

## Appendix 1: Detailed voting record Q2 2015

Company	Date	Ballot #	Proposal	Vote	Rationale (where vote considered controversial)
Geberit AG	1 April	1	Accept Financial Statements and Statutory Reports	For	
		2	Approve Allocation of Income and Dividends of 8.30 per Share	For	
		3	Approve Discharge of Board and Senior Management	For	
		4.1.1	Reelect Albert Baehny as Director and Chairman of the Board of Directors	For	
		4.1.2	Reelect Felix Ehret as Director	For	
		4.1.3	Reelect Hartmut Reuter as Director	For	
		4.1.4	Reelect Robert Spoerry as Director	For	
		4.1.5	Reelect Jorgen Tang-Jensen as Director	For	
		4.1.6	Elect Thomas Huebner as Director	For	
		4.2.1	Appoint Robert Spoerry as Member of the Compensation Committee	For	
		4.2.2	Appoint Hartmut Reuter as Member of the Compensation Committee	For	
		4.2.3	Appoint Jorgen Tang-Jensen as Member of the Compensation Committee	For	
		5	Designate Andreas Keller as Independent Proxy	For	
		6	Ratify PricewaterhouseCoopers as Auditors	For	
		7.1	Approve Remuneration Report	For	
		7.2	Approve Remuneration of Board of Directors in the Amount of CHF 2.35 Million	Against	Consider the remuneration increase to be excessive and poorly justified
7.3	Approve Remuneration of Executive Committee in the Amount of CHF 9.75 Million	For			
8	Transact Other Business (Voting)	Against	Proposal for voting instructions for proxies that disadvantages shareholders who are not physically present at the company's meetings		
A.O. Smith	14 April	1.1	Elect Director Gloster B. Current, Jr.	For	

		1.2	Elect Director William P. Greubel	For	
		1.3	Elect Director Idelle K. Wolf	For	
		1.4	Elect Director Gene C. Wulf	For	
		2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	
		3	Ratify Ernst & Young LLP as Auditors	Against	Auditor has been in place for 56 years.
J.B. Hunt Transport Services	23 April	1.1	Elect Director Douglas G. Duncan	For	
		1.2	Elect Director Francesca M. Edwardson	For	
		1.3	Elect Director Wayne Garrison	For	
		1.4	Elect Director Sharilyn S. Gasaway	For	
		1.5	Elect Director Gary C. George	For	
		1.6	Elect Director J. Bryan Hunt, Jr.	For	
		1.7	Elect Director Coleman H. Peterson	For	
		1.8	Elect Director John N. Roberts, III	For	
		1.9	Elect Director James L. Robo	For	
		1.10	Elect Director Kirk Thompson	For	
		1.11	Elect Director John A. White	For	
		2	Ratify Ernst & Young LLP as Auditors	For	
		3	Adopt Quantitative GHG Goals for Products and Operations	For	Setting targets and reporting on GHG emission reductions is an important part of management in the logistics industry.
Littelfuse Inc.		1.1	Elect Director Tzau-Jin (T. J.) Chung	For	
		1.2	Elect Director Cary T. Fu	For	
		1.3	Elect Director Anthony Grillo	For	
		1.4	Elect Director Gordon Hunter	For	
		1.5	Elect Director John E. Major	For	
		1.6	Elect Director William P. Noglows	For	
		1.7	Elect Director Ronald L. Schubel	For	

		2	Ratify Grant Thornton LLP as Auditors	For	
		3	Amend Omnibus Stock Plan	For	
		4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	
Hera Spa	28 April	1	Adopt Double Voting Rights for Long-Term Registered Shareholders	Against	Double voting can be positive but in this case we believe that it will serve to entrench management..
		2	Amend Company Bylaws	For	
		1	Approve Financial Statements, Statutory Reports, and Allocation of Income	For	
		2	Approve Remuneration Report	Against	Remuneration policy could lead to severance pay for greater than 24 months
		3	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	
Praxair Inc.	28 April	1.1	Elect Director Stephen F. Angel	For	
		1.2	Elect Director Oscar Bernardes	For	
		1.3	Elect Director Nance K. Dicciani	For	
		1.4	Elect Director Edward G. Galante	For	
		1.5	Elect Director Ira D. Hall	For	
		1.6	Elect Director Raymond W. LeBoeuf	For	
		1.7	Elect Director Larry D. McVay	For	
		1.8	Elect Director Denise L. Ramos	For	
		1.9	Elect Director Wayne T. Smith	For	
		1.10	Elect Director Robert L. Wood	For	
		2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Remuneration was considered to be excessive.
		3	Require Independent Board Chairman	For	
		4	Ratify PricewaterhouseCoopers LLP as Auditors	Against	Auditor tenure is now greater than twenty years.
Umicore	28 April	1	Receive Directors' and Auditors' Reports (Non-Voting)		
		2	Approve Remuneration Report	For	

		3	Approve Financial Statements, Allocation of Income, and Dividends of EUR 1.00 per Share	For	
		4	Receive Consolidated Financial Statements and Statutory Reports (Non-Voting)		
		5	Approve Discharge of Directors	For	
		6	Approve Discharge of Auditors	For	
		7.1	Reelect Thomas Leysen as Director	For	
		7.2	Reelect Marc Grynberg as Director	For	
		7.3	Reelect Rudi Thomaes as Independent Director	For	
		7.4	Elect Mark Garrett as Independent Director	For	
		7.5	Elect Eric Meurice as Independent Director	For	
		7.6	Elect Ian Gallienne as Director	Against	Director sits on six different company boards which we consider to be too many.
		7.7	Approve Remuneration of Directors	For	
BorgWarner Inc,	29 April	1a	Elect Director Alexis P. Michas	For	
		1b	Elect Director Richard O. Schaum	For	
		1c	Elect Director Thomas T. Stallkamp	For	
		2	Amend Executive Incentive Bonus Plan	For	
		3	Ratify PricewaterhouseCoopers LLP as Auditors	For	
		4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	
		5	Reduce Supermajority Vote Requirement	For	
		6	Provide Right to Call Special Meeting	For	
		7	Amend Bylaws to Call Special Meetings	For	
ABB Ltd.	30 April	1	Accept Financial Statements and Statutory Reports	For	
		2	Approve Remuneration Report	For	
		3	Approve Discharge of Board and Senior Management	For	

		4.1	Approve Allocation of Income and Dividends of CHF 0.55 per Share from Capital Contribution Reserves	For	
		4.2	Approve CHF 394 Million Reduction in Share Capital and Repayment of CHF 0.17 per Share	For	
		5	Amend Articles to Reflect Changes in Capital If Item 4.2 is Approved	For	
		6	Approve Creation of CHF 200 Million Pool of Capital without Preemptive Rights	For	
		7.1	Approve Remuneration of Directors in the Amount of CHF 4.2 Million	For	
		7.2	Approve Remuneration of Executive Committee in the Amount of CHF 52 Million	For	
		8.1	Reelect Roger Agnelli as Director	Against	Insufficient numbers of independent Directors on the Audit Committee
		8.2	Reelect Matti Alahuhta as Director	For	
		8.3	Elect David Constable as Director	For	
		8.4	Reelect Louis Hughes as Director	Against	Insufficient numbers of independent Directors on the Audit Committee
		8.5	Reelect Michel de Rosen as Director	For	
		8.6	Reelect Jacob Wallenberg as Director	Against	Insufficient numbers of independent Directors on the Audit Committee
		8.7	Reelect Ying Yeh as Director	For	
		8.8	Elect Peter Voser as Director and Board Chairman	For	
		9.1	Appoint David Constable as Member of the Compensation Committee	For	
		9.2	Appoint Michel de Rosen as Member of the Compensation Committee	For	
		9.3	Appoint Ying Yeh as Member of the Compensation Committee	For	
		10	Designate Hans Zehnder as Independent Proxy	For	
		11	Ratify Ernst & Young AG as Auditors	For	

Smurfit Kappa Group plc	1 May	1	Accept Financial Statements and Statutory Reports	For	
		2	Approve Remuneration Report	For	
		3	Approve Final Dividends	For	
		4a	Re-elect Liam O'Mahony as Director	For	
		4b	Re-elect Gary McGann as Director	For	
		4c	Re-elect Anthony Smurfit as Director	For	
		4d	Re-elect Ian Curley as Director	For	
		4e	Re-elect Frits Beurskens as Director	For	
		4f	Re-elect Christel Bories as Director	For	
		4g	Re-elect Thomas Brodin as Director	For	
		4h	Re-elect Irial Finan as Director	For	
		4i	Re-elect Samuel Menco as Director	For	
		4j	Re-elect John Moloney as Director	For	
		4k	Re-elect Roberto Newell as Director	For	
		4l	Re-elect Paul Stecko as Director	For	
		4m	Re-elect Rosemary Thorne as Director	For	
		5	Authorize Board to Fix Remuneration of Auditors	For	
		6	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	
		7	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	
8	Authorize Share Repurchase Program	For			
9	Authorize the Company to Call EGM with Two Weeks Notice	For			
LKQ Corporation	4 May	1a	Elect Director Sukhpal Singh Ahluwalia	For	
		1b	Elect Director A. Clinton Allen	For	
		1c	Elect Director Ronald G. Foster	For	
		1d	Elect Director Joseph M. Holsten	For	
		1e	Elect Director Blythe J. McGarvie	For	
		1f	Elect Director Paul M. Meister	For	

		1g	Elect Director John F. O'Brien	For	
		1h	Elect Director Guhan Subramanian	For	
		1i	Elect Director Robert L. Wagman	For	
		1j	Elect Director William M. Webster, IV	For	
		2	Ratify Deloitte & Touche LLP as Auditors	Against	Auditor tenure is now 17 years.
		3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	
Boer Power Holdings Ltd.	5 May	1	Accept Financial Statements and Statutory Reports	For	
		2	Approve Final Dividend	For	
		3	Elect Qian Yixiang as Director	For	
		4	Elect Huang Liang as Director	For	
		5	Elect Zhang Huaqiao as Director	Against	Zhang Huaqiao has attended less than 75% of meetings last year and is on 6 other company boards
		6	Authorize Board to Fix Remuneration of Directors	For	
		7	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	For	
		8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Against	Proposal to issue up to 20% of the existing shares without preemptive rights and with an undisclosed discount limit, and with no further votes by shareholders.
		9	Authorize Repurchase of Issued Share Capital	For	
		10	Authorize Reissuance of Repurchased Shares	Against	Proposal to reissue treasury shares up to 10% of existing base, again without restriction on undisclosed amount.
Pentair plc	5 May	1a	Elect Director Glynis A. Bryan	Do Not Vote	
		1b	Elect Director Jerry W. Burris	Do Not Vote	
		1c	Elect Director Carol Anthony (John) Davidson	Do Not Vote	
		1d	Elect Director Jacques Esculier	Do Not Vote	
		1e	Elect Director T. Michael Glenn	Do Not Vote	
		1f	Elect Director David H. Y. Ho	Do Not Vote	
		1g	Elect Director Randall J. Hogan	Do Not Vote	
		1h	Elect Director David A. Jones	Do Not Vote	
		1i	Elect Director Ronald L. Merriman	Do Not Vote	

		1j	Elect Director William T. Monahan	Do Not Vote	
		1k	Elect Director Billie Ida Williamson	Do Not Vote	
		2	Advisory Vote to Ratify Named Executive Officers' Compensation	Do Not Vote	
		3	Ratify Deloitte & Touche LLP as Auditors	Do Not Vote	
		4	Authorize General Meetings Outside the Republic of Ireland	Do Not Vote	
		5	Determine Price Range for Reissuance of Treasury Shares	Do Not Vote	
Danaher Corporation	7 May	1.1	Elect Director Donald J. Ehrlich	For	
		1.2	Elect Director Linda Hefner Filler	For	
		1.3	Elect Director Thomas P. Joyce, Jr.	For	
		1.4	Elect Director Teri List-Stoll	For	
		1.5	Elect Director Walter G. Lohr, Jr.	For	
		1.6	Elect Director Mitchell P. Rales	For	
		1.7	Elect Director Steven M. Rales	For	
		1.8	Elect Director John T. Schwieters	For	
		1.9	Elect Director Alan G. Spoon	For	
		1.10	Elect Director Elias A. Zerhouni	For	
		2	Ratify Ernst & Young LLP as Auditors	Against	Auditor tenure is now 13 years
		3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	
		4	Report on Political Contributions	For	Company has poor disclosure generally including on its political contributions.
Ecolab Inc.	7 May	1.1	Elect Director Douglas M. Baker, Jr.	For	
		1.2	Elect Director Barbara J. Beck	For	
		1.3	Elect Director Leslie S. Biller	For	
		1.4	Elect Director Carl M. Casale	For	
		1.5	Elect Director Stephen I. Chazen	For	
		1.6	Elect Director Jeffrey M. Ettinger	For	
		1.7	Elect Director Jerry A. Grundhofer	For	



		1.8	Elect Director Arthur J. Higgins	For	
		1.9	Elect Director Joel W. Johnson	For	
		1.10	Elect Director Michael Larson	For	
		1.11	Elect Director Jerry W. Levin	For	
		1.12	Elect Director Robert L. Lumpkins	For	
		1.13	Elect Director Tracy B. McKibben	For	
		1.14	Elect Director Victoria J. Reich	For	
		1.15	Elect Director Suzanne M. Vautrinot	For	
		1.16	Elect Director John J. Zillmer	For	
		2	Ratify PricewaterhouseCoopers LLP as Auditors	Against	Auditor tenure is now 45 years
		3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Remuneration was considered to be excessive.
		4	Require Independent Board Chairman	For	
Kansas City Southern	7 May	1.1	Elect Director Lu M. Cordova	For	
		1.2	Elect Director Thomas A. McDonnell	For	
		2	Ratify KPMG LLP as Auditors	Against	Auditor tenure is now 14 years.
		3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	
		4	Amend Bylaws -- Call Special Meetings	For	
Kingspan Group plc	7 May	1	Accept Financial Statements and Statutory Reports	For	
		2	Approve Final Dividend	For	
		3	Approve Remuneration Report	For	
		4a	Re-elect Eugene Murtagh as a Director	For	
		4b	Re-elect Gene Murtagh as a Director	For	
		4c	Re-elect Geoff Doherty as a Director	For	
		4d	Re-elect Russel Shiels as a Director	For	
		4e	Re-elect Peter Wilson as a Director	For	
		4f	Re-elect Gilbert McCarthy as a Director	For	
4g	Re-elect Helen Kirkpatrick as a Director	For			

		4h	Re-elect Linda Hickey as a Director	For	
		4i	Elect Michael Cawley as a Director	For	
		4j	Elect John Cronin as a Director	For	
		5	Authorize Board to Fix Remuneration of Auditors	For	
		6	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	
		7	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	
		8	Authorize Share Repurchase Program	For	
		9	Authorize Reissuance of Treasury Shares	For	
		10	Authorize the Company to Call EGM with Two Weeks Notice	For	
Mednax Inc.	7 May	1.1	Elect Director Cesar L. Alvarez	Withhold	Conflict of interest regarding relationship with law firm supplying services to Mednax.
		1.2	Elect Director Karey D. Barker	For	
		1.3	Elect Director Waldemar A. Carlo	For	
		1.4	Elect Director Michael B. Fernandez	For	
		1.5	Elect Director Paul G. Gabos	For	
		1.6	Elect Director Pascal J. Goldschmidt	For	
		1.7	Elect Director Manuel Kadre	For	
		1.8	Elect Director Roger J. Medel	For	
		1.9	Elect Director Donna E. Shalala	For	
		1.10	Elect Director Enrique J. Sosa	For	
		2	Ratify PricewaterhouseCoopers LLP as Auditors	Against	Auditor tenure is now 16 years.
		3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	
Mettler-Toledo International Inc.	7 May	1.1	Elect Director Robert F. Spoerry	For	
		1.2	Elect Director Wah-Hui Chu	For	
		1.3	Elect Director Francis A. Contino	For	
		1.4	Elect Director Olivier A. Filliol	For	
		1.5	Elect Director Michael A. Kelly	For	

		1.6	Elect Director Hans Ulrich Maerki	For	
		1.7	Elect Director George M. Milne, Jr.	For	
		1.8	Elect Director Thomas P. Salice	For	
		2	Ratify PricewaterhouseCoopers LLP as Auditors	Against	Auditor tenure is now 16 years.
		3	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Against	Do not believe shifting the jurisdiction is in the best interests of shareholders and would likely restrict shareholder rights.
		4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	
Newalta Corporation	7 May	1	Approve Deloitte LLP Auditors and Authorize Board to Fix Their Remuneration	Withhold	Auditor tenure is not reported but is likely to be too long.
		2.1	Elect Director John Barkhouse	For	
		2.2	Elect Director Harvey Doerr	For	
		2.3	Elect Director Robert Gemmell	For	
		2.4	Elect Director R. Vance Milligan	For	
		2.5	Elect Director Gordon Pridham	For	
		2.6	Elect Director Susan Riddell Rose	For	
		2.7	Elect Director Tom Ryley	For	
		2.8	Elect Director Michael Starzer	For	
		2.9	Elect Director Laurie Tugman	For	
Trimble Navigation Limited	7 May	1.1	Elect Director Steven W. Berglund	For	
		1.2	Elect Director Merit E. Janow	For	
		1.3	Elect Director Ulf J. Johansson	For	
		1.4	Elect Director Ronald S. Nersesian	For	
		1.5	Elect Director Mark S. Peek	For	
		1.6	Elect Director Nickolas W. Vande Steeg	For	
		1.7	Elect Director Borje Ekholm	For	
		1.8	Elect Director Kaigham (Ken) Gabriel	For	
		2	Amend Omnibus Stock Plan	For	
		3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	

		4	Ratify Ernst & Young LLP as Auditors	Against	Auditor tenure is now 29 years.
NIBE Industrier AB	11 May	1	Open Meeting		
		2	Elect Chairman of Meeting	For	
		3	Prepare and Approve List of Shareholders	For	
		4	Approve Agenda of Meeting	For	
		5	Designate Inspector(s) of Minutes of Meeting	For	
		6	Acknowledge Proper Convening of Meeting	For	
		7	Receive President's Report		
		8	Receive Financial Statements and Statutory Reports; Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management		
		9a	Accept Financial Statements and Statutory Reports	For	
		9b	Approve Allocation of Income and Dividends of SEK 2.70 Per Share	For	
		9c	Approve Discharge of Board and President	For	
		10	Determine Number of Directors (6) and Deputy Directors (0) of Board	For	
		11	Determine Number of Auditors (1) and Deputy Auditors (0)	For	
		12	Approve Remuneration of Directors in the Amount of SEK 450,000 for the Chairman and SEK 225,000 for Other Directors; Approve Remuneration of Auditors	For	
		13	Reelect Georg Brunstam, Eva-Lotta Kraft, Gerteric Lindquist, Hans Linnarson (Chairman), and Anders Palsson as Directors; Elect Helene Richmond as New Director	Against	Excessive number of non-independent Directors on the Audit and Remuneration committees.
		14	Ratify KPMG as Auditors	For	
		15	Approve Issuance of Ten Percent of Share Capital without Preemptive Rights	For	
16	Approve Remuneration Policy And Other Terms of Employment For Executive Management	For			
17	Other Business				

		18	Close Meeting		
Spirax-Sarco Engineering plc	11 May	1	Accept Financial Statements and Statutory Reports	For	
		2	Approve Remuneration Report	For	
		3	Approve Final Dividend	For	
		4	Reappoint Deloitte LLP as Auditors	For	
		5	Authorise Board to Fix Remuneration of Auditors	For	
		6	Re-elect Bill Whiteley as Director	For	
		7	Re-elect Nick Anderson as Director	For	
		8	Re-elect David Meredith as Director	For	
		9	Re-elect Neil Daws as Director	For	
		10	Re-elect Jay Whalen as Director	For	
		11	Re-elect Jamie Pike as Director	For	
		12	Re-elect Dr Krishnamurthy Rajagopal as Director	For	
		13	Re-elect Dr Trudy Schoolenberg as Director	For	
		14	Re-elect Clive Watson as Director	For	
		15	Authorise Issue of Equity with Pre-emptive Rights	For	
		16	Approve Scrip Dividend	For	
		17	Approve Special Dividend and Share Consolidation	For	
		18	Approve 2015 Performance Share Plan	For	
		19	Authorise Issue of Equity without Pre-emptive Rights	For	
		20	Authorise Market Purchase of Ordinary Shares	For	
		21	Authorise the Company to Call EGM with Two Weeks' Notice	For	
MSA Safety Incorporated	12 May	1.1	Elect Director Thomas B. Hotopp	For	
		1.2	Elect Director John T. Ryan, III	Withhold	Insufficient independent Directors on the nominating committee.
		1.3	Elect Director Thomas H. Witmer	For	
		2	Ratify Ernst & Young LLP as Auditors	For	
		3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	

Suez Environnement Company	12 May	1	Approve Financial Statements and Statutory Reports	For	
		2	Approve Consolidated Financial Statements and Statutory Reports	For	
		3	Approve Allocation of Income and Dividends of EUR 0.65 per Share	For	
		4	Ratify Appointment and Reelect Anne Lauvergeon as Director	For	
		5	Ratify Appointment of Isidro Faine Casas as Director	Against	Insufficient number of independent Board directors on the company's main board.
		6	Reelect Nicolas Bazire as Director	For	
		7	Reelect Valérie Bernis as Director	For	
		8	Reelect Lorenz d Este as Director	For	
		9	Reelect Isabelle Kocher as Director	For	
		10	Approve Auditors' Special Report on Related-Party Transactions Regarding New Transactions	For	
		11	Advisory Vote on Compensation of Gerard Mestrallet, Chairman	For	
		12	Advisory Vote on Compensation of Jean Louis Chaussade, CEO	For	
		13	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	
		14	Amend Article 10 of Bylaws Re: Appointment of Employee Representatives	For	
		15	Amend Article 23 of Bylaws Re: Absence of Double-Voting Rights	For	
		16	Amend Article 20 of Bylaws Re: Record Date	For	
		17	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	

		18	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 432 Million	For	
		19	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 216 Million	For	
		20	Approve Issuance of Equity or Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placements, up to Aggregate Nominal Amount of EUR 216 Million	For	
		21	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	
		22	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	
		23	Authorize Capital Increase of Up to EUR 216 Million for Future Exchange Offers	For	
		24	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	
		25	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries	For	
		26	Set Total Limit for Capital Increase to Result from All Issuance Requests at EUR 432 Million	For	
		27	Authorize Filing of Required Documents/Other Formalities	For	
Xylem Inc.	12 May	1.1a	Elect Director Patrick K. Decker	For	
		1.1b	Elect Director Victoria D. Harker	For	
		1.1c	Elect Director Markos I. Tambakeras	For	
		2	Ratify Deloitte & Touche LLP as Auditors	Against	Auditor tenure is now 14 years.
		3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	
		4	Reincorporate in Another State [from Indiana to Delaware]	For	Reincorporating from Indiana to Delaware would enhance shareholder rights

Arcadis NV	13 May	1a	Open Meeting		
		1b	Receive Announcements (non-voting)		
		2	Receive Report of Supervisory Board (Non-Voting)		
		3	Receive Report of Management Board (Non-Voting)		
		4a	Discuss Remuneration Report		
		4b	Adopt Financial Statements and Statutory Reports	For	
		4c	Approve Dividends of EUR 0.60 Per Share	For	
		5a	Approve Discharge of Management Board	For	
		5b	Approve Discharge of Supervisory Board	For	
		6	Ratify PricewaterhouseCoopers as Auditors for Financial Year 2016	For	
		7a	Approve Revision of Review Date for Remuneration Policy	For	
		8	Reelect N.C. McArthur to Executive Board	For	
		9	Approve Remuneration of Supervisory Board	For	
		10a	Elect M.P. Lap to Supervisory Board	For	
		10b	Announce Vacancies on the Supervisory Board Arising in 2016		
11a	Grant Board Authority to Issue Ordinary and Cumulative Finance Preference Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger	For			
11b	Authorize Board to Issue Shares in Connection with Stock Dividend	For			
11c	Authorize Board to Exclude Preemptive Rights from Issuance under Item 11a-11b	For			



		12	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	
		13	Other Business (Non-Voting)		
		14	Close Meeting		
Westinghouse Air Brake Technologies Corporation	13 May	1.1	Elect Director Brian P. Hehir	For	
		1.2	Elect Director Michael W.D. Howell	For	
		1.3	Elect Director Nickolas W. Vande Steeg	For	
		2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	
		3	Ratify Ernst & Young LLP as Auditors	Against	Auditor tenure is now 13 years
ANSYS Inc.	14 May	1.1	Elect Director Bradford C. Morley	For	
		1.2	Elect Director Patrick J. Zilvitis	For	
		2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	
		3	Ratify Deloitte & Touche LLP as Auditors	For	Auditor tenure is now 13 years.
Stantec Inc.	14 May	1.1	Elect Director Douglas K. Ammerman	For	
		1.2	Elect Director David L. Emerson	For	
		1.3	Elect Director Delores M. Etter	For	
		1.4	Elect Director Anthony (Tony) P. Franceschini	For	
		1.5	Elect Director Robert (Bob) J. Gomes	For	
		1.6	Elect Director Susan E. Hartman	For	
		1.7	Elect Director Aram H. Keith	For	
		1.8	Elect Director Donald J. Lowry	For	
		1.9	Elect Director Ivor M. Ruste	For	
		2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Withhold	Auditor tenure is now 22 years.

		3	Advisory Vote on Executive Compensation Approach	For	
Intertek Group plc	15 May	1	Accept Financial Statements and Statutory Reports	For	
		2	Approve Remuneration Report	Against	We considered the guaranteed bonus for the new CEO as excessive.
		3	Approve Final Dividend	For	
		4	Re-elect Sir David Reid as Director	For	
		5	Re-elect Edward Astle as Director	For	
		6	Re-elect Alan Brown as Director	For	
		7	Elect Edward Leigh as Director	For	
		8	Re-elect Louise Makin as Director	For	
		9	Re-elect Michael Wareing as Director	For	
		10	Re-elect Mark Williams as Director	For	
		11	Re-elect Lena Wilson as Director	For	
		12	Reappoint KPMG Audit plc as Auditors	Against	Auditor tenure is now 19 years.
		13	Authorise Board to Fix Remuneration of Auditors	For	
		14	Authorise Issue of Equity with Pre-emptive Rights	For	
		15	Authorise EU Political Donations and Expenditure	For	
		16	Authorise Issue of Equity without Pre-emptive Rights	For	
		17	Authorise Market Purchase of Ordinary Shares	For	
		18	Authorise the Company to Call EGM with Two Weeks' Notice	For	

Air Methods Corporation	20 May	1.1	Elect Director Ralph J. Bernstein	For	
		1.2	Elect Director Mark D. Carleton	For	
		1.3	Elect Director Claire M. Gulmi	For	
		2	Ratify KPMG LLP as Auditors	Abstain	Company does not disclose auditor tenure.
		3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	
		4	Approve Omnibus Stock Plan	For	
Fresenius SE & Co. KGaA	20 May	1	Accept Financial Statements and Statutory Reports	For	
		2	Approve Allocation of Income and Dividends of EUR 0.44 per Share	Against	Allocation of income and dividends is too low in our view.
		3	Approve Discharge of Personally Liable Partner for Fiscal 2014	For	
		4	Approve Discharge of Supervisory Board for Fiscal 2014	For	
		5	Ratify KPMG AG as Auditors for Fiscal 2015	For	
		6	Approve Affiliation Agreements with Fresenius Kabi AG and Fresenius Versicherungsvermittlung GmbH	For	
		7	Elect Michael Diekmann to the Supervisory Board	For	
		8	Elect Michael Diekmann as Member of the Joint Committee	For	
NORMA Group SE	20 May	1	Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting)		
		2	Approve Allocation of Income and Dividends of EUR 0.75 per Share	For	
		3	Approve Discharge of Management Board for Fiscal 2014	For	
		4	Approve Discharge of Supervisory Board for Fiscal 2014	For	
		5	Ratify PricewaterhouseCoopers as Auditors for Fiscal 2015	For	

		6	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million; Approve Creation of EUR 3.2 Million Pool of Capital to Guarantee Conversion Rights	For	
		7	Approve Creation of EUR 12.7 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	
		8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	
		9	Authorize Use of Financial Derivatives when Repurchasing Shares	For	
		10	Approve Affiliation Agreements with NORMA Group Holding GmbH	For	
Thermo Fisher Scientific Inc.	20 May	1b	Elect Director Nelson J. Chai	For	
		1c	Elect Director C. Martin Harris	For	
		1d	Elect Director Tyler Jacks	For	
		1e	Elect Director Judy C. Lewent	For	
		1f	Elect Director Thomas J. Lynch	For	
		1g	Elect Director Jim P. Manzi	For	
		1h	Elect Director William G. Parrett	For	
		1i	Elect Director Lars R. Sorensen	For	
		1j	Elect Director Scott M. Sperling	For	
		1k	Elect Director Elaine S. Ullian	For	
				2	Advisory Vote to Ratify Named Executive Officers' Compensation
Quanta Services Inc.	21 May	1.1	Elect Director James R. Ball	For	
		1.2	Elect Director J. Michal Conaway	For	
		1.3	Elect Director Vincent D. Foster	For	

		1.4	Elect Director Bernard Fried	For	
		1.5	Elect Director Louis C. Golm	For	
		1.6	Elect Director Worthing F. Jackman	For	
		1.7	Elect Director James F. O'Neil, III	For	
		1.8	Elect Director Bruce Ranck	For	
		1.9	Elect Director Margaret B. Shannon	For	
		1.10	Elect Director Pat Wood, III	For	
		2	Ratify PricewaterhouseCoopers LLP as Auditors	Abstain	Auditor tenure is now 13 years.
		3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Remuneration was considered to be excessive.
Cerner Corporation	22 May	1a	Elect Director Mitchell E. Daniels, Jr.	For	
		1b	Elect Director Clifford W. Illig	For	
		1c	Elect Director William B. Neaves	For	
		2	Ratify KPMG LLP as Auditors	Against	Auditor tenure is now 32 years.
		3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	
		4	Amend Executive Incentive Bonus Plan	For	
		5	Amend Omnibus Stock Plan	For	
China Singyes Solar Technologies Holdings Ltd.	27 May	1	Accept Financial Statements and Statutory Reports	For	
		2	Approve Final Dividend	For	
		3.1	Elect Sun Jinli as Director	For	
		3.2	Elect Cao Zhirong as Director	For	
		3.3	Elect Wang Ching as Director	For	
		4	Authorize Board to Fix Remuneration of Directors	For	

		5	Approve Ernst & Young as Auditor and Authorize Board to Fix Their Remuneration	For	
		6	Authorize Repurchase of Issued Share Capital	For	
		7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Against	Proposal would lead to aggregate share issuance of more than 20% without pre-emptive rights.
		8	Authorize Reissuance of Repurchased Shares	Against	As above.
		9	Approve Cancellation of Share Premium Account	For	
Stericycle Inc.	27 May	1a	Elect Director Mark C. Miller	For	
		1b	Elect Director Jack W. Schuler	For	
		1c	Elect Director Charles A. Alutto	For	
		1d	Elect Director Lynn D. Bleil	For	
		1e	Elect Director Thomas D. Brown	For	
		1f	Elect Director Thomas F. Chen	For	
		1g	Elect Director Rod F. Dammeyer	For	
		1h	Elect Director William K. Hall	For	
		1i	Elect Director John Patience	For	
		1j	Elect Director Mike S. Zafirovski	For	
		2	Ratify Ernst & Young LLP as Auditors	Against	Auditor tenure of 26 years.
		3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	
		4	Require Independent Board Chairman	For	
CT Environmental Group Limited	28 May	1	Accept Financial Statements and Statutory Reports	For	
		2	Approve Final Dividend	For	
		3a	Elect Xu Ju Wen as Director	Against	Attended less than 75% of board and committee meetings.

		3b	Elect Xu Zi Tao as Director	Against	Attended less than 75% of board and committee meetings.
		3c	Elect Liu Yung Chau as Director	Against	Attended less than 75% of board and committee meetings.
		3d	Elect Du Hequn as Director	Against	Attended less than 75% of board and committee meetings.
		3e	Authorize Board to Fix Remuneration of Directors	For	
		4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Against	Non-audit fees exceed audit fees in the fiscal year.
		5a	Authorize Repurchase of Issued Share Capital	For	
		5b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Against	Proposal would lead to aggregate share issuance of more than 20% without pre-emptive rights.
		5c	Authorize Reissuance of Repurchased Shares	Against	As above
Dassault Systemes	28 May	1	Approve Financial Statements and Statutory Reports	For	
		2	Approve Consolidated Financial Statements and Statutory Reports	For	
		3	Approve Allocation of Income and Dividends of EUR 0.43 per Share	For	
		4	Approve Stock Dividend Program (Cash or New Shares)	For	
		5	Acknowledge Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions Except the One Listed under Item 6	For	
		6	Approve Renewal of Severance Payment Agreement with Bernard Charles, CEO	Against	Overly generous severance package.
		7	Advisory Vote on Compensation of Charles Edelstenne, Chairman	For	
		8	Advisory Vote on Compensation of Bernard Charles, CEO	For	
		9	Reelect Jean Pierre Chahid Nourai as Director	For	
		10	Reelect Arnould De Meyer as Director	For	

		11	Reelect Nicole Dassault as Director	Against	Insufficient board level independence.
		12	Reelect Toshiko Mori as Director	For	
		13	Ratify Appointment of Marie Helene Habert as Director	Against	Insufficient board level independence.
		14	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	
		15	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	
		16	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 12 Million	For	
		17	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 12 Million	For	
		18	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 12 Million	For	
		19	Authorize Capitalization of Reserves of Up to EUR 12 Million for Bonus Issue or Increase in Par Value	For	
		20	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Against	Proposal would lead to aggregate share issuance of more than 10% without pre-emptive rights
		21	Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plans	Against	Inadequate performance criteria for stock plans.
		22	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	
		23	Amend Articles 14, 22, and 27 of Bylaws Re: Directors' Length of Term, Related Party Transactions, and Record Date	For	
		24	Approve Change of Corporate Form to Societas Europaea (SE)	For	
		25	Subject to Approval of Item 24, Change Company Name to Dassault Systemes SE	For	
		26	Subject to Approval of Items 24 and 25, Adopt New Bylaws	For	



China Longyuan Power Group Corporation Ltd.	29 May	1	Approve 2014 Report of the Board of Directors	For	
		2	Approve 2014 Report of the Supervisory Board	For	
		3	Accept 2014 Financial Statements and Statutory Reports	For	
		4	Approve 2014 Final Financial Accounts	For	
		5	Approve Profit Distribution Plan and Distribution of Final Dividend	For	
		6	Approve 2015 Budget Report	For	
		7	Approve Remuneration of Directors and Supervisors	For	
		8	Approve Ruihua Certified Public Accountants (Special General Partner) as PRC Auditor and Authorize Board to Fix Their Remuneration	For	
		9	Approve KPMG as International Auditor and Authorize Board to Fix Their Remuneration	For	
		10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Against	Policy could lead to greater than 10% share issuance without pre-emptive rights and no specified discount limit.
		11	Approve Issue of Single Type or Certain Types of Debt Financing Instruments	For	
		12	Other Business (Voting)	Against	Policy allows issues to be raised without forewarning disadvantaging shareholders who are not physically present at the meeting.
Roper Technologies Inc.	29 May	1.1	Elect Director Amy Woods Brinkley	For	
		1.2	Elect Director Robert D. Johnson	For	
		1.3	Elect Director Robert E. Knowling, Jr.	For	
		1.4	Elect Director Wilbur J. Prezzano	For	
		1.5	Elect Director Laura G. Thatcher	For	
		1.6	Elect Director Richard F. Wallman	For	
		1.7	Elect Director Christopher Wright	For	
		2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Consider the remuneration package to be excessive.

		3	Ratify PricewaterhouseCoopers LLP as Auditors	Abstain	Auditor tenure of 13 years.
		4	Proxy Access	For	
IPG Photonics Corporation	2 June	1.1	Elect Director Valentin P. Gapontsev	For	
		1.2	Elect Director Eugene Scherbakov	For	
		1.3	Elect Director Igor Samartsev	For	
		1.4	Elect Director Michael C. Child	For	
		1.5	Elect Director Henry E. Gauthier	For	
		1.6	Elect Director William S. Hurley	For	
		1.7	Elect Director Eric Meurice	For	
		1.8	Elect Director John R. Peeler	For	
		1.9	Elect Director Thomas J. Seifert	For	
		2	Amend Omnibus Stock Plan	For	
Constellium N.V.	11 June	1	Open Meeting		
		2	Discuss Annual Report 2014		
		3	Discussion on Company's Corporate Governance Structure		
		4a	Discuss Remuneration Report		
		4b	Approve Remuneration of Non-Executive Directors	For	
		5	Adopt Financial Statements	For	
		6	Announce Allocation of Income		
		7	Approve Discharge of Executive Directors	For	
		8	Approve Discharge of Non-Executive Directors	For	

		9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	
		10a	Reelect Guy Maugis to the Board	For	
		10b	Reelect Matthew Nord to the Board	Against	Lack of insufficient director independence on the remuneration committee.
		10c	Elect Werner Paschke to the Board	For	
		10d	Elect Michiel Brandjes to the Board	For	
		10e	Elect Philippe Guillemot to the Board	For	
		10f	Elect Peter Hartman to the Board	For	
		10g	Elect John Ormerod to the Board	For	
		10h	Elect Lori Walker to the Board	For	
		11	Ratify PricewaterhouseCoopers as Auditors For Fiscal Year 2014	For	
		12	Approve Cancellation of Ordinary Shares Class B	For	
		13	Amend Articles Re: Delete References to Preference Shares	For	
		14	Allow Questions		
		15	Close Meeting		
Keyence Corporation	12 June	1	Approve Allocation of Income, with a Final Dividend of JPY 100	Against	The pay-out ratio is considered to be too low with no good explanation.
		2	Amend Articles to Set a One-Time Shortened Fiscal Term for Tax Benefit	For	
		3.1	Elect Director Takizaki, Takemitsu	For	
		3.2	Elect Director Yamamoto, Akinori	For	
		3.3	Elect Director Kanzawa, Akira	For	

		3.4	Elect Director Kimura, Tsuyoshi	For	
		3.5	Elect Director Konishi, Masayuki	For	
		3.6	Elect Director Kimura, Keiichi	For	
		3.7	Elect Director Miki, Masayuki	For	
		3.8	Elect Director Yamada, Jumpei	For	
		3.9	Elect Director Fujimoto, Masato	For	
		4	Appoint Statutory Auditor Kitayama, Hiroaki	For	
DaVita Healthcare Partners Inc.	16 June	1a	Elect Director Pamela M. Arway	For	
		1b	Elect Director Charles G. Berg	For	
		1c	Elect Director Carol Anthony ('John') Davidson	For	
		1d	Elect Director Paul J. Diaz	Against	Attendance of less than 75% of meetings in the fiscal year.
		1e	Elect Director Peter T. Grauer	For	
		1f	Elect Director John M. Nehra	For	
		1g	Elect Director William L. Roper	For	
		1h	Elect Director Kent J. Thiry	For	
		1i	Elect Director Roger J. Valine	For	
		2	Ratify KPMG LLP as Auditors	Against	Auditor tenure of 15 years.
		3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	
		4	Adopt Proxy Access Right	For	
Nitto Denko Corporation	19 June	1	Approve Allocation of Income, with a Final Dividend of JPY 65	For	

		2	Approve Annual Bonus Payment to Directors	For	
		3.1	Elect Director Nagira, Yukio	For	
		3.2	Elect Director Takasaki, Hideo	For	
		3.3	Elect Director Takeuchi, Toru	For	
		3.4	Elect Director Umehara, Toshiyuki	For	
		3.5	Elect Director Nishioka, Tsutomu	For	
		3.6	Elect Director Nakahira, Yasushi	For	
		3.7	Elect Director Furuse, Yoichiro	For	
		3.8	Elect Director Mizukoshi, Koshi	For	
		3.9	Elect Director Hatchoji, Takashi	For	
		4.1	Appoint Statutory Auditor Kanzaki, Masami	For	
		4.2	Appoint Statutory Auditor Toyoda, Masakazu	For	
		5	Approve Aggregate Compensation Ceiling for Directors	For	
		6	Approve Deep Discount Stock Option Plan	For	
Canadian Solar Inc.	22 June	1.1	Elect Director Shawn (Xiaohua) Qu	For	
		1.2	Elect Director Robert McDermott	For	
		1.3	Elect Director Lars-Eric Johansson	For	
		1.4	Elect Director Harry E. Ruda	For	
		1.5	Elect Director Andrew (Luen Cheung) Wong	For	
		2	Approve Deloitte Touche Tohmatsu LLP as Auditors and Authorize Board to Fix Their Remuneration	For	
Omron Corporation	23 June	1	Approve Allocation of Income, with a Final Dividend of JPY 40	For	

		2.1	Elect Director Tateishi, Fumio	For	
		2.2	Elect Director Yamada, Yoshihito	For	
		2.3	Elect Director Suzuki, Yoshinori	For	
		2.4	Elect Director Sakumiya, Akio	For	
		2.5	Elect Director Nitto, Koji	For	
		2.6	Elect Director Toyama, Kazuhiko	For	
		2.7	Elect Director Kobayashi, Eizo	For	
		2.8	Elect Director Nishikawa, Kuniko	For	
		3.1	Appoint Statutory Auditor Kondo, Kiichiro	For	
		3.2	Appoint Statutory Auditor Kawashima, Tokio	For	
		4	Appoint Alternate Statutory Auditor Watanabe, Toru	For	
		5	Approve Annual Bonus Payment to Directors	For	
Orpea	23 June	1	Approve Financial Statements and Statutory Reports	For	
		2	Approve Consolidated Financial Statements and Statutory Reports	For	
		3	Approve Allocation of Income and Dividends of EUR 0.80 per Share	For	
		4	Approve Auditors' Special Report on Related-Party Transactions	Against	Inadequate explanation for conflict of interest concerning one board director.
		5	Ratify Appointment of Bernadette Chevallier-Danet as Director	For	
		6	Reelect Jean-Claude Marian as Director	For	
		7	Reelect Yves Le Masne as Director	For	

		8	Reelect FFP INVEST, Represented by Thierry Mabile de Poncheville, as Director	Against	Lack of board director independence.
		9	Reelect Alain Carrier as Director	Against	Lack of board director independence.
		10	Approve Remuneration of Directors in the Aggregate Amount of EUR 400,000	For	
		11	Advisory Vote on Compensation of Jean-Claude Marian, Chairman	Against	Lack of explanation for the compensation increase.
		12	Advisory Vote on Compensation of Yves Le Masne, CEO	Against	Lack of explanation for the compensation increase.
		13	Advisory Vote on Compensation of Jean-Claude Brdenk, Vice-CEO	Against	Lack of explanation for the compensation increase.
		14	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	
		15	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	
		16	Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plans	Against	Detail of performance criteria is insufficient.
		17	Authorize up to 460,000 Shares for Use in Stock Option Plans	Against	Detail of performance criteria is insufficient.
		18	Authorize Filing of Required Documents/Other Formalities	For	
Murata Manufacturing Co. Ltd.	26 June	1	Approve Allocation of Income, with a Final Dividend of JPY 100	For	
		2.1	Elect Director Murata, Tsuneo	For	
		2.2	Elect Director Inoue, Toru	For	
		2.3	Elect Director Nakajima, Norio	For	
		2.4	Elect Director Iwatsubo, Hiroshi	For	
		2.5	Elect Director Takemura, Yoshito	For	
		2.6	Elect Director Ishino, Satoshi	For	
		2.7	Elect Director Shigematsu, Takashi	For	

		3	Appoint Statutory Auditor Iwai, Kiyoshi	For	
Ship Healthcare Holdings Inc.	26 June	1	Approve Allocation of Income, with a Final Dividend of JPY 55	For	
		2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings	For	
		3.1	Elect Director Furukawa, Kunihisa	For	
		3.2	Elect Director Ogawa, Hiroataka	For	
		3.3	Elect Director Ohashi, Futoshi	For	
		3.4	Elect Director Okimoto, Koichi	For	
		3.5	Elect Director Masuda, Jun	For	
		3.6	Elect Director Kobayashi, Hiroyuki	For	
		3.7	Elect Director Yokoyama, Hiroshi	For	
		3.8	Elect Director Hosokawa, Kenji	For	
		3.9	Elect Director Yamamoto, Hiroshi	For	
		3.10	Elect Director Wada, Yoshiaki	For	
		4	Appoint Alternate Statutory Auditor Hayashi, Hiroshi	For	