Elect Director Lon R. Greenberg	For
AmerisourceBergen Corporation	Annual	01-Mar-18	Management	1.7	Elect Director Jane E. Henney	For
AmerisourceBergen Corporation	Annual	01-Mar-18	Management	1.8	Elect Director Kathleen W. Hyle	For
AmerisourceBergen Corporation	Annual	01-Mar-18	Management	1.9	Elect Director Michael J. Long	For
AmerisourceBergen Corporation	Annual	01-Mar-18	Management	1.1	Elect Director Henry W. McGee	For
AmerisourceBergen Corporation	Annual	01-Mar-18	Management	2	Ratify Ernst & Young LLP as Auditors	For
AmerisourceBergen Corporation	Annual	01-Mar-18	Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
AmerisourceBergen Corporation	Annual	01-Mar-18	Management	4	Amend Qualified Employee Stock Purchase Plan	For
AmerisourceBergen Corporation	Annual	01-Mar-18	Share Holder	5	Require Independent Board Chairman	For
AmerisourceBergen Corporation	Annual	01-Mar-18	Share Holder	6	Reduce Ownership Threshold for Shareholders to Call Special Meeting	For
AmerisourceBergen Corporation	Annual	01-Mar-18	Share Holder	7	Clawback of Incentive Payments	For
AmerisourceBergen Corporation	Annual	01-Mar-18	Share Holder	8	Report on Governance Measures Implemented Related to Opioids	Against
Novartis AG	Annual	02-Mar-18	Management	1	Accept Financial Statements and Statutory Reports	For
Novartis AG	Annual	02-Mar-18	Management	2	Approve Discharge of Board and Senior Management	For
Novartis AG	Annual	02-Mar-18	Management	3	Approve Allocation of Income and Dividends of CHF 2.80 per Share	For
Novartis AG	Annual	02-Mar-18	Management	4	Approve CHF 33.1 Million Reduction in Share Capital via Cancellation of Repurchased Shares	For
Novartis AG	Annual	02-Mar-18	Management	5.1	Approve Maximum Total Remuneration of Directors in the Amount of CHF 8.2 Million	For
Novartis AG	Annual	02-Mar-18	Management	5.2	Approve Maximum Total Remuneration of Executive Committee in the Amount of CHF 92 Million	For
Novartis AG	Annual	02-Mar-18	Management	5.3	Approve Remuneration Report (Non-Binding)	For
Novartis AG	Annual	02-Mar-18	Management	6.1	Reelect Joerg Reinhardt as Director and Board Chairman	For
Novartis AG	Annual	02-Mar-18	Management	6.2	Reelect Nancy Andrews as Director	For
Novartis AG	Annual	02-Mar-18	Management	6.3	Reelect Dimitri Azar as Director	For
Novartis AG	Annual	02-Mar-18	Management	6.4	Reelect Ton Buechner as Director	For
Novartis AG	Annual	02-Mar-18	Management	6.5	Reelect Srikant Datar as Director	For
Novartis AG	Annual	02-Mar-18	Management	6.6	Reelect Elizabeth Doherty as Director	For
Novartis AG	Annual	02-Mar-18	Management	6.7	Reelect Ann Fudge as Director	For
Novartis AG	Annual	02-Mar-18	Management	6.8	Reelect Frans van Houten as Director	For
Novartis AG	Annual	02-Mar-18	Management	6.9	Reelect Andreas von Planta as Director	For
Novartis AG	Annual	02-Mar-18	Management	6.1	Reelect Charles Sawyers as Director	For
Novartis AG	Annual	02-Mar-18	Management	6.11	Reelect Enrico Vanni as Director	For
Novartis AG	Annual	02-Mar-18	Management	6.12	Reelect William Winters as Director	For
Novartis AG	Annual	02-Mar-18	Management	7.1	Reappoint Srikant Datar as Member of the Compensation Committee	For
Novartis AG	Annual	02-Mar-18	Management	7.2	Reappoint Ann Fudge as Member of the Compensation Committee	For
Novartis AG	Annual	02-Mar-18	Management	7.3	Reappoint Enrico Vanni as Member of the Compensation Committee	For
Novartis AG	Annual	02-Mar-18	Management	7.4	Reappoint William Winters as Member of the Compensation Committee	For
Novartis AG	Annual	02-Mar-18	Management	8	Ratify PricewaterhouseCoopers AG as Auditors	For
Novartis AG	Annual	02-Mar-18	Management	9	Designate Peter Andreas as Independent Proxy	For
Novartis AG	Annual	02-Mar-18	Management	10	Transact Other Business (Voting)	Against

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China Machinery Engineering Corporation	Special	05-Mar-18	Management	1	Approve Amendments to Articles of Association	For
China Machinery Engineering Corporation	Special	05-Mar-18	Management	2	Amend Rules and Procedures Regarding Meetings of Board of Directors	For
China Machinery Engineering Corporation	Special	05-Mar-18	Management	3a	Elect Zhang Chun as Director	For
China Machinery Engineering Corporation	Special	05-Mar-18	Management	3b	Elect Han Xiaojun as Director	For
China Machinery Engineering Corporation	Special	05-Mar-18	Management	3c	Elect Zhou Yamin as Director	For
China Machinery Engineering Corporation	Special	05-Mar-18	Management	3d	Elect Yu Benli as Director	For
China Machinery Engineering Corporation	Special	05-Mar-18	Management	3e	Elect Zhang Fusheng as Director	For
China Machinery Engineering Corporation	Special	05-Mar-18	Management	3f	Elect Liu Li as Director	For
China Machinery Engineering Corporation	Special	05-Mar-18	Management	3g	Elect Liu Hongyu as Director	For
China Machinery Engineering Corporation	Special	05-Mar-18	Management	3h	Elect Fang Yongzhong as Director	For
China Machinery Engineering Corporation	Special	05-Mar-18	Management	3i	Elect Wu Tak Lung as Director	For
China Machinery Engineering Corporation	Special	05-Mar-18	Management	4a	Elect Quan Huaqiang as Supervisor	For
China Machinery Engineering Corporation	Special	05-Mar-18	Management	4b	Elect Qian Xiangdong as Supervisor	For
China Machinery Engineering Corporation	Special	05-Mar-18	Management	5	Approve Remuneration of Directors and Authorize the Board to Enter Into a Service Contract With Them	For
Palfinger AG	Annual	07-Mar-18	Management	1	Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting)	No Action
Palfinger AG	Annual	07-Mar-18	Management	2	Approve Allocation of Income and Dividends of EUR 0.47 per Share	For
Palfinger AG	Annual	07-Mar-18	Management	3	Approve Discharge of Management Board for Fiscal 2017	For
Palfinger AG	Annual	07-Mar-18	Management	4	Approve Discharge of Supervisory Board for Fiscal 2017	For
Palfinger AG	Annual	07-Mar-18	Management	5	Approve Remuneration of EUR 15,000 for Audit Committee's Chairman	For
Palfinger AG	Annual	07-Mar-18	Management	6	Ratify Ernst & Young m.b.H as Auditors for Fiscal 2018	For
Palfinger AG	Annual	07-Mar-18	Management	7	Elect Ellyn Shenglin Cai as Supervisory Board Member	For
DSV A/S	Annual	08-Mar-18	Management	1	Receive Report of Board	No Action
DSV A/S	Annual	08-Mar-18	Management	2	Accept Financial Statements and Statutory Reports	For
DSV A/S	Annual	08-Mar-18	Management	3	Approve Remuneration of Directors in the Amount of DKK 450,000 for Ordinary Directors	For
DSV A/S	Annual	08-Mar-18	Management	4	Approve Allocation of Income and Dividends of DKK 2.00 Per Share	For
DSV A/S	Annual	08-Mar-18	Management	5.1	Reelect Kurt Larsen as Director	For
DSV A/S	Annual	08-Mar-18	Management	5.2	Reelect Annette Sadolin as Director	For
DSV A/S	Annual	08-Mar-18	Management	5.3	Reelect Birgit Norgaard as Director	For
DSV A/S	Annual	08-Mar-18	Management	5.4	Reelect Thomas Plenborg as Director	For
DSV A/S	Annual	08-Mar-18	Management	5.5	Reelect Robert Steen Kledal as Director	For
DSV A/S	Annual	08-Mar-18	Management	5.6	Reelect Jorgen Moller as Director	For
DSV A/S	Annual	08-Mar-18	Management	6	Ratify PricewaterhouseCoopers as Auditors	For
DSV A/S	Annual	08-Mar-18	Management	7a	Approve DKK 2 Million Reduction in Share Capital via Share Cancellation	For
DSV A/S	Annual	08-Mar-18	Management	7b	Approve Creation of DKK 37.6 Million Pool of Capital without Preemptive Rights	For
DSV A/S	Annual	08-Mar-18	Management	7c1	Authorize Share Repurchase Program	For
DSV A/S	Annual	08-Mar-18	Management	7c2	Amend Articles Re: Deletion of Share Repurchase Authorization	For
DSV A/S	Annual	08-Mar-18	Management	7d	Amend Articles Re: AGM Notice	For
DSV A/S	Annual	08-Mar-18	Management	7f	Amend Articles Re: Remove Section on Admission Cards	For
DSV A/S	Annual	08-Mar-18	Management	8	Other Business	No Action
MMG Limited	Special	08-Mar-18	Management	a	Approve Issuance of New Connected Award Shares to 16 Connected Incentive Participants in Respect of the 2015 Award and 2017 Award Pursuant to the Long Term Incentive Equity Plan	Against

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MMG Limited	Special	08-Mar-18	Management	b	Authorize Board to Deal With All Matters in Relation to the Issuance of New Connected Award Shares to 16 Connected Incentive Participants in Respect of the 2015 Award and 2017 Award Pursuant to the Long Term Incentive Equity Plan	Against
Hyundai Mobis Co.	Annual	09-Mar-18	Management	1	Approve Financial Statements and Allocation of Income	For
Hyundai Mobis Co.	Annual	09-Mar-18	Management	2	Amend Articles of Incorporation	For
Hyundai Mobis Co.	Annual	09-Mar-18	Management	3	Elect One Inside Director and Two Outside Directors (Bundled)	For
Hyundai Mobis Co.	Annual	09-Mar-18	Management	4	Elect Two Members of Audit Committee	For
Hyundai Mobis Co.	Annual	09-Mar-18	Management	5	Approve Total Remuneration of Inside Directors and Outside Directors	For
CVS Health Corporation	Special	13-Mar-18	Management	1	Issue Shares in Connection with Merger	For
CVS Health Corporation	Special	13-Mar-18	Management	2	Adjourn Meeting	For
3i Infrastructure plc	Special	14-Mar-18	Management	1	Approve Share Consolidation; Amend Memorandum of Association	For
3i Infrastructure plc	Special	14-Mar-18	Management	2	Authorise Issue of Equity without Pre-emptive Rights	For
3i Infrastructure plc	Special	14-Mar-18	Management	3	Authorise Market Purchase of Ordinary Shares	For
Pandora A/S	Annual	14-Mar-18	Management	1	Receive Report of Board	No Action
Pandora A/S	Annual	14-Mar-18	Management	2	Accept Financial Statements and Statutory Reports	For
Pandora A/S	Annual	14-Mar-18	Management	3.1	Approve Remuneration of Directors for 2017	For
Pandora A/S	Annual	14-Mar-18	Management	3.2	Approve Remuneration of Directors for 2018 in the Amount of DKK 1.5 Million for Chairman, DKK 750,000 for Vice Chairman, and DKK 500,000 for Other Directors; Approve Remuneration for Committee Work	For
Pandora A/S	Annual	14-Mar-18	Management	4	Approve Allocation of Income and Dividends of DKK 9 Per Share	For
Pandora A/S	Annual	14-Mar-18	Management	5a	Reelect Peder Tuborgh as Director	For
Pandora A/S	Annual	14-Mar-18	Management	5b	Reelect Christian Frigast as Director	For
Pandora A/S	Annual	14-Mar-18	Management	5c	Reelect Andrea Dawn Alvey as Director	For
Pandora A/S	Annual	14-Mar-18	Management	5d	Reelect Ronica Wang as Director	For
Pandora A/S	Annual	14-Mar-18	Management	5e	Reelect Bjorn Gulden as Director	For
Pandora A/S	Annual	14-Mar-18	Management	5f	Reelect Per Bank as Director	For
Pandora A/S	Annual	14-Mar-18	Management	5g	Reelect Birgitta Stymne Göransson as Director	For
Pandora A/S	Annual	14-Mar-18	Management	6	Ratify Ernst & Young as Auditor	For
Pandora A/S	Annual	14-Mar-18	Management	7	Approve Discharge of Management and Board	For
Pandora A/S	Annual	14-Mar-18	Management	8.1	Approve DKK 2.5 Million Reduction in Share Capital via Share Cancellation	For
Pandora A/S	Annual	14-Mar-18	Management	8.2	Amend Articles Re: Share Registrar of the Company	For
Pandora A/S	Annual	14-Mar-18	Management	8.3	Amend Articles Re: Agenda of AGM	For
Pandora A/S	Annual	14-Mar-18	Management	8.4	Approve Removal of Director Age Limit	For
Pandora A/S	Annual	14-Mar-18	Management	8.5	Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	Against
Pandora A/S	Annual	14-Mar-18	Management	8.6	Authorize Share Repurchase Program	For
Pandora A/S	Annual	14-Mar-18	Management	8.7	Authorize the Board to Decide on Distribution of Extraordinary Dividends of Maximum DKK 9 Per Share Prior to 2019 AGM	For
Pandora A/S	Annual	14-Mar-18	Management	8.8	Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities	For
Pandora A/S	Annual	14-Mar-18	Management	9	Other Business	No Action
Hyundai Steel Co.	Annual	16-Mar-18	Management	1	Approve Financial Statements and Allocation of Income	For
Hyundai Steel Co.	Annual	16-Mar-18	Management	2	Amend Articles of Incorporation	For
Hyundai Steel Co.	Annual	16-Mar-18	Management	3	Elect Two Inside Directors and Three Outside Directors (Bundled)	For
Hyundai Steel Co.	Annual	16-Mar-18	Management	4	Elect Two Members of Audit Committee (Bundled)	For
Hyundai Steel Co.	Annual	16-Mar-18	Management	5	Approve Total Remuneration of Inside Directors and Outside Directors	For
KT&G Corp.	Annual	16-Mar-18	Management	1	Approve Financial Statements and Allocation of Income	For
KT&G Corp.	Annual	16-Mar-18	Management	2	Elect Baek Bok-in as CEO	For

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KT&G Corp.	Annual	16-Mar-18	Management	3	Elect Kim Heung-ryul as Inside Director	For
KT&G Corp.	Annual	16-Mar-18	Management	4.1	Maintain Current 6 Non-executive Directors	Against
KT&G Corp.	Annual	16-Mar-18	Share Holder	4.2	Increase to 8 Non-executive Directors (Shareholder Proposal)	For
KT&G Corp.	Annual	16-Mar-18	Management	5.1.1	Elect Baek Jong-soo as Outside Director	No Action
KT&G Corp.	Annual	16-Mar-18	Share Holder	5.1.2	Elect Oh Cheol-ho as Outside Director (Shareholder Proposal)	No Action
KT&G Corp.	Annual	16-Mar-18	Share Holder	5.1.3	Elect Hwang Duk-hee as Outside Director (Shareholder Proposal)	For
KT&G Corp.	Annual	16-Mar-18	Management	5.2.1	Elect Baek Jong-soo as Outside Director	For
KT&G Corp.	Annual	16-Mar-18	Management	5.2.2	Elect Chung Seon-il(Sonny) as Outside Director	For
KT&G Corp.	Annual	16-Mar-18	Share Holder	5.2.3	Elect Oh Cheol-ho as Outside Director (Shareholder Proposal)	For
KT&G Corp.	Annual	16-Mar-18	Share Holder	5.2.4	Elect Hwang Duk-hee as Outside Director (Shareholder Proposal)	Abstain
KT&G Corp.	Annual	16-Mar-18	Management	6	Approve Total Remuneration of Inside Directors and Outside Directors	For
LG Chem Ltd.	Annual	16-Mar-18	Management	1	Approve Financial Statements and Allocation of Income	For
LG Chem Ltd.	Annual	16-Mar-18	Management	2.1	Elect Park Jin-su as Inside Director	For
LG Chem Ltd.	Annual	16-Mar-18	Management	2.2	Elect Kim Moon-su as Outside Director	For
LG Chem Ltd.	Annual	16-Mar-18	Management	3	Elect Kim Moon-su as a Member of Audit Committee	For
LG Chem Ltd.	Annual	16-Mar-18	Management	4	Approve Total Remuneration of Inside Directors and Outside Directors	For
LG Household & Health Care Ltd.	Annual	16-Mar-18	Management	1	Approve Financial Statements and Allocation of Income	For
LG Household & Health Care Ltd.	Annual	16-Mar-18	Management	2	Elect Seo Jung-sik as Non-independent non-executive Director	For
LG Household & Health Care Ltd.	Annual	16-Mar-18	Management	3	Approve Total Remuneration of Inside Directors and Outside Directors	For
Ping An Insurance (Group) Co. of China, Ltd.	Special	19-Mar-18	Management	1	Approve Provision of Assured Entitlement to the H Shareholders Only for the Overseas Listing of Ping An Healthcare And Technology Company Limited	For
Ping An Insurance (Group) Co. of China, Ltd.	Special	19-Mar-18	Management	2	Amend Articles of Association	For
Ping An Insurance (Group) Co. of China, Ltd.	Special	19-Mar-18	Management	1	Approve Provision of Assured Entitlement to the H Shareholders Only for the Overseas Listing of Ping An Healthcare And Technology Company Limited	For
SGS SA	Annual	19-Mar-18	Management	1.1	Accept Financial Statements and Statutory Reports	For
SGS SA	Annual	19-Mar-18	Management	1.2	Approve Remuneration Report	For
SGS SA	Annual	19-Mar-18	Management	2	Approve Discharge of Board and Senior Management	For
SGS SA	Annual	19-Mar-18	Management	3	Approve Allocation of Income and Dividends of CHF 75 per Share	For
SGS SA	Annual	19-Mar-18	Management	4.1a	Reelect Paul Desmarais as Director	Against
SGS SA	Annual	19-Mar-18	Management	4.1b	Reelect August von Finck as Director	Against
SGS SA	Annual	19-Mar-18	Management	4.1c	Reelect August Francois von Finck as Director	Against
SGS SA	Annual	19-Mar-18	Management	4.1d	Reelect Ian Gallienne as Director	Against
SGS SA	Annual	19-Mar-18	Management	4.1e	Reelect Cornelius Grupp as Director	For
SGS SA	Annual	19-Mar-18	Management	4.1f	Reelect Peter Kalantzis as Director	For
SGS SA	Annual	19-Mar-18	Management	4.1g	Reelect Christopher Kirk as Director	Against
SGS SA	Annual	19-Mar-18	Management	4.1h	Reelect Gerard Lamarche as Director	Against
SGS SA	Annual	19-Mar-18	Management	4.1i	Reelect Sergio Marchionne as Director	Against
SGS SA	Annual	19-Mar-18	Management	4.1j	Reelect Shelby R. du Pasquier as Director	Against
SGS SA	Annual	19-Mar-18	Management	4.2	Reelect Sergio Marchionne as Board Chairman	Against
SGS SA	Annual	19-Mar-18	Management	4.3a	Reappoint August von Finck as Member of the Compensation Committee	Against
SGS SA	Annual	19-Mar-18	Management	4.3b	Reappoint Ian Gallienne as Member of the Compensation Committee	Against
SGS SA	Annual	19-Mar-18	Management	4.3c	Reappoint Shelby R. du Pasquier as Member of the Compensation Committee	Against
SGS SA	Annual	19-Mar-18	Management	4.4	Ratify Deloitte SA as Auditors	For
SGS SA	Annual	19-Mar-18	Management	4.5	Designate Jeandin & Defacqz as Independent Proxy	For
SGS SA	Annual	19-Mar-18	Management	5.1	Approve Remuneration of Directors in the Amount of CHF 2.1 Million	For
SGS SA	Annual	19-Mar-18	Management	5.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 9.4 Million	Against

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SGS SA	Annual	19-Mar-18	Management	5.3	Approve Variable Remuneration of Executive Committee in the Amount of CHF 4.7 Million	For
SGS SA	Annual	19-Mar-18	Management	5.4	Approve Long Term Incentive Plan for Executive Committee in the Amount of CHF 40 Million	For
SGS SA	Annual	19-Mar-18	Management	6	Transact Other Business (Voting)	Against
THE COOPER COMPANIES, INC.	Annual	19-Mar-18	Management	1.1	Elect Director A. Thomas Bender	For
THE COOPER COMPANIES, INC.	Annual	19-Mar-18	Management	1.2	Elect Director Colleen E. Jay	For
THE COOPER COMPANIES, INC.	Annual	19-Mar-18	Management	1.3	Elect Director Michael H. Kalkstein	For
THE COOPER COMPANIES, INC.	Annual	19-Mar-18	Management	1.4	Elect Director William A. Kozy	For
THE COOPER COMPANIES, INC.	Annual	19-Mar-18	Management	1.5	Elect Director Jody S. Lindell	For
THE COOPER COMPANIES, INC.	Annual	19-Mar-18	Management	1.6	Elect Director Gary S. Petersmeyer	For
THE COOPER COMPANIES, INC.	Annual	19-Mar-18	Management	1.7	Elect Director Allan E. Rubenstein	For
THE COOPER COMPANIES, INC.	Annual	19-Mar-18	Management	1.8	Elect Director Robert S. Weiss	For
THE COOPER COMPANIES, INC.	Annual	19-Mar-18	Management	1.9	Elect Director Stanley Zinberg	For
THE COOPER COMPANIES, INC.	Annual	19-Mar-18	Management	2	Ratify KPMG LLP as Auditors	For
THE COOPER COMPANIES, INC.	Annual	19-Mar-18	Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
THE COOPER COMPANIES, INC.	Annual	19-Mar-18	Share Holder	4	Report on the Feasibility of Achieving Net Zero GHG Emissions	For
PT Bank Mandiri (Persero) Tbk	Annual	21-Mar-18	Management	1	Approve Financial Statements, Statutory Reports, Annual Report, Report of the Partnership and Community Development Program (PCDP), and Discharge of Directors and Commissioners	For
PT Bank Mandiri (Persero) Tbk	Annual	21-Mar-18	Management	2	Approve Allocation of Income	For
PT Bank Mandiri (Persero) Tbk	Annual	21-Mar-18	Management	3	Appoint Auditors of the Company and the Partnership and Community Development Program (PCDP)	For
PT Bank Mandiri (Persero) Tbk	Annual	21-Mar-18	Management	4	Approve Remuneration and Tantiem of Directors and Commissioners	For
PT Bank Mandiri (Persero) Tbk	Annual	21-Mar-18	Management	5	Approve Bank Action Plan (Recovery Plan)	For
PT Bank Mandiri (Persero) Tbk	Annual	21-Mar-18	Management	6	Approve Enforcement of the State-Owned Minister Regulation No. PER-02/MBU/07/2017 on the Partnership and Community Development Programs of the State-Owned Enterprises	For
PT Bank Mandiri (Persero) Tbk	Annual	21-Mar-18	Management	7	Amend Articles of Association	Against
PT Bank Mandiri (Persero) Tbk	Annual	21-Mar-18	Management	8	Approve Changes in Board of Company	For
Starbucks Corporation	Annual	21-Mar-18	Management	1a	Elect Director Howard Schultz	For
Starbucks Corporation	Annual	21-Mar-18	Management	1b	Elect Director Rosalind G. Brewer	For
Starbucks Corporation	Annual	21-Mar-18	Management	1c	Elect Director Mary N. Dillon	For
Starbucks Corporation	Annual	21-Mar-18	Management	1d	Elect Director Mellody Hobson	For
Starbucks Corporation	Annual	21-Mar-18	Management	1e	Elect Director Kevin R. Johnson	For
Starbucks Corporation	Annual	21-Mar-18	Management	1f	Elect Director Jorgen Vig Knudstorp	For
Starbucks Corporation	Annual	21-Mar-18	Management	1g	Elect Director Satya Nadella	For
Starbucks Corporation	Annual	21-Mar-18	Management	1h	Elect Director Joshua Cooper Ramo	For
Starbucks Corporation	Annual	21-Mar-18	Management	1i	Elect Director Clara Shih	For
Starbucks Corporation	Annual	21-Mar-18	Management	1j	Elect Director Javier G. Teruel	For
Starbucks Corporation	Annual	21-Mar-18	Management	1k	Elect Director Myron E. Ullman, III	For
Starbucks Corporation	Annual	21-Mar-18	Management	1l	Elect Director Craig E. Weatherup	For
Starbucks Corporation	Annual	21-Mar-18	Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Starbucks Corporation	Annual	21-Mar-18	Management	3	Ratify Deloitte & Touche LLP as Auditors	For
Starbucks Corporation	Annual	21-Mar-18	Share Holder	4	Proxy Access Bylaw Amendments	For
Starbucks Corporation	Annual	21-Mar-18	Share Holder	5	Report on Sustainable Packaging	For
Starbucks Corporation	Annual	21-Mar-18	Share Holder	6	Report on Paid Family Leave *Withdrawn Resolution*	No Action
Starbucks Corporation	Annual	21-Mar-18	Share Holder	7	Prepare Employment Diversity Report and Report on Diversity Policies	For

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Givaudan SA	Annual	22-Mar-18	Management	1	Accept Financial Statements and Statutory Reports	For
Givaudan SA	Annual	22-Mar-18	Management	2	Approve Remuneration Report	For
Givaudan SA	Annual	22-Mar-18	Management	3	Approve Allocation of Income and Dividends of CHF 58 per Share	For
Givaudan SA	Annual	22-Mar-18	Management	4	Approve Discharge of Board and Senior Management	For
Givaudan SA	Annual	22-Mar-18	Management	5.1.1	Reelect Victor Balli as Director	For
Givaudan SA	Annual	22-Mar-18	Management	5.1.2	Reelect Werner Bauer as Director	For
Givaudan SA	Annual	22-Mar-18	Management	5.1.3	Reelect Lilian Biner as Director	For
Givaudan SA	Annual	22-Mar-18	Management	5.1.4	Reelect Michael Carlos as Director	For
Givaudan SA	Annual	22-Mar-18	Management	5.1.5	Reelect Ingrid Deltenre as Director	For
Givaudan SA	Annual	22-Mar-18	Management	5.1.6	Reelect Calvin Grieder as Director	For
Givaudan SA	Annual	22-Mar-18	Management	5.1.7	Reelect Thomas Rufer as Director	For
Givaudan SA	Annual	22-Mar-18	Management	5.2	Elect Calvin Grieder as Board Chairman	For
Givaudan SA	Annual	22-Mar-18	Management	5.3.1	Reappoint Werner Bauer as Member of the Compensation Committee	For
Givaudan SA	Annual	22-Mar-18	Management	5.3.2	Reappoint Ingrid Deltenre as Member of the Compensation Committee	For
Givaudan SA	Annual	22-Mar-18	Management	5.3.3	Reappoint Victor Balli as Member of the Compensation Committee	For
Givaudan SA	Annual	22-Mar-18	Management	5.4	Designate Manuel Isler as Independent Proxy	For
Givaudan SA	Annual	22-Mar-18	Management	5.5	Ratify Deloitte AG as Auditors	For
Givaudan SA	Annual	22-Mar-18	Management	6.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 3 Million	For
Givaudan SA	Annual	22-Mar-18	Management	6.2.1	Approve Short Term Variable Remuneration of Executive Committee for Fiscal 2017 in the Amount of CHF 3.5 Million	For
Givaudan SA	Annual	22-Mar-18	Management	6.2.2	Approve Maximum Fixed and Long Term Remuneration of Executive Committee for Fiscal 2018 in the Amount of CHF 17 Million	For
Givaudan SA	Annual	22-Mar-18	Management	7	Transact Other Business (Voting)	Against
Novo Nordisk A/S	Annual	22-Mar-18	Management	1	Receive Report of Board	No Action
Novo Nordisk A/S	Annual	22-Mar-18	Management	2	Accept Financial Statements and Statutory Reports	For
Novo Nordisk A/S	Annual	22-Mar-18	Management	3.1	Approve Remuneration of Directors for 2017	For
Novo Nordisk A/S	Annual	22-Mar-18	Management	3.2	Approve Remuneration of Directors for 2018 in the Amount of DKK 2.1 Million for the Chairman, DKK 1.4 Million for the Vice Chairman, and DKK 700,000 for Other Directors; Approve Remuneration for Committee Work;	For
Novo Nordisk A/S	Annual	22-Mar-18	Management	4	Approve Allocation of Income and Dividends of DKK 7.85 Per Share	For
Novo Nordisk A/S	Annual	22-Mar-18	Management	5.1	Reelect Helge Lund as Director and New Chairman	For
Novo Nordisk A/S	Annual	22-Mar-18	Management	5.2	Reelect Jeppe Christiansen as Director and Deputy Chairman	For
Novo Nordisk A/S	Annual	22-Mar-18	Management	5.3a	Reelect Brian Daniels as Director	For
Novo Nordisk A/S	Annual	22-Mar-18	Management	5.3b	Elect Andreas Fibig as New Director	For
Novo Nordisk A/S	Annual	22-Mar-18	Management	5.3c	Reelect Sylvie Gregoire as Director	For
Novo Nordisk A/S	Annual	22-Mar-18	Management	5.3d	Reelect Liz Hewitt as Director	For
Novo Nordisk A/S	Annual	22-Mar-18	Management	5.3e	Reelect Kasim Kutay as Director	For
Novo Nordisk A/S	Annual	22-Mar-18	Management	5.3f	Elect Martin Mackay as New Director	For
Novo Nordisk A/S	Annual	22-Mar-18	Management	6	Ratify PricewaterhouseCoopers as Auditors	For
Novo Nordisk A/S	Annual	22-Mar-18	Management	7.1	Approve DKK 10 Million Reduction in Share Capital via B Share Cancellation	For
Novo Nordisk A/S	Annual	22-Mar-18	Management	7.2	Authorize Share Repurchase Program	For
Novo Nordisk A/S	Annual	22-Mar-18	Management	7.3	Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	For
Novo Nordisk A/S	Annual	22-Mar-18	Management	8	Other Business	No Action
PT Bank Rakyat Indonesia (Persero) Tbk	Annual	22-Mar-18	Management	1	Approve Annual Report, Financial Statements, Statutory Reports, and Approve Annual Report of the Partnership and Community Development Program (PCDP), Discharge of Directors and Commissioners, and Use of Proceeds of Bond	For
PT Bank Rakyat Indonesia (Persero) Tbk	Annual	22-Mar-18	Management	2	Approve Allocation of Income	For
PT Bank Rakyat Indonesia (Persero) Tbk	Annual	22-Mar-18	Management	3	Approve Remuneration and Tantiem of Directors and Commissioners	For

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PT Bank Rakyat Indonesia (Persero) Tbk	Annual	22-Mar-18	Management	4	Appoint Auditors of the Company and PCDP	For
PT Bank Rakyat Indonesia (Persero) Tbk	Annual	22-Mar-18	Management	5	Approve Bank Action Plan (Recovery Plan)	For
PT Bank Rakyat Indonesia (Persero) Tbk	Annual	22-Mar-18	Management	6	Approve Enforcement of the State-Owned Minister Regulation No. PER-02/MBU/07/2017 on the Partnership and Community Development Programs of the State-Owned Enterprises	For
PT Bank Rakyat Indonesia (Persero) Tbk	Annual	22-Mar-18	Management	7	Amend Articles of Association	Against
PT Bank Rakyat Indonesia (Persero) Tbk	Annual	22-Mar-18	Management	8	Approve Changes in the Board of Directors and Commissioners	Against
Coway Co. Ltd.	Annual	23-Mar-18	Management	1	Approve Financial Statements and Allocation of Income	For
Coway Co. Ltd.	Annual	23-Mar-18	Management	2	Approve Stock Option Grants	For
Coway Co. Ltd.	Annual	23-Mar-18	Management	3	Amend Articles of Incorporation	For
Coway Co. Ltd.	Annual	23-Mar-18	Management	4.1	Elect Lee Jung-sik as Outside Director	For
Coway Co. Ltd.	Annual	23-Mar-18	Management	4.2	Elect Lee Jun-ho as Outside Director	For
Coway Co. Ltd.	Annual	23-Mar-18	Management	4.3	Elect Choi In-beom as Outside Director	For
Coway Co. Ltd.	Annual	23-Mar-18	Management	4.4	Elect Yoo Gi-seok as Outside Director	For
Coway Co. Ltd.	Annual	23-Mar-18	Management	5.1	Elect Lee Jung-sik as a Member of Audit Committee	For
Coway Co. Ltd.	Annual	23-Mar-18	Management	5.2	Elect Lee Jun-ho as a Member of Audit Committee	For
Coway Co. Ltd.	Annual	23-Mar-18	Management	5.3	Elect Yoo Gi-seok as a Member of Audit Committee	For
Coway Co. Ltd.	Annual	23-Mar-18	Management	6	Approve Total Remuneration of Inside Directors and Outside Directors	For
Coway Co. Ltd.	Annual	23-Mar-18	Management	7	Authorize Board to Fix Remuneration of Internal Auditor	For
Kubota Corporation	Annual	23-Mar-18	Management	1.1	Elect Director Kimata, Masatoshi	For
Kubota Corporation	Annual	23-Mar-18	Management	1.2	Elect Director Kubo, Toshihiro	For
Kubota Corporation	Annual	23-Mar-18	Management	1.3	Elect Director Kimura, Shigeru	For
Kubota Corporation	Annual	23-Mar-18	Management	1.4	Elect Director Ogawa, Kenshiro	For
Kubota Corporation	Annual	23-Mar-18	Management	1.5	Elect Director Kitao, Yuichi	For
Kubota Corporation	Annual	23-Mar-18	Management	1.6	Elect Director Yoshikawa, Masato	For
Kubota Corporation	Annual	23-Mar-18	Management	1.7	Elect Director Sasaki, Shinji	For
Kubota Corporation	Annual	23-Mar-18	Management	1.8	Elect Director Matsuda, Yuzuru	For
Kubota Corporation	Annual	23-Mar-18	Management	1.9	Elect Director Ina, Koichi	For
Kubota Corporation	Annual	23-Mar-18	Management	1.1	Elect Director Shintaku, Yutaro	For
Kubota Corporation	Annual	23-Mar-18	Management	2.1	Appoint Statutory Auditor Fukuyama, Toshikazu	For
Kubota Corporation	Annual	23-Mar-18	Management	2.2	Appoint Statutory Auditor Hiyama, Yasuhiko	For
Kubota Corporation	Annual	23-Mar-18	Management	2.3	Appoint Statutory Auditor Fujiwara, Masaki	For
Kubota Corporation	Annual	23-Mar-18	Management	3	Approve Compensation Ceiling for Directors	For
Kubota Corporation	Annual	23-Mar-18	Management	4	Approve Annual Bonus	For
Samsung Electronics Co. Ltd.	Annual	23-Mar-18	Management	1	Approve Financial Statements and Allocation of Income	For
Samsung Electronics Co. Ltd.	Annual	23-Mar-18	Management	2.1.1	Elect Kim Jeong-hun as Outside Director	For
Samsung Electronics Co. Ltd.	Annual	23-Mar-18	Management	2.1.2	Elect Kim Sun-uk as Outside Director	For
Samsung Electronics Co. Ltd.	Annual	23-Mar-18	Management	2.1.3	Elect Park Byung-gook as Outside Director	For
Samsung Electronics Co. Ltd.	Annual	23-Mar-18	Management	2.2.1	Elect Lee Sang-hoon as Inside Director	Against
Samsung Electronics Co. Ltd.	Annual	23-Mar-18	Management	2.2.2	Elect Kim Ki-nam as Inside Director	For
Samsung Electronics Co. Ltd.	Annual	23-Mar-18	Management	2.2.3	Elect Kim Hyun-suk as Inside Director	For
Samsung Electronics Co. Ltd.	Annual	23-Mar-18	Management	2.2.4	Elect Koh Dong-jin as Inside Director	For
Samsung Electronics Co. Ltd.	Annual	23-Mar-18	Management	2.3	Elect Kim Sun-uk as a Member of Audit Committee	For
Samsung Electronics Co. Ltd.	Annual	23-Mar-18	Management	3	Approve Total Remuneration of Inside Directors and Outside Directors	For
Samsung Electronics Co. Ltd.	Annual	23-Mar-18	Management	4	Amend Articles of Incorporation	For
Akbank T.A.S.	Annual	26-Mar-18	Management	1	Elect Presiding Council of Meeting	For
Akbank T.A.S.	Annual	26-Mar-18	Management	2	Accept Board Report	For
Akbank T.A.S.	Annual	26-Mar-18	Management	3	Accept Audit Report	For
Akbank T.A.S.	Annual	26-Mar-18	Management	4	Accept Financial Statements	For
Akbank T.A.S.	Annual	26-Mar-18	Management	5	Ratify Director Appointments	Against

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Akbank T.A.S.	Annual	26-Mar-18	Management	6	Approve Discharge of Board	For
Akbank T.A.S.	Annual	26-Mar-18	Management	7	Approve Allocation of Income	For
Akbank T.A.S.	Annual	26-Mar-18	Management	8	Elect Directors	Against
Akbank T.A.S.	Annual	26-Mar-18	Management	9	Approve Director Remuneration	Against
Akbank T.A.S.	Annual	26-Mar-18	Management	10	Ratify External Auditors	For
Akbank T.A.S.	Annual	26-Mar-18	Management	11	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For
Akbank T.A.S.	Annual	26-Mar-18	Management	12	Approve Upper Limit of Donations for 2018	Against
Akbank T.A.S.	Annual	26-Mar-18	Management	13	Receive Information on Donations Made in 2017	No Action
Trend Micro Inc.	Annual	27-Mar-18	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 149	For
Trend Micro Inc.	Annual	27-Mar-18	Management	2	Approve Stock Option Plan	For
Trend Micro Inc.	Annual	27-Mar-18	Management	3	Approve Cash Compensation for Directors in Case of Change of Control	For
Trend Micro Inc.	Annual	27-Mar-18	Management	4	Approve Cash Incentive Compensation for Directors	For
Credicorp Ltd.	Annual	28-Mar-18	Management	1	Present 2017 Annual Report	No Action
Credicorp Ltd.	Annual	28-Mar-18	Management	2	Approve Audited Consolidated Financial Statements of Credicorp and its Subsidiaries for FY 2017, Including External Auditors' Report	For
Credicorp Ltd.	Annual	28-Mar-18	Management	3	Ratify PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For
Ebara Corp.	Annual	28-Mar-18	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 15	For
Ebara Corp.	Annual	28-Mar-18	Management	2.1	Elect Director Yago, Natsunosuke	For
Ebara Corp.	Annual	28-Mar-18	Management	2.2	Elect Director Maeda, Toichi	For
Ebara Corp.	Annual	28-Mar-18	Management	2.3	Elect Director Uda, Sakon	For
Ebara Corp.	Annual	28-Mar-18	Management	2.4	Elect Director Kuniya, Shiro	For
Ebara Corp.	Annual	28-Mar-18	Management	2.5	Elect Director Sato, Izumi	For
Ebara Corp.	Annual	28-Mar-18	Management	2.6	Elect Director Sawabe, Hajime	For
Ebara Corp.	Annual	28-Mar-18	Management	2.7	Elect Director Yamazaki, Shozo	For
Ebara Corp.	Annual	28-Mar-18	Management	2.8	Elect Director Oeda, Hiroshi	For
Ebara Corp.	Annual	28-Mar-18	Management	2.9	Elect Director Hashimoto, Masahiro	Against
Ebara Corp.	Annual	28-Mar-18	Management	2.1	Elect Director Fujimoto, Tetsuji	For
Ebara Corp.	Annual	28-Mar-18	Management	2.11	Elect Director Oi, Atsuo	For
Ebara Corp.	Annual	28-Mar-18	Management	2.12	Elect Director Tsumura, Shusuke	For
Ebara Corp.	Annual	28-Mar-18	Management	2.13	Elect Director Noji, Nobuharu	For
Ezion Holdings Limited	Special	28-Mar-18	Management	1	Approve Proposed Transactions	For
Innocean Worldwide, Inc.	Annual	28-Mar-18	Management	1	Approve Financial Statements and Allocation of Income	For
Innocean Worldwide, Inc.	Annual	28-Mar-18	Management	2.1	Elect Ahn Geon-hui as Inside Director	For
Innocean Worldwide, Inc.	Annual	28-Mar-18	Management	2.2	Elect Lee Ho-young as Outside Director	For
Innocean Worldwide, Inc.	Annual	28-Mar-18	Management	3	Elect Lee Ho-young as a Member of Audit Committee	For
Innocean Worldwide, Inc.	Annual	28-Mar-18	Management	4	Amend Articles of Incorporation	For
Innocean Worldwide, Inc.	Annual	28-Mar-18	Management	5	Approve Total Remuneration of Inside Directors and Outside Directors	For
SK Hynix Inc.	Annual	28-Mar-18	Management	1	Approve Financial Statements and Allocation of Income	For
SK Hynix Inc.	Annual	28-Mar-18	Management	2	Elect Park Sung-wook as Inside Director	For
SK Hynix Inc.	Annual	28-Mar-18	Management	3.1	Elect Song Ho-keun as Outside Director	For
SK Hynix Inc.	Annual	28-Mar-18	Management	3.2	Elect Cho Hyun-jae as Outside Director	For
SK Hynix Inc.	Annual	28-Mar-18	Management	3.3	Elect Yoon Tae-hwa as Outside Director	For
SK Hynix Inc.	Annual	28-Mar-18	Management	4	Elect Yoon Tae-hwa as a Member of Audit Committee	For
SK Hynix Inc.	Annual	28-Mar-18	Management	5	Approve Total Remuneration of Inside Directors and Outside Directors	For
SK Hynix Inc.	Annual	28-Mar-18	Management	6	Approve Stock Option Grants	For
SK Hynix Inc.	Annual	28-Mar-18	Management	7	Approve Stock Option Grants	For
Canon Inc.	Annual	29-Mar-18	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 85	For
Canon Inc.	Annual	29-Mar-18	Management	2.1	Elect Director Mitarai, Fujio	For
Canon Inc.	Annual	29-Mar-18	Management	2.2	Elect Director Maeda, Masaya	For
Canon Inc.	Annual	29-Mar-18	Management	2.3	Elect Director Tanaka, Toshizo	For
Canon Inc.	Annual	29-Mar-18	Management	2.4	Elect Director Homma, Toshio	For
Canon Inc.	Annual	29-Mar-18	Management	2.5	Elect Director Matsumoto, Shigeyuki	For
Canon Inc.	Annual	29-Mar-18	Management	2.6	Elect Director Saida, Kunitaro	For
Canon Inc.	Annual	29-Mar-18	Management	2.7	Elect Director Kato, Haruhiko	For
Canon Inc.	Annual	29-Mar-18	Management	3.1	Appoint Statutory Auditor Nakamura, Masaaki	For

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Canon Inc.	Annual	29-Mar-18	Management	3.2	Appoint Statutory Auditor Kashimoto, Koichi	Against
Canon Inc.	Annual	29-Mar-18	Management	4	Approve Annual Bonus	For
Canon Inc.	Annual	29-Mar-18	Management	5	Approve Deep Discount Stock Option Plan	For
Daiwa Industries Ltd.	Annual	29-Mar-18	Management	1.1	Elect Director Ozaki, Shigeru	For
Daiwa Industries Ltd.	Annual	29-Mar-18	Management	1.2	Elect Director Ozaki, Atsushi	For
Daiwa Industries Ltd.	Annual	29-Mar-18	Management	1.3	Elect Director Sugita, Toshihiro	For
Daiwa Industries Ltd.	Annual	29-Mar-18	Management	1.4	Elect Director Maekawa, Kaoru	For
Daiwa Industries Ltd.	Annual	29-Mar-18	Management	1.5	Elect Director Nishikubo, Hiroyasu	For
Daiwa Industries Ltd.	Annual	29-Mar-18	Management	1.6	Elect Director Ono, Yoshiaki	For
Daiwa Industries Ltd.	Annual	29-Mar-18	Management	1.7	Elect Director Ozaki, Masahiro	For
Daiwa Industries Ltd.	Annual	29-Mar-18	Management	1.8	Elect Director Hirade, Kazushige	For
Daiwa Industries Ltd.	Annual	29-Mar-18	Management	1.9	Elect Director Kudo, Tetsuro	For
Nakano Refrigerators Co. Ltd.	Annual	29-Mar-18	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 100	For
Nakano Refrigerators Co. Ltd.	Annual	29-Mar-18	Management	2.1	Elect Director Morita, Hideharu	Against
Nakano Refrigerators Co. Ltd.	Annual	29-Mar-18	Management	2.2	Elect Director Tsuboi, Sadao	For
Nakano Refrigerators Co. Ltd.	Annual	29-Mar-18	Management	2.3	Elect Director Yanagi, Kenji	For
Nakano Refrigerators Co. Ltd.	Annual	29-Mar-18	Management	2.4	Elect Director Watanabe, Motoji	For
Nakano Refrigerators Co. Ltd.	Annual	29-Mar-18	Management	2.5	Elect Director Shibata, Toshikazu	For
Nakano Refrigerators Co. Ltd.	Annual	29-Mar-18	Management	2.6	Elect Director Watanabe, Katsunori	For
Nakano Refrigerators Co. Ltd.	Annual	29-Mar-18	Management	2.7	Elect Director Yamaki, Isao	For
Nakano Refrigerators Co. Ltd.	Annual	29-Mar-18	Management	2.8	Elect Director Otsuka, Toshikazu	For
Nakano Refrigerators Co. Ltd.	Annual	29-Mar-18	Management	2.9	Elect Director Yoshihara, Kazuhiro	For
Nakano Refrigerators Co. Ltd.	Annual	29-Mar-18	Management	2.1	Elect Director Okawa, Michio	For
Nakano Refrigerators Co. Ltd.	Annual	29-Mar-18	Management	3	Approve Director Retirement Bonus	For
Turkcell Iletisim Hizmet AS	Annual	29-Mar-18	Management	1	Open Meeting and Elect Presiding Council of Meeting	For
Turkcell Iletisim Hizmet AS	Annual	29-Mar-18	Management	2	Authorize Presiding Council to Sign Minutes of Meeting	For
Turkcell Iletisim Hizmet AS	Annual	29-Mar-18	Management	3	Accept Board Report	For
Turkcell Iletisim Hizmet AS	Annual	29-Mar-18	Management	4	Accept Audit Report	For
Turkcell Iletisim Hizmet AS	Annual	29-Mar-18	Management	5	Accept Financial Statements	For
Turkcell Iletisim Hizmet AS	Annual	29-Mar-18	Management	6	Approve Discharge of Board	For
Turkcell Iletisim Hizmet AS	Annual	29-Mar-18	Management	7	Approve Upper Limit of Donations for 2018 and Receive Information on Donations Made in 2017	For
Turkcell Iletisim Hizmet AS	Annual	29-Mar-18	Management	8	Amend Company Articles	Against
Turkcell Iletisim Hizmet AS	Annual	29-Mar-18	Management	9	Elect Directors	Against
Turkcell Iletisim Hizmet AS	Annual	29-Mar-18	Management	10	Approve Director Remuneration	Against
Turkcell Iletisim Hizmet AS	Annual	29-Mar-18	Management	11	Ratify External Auditors	For
Turkcell Iletisim Hizmet AS	Annual	29-Mar-18	Management	12	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For
Turkcell Iletisim Hizmet AS	Annual	29-Mar-18	Management	13	Approve Allocation of Income	For
Turkcell Iletisim Hizmet AS	Annual	29-Mar-18	Management	14	Receive Information on Guarantees, Pledges and Mortgages Provided to Third Parties	No Action
Turkcell Iletisim Hizmet AS	Annual	29-Mar-18	Management	15	Wishes	No Action
Turkcell Iletisim Hizmet AS	Annual	29-Mar-18	Management	1	Open Meeting and Elect Presiding Council of Meeting	No Action
Turkcell Iletisim Hizmet AS	Annual	29-Mar-18	Management	3	Accept Board Report	No Action
Turkcell Iletisim Hizmet AS	Annual	29-Mar-18	Management	4	Accept Audit Report	No Action