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

Votes Cast for the Manor Core Fund

Company Information	Proposal	Mgmt Rec.	Vote Cast	Sponsor
FEDEX CORPORATION 31428X106 September 24, 2018	1. ELECTION OF DIRECTORS 1A) JOHN A. EDWARDSON 1B) MARVIN R. ELLISON 1C) SUSAN PATRICIA GRIFFITH 1D) JOHN C. ('CHRIS') INGLIS 1E) KIMBERLY A. JABAL 1F) SHIRLEY ANN JACKSON 1G) R. BRAD MARTIN 1H) JOSHUA COOPER RAMO 1I) SUSAN C. SCHWAB 1J) FREDERICK W. SMITH 1K) DAVID P. STEINER 1L) PAUL S. WALSH	For All	For All	Management
	2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	For	Management
	3. RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	For	Management
	4. STOCKHOLDER PROPOSAL REGARDING LOBBYING ACTIVITY AND EXPENDITURE REPORT.	Against	Against	Stockholder
	5. STOCKHOLDER PROPOSAL REGARDING SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT.	Against	Against	Stockholder
	6. STOCKHOLDER PROPOSAL REGARDING SHAREHOLDER APPROVAL OF BYLAW CHANGES.	Against	Against	Stockholder
WESTERN DIGITAL CORPORATION 958102-105 November 7, 2018	1A. ELECTION OF DIRECTOR: MARTIN I. COLE	For	For	Management
	1B. ELECTION OF DIRECTOR: KATHLEEN A. COTE	For	For	Management
	1C. ELECTION OF DIRECTOR: HENRY T. DENERO	For	For	Management
	1D. ELECTION OF DIRECTOR: TUNC DOLUCA	For	For	Management
	1E. ELECTION OF DIRECTOR: MICHAEL D. LAMBERT	For	For	Management
	1F. ELECTION OF DIRECTOR: LEN J. LAUER	For	For	Management
	1G. ELECTION OF DIRECTOR: MATTHEW E. MASSENGILL	For	For	Management
	1H. ELECTION OF DIRECTOR: STEPHEN D. MILLIGAN	For	For	Management
	1I. ELECTION OF DIRECTOR: PAULA A. PRICE	For	For	Management
	2. TO APPROVE ON AN ADVISORY BASIS THE NAMED EXECUTIVE OFFICER COMPENSATION DISCLOSED IN THE PROXY STATEMENT.	For	Against	Management
	3. TO APPROVE AN AMENDMENT AND RESTATEMENT OF OUR 2017 PERFORMANCE INCENTIVE PLAN THAT WOULD, AMONG OTHER THINGS, INCREASE BY 6,000,000 THE NUMBER OF SHARES OF OUR COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN.	For	Against	Management
	4. TO APPROVE AN AMENDMENT AND RESTATEMENT OF OUR 2005 EMPLOYEE STOCK PURCHASE PLAN THAT WOULD, AMONG OTHER THINGS, INCREASE BY 10,000,000 THE NUMBER OF SHARES OF OUR COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN.	For	Against	Management
	5. TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 28, 2019.	For	For	Management
MICROSOFT CORPORATION 594918-104 November 28, 2018	1A. ELECTION OF DIRECTOR: WILLIAM H. GATES III	For	For	Management
	1B. ELECTION OF DIRECTOR: REID G. HOFFMAN	For	For	Management
	1C. ELECTION OF DIRECTOR: HUGH F. JOHNSTON	For	For	Management
	1D. ELECTION OF DIRECTOR: TERI L. LIST-STOLL	For	For	Management
	1E. ELECTION OF DIRECTOR: SATYA NADELLA	For	For	Management
	1F. ELECTION OF DIRECTOR: CHARLES H. NOSKI	For	For	Management
	1G. ELECTION OF DIRECTOR: HELMUT PANKE	For	For	Management
	1H. ELECTION OF DIRECTOR: SANDRA E. PETERSON	For	For	Management

	1I. ELECTION OF DIRECTOR: PENNY S. PRITZKER	For	For	Management
	1J. ELECTION OF DIRECTOR: CHARLES W. SCHARF	For	For	Management
	1K. ELECTION OF DIRECTOR: ARNE M. SORENSON	For	For	Management
	1L. ELECTION OF DIRECTOR: JOHN W. STANTON	For	For	Management
	1M. ELECTION OF DIRECTOR: JOHN W. THOMPSON	For	For	Management
	1N. ELECTION OF DIRECTOR: PADMASREE WARRIOR	For	For	Management
	2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	For	For	Management
	3. RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2019	For	For	Management
D.R. HORTON, INC. 23331A-109 January 23, 2019	1A. ELECTION OF DIRECTOR: DONALD R. HORTON	For	For	Management
	1B. ELECTION OF DIRECTOR: BARBARA K. ALLEN	For	For	Management
	1C. ELECTION OF DIRECTOR: BRAD S. ANDERSON	For	For	Management
	1D. ELECTION OF DIRECTOR: MICHAEL R. BUCHANAN	For	For	Management
	1E. ELECTION OF DIRECTOR: MICHAEL W. HEWATT	For	For	Management
	2. APPROVAL OF THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	For	For	Management
	3. RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	For	Management
AMERISOURCEBERGEN CORPORATION 03073E-105 February 28, 2019	1.1 ELECTION OF DIRECTOR: ORNELLA BARRA	For	For	Management
	1.2 ELECTION OF DIRECTOR: STEVEN H. COLLIS	For	For	Management
	1.3 ELECTION OF DIRECTOR: D. MARK DURCAN	For	For	Management
	1.4 ELECTION OF DIRECTOR: RICHARD W. GOCHNAUER	For	For	Management
	1.5 ELECTION OF DIRECTOR: LON R. GREENBERG	For	For	Management
	1.6 ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	For	For	Management
	1.7 ELECTION OF DIRECTOR: KATHLEEN W. HYLE	For	For	Management
	1.8 ELECTION OF DIRECTOR: MICHAEL J. LONG	For	For	Management
	1.9 ELECTION OF DIRECTOR: HENRY W. MCGEE	For	For	Management
	2. RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2019.	For	For	Management
	3. ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	For	For	Management
	4. STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO PERMIT STOCKHOLDERS TO ACT BY WRITTEN CONSENT.	Against	Against	Stockholder
	5. STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO URGE THE BOARD TO ADOPT A POLICY THAT NO FINANCIAL PERFORMANCE METRIC BE ADJUSTED TO EXCLUDE LEGAL OR COMPLIANCE COSTS IN DETERMINING EXECUTIVE COMPENSATION.	Against	Against	Stockholder
APPLIED MATERIALS, INC. 038222-105 March 7, 2019	1A. ELECTION OF DIRECTOR: JUDY BRUNER	For	For	Management
	1B. ELECTION OF DIRECTOR: XUN (ERIC) CHEN	For	For	Management
	1C. ELECTION OF DIRECTOR: AART J. DE GEUS	For	For	Management
	1D. ELECTION OF DIRECTOR: GARY E. DICKERSON	For	For	Management
	1E. ELECTION OF DIRECTOR: STEPHEN R. FORREST	For	For	Management
	1F. ELECTION OF DIRECTOR: THOMAS J. IANNOTTI	For	For	Management
	1G. ELECTION OF DIRECTOR: ALEXANDER A. KARSNER	For	For	Management
	1H. ELECTION OF DIRECTOR: ADRIANNA C. MA	For	For	Management
	1I. ELECTION OF DIRECTOR: SCOTT A. MCGREGOR	For	For	Management
	1J. ELECTION OF DIRECTOR: DENNIS D. POWELL	For	For	Management
	2. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF APPLIED MATERIALS' NAMED EXECUTIVE OFFICERS FOR FISCAL YEAR 2018.	For	For	Management
	3. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2019.	For	For	Management
	4. SHAREHOLDER PROPOSAL TO PROVIDE FOR RIGHT TO ACT BY WRITTEN CONSENT.	Against	Against	Shareholder
CARNIVAL CORPORATION 143658-300 April 16, 2019	1. TO RE-ELECT MICKY ARISON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	For	For	Management
	2. TO RE-ELECT SIR JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	For	For	Management
	3. TO RE-ELECT JASON GLEN CAHILLY AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	For	For	Management
	4. TO RE-ELECT HELEN DEEBLE AS A DIRECTOR OF CARNIVAL	For	For	Management

	CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.			
	5. TO RE-ELECT ARNOLD W. DONALD AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	For	For	Management
	6. TO RE-ELECT RICHARD J. GLASIER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	For	For	Management
	7. TO RE-ELECT DEBRA KELLY-ENNIS AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	For	For	Management
	8. TO ELECT KATIE LAHEY AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	For	For	Management
	9. TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	For	For	Management
	10. TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	For	For	Management
	11. TO RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	For	For	Management
	12. TO RE-ELECT RANDALL J. WEISENBURGER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	For	For	Management
	13. TO HOLD A (NON-BINDING) ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO U.S. COMPANIES).	For	For	Management
	14. TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	For	For	Management
	15. TO RE-APPOINT THE UK FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF CARNIVAL PLC AND TO RATIFY THE SELECTION OF THE U.S. FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CARNIVAL CORPORATION.	For	For	Management
	16. TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO DETERMINE THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	For	For	Management
	17. TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2018 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	For	For	Management
	18. TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES).	For	For	Management
	19. TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES).	For	For	Management
	20. TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES DESIRING TO IMPLEMENT SHARE BUY BACK PROGRAMS).	For	For	Management
AES CORPORATION 00130H-105 April 18, 2019	1A. ELECTION OF DIRECTOR: JANET G. DAVIDSON	For	For	Management
	1B. ELECTION OF DIRECTOR: ANDRES R. GLUSKI	For	For	Management
	1C. ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	For	For	Management
	1D. ELECTION OF DIRECTOR: TARUN KHANNA	For	For	Management
	1E. ELECTION OF DIRECTOR: HOLLY K. KOEPPEL	For	For	Management
	1F. ELECTION OF DIRECTOR: JAMES H. MILLER	For	For	Management
	1G. ELECTION OF DIRECTOR: ALAIN MONIE	For	For	Management
	1H. ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	For	For	Management
	1I. ELECTION OF DIRECTOR: MOISES NAIM	For	For	Management
	1J. ELECTION OF DIRECTOR: JEFFREY W. UBBEN	For	For	Management
	2. TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	For	For	Management
	3. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR 2019.	For	For	Management
CHARTER	1A. ELECTION OF DIRECTOR: W. LANCE CONN	For	For	Management

COMMUNICATIONS 16119P-108 April 23, 2019	1B. ELECTION OF DIRECTOR: KIM C. GOODMAN 1C. ELECTION OF DIRECTOR: CRAIG A. JACOBSON 1D. ELECTION OF DIRECTOR: GREGORY B. MAFFEI 1E. ELECTION OF DIRECTOR: JOHN D. MARKLEY, JR. 1F. ELECTION OF DIRECTOR: DAVID C. MERRITT 1G. ELECTION OF DIRECTOR: JAMES E. MEYER 1H. ELECTION OF DIRECTOR: STEVEN A. MIRON 1I. ELECTION OF DIRECTOR: BALAN NAIR 1J. ELECTION OF DIRECTOR: MICHAEL A. NEWHOUSE 1K. ELECTION OF DIRECTOR: MAURICIO RAMOS 1L. ELECTION OF DIRECTOR: THOMAS M. RUTLEDGE 1M. ELECTION OF DIRECTOR: ERIC L. ZINTERHOFER 2. PROPOSAL TO APPROVE THE CHARTER COMMUNICATIONS, INC. 2019 STOCK INCENTIVE PLAN 3. THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2019 4. STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS 5. STOCKHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING	For For For For For For For For For For For For For For Against Against	For For For For For For For For For For For For For For Against Against	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Stockholder Stockholder
PNC FINANCIAL SERVICES GROUP, INC. 693475-105 April 23, 2019	1A. ELECTION OF DIRECTOR: JOSEPH ALVARADO 1B. ELECTION OF DIRECTOR: CHARLES E. BUNCH 1C. ELECTION OF DIRECTOR: DEBRA A. CAFARO 1D. ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE 1E. ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK 1F. ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN 1G. ELECTION OF DIRECTOR: RICHARD J. HARSHMAN 1H. ELECTION OF DIRECTOR: DANIEL R. HESSE 1I. ELECTION OF DIRECTOR: RICHARD B. KELSON 1J. ELECTION OF DIRECTOR: LINDA R. MEDLER 1K. ELECTION OF DIRECTOR: MARTINE PFINSGRAFF 1L. ELECTION OF DIRECTOR: TONI TOWNES-WHITLEY 1M. ELECTION OF DIRECTOR: MICHAEL J. WARD 2. RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2019. 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For For For For For For For For For For For For For For For	For For For For For For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management
AVERY DENNISON CORPORATION 053611-109 April 25, 2019	1A. ELECTION OF DIRECTOR: BRADLEY ALFORD 1B. ELECTION OF DIRECTOR: ANTHONY ANDERSON 1C. ELECTION OF DIRECTOR: PETER BARKER 1D. ELECTION OF DIRECTOR: MARK BARRENECHEA 1E. ELECTION OF DIRECTOR: MITCHELL BUTIER 1F. ELECTION OF DIRECTOR: KEN HICKS 1G. ELECTION OF DIRECTOR: ANDRES LOPEZ 1H. ELECTION OF DIRECTOR: DAVID PYOTT 1I. ELECTION OF DIRECTOR: PATRICK SIEWERT 1J. ELECTION OF DIRECTOR: JULIA STEWART 1K. ELECTION OF DIRECTOR: MARTHA SULLIVAN 2. APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION. 3. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2019.	For For For For For For For For For For For For For	For For For For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management
AT & T, INC. 00206R-102 April 26, 2019	1A. ELECTION OF DIRECTOR: RANDALL L. STEPHENSON 1B. ELECTION OF DIRECTOR: SAMUEL A. DIPIAZZA, JR. 1C. ELECTION OF DIRECTOR: RICHARD W. FISHER 1D. ELECTION OF DIRECTOR: SCOTT T. FORD 1E. ELECTION OF DIRECTOR: GLENN H. HUTCHINS 1F. ELECTION OF DIRECTOR: WILLIAM E. KENNARD 1G. ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER 1H. ELECTION OF DIRECTOR: BETH E. MOONEY 1I. ELECTION OF DIRECTOR: MATTHEW K. ROSE 1J. ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR 1K. ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON 1L. ELECTION OF DIRECTOR: GEOFFREY Y. YANG 2. RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	For For For For For For For For For For For For For	For For For For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management

	3. ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. 4. INDEPENDENT CHAIR.	For Against	For Against	Management Stockholder
VALERO ENERGY CORPORATION 91913Y-100 April 30, 2019	1A. ELECTION OF DIRECTOR: H. PAULETT EBERHART 1B. ELECTION OF DIRECTOR: JOSEPH W. GORDER 1C. ELECTION OF DIRECTOR: KIMBERLY S. GREENE 1D. ELECTION OF DIRECTOR: DEBORAH P. MAJORAS 1E. ELECTION OF DIRECTOR: DONALD L. NICKLES 1F. ELECTION OF DIRECTOR: PHILIP J. PFEIFFER 1G. ELECTION OF DIRECTOR: ROBERT A. PROFUSEK 1H. ELECTION OF DIRECTOR: STEPHEN M. WATERS 1I. ELECTION OF DIRECTOR: RANDALL J. WEISENBURGER 1J. ELECTION OF DIRECTOR: RAYFORD WILKINS, JR. 2. RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2019. 3. APPROVE, BY NON-BINDING VOTE, THE 2018 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For For For For For For For For For For For For	For For For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management
CABOT OIL & GAS CORPORATION 127097-103 May 1, 2019	1. DIRECTOR DOROTHY M. ABLES RHYS J. BEST ROBERT S. BOSWELL AMANDA M. BROCK PETER B. DELANEY DAN O. DINGES ROBERT KELLEY W. MATT RALLS MARCUS A. WATTS 2. TO RATIFY THE APPOINTMENT OF THE FIRM PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR ITS 2019 FISCAL YEAR. 3. TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For All For For	For All For For	Management Management Management
PEPSICO, INC. 713448-108 May 1, 2019	1A. ELECTION OF DIRECTOR: SHONA L. BROWN 1B. ELECTION OF DIRECTOR: CESAR CONDE 1C. ELECTION OF DIRECTOR: IAN COOK 1D. ELECTION OF DIRECTOR: DINA DUBLON 1E. ELECTION OF DIRECTOR: RICHARD W. FISHER 1F. ELECTION OF DIRECTOR: MICHELLE GASS 1G. ELECTION OF DIRECTOR: WILLIAM R. JOHNSON 1H. ELECTION OF DIRECTOR: RAMON LAGUARTA 1I. ELECTION OF DIRECTOR: DAVID C. PAGE 1J. ELECTION OF DIRECTOR: ROBERT C. POHLAD 1K. ELECTION OF DIRECTOR: DANIEL VASELLA 1L. ELECTION OF DIRECTOR: DARREN WALKER 1M. ELECTION OF DIRECTOR: ALBERTO WEISSER 2. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2019. 3. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. 4. APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING STANDARDS. 5. SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN. 6. SHAREHOLDER PROPOSAL - DISCLOSURE OF PESTICIDE MANAGEMENT DATA.	For For For For For For For For For For For For For For For For Against Against	For For For For For For For For For For For For For For For For Against Against	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Shareholder Shareholder
ALLERGAN PLC G0177J-108 May 1, 2019	1A. ELECTION OF DIRECTOR: NESLI BASGOZ, M.D. 1B. ELECTION OF DIRECTOR: JOSEPH H. BOCCUZI 1C. ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE 1D. ELECTION OF DIRECTOR: ADRIANE M. BROWN 1E. ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN 1F. ELECTION OF DIRECTOR: CAROL ANTHONY (JOHN) DAVIDSON 1G. ELECTION OF DIRECTOR: THOMAS C. FREYMAN 1H. ELECTION OF DIRECTOR: MICHAEL E. GREENBERG, PHD 1I. ELECTION OF DIRECTOR: ROBERT J. HUGIN 1J. ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D.	For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management

	1K. ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	For	For	Management
	2. TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	For	Against	Management
	3. TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH ITS AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE PRICEWATERHOUSECOOPERS LLP'S REMUNERATION.	For	For	Management
	4. TO RENEW THE AUTHORITY OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") TO ISSUE SHARES.	For	Against	Management
	5A. TO RENEW THE AUTHORITY OF THE DIRECTORS TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING SHARES TO EXISTING SHAREHOLDERS.	For	Against	Management
	5B. TO AUTHORIZE THE DIRECTORS TO ALLOT NEW SHARES UP TO AN ADDITIONAL 5% FOR CASH IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT.	For	Against	Management
	6. TO CONSIDER A SHAREHOLDER PROPOSAL REQUIRING AN INDEPENDENT BOARD CHAIRMAN (IMMEDIATE CHANGE), IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Shareholder
SKYWORKS SOLUTIONS, INC. 83088M-102 May 8, 2019	1.1 ELECTION OF DIRECTOR: DAVID J. ALDRICH	For	For	Management
	1.2 ELECTION OF DIRECTOR: KEVIN L. BEEBE	For	For	Management
	1.3 ELECTION OF DIRECTOR: TIMOTHY R. FUREY	For	For	Management
	1.4 ELECTION OF DIRECTOR: LIAM K. GRIFFIN	For	For	Management
	1.5 ELECTION OF DIRECTOR: BALAKRISHNAN S. IYER	For	For	Management
	1.6 ELECTION OF DIRECTOR: CHRISTINE KING	For	For	Management
	1.7 ELECTION OF DIRECTOR: DAVID P. MCGLADE	For	For	Management
	1.8 ELECTION OF DIRECTOR: ROBERT A. SCHRIESHEIM	For	For	Management
	1.9 ELECTION OF DIRECTOR: KIMERLY S. STEVENSON	For	For	Management
	2. TO RATIFY THE SELECTION BY THE COMPANY'S AUDIT COMMITTEE OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2019.	For	For	Management
	3. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT.	For	For	Management
	4. TO APPROVE A STOCKHOLDER PROPOSAL REGARDING SUPERMAJORITY VOTING PROVISIONS.	None	Against	Stockholder
NUCOR CORPORATION 670346-105 May 9, 2019	1. DIRECTOR LLOYD J. AUSTIN III PATRICK J. DEMPSEY JOHN J. FERRIOLA VICTORIA F. HAYNES PH.D. CHRISTOPHER J. KEARNEY LAURETTE T. KOELLNER JOHN H. WALKER	For All	For All	Management
	2. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2019	For	For	Management
	3. APPROVAL, ON AN ADVISORY BASIS, OF NUCOR'S NAMED EXECUTIVE OFFICER COMPENSATION IN 2018	For	For	Management
	4. STOCKHOLDER PROPOSAL REGARDING LOBBYING REPORT	Against	Against	Stockholder
	5. STOCKHOLDER PROPOSAL REGARDING POLITICAL SPENDING REPORT	Against	Against	Stockholder
CUMMINS, INC. 231021-106 May 14, 2019	1) ELECTION OF DIRECTOR: N. THOMAS LINEBARGER	For	For	Management
	2) ELECTION OF DIRECTOR: RICHARD J. FREELAND	For	For	Management
	3) ELECTION OF DIRECTOR: ROBERT J. BERNHARD	For	For	Management
	4) ELECTION OF DIRECTOR: DR. FRANKLIN R. CHANG DIAZ	For	For	Management
	5) ELECTION OF DIRECTOR: BRUNO V. DI LEO ALLEN	For	For	Management
	6) ELECTION OF DIRECTOR: STEPHEN B. DOBBS	For	For	Management
	7) ELECTION OF DIRECTOR: ROBERT K. HERDMAN	For	For	Management
	8) ELECTION OF DIRECTOR: ALEXIS M. HERMAN	For	For	Management
	9) ELECTION OF DIRECTOR: THOMAS J. LYNCH	For	For	Management
	10) ELECTION OF DIRECTOR: WILLIAM I. MILLER	For	For	Management
	11) ELECTION OF DIRECTOR: GEORGIA R. NELSON	For	For	Management
	12) ELECTION OF DIRECTOR: KAREN H. QUINTOS	For	For	Management

	13) ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	For	For	Management
	14) PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR AUDITORS FOR 2019.	For	For	Management
	15) PROPOSAL TO APPROVE THE CUMMINS INC. EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED.	For	For	Management
	16) THE SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIRMAN OF THE BOARD.	Against	Against	Shareholder
ANTHEM, INC. 036752-103 May 15, 2019	1.1 ELECTION OF DIRECTOR: BAHIJA JALLAL	For	For	Management
	1.2 ELECTION OF DIRECTOR: ELIZABETH E. TALLETT	For	For	Management
	2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2019.	For	For	Management
	3. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	For	Management
	4. TO APPROVE PROPOSED AMENDMENTS TO OUR ARTICLES OF INCORPORATION TO ELIMINATE THE CLASSIFIED BOARD STRUCTURE WHEN PERMITTED UNDER OUR CONTRACTUAL OBLIGATIONS WITH THE BLUE CROSS AND BLUE SHIELD ASSOCIATION.	For	For	Management
	5. SHAREHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY.	None	For	Shareholder
CVS HEALTH CORPORATION 126650-100 May 16, 2019	1A. ELECTION OF DIRECTOR: FERNANDO AGUIRRE	For	For	Management
	1B. ELECTION OF DIRECTOR: MARK T. BERTOLINI	For	For	Management
	1C. ELECTION OF DIRECTOR: RICHARD M. BRACKEN	For	For	Management
	1D. ELECTION OF DIRECTOR: C. DAVID BROWN II	For	For	Management
	1E. ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX	For	For	Management
	1F. ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	For	For	Management
	1G. ELECTION OF DIRECTOR: DAVID W. DORMAN	For	For	Management
	1H. ELECTION OF DIRECTOR: ROGER N. FARAH	For	For	Management
	1I. ELECTION OF DIRECTOR: ANNE M. FINUCANE	For	For	Management
	1J. ELECTION OF DIRECTOR: EDWARD J. LUDWIG	For	For	Management
	1K. ELECTION OF DIRECTOR: LARRY J. MERLO	For	For	Management
	1L. ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	For	For	Management
	1M. ELECTION OF DIRECTOR: MARY L. SCHAPIRO	For	For	Management
	1N. ELECTION OF DIRECTOR: RICHARD J. SWIFT	For	For	Management
	1O. ELECTION OF DIRECTOR: WILLIAM C. WELDON	For	For	Management
	1P. ELECTION OF DIRECTOR: TONY L. WHITE	For	For	Management
	2. PROPOSAL TO RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2019.	For	For	Management
	3. SAY ON PAY, A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	For	Against	Management
	4. STOCKHOLDER PROPOSAL REGARDING EXCLUSION OF LEGAL OR COMPLIANCE COSTS FROM FINANCIAL PERFORMANCE ADJUSTMENTS FOR EXECUTIVE COMPENSATION.	Against	Against	Stockholder
DISCOVER FINANCIAL SERVICES 254709-108 May 16, 2019	1A. ELECTION OF DIRECTOR: JEFFREY S. ARONIN	For	For	Management
	1B. ELECTION OF DIRECTOR: MARY K. BUSH	For	For	Management
	1C. ELECTION OF DIRECTOR: GREGORY C. CASE	For	For	Management
	1D. ELECTION OF DIRECTOR: CANDACE H. DUNCAN	For	For	Management
	1E. ELECTION OF DIRECTOR: JOSEPH F. EAZOR	For	For	Management
	1F. ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN	For	For	Management
	1G. ELECTION OF DIRECTOR: ROGER C. HOCHSCHILD	For	For	Management
	1H. ELECTION OF DIRECTOR: THOMAS G. MAHERAS	For	For	Management
	1I. ELECTION OF DIRECTOR: MICHAEL H. MOSKOW	For	For	Management
	1J. ELECTION OF DIRECTOR: MARK A. THIERER	For	For	Management
	1K. ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH	For	For	Management
	2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	For	Management
	3. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	For	Management
	4. TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS.	For	For	Management
	5. TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO GRANT SHAREHOLDERS THE RIGHT TO CALL SPECIAL MEETINGS.	For	For	Management
	6. ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REGARDING	Against	Against	Shareholder

	THE RIGHT OF SHAREHOLDERS TO CALL SPECIAL MEETINGS, IF PROPERLY PRESENTED.			
CHUBB LIMITED H1467J-104 May 16, 2019	1. APPROVAL OF THE MANAGEMENT REPORT, STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF CHUBB LIMITED FOR THE YEAR ENDED DECEMBER 31, 2018	For	For	Management
	2A. ALLOCATION OF DISPOSABLE PROFIT	For	For	Management
	2B. DISTRIBUTION OF A DIVIDEND OUT OF LEGAL RESERVES (BY WAY OF RELEASE AND ALLOCATION TO A DIVIDEND RESERVE)	For	For	Management
	3. DISCHARGE OF THE BOARD OF DIRECTORS	For	For	Management
	4A. ELECTION OF AUDITOR: ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR	For	For	Management
	4B. ELECTION OF AUDITOR: RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP (UNITED STATES) AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF U.S. SECURITIES LAW REPORTING	For	For	Management
	4C. ELECTION OF AUDITOR: ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDIT FIRM	For	For	Management
	5A. ELECTION OF DIRECTOR: EVAN G. GREENBERG	For	For	Management
	5B. ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ	For	For	Management
	5C. ELECTION OF DIRECTOR: MICHAEL G. ATIEH	For	For	Management
	5D. ELECTION OF DIRECTOR: SHEILA P. BURKE	For	For	Management
	5E. ELECTION OF DIRECTOR: JAMES I. CASH	For	For	Management
	5F. ELECTION OF DIRECTOR: MARY CIRILLO	For	For	Management
	5G. ELECTION OF DIRECTOR: MICHAEL P. CONNORS	For	For	Management
	5H. ELECTION OF DIRECTOR: JOHN A. EDWARDSON	For	For	Management
	5I. ELECTION OF DIRECTOR: KIMBERLY A. ROSS	For	For	Management
	5J. ELECTION OF DIRECTOR: ROBERT W. SCULLY	For	For	Management
	5K. ELECTION OF DIRECTOR: EUGENE B. SHANKS, JR.	For	For	Management
	5L. ELECTION OF DIRECTOR: THEODORE E. SHASTA	For	For	Management
	5M. ELECTION OF DIRECTOR: DAVID H. SIDWELL	For	For	Management
	5N. ELECTION OF DIRECTOR: OLIVIER STEIMER	For	For	Management
	6. ELECTION OF EVAN G. GREENBERG AS CHAIRMAN OF THE BOARD OF DIRECTORS	For	For	Management
	7A. ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MICHAEL P. CONNORS	For	For	Management
	7B. ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MARY CIRILLO	For	For	Management
	7C. ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: JOHN A. EDWARDSON	For	For	Management
	7D. ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ	For	For	Management
	8. ELECTION OF HOMBURGER AG AS INDEPENDENT PROXY	For	For	Management
	9A. APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING	For	For	Management
	9B. APPROVAL OF THE COMPENSATION OF EXECUTIVE MANAGEMENT FOR THE NEXT CALENDAR YEAR	For	For	Management
	10. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS	For	For	Management
	A. IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS.	For	For	Management
JPMORGAN CHASE & CO. 46625H-100 May 21, 2019	1A. ELECTION OF DIRECTOR: LINDA B. BAMMANN	For	For	Management
	1B. ELECTION OF DIRECTOR: JAMES A. BELL	For	For	Management
	1C. ELECTION OF DIRECTOR: STEPHEN B. BURKE	For	For	Management
	1D. ELECTION OF DIRECTOR: TODD A. COMBS	For	For	Management
	1E. ELECTION OF DIRECTOR: JAMES S. CROWN	For	For	Management
	1F. ELECTION OF DIRECTOR: JAMES DIMON	For	For	Management
	1G. ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	For	For	Management
	1H. ELECTION OF DIRECTOR: MELLODY HOBSON	For	For	Management
	1I. ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	For	For	Management
	1J. ELECTION OF DIRECTOR: MICHAEL A. NEAL	For	For	Management
	1K. ELECTION OF DIRECTOR: LEE R. RAYMOND	For	For	Management
	2. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	For	For	Management

	3. RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	For	Management
	4. GENDER PAY EQUITY REPORT	Against	Against	Shareholder
	5. ENHANCE SHAREHOLDER PROXY ACCESS	Against	Against	Shareholder
	6. CUMULATIVE VOTING	Against	Against	Shareholder
RAYTHEON COMPANY 755111-507 May 30, 2019	1A. ELECTION OF DIRECTOR: TRACY A. ATKINSON	For	For	Management
	1B. ELECTION OF DIRECTOR: ROBERT E. BEAUCHAMP	For	For	Management
	1C. ELECTION OF DIRECTOR: ADRIANE M. BROWN	For	For	Management
	1D. ELECTION OF DIRECTOR: STEPHEN J. HADLEY	For	For	Management
	1E. ELECTION OF DIRECTOR: THOMAS A. KENNEDY	For	For	Management
	1F. ELECTION OF DIRECTOR: LETITIA A. LONG	For	For	Management
	1G. ELECTION OF DIRECTOR: GEORGE R. OLIVER	For	For	Management
	1H. ELECTION OF DIRECTOR: DINESH C. PALIWAL	For	For	Management
	1I. ELECTION OF DIRECTOR: ELLEN M. PAWLIKOWSKI	For	For	Management
	1J. ELECTION OF DIRECTOR: WILLIAM R. SPIVEY	For	For	Management
	1K. ELECTION OF DIRECTOR: MARTA R. STEWART	For	For	Management
	1L. ELECTION OF DIRECTOR: JAMES A. WINNEFELD, JR.	For	For	Management
	1M. ELECTION OF DIRECTOR: ROBERT O. WORK	For	For	Management
	2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	For	Management
	3. APPROVAL OF THE RAYTHEON 2019 STOCK PLAN.	For	For	Management
	4. RATIFICATION OF INDEPENDENT AUDITORS.	For	For	Management
EQUINIX, INC. 29444U-700 May 30, 2019	1. DIRECTOR THOMAS BARTLETT NANCI CALDWELL GARY HROMADKO SCOTT KRIENS WILLIAM LUBY IRVING LYONS, III CHARLES MEYERS CHRISTOPHER PAISLEY PETER VAN CAMP	For All	For All	Management
	2. TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF EQUINIX'S NAMED EXECUTIVE OFFICERS.	For	For	Management
	3. TO APPROVE THE EQUINIX FRENCH SUB-PLAN UNDER EQUINIX'S 2000 EQUITY INCENTIVE PLAN.	For	For	Management
	4. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EQUINIX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019.	For	For	Management
	5. STOCKHOLDER PROPOSAL RELATED TO POLITICAL CONTRIBUTIONS.	For	For	Management
FACEBOOK, INC. 30303M-102 May 30, 2019	1. DIRECTOR PEGGY ALFORD MARC L. ANDREESSEN KENNETH I. CHENAULT S.D. DESMOND-HELLMANN SHERYL K. SANDBERG PETER A. THIEL JEFFREY D. ZIENTS MARK ZUCKERBERG	For All	For All	Management
	2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019.	For	For	Management
	3. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PROGRAM FOR FACEBOOK, INC.'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN FACEBOOK, INC.'S PROXY STATEMENT.	For	For	Management
	4. TO VOTE, ON A NON-BINDING ADVISORY BASIS, WHETHER A NON-BINDING ADVISORY VOTE ON THE COMPENSATION PROGRAM FOR FACEBOOK, INC.'S NAMED EXECUTIVE OFFICERS SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS.	3 Years	1 Year	Management
	5. A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING.	Against	Against	Stockholder
	6. A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR.	Against	Against	Stockholder

	7. A STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTING FOR DIRECTORS.	Against	Against	Stockholder
	8. A STOCKHOLDER PROPOSAL REGARDING TRUE DIVERSITY BOARD POLICY.	Against	Against	Stockholder
	9. A STOCKHOLDER PROPOSAL REGARDING A CONTENT GOVERNANCE REPORT.	Against	Against	Stockholder
	10. A STOCKHOLDER PROPOSAL REGARDING MEDIAN GENDER PAY GAP.	Against	Against	Stockholder
	11. A STOCKHOLDER PROPOSAL REGARDING WORKFORCE DIVERSITY.	Against	Against	Stockholder
	12. A STOCKHOLDER PROPOSAL REGARDING STRATEGIC ALTERNATIVES.	Against	Against	Stockholder
METLIFE, INC. 59156R-108 June 18, 2019	1A. ELECTION OF DIRECTOR: CHERYL W. GRISE	For	For	Management
	1B. ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	For	For	Management
	1C. ELECTION OF DIRECTOR: GERALD L. HASSELL	For	For	Management
	1D. ELECTION OF DIRECTOR: DAVID L. HERZOG	For	For	Management
	1E. ELECTION OF DIRECTOR: R. GLENN HUBBARD, PH.D.	For	For	Management
	1F. ELECTION OF DIRECTOR: EDWARD J. KELLY, III	For	For	Management
	1G. ELECTION OF DIRECTOR: WILLIAM E. KENNARD	For	For	Management
	1H. ELECTION OF DIRECTOR: MICHEL A. KHALAF	For	For	Management
	1I. ELECTION OF DIRECTOR: JAMES M. KILTS	For	For	Management
	1J. ELECTION OF DIRECTOR: CATHERINE R. KINNEY	For	For	Management
	1K. ELECTION OF DIRECTOR: DIANA MCKENZIE	For	For	Management
	1L. ELECTION OF DIRECTOR: DENISE M. MORRISON	For	For	Management
	2. RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS METLIFE, INC.'S INDEPENDENT AUDITOR FOR 2019	For	For	Management
	3. ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPENSATION PAID TO METLIFE, INC.'S NAMED EXECUTIVE OFFICERS	For	For	Management
BIOGEN, INC. 09062X-103 June 19, 2019	1A. ELECTION OF DIRECTOR: JOHN R. CHIMINSKI	For	For	Management
	1B. ELECTION OF DIRECTOR: ALEXANDER J. DENNER	For	For	Management
	1C. ELECTION OF DIRECTOR: CAROLINE D. DORSA	For	For	Management
	1D. ELECTION OF DIRECTOR: WILLIAM A. HAWKINS	For	For	Management
	1E. ELECTION OF DIRECTOR: NANCY L. LEAMING	For	For	Management
	1F. ELECTION OF DIRECTOR: JESUS B. MANTAS	For	For	Management
	1G. ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	For	For	Management
	1H. ELECTION OF DIRECTOR: ROBERT W. PANGIA	For	For	Management
	1I. ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	For	For	Management
	1J. ELECTION OF DIRECTOR: BRIAN S. POSNER	For	For	Management
	1K. ELECTION OF DIRECTOR: ERIC K. ROWINSKY	For	For	Management
	1L. ELECTION OF DIRECTOR: LYNN SCHENK	For	For	Management
	1M. ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	For	For	Management
	1N. ELECTION OF DIRECTOR: MICHEL VOUNATSOS	For	For	Management
	2. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019.	For	For	Management
	3. SAY ON PAY - TO APPROVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	For	For	Management
DELTA AIR LINES, INC. 247361-702 June 20, 2019	1A. ELECTION OF DIRECTOR: EDWARD H. BASTIAN	For	For	Management
	1B. ELECTION OF DIRECTOR: FRANCIS S. BLAKE	For	For	Management
	1C. ELECTION OF DIRECTOR: DANIEL A. CARP	For	For	Management
	1D. ELECTION OF DIRECTOR: ASHTON B. CARTER	For	For	Management
	1E. ELECTION OF DIRECTOR: DAVID G. DEWALT	For	For	Management
	1F. ELECTION OF DIRECTOR: WILLIAM H. EASTER, III	For	For	Management
	1G. ELECTION OF DIRECTOR: CHRISTOPHER A. HAZLETON	For	For	Management
	1H. ELECTION OF DIRECTOR: MICHAEL P. HUERTA	For	For	Management
	1I. ELECTION OF DIRECTOR: JEANNE P. JACKSON	For	For	Management
	1J. ELECTION OF DIRECTOR: GEORGE N. MATTSON	For	For	Management
	1K. ELECTION OF DIRECTOR: SERGIO A.L. RIAL	For	For	Management
	1L. ELECTION OF DIRECTOR: KATHY N. WALLER	For	For	Management
	2. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF DELTA'S NAMED EXECUTIVE OFFICERS.	For	For	Management
	3. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS DELTA'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2019.	For	For	Management
	4. A STOCKHOLDER PROPOSAL RELATED TO THE RIGHT TO ACT BY WRITTEN CONSENT.	Against	Against	Stockholder

THE KROGER CO. 501044-101 June 27, 2019	1A. ELECTION OF DIRECTOR: NORA A. AUFREITER	For	For	Management
	1B. ELECTION OF DIRECTOR: ANNE GATES	For	For	Management
	1C. ELECTION OF DIRECTOR: SUSAN J. KROPF	For	For	Management
	1D. ELECTION OF DIRECTOR: W. RODNEY MCMULLEN	For	For	Management
	1E. ELECTION OF DIRECTOR: JORGE P. MONTOYA	For	For	Management
	1F. ELECTION OF DIRECTOR: CLYDE R. MOORE	For	For	Management
	1G. ELECTION OF DIRECTOR: JAMES A. RUNDE	For	For	Management
	1H. ELECTION OF DIRECTOR: RONALD L. SARGENT	For	For	Management
	1I. ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	For	For	Management
	1J. ELECTION OF DIRECTOR: MARK S. SUTTON	For	For	Management
	1K. ELECTION OF DIRECTOR: ASHOK VEMURI	For	For	Management
	2. APPROVAL, ON AN ADVISORY BASIS, OF KROGER'S EXECUTIVE COMPENSATION.	For	For	Management
	3. APPROVAL OF KROGER'S 2019 LONG-TERM INCENTIVE PLAN.	For	For	Management
	4. APPROVAL OF AN AMENDMENT TO KROGER'S REGULATIONS TO PERMIT BOARD AMENDMENTS IN ACCORDANCE WITH OHIO LAW.	For	For	Management
	5. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS.	For	For	Management
	6. A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT ASSESSING THE ENVIRONMENTAL IMPACTS OF USING UNRECYCLABLE PACKAGING FOR PRIVATE LABEL BRANDS.	Against	Against	Shareholder
	7. A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ADOPT A POLICY AND AMEND THE BYLAWS AS NECESSARY TO REQUIRE THE CHAIR OF THE BOARD TO BE INDEPENDENT.	Against	Against	Shareholder