

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-08039

NAME OF REGISTRANT: Third Avenue Trust

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 622 Third Avenue
New York, NY 10017

NAME AND ADDRESS OF AGENT FOR SERVICE: W. James Hall III
622 Third Avenue
New York, NY 10017

REGISTRANT'S TELEPHONE NUMBER: 212-888-5222

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2018 - 06/30/2019

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Third Ave Real Estate

ACADIA REALTY TRUST

Agenda Number: 934956915

Security: 004239109
Meeting Type: Annual
Meeting Date: 09-May-2019
Ticker: AKR
ISIN: US0042391096

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
1a.	Election of Trustee: Kenneth F. Bernstein		Mgmt	For	For
1b.	Election of Trustee: Douglas Crocker II		Mgmt	For	For
1c.	Election of Trustee: Lorrence T. Kellar		Mgmt	For	For

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|-----|---|------|-----|-----|
| 1d. | Election of Trustee: Wendy Luscombe | Mgmt | For | For |
| 1e. | Election of Trustee: William T. Spitz | Mgmt | For | For |
| 1f. | Election of Trustee: Lynn C. Thurber | Mgmt | For | For |
| 1g. | Election of Trustee: Lee S. Wielansky | Mgmt | For | For |
| 1h. | Election of Trustee: C. David Zoba | Mgmt | For | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019. | Mgmt | For | For |
| 3. | THE APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S 2019 PROXY STATEMENT IN ACCORDANCE WITH COMPENSATION RULES OF THE SECURITIES AND EXCHANGE COMMISSION. | Mgmt | For | For |

AMERCO

Agenda Number: 934856216

Security: 023586100
Meeting Type: Annual
Meeting Date: 23-Aug-2018
Ticker: UHAL
ISIN: US0235861004

- | Prop.# | Proposal | Proposal Type | Proposal Vote | For/Against Management |
|--------|---|---------------|---------------|------------------------|
| 1. | DIRECTOR | | | |
| | Edward J. Shoen | Mgmt | For | For |
| | James E. Acridge | Mgmt | For | For |
| | John P. Brogan | Mgmt | For | For |
| | John M. Dodds | Mgmt | For | For |
| | James J. Grogan | Mgmt | For | For |
| | Richard J. Herrera | Mgmt | For | For |
| | Karl A. Schmidt | Mgmt | For | For |
| | Samuel J. Shoen | Mgmt | For | For |
| 2. | The ratification of the appointment of BDO USA, LLP as the Company's independent registered public accounting firm for the fiscal year ending March 31, 2019. | Mgmt | For | For |

- | | | | | |
|----|---|------|-----|-----|
| 3. | A proposal received from Company stockholder proponents to ratify and affirm the decisions and actions taken by the Board of Directors and executive officers of the Company with respect to AMERCO, its subsidiaries, and its various constituencies for the fiscal year ended March 31, 2018. | Mgmt | For | For |
|----|---|------|-----|-----|

 BROOKFIELD ASSET MANAGEMENT INC.

Agenda Number: 935032487

Security: 112585104
 Meeting Type: Annual and Special
 Meeting Date: 14-Jun-2019
 Ticker: BAM
 ISIN: CA1125851040

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	DIRECTOR			
	M. Elyse Allan	Mgmt	For	For
	Angela F. Braly	Mgmt	For	For
	M. Kempston Darkes	Mgmt	For	For
	Murilo Ferreira	Mgmt	For	For
	Frank J. McKenna	Mgmt	For	For
	Rafael Miranda	Mgmt	For	For
	Seek Ngee Huat	Mgmt	For	For
	Diana L. Taylor	Mgmt	For	For
2	The appointment of Deloitte LLP as the external auditor and authorizing the directors to set its remuneration.	Mgmt	For	For
3	The Say on Pay Resolution set out in the Corporation's Management Information Circular dated April 29, 2019 (the "Circular").	Mgmt	For	For
4	The 2019 Plan Resolution set out in the Circular.	Mgmt	For	For
5	The Shareholder Proposal One set out in the Circular.	Shr	Against	For
6	The Shareholder Proposal Two set out in the Circular.	Shr	Against	For

Security: G19406100
 Meeting Type: AGM
 Meeting Date: 03-May-2019
 Ticker:
 ISIN: GB00B62G9D36

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		Mgmt	For	For
2	APPROVE FINAL DIVIDEND: 1.0 PENCE PER ORDINARY SHARE		Mgmt	For	For
3	RE-ELECT HENRY STAUNTON AS DIRECTOR		Mgmt	For	For
4	RE-ELECT IAN HAWKSWORTH AS DIRECTOR		Mgmt	For	For
5	RE-ELECT SITUL JOBANPUTRA AS DIRECTOR		Mgmt	For	For
6	RE-ELECT GARY YARDLEY AS DIRECTOR		Mgmt	For	For
7	RE-ELECT CHARLOTTE BOYLE AS DIRECTOR		Mgmt	For	For
8	ELECT JONATHAN LANE AS DIRECTOR		Mgmt	For	For
9	RE-ELECT GERRY MURPHY AS DIRECTOR		Mgmt	For	For
10	RE-ELECT ANTHONY STEAINS AS DIRECTOR		Mgmt	For	For
11	RE-ELECT ANDREW STRANG AS DIRECTOR		Mgmt	For	For
12	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS		Mgmt	For	For
13	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS		Mgmt	For	For
14	APPROVE REMUNERATION REPORT		Mgmt	For	For
15	AUTHORISE ISSUE OF EQUITY		Mgmt	Against	Against
16	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		Mgmt	For	For
17	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		Mgmt	For	For

18 AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE

Mgmt

For

For

CK ASSET HOLDINGS LIMITED

Agenda Number: 710023780

Security: G2177B101
Meeting Type: EGM
Meeting Date: 30-Oct-2018
Ticker:
ISIN: KYG2177B1014

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	TO APPROVE THE MAJOR TRANSACTION THAT IS CONTEMPLATED BY THE COMPANY PROCEEDING WITH THE ACQUISITION ALONE, THROUGH CKM AUSTRALIA BIDCO PTY LTD AS ITS WHOLLY-OWNED SUBSIDIARY, PURSUANT TO THE TERMS OF THE IMPLEMENTATION AGREEMENT, SUBJECT TO THE JOINT VENTURE TRANSACTION BEING TERMINATED IN ACCORDANCE WITH ITS TERMS AND NOT PROCEEDING (INCLUDING, WITHOUT LIMITATION, DUE TO THE ORDINARY RESOLUTION 2 BELOW NOT BEING APPROVED BY THE SHAREHOLDERS OF THE COMPANY), AS MORE PARTICULARLY SET OUT IN THE NOTICE OF EXTRAORDINARY GENERAL MEETING		Mgmt	For	For
2	TO APPROVE (1) THE CONNECTED AND MAJOR TRANSACTIONS THAT ARE CONTEMPLATED BETWEEN THE COMPANY AND ITS SUBSIDIARIES WITH: (I) CK INFRASTRUCTURE HOLDINGS LIMITED AND ITS SUBSIDIARIES; AND/OR (II) POWER ASSETS HOLDINGS LIMITED AND ITS SUBSIDIARIES, PURSUANT TO, AND IN CONNECTION WITH, THE CONSORTIUM FORMATION AGREEMENT, INCLUDING, BUT NOT LIMITED TO, THE FORMATION OF A CONSORTIUM WITH THE COMPANY, CK INFRASTRUCTURE HOLDINGS LIMITED (IF APPLICABLE) AND POWER ASSETS HOLDINGS LIMITED (IF APPLICABLE) IN RELATION TO THE JOINT VENTURE TRANSACTION; AND (2) THE MAJOR TRANSACTION THAT IS CONTEMPLATED BY THE COMPANY PROCEEDING WITH THE JOINT VENTURE TRANSACTION PURSUANT TO THE IMPLEMENTATION AGREEMENT, IN EACH CASE AS MORE PARTICULARLY SET OUT IN THE NOTICE OF		Mgmt	For	For

EXTRAORDINARY GENERAL MEETING

 CK ASSET HOLDINGS LIMITED

Agenda Number: 710916391

Security: G2177B101
 Meeting Type: AGM
 Meeting Date: 16-May-2019
 Ticker:
 ISIN: KYG2177B1014

Prop.#	Proposal Type	Proposal Vote Management	For/ Against	
1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For	For
3.1	TO ELECT MR. KAM HING LAM AS DIRECTOR	Mgmt	For	For
3.2	TO ELECT MR. CHUNG SUN KEUNG, DAVY AS DIRECTOR	Mgmt	For	For
3.3	TO ELECT MS. PAU YEE WAN, EZRA AS DIRECTOR	Mgmt	For	For
3.4	TO ELECT MS. WOO CHIA CHING, GRACE AS DIRECTOR	Mgmt	For	For
3.5	TO ELECT MR. DONALD JEFFREY ROBERTS AS DIRECTOR	Mgmt	For	For
4	TO APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS AUDITOR AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For	For
5	TO DETERMINE THE ANNUAL FEE PAYABLE TO EACH OF THE DIRECTORS OF THE COMPANY FOR EACH FINANCIAL YEAR	Mgmt	For	For
6.1	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY	Mgmt	For	For
6.2	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY	Mgmt	For	For

Security: G27300105
 Meeting Type: AGM
 Meeting Date: 17-May-2019
 Ticker:
 ISIN: GB0002652740

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2018		Mgmt	For	For
2	TO APPROVE THE ANNUAL STATEMENT BY THE CHAIR OF THE REMUNERATION COMMITTEE AND THE ANNUAL REPORT ON DIRECTORS REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2018		Mgmt	For	For
3	TO DECLARE A FINAL DIVIDEND OF 46.75P PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2018		Mgmt	For	For
4	TO RE ELECT JOHN BURNS AS A DIRECTOR		Mgmt	For	For
5	TO RE ELECT CLAUDIA ARNEY AS A DIRECTOR		Mgmt	For	For
6	TO ELECT LUCINDA BELL AS A DIRECTOR		Mgmt	For	For
7	TO RE ELECT RICHARD DAKIN AS A DIRECTOR		Mgmt	For	For
8	TO RE ELECT SIMON FRASER AS A DIRECTOR		Mgmt	For	For
9	TO RE ELECT NIGEL GEORGE AS A DIRECTOR		Mgmt	For	For
10	TO RE ELECT HELEN GORDON AS A DIRECTOR		Mgmt	For	For
11	TO RE ELECT SIMON SILVER AS A DIRECTOR		Mgmt	For	For
12	TO RE ELECT DAVID SILVERMAN AS A DIRECTOR		Mgmt	For	For
13	TO RE ELECT CILLA SNOWBALL AS A DIRECTOR		Mgmt	For	For
14	TO RE ELECT PAUL WILLIAMS AS A DIRECTOR		Mgmt	For	For
15	TO RE ELECT DAMIAN WISNIEWSKI AS A DIRECTOR		Mgmt	For	For
16	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR		Mgmt	For	For
17	TO AUTHORISE THE DIRECTORS TO DETERMINE THE		Mgmt	For	For

INDEPENDENT AUDITORS REMUNERATION

18	TO AUTHORISE THE ALLOTMENT OR RELEVANT SECURITIES	Mgmt	For	For
19	TO RENEW THE COMPANYS AUTHORITY TO OPERATE THE DERWENT LONDON PLC SCRIP DIVIDEND SCHEME	Mgmt	For	For
20	TO INCREASE THE MAXIMUM AGGREGATE FEES THAT THE COMPANY IS AUTHORISED TO PAY ITS DIRECTORS	Mgmt	For	For
21	TO AUTHORISE THE LIMITED DISAPPLICATION OF PRE EMPTION RIGHTS	Mgmt	For	For
22	TO AUTHORISE ADDITIONAL DISAPPLICATION OF PRE EMPTION RIGHTS	Mgmt	For	For
23	TO AUTHORISE THE COMPANY TO EXERCISE ITS POWER TO PURCHASE ITS OWN SHARES	Mgmt	For	For
24	TO AUTHORISE THE REDUCTION OF THE NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN AN ANNUAL GENERAL MEETING	Mgmt	For	For

 FIDELITY NATIONAL FINANCIAL, INC.

Agenda Number: 935015506

Security: 31620R303
 Meeting Type: Annual
 Meeting Date: 12-Jun-2019
 Ticker: FNF
 ISIN: US31620R3030

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Richard N. Massey Daniel D. Lane Cary H. Thompson	Mgmt Mgmt Mgmt	For For For	For For For
2.	Approval of a non-binding advisory resolution on the compensation paid to our named executive officers.	Mgmt	For	For
3.	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the 2019 fiscal	Mgmt	For	For

year.

FIRST INDUSTRIAL REALTY TRUST, INC.

Agenda Number: 934988758

Security: 32054K103
Meeting Type: Annual
Meeting Date: 08-May-2019
Ticker: FR
ISIN: US32054K1034

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of Director: Peter E. Baccile	Mgmt	For	For
1.2	Election of Director: Matthew S. Dominski	Mgmt	For	For
1.3	Election of Director: Bruce W. Duncan	Mgmt	For	For
1.4	Election of Director: H. Patrick Hackett, Jr.	Mgmt	For	For
1.5	Election of Director: Denise A. Olsen	Mgmt	For	For
1.6	Election of Director: John Rau	Mgmt	For	For
1.7	Election of Director: L. Peter Sharpe	Mgmt	For	For
1.8	Election of Director: W. Ed Tyler	Mgmt	For	For
2.	To approve, on an advisory (i.e. non-binding) basis, the compensation of the Company's named executive officers as disclosed in the Proxy Statement for the 2019 Annual Meeting.	Mgmt	For	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm.	Mgmt	For	For

FIVE POINT HOLDINGS, LLC

Agenda Number: 935007535

Security: 33833Q106
Meeting Type: Annual

Meeting Date: 06-Jun-2019
Ticker: FPH
ISIN: US33833Q1067

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
1.	DIRECTOR Richard Beckwitt William Browning Michael Rossi	Mgmt Mgmt Mgmt	For For For		For For For
2.	Approval of the Five Point Holdings, LLC Amended and Restated 2016 Incentive Award Plan.		Mgmt	For	For
3.	Ratification of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2019.		Mgmt	For	For

HENDERSON LAND DEVELOPMENT COMPANY LIMITED
710999319

Agenda Number:

Security: Y31476107
Meeting Type: AGM
Meeting Date: 28-May-2019
Ticker:
ISIN: HK0012000102

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2018			Mgmt	For For
2	TO DECLARE A FINAL DIVIDEND: HKD 1.30 PER SHARE			Mgmt	For For
3.I	TO RE-ELECT MR KWOK PING HO AS DIRECTOR			Mgmt	For For
3.II	TO RE-ELECT MR WONG HO MING, AUGUSTINE AS DIRECTOR			Mgmt	For For
3.III	TO RE-ELECT MR LEE TAT MAN AS DIRECTOR			Mgmt	For For

3.IV TO RE-ELECT MR KWONG CHE KEUNG, GORDON AS DIRECTOR	Mgmt	For	For
3.V TO RE-ELECT PROFESSOR KO PING KEUNG AS DIRECTOR	Mgmt	For	For
3.VI TO RE-ELECT MR WU KING CHEONG AS DIRECTOR	Mgmt	For	For
3.VII TO RE-ELECT MR AU SIU KEE, ALEXANDER AS DIRECTOR	Mgmt	For	For
4 TO RE-APPOINT AUDITOR AND AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION: KPMG	Mgmt	For	For
5.A TO APPROVE THE ISSUE OF BONUS SHARES	Mgmt	For	For
5.B TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES	Mgmt	For	For
5.C TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ALLOT NEW SHARES	Mgmt	For	For
5.D TO AUTHORISE THE DIRECTORS TO ALLOT NEW SHARES EQUAL TO THE TOTAL NUMBER OF SHARES BOUGHT BACK BY THE COMPANY	Mgmt	For	For
6 TO APPROVE THE SPECIAL RESOLUTION IN ITEM NO. 6 OF THE NOTICE OF ANNUAL GENERAL MEETING TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY: ARTICLE 2, ARTICLE 78 AND ARTICLE 123	Mgmt	For	For

JBG SMITH PROPERTIES

Agenda Number: 934935086

Security: 46590V100
Meeting Type: Annual
Meeting Date: 02-May-2019
Ticker: JBGS
ISIN: US46590V1008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR			
	Alan S. Forman	Mgmt	For	For
	Michael J. Glosserman	Mgmt	For	For
	Charles E. Haldeman Jr.	Mgmt	For	For
	Carol A. Melton	Mgmt	For	For

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|----|---|------|-----|-----|
| 2. | The approval, on a non-binding advisory basis, of the compensation of the Company's named executive officers as disclosed in the Proxy Statement ("Say-on-Pay"). | Mgmt | For | For |
| 3. | The ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the Company's fiscal year ending December 31, 2019. | Mgmt | For | For |

LAND SECURITIES GROUP PLC

Agenda Number: 709616102

Security: G5375M142
Meeting Type: AGM
Meeting Date: 12-Jul-2018
Ticker:
ISIN: GB00BYW0PQ60

Prop.#	Proposal Type	Proposal Vote Management	For/ Against	For/ Against
1	TO RECEIVE THE 2018 ANNUAL REPORT	Mgmt	For	For
2	TO APPROVE THE DIRECTORS REMUNERATION POLICY	Mgmt	For	For
3	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	Mgmt	For	For
4	TO DECLARE A FINAL DIVIDEND OF 14.65P PER ORDINARY SHARE	Mgmt	For	For
5	TO ELECT COLETTE OSHEA AS A DIRECTOR	Mgmt	For	For
6	TO ELECT SCOTT PARSONS AS A DIRECTOR	Mgmt	For	For
7	TO REELECT ROBERT NOEL AS A DIRECTOR	Mgmt	For	For
8	TO REELECT MARTIN GREENSLADE AS A DIRECTOR	Mgmt	For	For
9	TO REELECT CHRISTOPHER BARTRAM AS A DIRECTOR	Mgmt	For	For
10	TO REELECT EDWARD BONHAM CARTER AS A DIRECTOR	Mgmt	For	For
11	TO REELECT NICHOLAS CADBURY AS A DIRECTOR	Mgmt	For	For

12	TO REELECT CRESSIDA HOGG AS A DIRECTOR	Mgmt	For	For
13	TO REELECT SIMON PALLEY AS A DIRECTOR	Mgmt	For	For
14	TO REELECT STACEY RAUCH AS A DIRECTOR	Mgmt	For	For
15	TO REAPPOINT ERNST AND YOUNG LLP AS AUDITOR	Mgmt	For	For
16	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For	For
17	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Mgmt	For	For
18	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES	Mgmt	For	For
19	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For	For
20	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS	Mgmt	For	For
21	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Mgmt	For	For

LENNAR CORPORATION

Agenda Number: 934931292

Security: 526057104

Meeting Type: Annual

Meeting Date: 10-Apr-2019

Ticker: LEN

ISIN: US5260571048

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR			
	Rick Beckwitt	Mgmt	For	For
	Irving Bolotin	Mgmt	For	For
	Steven L. Gerard	Mgmt	For	For
	Tig Gilliam	Mgmt	For	For
	Sherrill W. Hudson	Mgmt	For	For
	Jonathan M. Jaffe	Mgmt	For	For
	Sidney Lapidus	Mgmt	For	For
	Teri P. McClure	Mgmt	For	For
	Stuart Miller	Mgmt	For	For

	Armando Olivera	Mgmt	For	For
	Jeffrey Sonnenfeld	Mgmt	For	For
	Scott Stowell	Mgmt	For	For
2.	Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for our fiscal year ending November 30, 2019.	Mgmt	For	For
3.	Approve, on an advisory basis, the compensation of our named executive officers.	Mgmt	For	For
4.	Vote on a stockholder proposal regarding having directors elected by a majority of the votes cast in uncontested elections.	Shr	Against	For

LENNAR CORPORATION

Agenda Number: 934931292

Security: 526057302
Meeting Type: Annual
Meeting Date: 10-Apr-2019
Ticker: LENB
ISIN: US5260573028

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR			
	Rick Beckwitt	Mgmt	For	For
	Irving Bolotin	Mgmt	For	For
	Steven L. Gerard	Mgmt	For	For
	Tig Gilliam	Mgmt	For	For
	Sherrill W. Hudson	Mgmt	For	For
	Jonathan M. Jaffe	Mgmt	For	For
	Sidney Lapidus	Mgmt	For	For
	Teri P. McClure	Mgmt	For	For
	Stuart Miller	Mgmt	For	For
	Armando Olivera	Mgmt	For	For
	Jeffrey Sonnenfeld	Mgmt	For	For
	Scott Stowell	Mgmt	For	For
2.	Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for our fiscal year ending November 30, 2019.	Mgmt	For	For
3.	Approve, on an advisory basis, the compensation of our named executive	Mgmt	For	For

officers.

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|--|-----|---------|-----|
| 4. Vote on a stockholder proposal regarding having directors elected by a majority of the votes cast in uncontested elections. | Shr | Against | For |
|--|-----|---------|-----|

LOWE'S COMPANIES, INC.

Agenda Number: 934988493

Security: 548661107
Meeting Type: Annual
Meeting Date: 31-May-2019
Ticker: LOW
ISIN: US5486611073

Prop.# Proposal	Proposal Type	Proposal	Proposal Vote	For/Against Management
1. DIRECTOR				
Raul Alvarez	Mgmt		For	For
David H. Batchelder	Mgmt		For	For
Angela F. Braly	Mgmt		For	For
Sandra B. Cochran	Mgmt		For	For
Laurie Z. Douglas	Mgmt		For	For
Richard W. Dreiling	Mgmt		For	For
Marvin R. Ellison	Mgmt		For	For
James H. Morgan	Mgmt		For	For
Brian C. Rogers	Mgmt		For	For
Bertram L. Scott	Mgmt		For	For
Lisa W. Wardell	Mgmt		For	For
Eric C. Wiseman	Mgmt		For	For
2. Advisory vote to approve Lowe's named executive officer compensation in fiscal 2018.		Mgmt	For	For
3. Ratification of the appointment of Deloitte & Touche LLP as Lowe's independent registered public accounting firm for fiscal 2019.		Mgmt	For	For

RAYONIER INC.

Agenda Number: 934970256

Security: 754907103
Meeting Type: Annual
Meeting Date: 16-May-2019

Ticker: RYN
ISIN: US7549071030

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
1A.	Election of Director: Richard D. Kincaid		Mgmt	For	For
1B.	Election of Director: Keith E. Bass		Mgmt	For	For
1C.	Election of Director: Dod A. Fraser		Mgmt	For	For
1D.	Election of Director: Scott R. Jones		Mgmt	For	For
1E.	Election of Director: Bernard Lanigan, Jr.		Mgmt	For	For
1F.	Election of Director: Blanche L. Lincoln		Mgmt	For	For
1G.	Election of Director: V. Larkin Martin		Mgmt	For	For
1H.	Election of Director: David L. Nunes		Mgmt	For	For
1I.	Election of Director: Andrew G. Wiltshire		Mgmt	For	For
2.	Approval, on a non-binding advisory basis, of the compensation of our named executive officers as disclosed in the proxy statement.		Mgmt	For	For
3.	Ratification of the appointment of Ernst & Young, LLP as the independent registered public accounting firm for 2019.		Mgmt	For	For

SAVILLS PLC

Agenda Number: 710872652

Security: G78283119
Meeting Type: AGM
Meeting Date: 08-May-2019
Ticker:
ISIN: GB00B135BJ46

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against	
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS			Mgmt	For	For
2	APPROVE REMUNERATION REPORT			Mgmt	For	For

3	APPROVE FINAL DIVIDEND: 10.8P PER ORDINARY SHARE	Mgmt	For	For
4	RE-ELECT NICHOLAS FERGUSON AS DIRECTOR	Mgmt	For	For
5	RE-ELECT MARK RIDLEY AS DIRECTOR	Mgmt	For	For
6	RE-ELECT TIM FRESHWATER AS DIRECTOR	Mgmt	For	For
7	RE-ELECT RUPERT ROBSON AS DIRECTOR	Mgmt	For	For
8	RE-ELECT SIMON SHAW AS DIRECTOR	Mgmt	For	For
9	ELECT STACEY CARTWRIGHT AS DIRECTOR	Mgmt	For	For
10	ELECT FLORENCE TONDU-MELIQUE AS DIRECTOR	Mgmt	For	For
11	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For	For
12	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Mgmt	For	For
13	AUTHORISE ISSUE OF EQUITY	Mgmt	For	For
14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For	For
15	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Mgmt	For	For
16	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For	For
17	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Mgmt	For	For

 SEGRO PLC (REIT)

Agenda Number: 710684944

Security: G80277141
 Meeting Type: AGM
 Meeting Date: 18-Apr-2019
 Ticker:
 ISIN: GB00B5ZN1N88

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
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1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND OF 13.25 PENCE PER ORDINARY SHARE	Mgmt	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For	For
4	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For	For
5	TO RE-ELECT GERALD CORBETT AS A DIRECTOR	Mgmt	For	For
6	TO RE-ELECT SOUMEN DAS AS A DIRECTOR	Mgmt	For	For
7	TO RE-ELECT CAROL FAIRWEATHER AS A DIRECTOR	Mgmt	For	For
8	TO RE-ELECT CHRISTOPHER FISHER AS A DIRECTOR	Mgmt	For	For
9	TO RE-ELECT ANDY GULLIFORD AS A DIRECTOR	Mgmt	For	For
10	TO RE-ELECT MARTIN MOORE AS A DIRECTOR	Mgmt	For	For
11	TO RE-ELECT PHIL REDDING AS A DIRECTOR	Mgmt	For	For
12	TO RE-ELECT DAVID SLEATH AS A DIRECTOR	Mgmt	For	For
13	TO RE-ELECT DOUG WEBB AS A DIRECTOR	Mgmt	For	For
14	TO ELECT MARY BARNARD AS A DIRECTOR	Mgmt	For	For
15	TO ELECT SUE CLAYTON AS A DIRECTOR	Mgmt	For	For
16	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	Mgmt	For	For
17	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For	For
18	TO AUTHORISE POLITICAL DONATIONS UNDER THE COMPANIES ACT 2006	Mgmt	For	For
19	TO CONFER ON THE DIRECTORS A GENERAL AUTHORITY TO ALLOT ORDINARY SHARES	Mgmt	For	For
20	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS RELATING TO ORDINARY SHARES ALLOTTED UNDER THE AUTHORITY BY RESOLUTION 19	Mgmt	For	For
21	TO DISAPPLY PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED	Mgmt	For	For

CAPITAL INVESTMENT

22	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For	For
23	TO ENABLE A GENERAL MEETING OTHER THAN AN AGM TO BE HELD ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	For	For
24	TO AMEND THE RULES OF THE SEGRO PLC LONG TERM INCENTIVE PLAN	Mgmt	For	For

SERITAGE GROWTH PROPERTIES

Agenda Number: 934950329

Security: 81752R100
 Meeting Type: Annual
 Meeting Date: 30-Apr-2019
 Ticker: SRG
 ISIN: US81752R1005

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of Class I trustee: David S. Fawer		Mgmt For	For
1.2	Election of Class I trustee: Thomas M. Steinberg		Mgmt For	For
2.	The ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal year 2019.		Mgmt For	For
3.	An advisory, non-binding resolution to approve the Company's executive compensation program for our named executive officers.		Mgmt For	For

SINO LAND COMPANY LIMITED

Agenda Number: 709955554

Security: Y80267126
 Meeting Type: AGM
 Meeting Date: 25-Oct-2018
 Ticker:
 ISIN: HK0083000502

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE DIRECTORS' AND INDEPENDENT AUDITOR'S REPORTS FOR THE YEAR ENDED 30TH JUNE, 2018		Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND OF HKD 0.40 PER ORDINARY SHARE WITH AN OPTION FOR SCRIP DIVIDEND		Mgmt	For	For
3.I	TO RE-ELECT THE HONOURABLE RONALD JOSEPH ARCULLI AS DIRECTOR		Mgmt	For	For
3.II	TO RE-ELECT DR. ALLAN ZEMAN AS DIRECTOR		Mgmt	For	For
3.III	TO RE-ELECT MR. STEVEN ONG KAY ENG AS DIRECTOR		Mgmt	For	For
3.IV	TO RE-ELECT MR. WONG CHO BAU AS DIRECTOR		Mgmt	For	For
3.V	TO AUTHORISE THE BOARD TO FIX THE DIRECTORS' REMUNERATION FOR THE FINANCIAL YEAR ENDING 30TH JUNE, 2019		Mgmt	For	For
4	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR FOR THE ENSUING YEAR AND TO AUTHORISE THE BOARD TO FIX THEIR REMUNERATION		Mgmt	For	For
5.I	TO APPROVE SHARE BUY-BACK MANDATE (ORDINARY RESOLUTION ON ITEM 5(I) OF THE NOTICE OF ANNUAL GENERAL MEETING)		Mgmt	For	For
5.II	TO APPROVE SHARE ISSUE MANDATE (ORDINARY RESOLUTION ON ITEM 5(II) OF THE NOTICE OF ANNUAL GENERAL MEETING)		Mgmt	Against	Against
5.III	TO APPROVE EXTENSION OF SHARE ISSUE MANDATE (ORDINARY RESOLUTION ON ITEM 5(III) OF THE NOTICE OF ANNUAL GENERAL MEETING)		Mgmt	For	For

ST. MODWEN PROPERTIES PLC

Agenda Number: 710593244

Security: G61824101
Meeting Type: AGM
Meeting Date: 29-Mar-2019

Ticker:
ISIN: GB0007291015

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 NOVEMBER 2018		Mgmt	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) AS SET OUT ON PAGES 90 TO 113 OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 NOVEMBER 2018		Mgmt	For	For
3	TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 30 NOVEMBER 2018 OF 4.0 PENCE PER ORDINARY SHARE, PAYABLE ON 4 APRIL 2019 TO THOSE SHAREHOLDERS ON THE REGISTER OF MEMBERS AT THE CLOSE OF BUSINESS ON 8 MARCH 2019		Mgmt	For	For
4	TO ELECT DANUTA GRAY AS A DIRECTOR		Mgmt	For	For
5	TO RE-ELECT MARK ALLAN AS A DIRECTOR		Mgmt	For	For
6	TO RE-ELECT IAN BULL AS A DIRECTOR		Mgmt	For	For
7	TO RE-ELECT SIMON CLARKE AS A DIRECTOR		Mgmt	For	For
8	TO RE-ELECT JENEFER GREENWOOD AS A DIRECTOR		Mgmt	For	For
9	TO RE-ELECT JAMIE HOPKINS AS A DIRECTOR		Mgmt	For	For
10	TO RE-ELECT ROB HUDSON AS A DIRECTOR		Mgmt	For	For
11	TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID		Mgmt	For	For
12	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE COMPANY'S AUDITOR ON BEHALF OF THE BOARD		Mgmt	For	For
13	AUTHORITY TO ALLOT SHARES		Mgmt	For	For
14	DISAPPLICATION OF PRE-EMPTION RIGHTS		Mgmt	For	For
15	THAT, SUBJECT AND IN ADDITION TO THE PASSING OF RESOLUTION 13, THE DIRECTORS BE		Mgmt	For	For

GENERALLY EMPOWERED PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006 (THE ACT) TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560(1) OF THE ACT) FOR CASH PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 13 AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS POWER SHALL BE: (A) LIMITED TO ANY SUCH ALLOTMENT AND/OR SALE OF EQUITY SECURITIES HAVING, IN THE CASE OF ORDINARY SHARES, AN AGGREGATE NOMINAL AMOUNT OR, IN THE CASE OF OTHER EQUITY SECURITIES, GIVING THE RIGHT TO SUBSCRIBE OR CONVERT INTO ORDINARY SHARES HAVING AN AGGREGATE NOMINAL AMOUNT, NOT EXCEEDING GBP 1,111,884; AND (B) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH DIRECTORS DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE. UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED, THE POWERS CONFERRED BY THIS RESOLUTION 15 SHALL APPLY IN SUBSTITUTION FOR ALL EXISTING POWERS UNDER SECTIONS 570 AND 573 OF THE ACT UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY AFTER THE DATE ON WHICH THIS RESOLUTION IS PASSED OR, IF EARLIER, 28 JUNE 2020, BUT, IN EACH CASE, SO THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS BEFORE THE POWER EXPIRES WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR EQUITY SECURITIES HELD AS TREASURY SHARES TO BE SOLD FOR CASH AFTER THE POWER EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND/OR SELL EQUITY SECURITIES HELD AS TREASURY SHARES FOR CASH UNDER SUCH AN OFFER OR AGREEMENT AS IF THE POWER HAD NOT EXPIRED

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|----|---|------|-----|-----|
| 16 | PURCHASE OF OWN ORDINARY SHARES BY THE COMPANY | Mgmt | For | For |
| 17 | TO AUTHORISE THE COMPANY TO CALL A GENERAL MEETING OTHER THAN AN AGM ON NOT LESS THAN 14 CLEAR DAYS' NOTICE, PROVIDED THAT THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF | Mgmt | For | For |

THE NEXT AGM OF THE COMPANY AFTER THE DATE
ON WHICH THIS RESOLUTION IS PASSED

SUN HUNG KAI PROPERTIES LTD

Agenda Number: 709998388

Security: Y82594121
Meeting Type: AGM
Meeting Date: 08-Nov-2018
Ticker:
ISIN: HK0016000132

Prop.#	Proposal Type	Proposal	Proposal Vote Management	For/Against	
1		TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 30 JUNE 2018	Mgmt	For	For
2		TO DECLARE A FINAL DIVIDEND: THE DIRECTORS HAVE RECOMMENDED THE PAYMENT OF A FINAL DIVIDEND OF HKD 3.45 PER SHARE FOR THE YEAR ENDED 30 JUNE 2018. THE DIVIDEND WILL BE PAYABLE ON 22 NOVEMBER 2018. TOGETHER WITH THE INTERIM DIVIDEND OF HKD 1.20 PER SHARE, THE DIVIDEND FOR THE FULL YEAR WILL BE HKD 4.65 PER SHARE, AN INCREASE OF 13.4% FROM LAST YEAR	Mgmt	For	For
3.I.A		TO RE-ELECT MR. FAN HUNG-LING, HENRY AS DIRECTOR	Mgmt	For	For
3.I.B		TO RE-ELECT DR. THE HON LEE SHAU-KEE AS DIRECTOR	Mgmt	For	For
3.I.C		TO RE-ELECT MR. YIP DICKY PETER AS DIRECTOR	Mgmt	For	For
3.I.D		TO RE-ELECT PROFESSOR WONG YUE-CHIM, RICHARD AS DIRECTOR	Mgmt	For	For
3.I.E		TO RE-ELECT DR. FUNG KWOK-LUN, WILLIAM AS DIRECTOR	Mgmt	For	For
3.I.F		TO RE-ELECT DR. LEUNG NAI-PANG, NORMAN AS DIRECTOR	Mgmt	For	For
3.I.G		TO RE-ELECT MR. LEUNG KUI-KING, DONALD AS DIRECTOR	Mgmt	For	For

3.I.H TO RE-ELECT MR. KWAN CHEUK-YIN, WILLIAM AS DIRECTOR	Mgmt	For	For
3.I.I TO RE-ELECT MR. KWOK KAI-FAI, ADAM AS DIRECTOR	Mgmt	For	For
3.I.J TO RE-ELECT MR. KWONG CHUN AS DIRECTOR	Mgmt	For	For
3.II TO FIX THE DIRECTORS' FEES (THE PROPOSED FEES PAYABLE TO THE CHAIRMAN, THE VICE CHAIRMAN AND EACH OF THE OTHER DIRECTORS FOR THE YEAR ENDING 30 JUNE 2019 BE HKD 320,000, HKD 310,000 AND HKD 300,000 RESPECTIVELY)	Mgmt	For	For
4 TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION	Mgmt	For	For
5 TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES	Mgmt	For	For
6 TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Mgmt	For	For
7 TO EXTEND THE GENERAL MANDATE TO ISSUE NEW SHARES BY ADDING THE NUMBER OF SHARES BOUGHT BACK	Mgmt	For	For

TEJON RANCH CO.

Agenda Number: 934978733

Security: 879080109
Meeting Type: Annual
Meeting Date: 15-May-2019
Ticker: TRC
ISIN: US8790801091

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Steven A. Betts Daniel R. Tisch	Mgmt Mgmt	For For	For For
2.	Ratification of appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for fiscal year 2019		Mgmt For	For

3. Advisory vote to approve named executive officer compensation	Mgmt	For	For
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 THE BERKELEY GROUP HOLDINGS PLC

Agenda Number: 709820054

Security: G1191G120
 Meeting Type: AGM
 Meeting Date: 05-Sep-2018
 Ticker:
 ISIN: GB00B02L3W35

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	TO RECEIVE THE ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2018, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON		Mgmt	For	For
2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE FINANCIAL YEAR ENDED 30 APRIL 2018		Mgmt	For	For
3	TO RE-ELECT A W PIDGLEY CBE AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
4	TO RE-ELECT R C PERRINS AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
5	TO RE-ELECT R J STEARN AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
6	TO RE-ELECT K WHITEMAN AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
7	TO RE-ELECT S ELLIS AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
8	TO RE-ELECT SIR J ARMITT AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
9	TO RE-ELECT A NIMMO CBE AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
10	TO RE-ELECT V WADLEY CBE AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
11	TO RE-ELECT G BARKER AS A DIRECTOR OF THE COMPANY		Mgmt	For	For

12	TO RE-ELECT A LI AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
13	TO RE-ELECT A MYERS AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
14	TO RE-ELECT D BRIGHTMORE-ARMOUR AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
15	TO ELECT J TIBALDI AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
16	TO ELECT P VALLONE AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
17	TO ELECT P VERNON AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
18	TO ELECT R DOWNEY AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
19	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY	Mgmt	For	For
20	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS' REMUNERATION	Mgmt	For	For
21	TO ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For	For
22	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	Mgmt	Against	Against
23	TO DIS-APPLY PRE-EMPTION RIGHTS UP TO 5 PERCENT	Mgmt	For	For
24	TO DIS-APPLY PRE-EMPTION RIGHTS FOR A FURTHER 5 PERCENT FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS	Mgmt	For	For
25	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Mgmt	For	For
26	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Mgmt	For	For
27	TO PERMIT EXTRAORDINARY GENERAL MEETINGS TO BE CALLED BY NOTICE OF NOT LESS THAN 14 DAYS	Mgmt	For	For

Security: 554382101
Meeting Type: Annual
Meeting Date: 07-Jun-2019
Ticker: MAC
ISIN: US5543821012

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Peggy Alford	Mgmt	For	For
1b.	Election of Director: John H. Alschuler	Mgmt	For	For
1c.	Election of Director: Eric K. Brandt	Mgmt	For	For
1d.	Election of Director: Edward C. Coppola	Mgmt	Against	Against
1e.	Election of Director: Steven R. Hash	Mgmt	For	For
1f.	Election of Director: Daniel J. Hirsch	Mgmt	For	For
1g.	Election of Director: Diana M. Laing	Mgmt	Against	Against
1h.	Election of Director: Thomas E. O'Hern	Mgmt	For	For
1i.	Election of Director: Steven L. Soboroff	Mgmt	For	For
1j.	Election of Director: Andrea M. Stephen	Mgmt	Against	Against
2.	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the year ending December 31, 2019.	Mgmt	For	For
3.	Advisory vote to approve our named executive officer compensation as described in our Proxy Statement.	Mgmt	For	For

THE PNC FINANCIAL SERVICES GROUP, INC.

Agenda Number: 934940164

Security: 693475105
Meeting Type: Annual
Meeting Date: 23-Apr-2019
Ticker: PNC
ISIN: US6934751057

Prop.#	Proposal	Proposal Vote	For/Against
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	Type	Management		
1a.	Election of Director: Joseph Alvarado	Mgmt	For	For
1b.	Election of Director: Charles E. Bunch	Mgmt	For	For
1c.	Election of Director: Debra A. Cafaro	Mgmt	For	For
1d.	Election of Director: Marjorie Rodgers Cheshire	Mgmt	For	For
1e.	Election of Director: William S. Demchak	Mgmt	For	For
1f.	Election of Director: Andrew T. Feldstein	Mgmt	For	For
1g.	Election of Director: Richard J. Harshman	Mgmt	For	For
1h.	Election of Director: Daniel R. Hesse	Mgmt	For	For
1i.	Election of Director: Richard B. Kelson	Mgmt	For	For
1j.	Election of Director: Linda R. Medler	Mgmt	For	For
1k.	Election of Director: Martin Pfinsgraff	Mgmt	For	For
1l.	Election of Director: Toni Townes-Whitley	Mgmt	For	For
1m.	Election of Director: Michael J. Ward	Mgmt	For	For
2.	Ratification of the Audit Committee's selection of PricewaterhouseCoopers LLP as PNC's independent registered public accounting firm for 2019.	Mgmt	For	For
3.	Advisory vote to approve named executive officer compensation.	Mgmt	For	For

 THE WHARF (HOLDINGS) LTD

Agenda Number: 710870862

Security: Y8800U127
 Meeting Type: AGM
 Meeting Date: 09-May-2019
 Ticker:
 ISIN: HK0004000045

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	TO ADOPT THE FINANCIAL STATEMENTS AND THE		Mgmt	For	For

REPORTS OF THE DIRECTORS AND INDEPENDENT
AUDITOR FOR THE FINANCIAL YEAR ENDED 31
DECEMBER 2018

2.A	TO RE-ELECT MR. STEPHEN TIN HOI NG, A RETIRING DIRECTOR, AS A DIRECTOR	Mgmt	For	For
2.B	TO RE-ELECT MS. DOREEN YUK FONG LEE, A RETIRING DIRECTOR, AS A DIRECTOR	Mgmt	For	For
2.C	TO RE-ELECT MR. HANS MICHAEL JEBSEN, A RETIRING DIRECTOR, AS A DIRECTOR	Mgmt	Against	Against
2.D	TO RE-ELECT MR. DAVID MUIR TURNBULL, A RETIRING DIRECTOR, AS A DIRECTOR	Mgmt	For	For
3.A	TO APPROVE AN INCREASE IN THE RATE OF ANNUAL FEE PAYABLE TO THE CHAIRMAN OF THE COMPANY	Mgmt	For	For
3.B	TO APPROVE AN INCREASE IN THE RATE OF ANNUAL FEE PAYABLE TO EACH OF THE DIRECTORS, OTHER THAN THE CHAIRMAN OF THE COMPANY	Mgmt	For	For
3.C	TO APPROVE AN INCREASE IN THE RATE OF ANNUAL FEE PAYABLE TO EACH MEMBER OF THE AUDIT COMMITTEE OF THE COMPANY	Mgmt	For	For
4	TO RE-APPOINT KPMG AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For	For
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS FOR BUY-BACK OF SHARES BY THE COMPANY	Mgmt	For	For
6	TO GIVE A GENERAL MANDATE TO THE DIRECTORS FOR ISSUE OF SHARES	Mgmt	For	For
7	THAT THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO EXERCISE THE POWERS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ANY ADDITIONAL SHARES OF THE COMPANY PURSUANT TO ORDINARY RESOLUTION (6) SET OUT IN THE NOTICE CONVENING THIS MEETING BE AND IS HEREBY EXTENDED BY THE ADDITION THERETO OF SUCH FURTHER ADDITIONAL SHARES AS SHALL REPRESENT THE AGGREGATE NUMBER OF SHARES OF THE COMPANY BOUGHT BACK BY THE COMPANY SUBSEQUENT TO THE PASSING OF THE SAID ORDINARY RESOLUTION (6), PROVIDED THAT THE NUMBER OF SHARES SO ADDED SHALL NOT EXCEED 10% OF THE NUMBER OF SHARES IN ISSUE OF THE COMPANY AT THE DATE OF PASSING	Mgmt	For	For

ORDINARY RESOLUTION (5) SET OUT IN THE
 NOTICE CONVENING THIS MEETING (SUBJECT TO
 ADJUSTMENT IN THE CASE OF ANY CONVERSION OF
 ANY OR ALL OF THE SHARES OF THE COMPANY
 INTO A LARGER OR SMALLER NUMBER OF SHARES
 AFTER THE PASSING OF THE SAID ORDINARY
 RESOLUTION (5))

 TRINITY PLACE HOLDINGS INC.

Agenda Number: 935010316

Security: 89656D101
 Meeting Type: Annual
 Meeting Date: 13-Jun-2019
 Ticker: TPHS
 ISIN: US89656D1019

Prop.#	Proposal	Proposal Type	Proposal Vote	Vote Management	For/Against
1.	DIRECTOR Alan Cohen Matthew Messinger Keith Pattiz	Mgmt Mgmt Mgmt	For For For		For For For
2.	To ratify the appointment of BDO USA, LLP as the independent registered public accounting firm for the fiscal year ending December 31, 2019.		Mgmt	For	For
3.	To approve an amendment and restatement of the Trinity Place Holdings Inc. 2015 Stock Incentive Plan, including an increase to the number of shares of common stock available for awards under the plan by 1,000,000 shares.		Mgmt	For	For

 VORNADO REALTY TRUST

Agenda Number: 934973757

Security: 929042109
 Meeting Type: Annual
 Meeting Date: 16-May-2019
 Ticker: VNO
 ISIN: US9290421091

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR			
	Steven Roth	Mgmt	For	For
	Candace K. Beinecke	Mgmt	For	For
	Michael D. Fascitelli	Mgmt	For	For
	William W. Helman IV	Mgmt	For	For
	David M. Mandelbaum	Mgmt	For	For
	Mandakini Puri	Mgmt	For	For
	Daniel R. Tisch	Mgmt	For	For
	Richard R. West	Mgmt	For	For
	Russell B. Wight, Jr.	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.		Mgmt	For
3.	NON-BINDING, ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.		Mgmt	For
4.	APPROVAL OF THE COMPANY'S 2019 OMNIBUS SHARE PLAN.		Mgmt	For

 WEYERHAEUSER COMPANY

Agenda Number: 934974379

 Security: 962166104
 Meeting Type: Annual
 Meeting Date: 17-May-2019
 Ticker: WY
 ISIN: US9621661043

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Mark A. Emmert		Mgmt	For
1b.	Election of Director: Rick R. Holley		Mgmt	For
1c.	Election of Director: Sara Grootwassink Lewis		Mgmt	For
1d.	Election of Director: Nicole W. Piasecki		Mgmt	For
1e.	Election of Director: Marc F. Racicot		Mgmt	For
1f.	Election of Director: Lawrence A. Selzer		Mgmt	For

1g.	Election of Director: D. Michael Steuert	Mgmt	For	For
1h.	Election of Director: Devin W. Stockfish	Mgmt	For	For
1i.	Election of Director: Kim Williams	Mgmt	For	For
1j.	Election of Director: Charles R. Williamson	Mgmt	For	For
2.	Approval, on an advisory basis, of the compensation of the named executive officers.	Mgmt	For	For
3.	Ratification of selection of independent registered public accounting firm for 2019: KPMG LLP.	Mgmt	For	For

WHEELOCK AND COMPANY LTD

Agenda Number: 710889582

Security: Y9553V106
Meeting Type: AGM
Meeting Date: 14-May-2019
Ticker:
ISIN: HK0020000177

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	TO ADOPT THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018		Mgmt	For	For
2.A	TO RE-ELECT MR. STEPHEN T. H. NG, A RETIRING DIRECTOR, AS A DIRECTOR		Mgmt	For	For
2.B	TO RE-ELECT MR. TAK HAY CHAU, A RETIRING DIRECTOR, AS A DIRECTOR		Mgmt	For	For
2.C	TO RE-ELECT MRS. MIGNONNE CHENG, A RETIRING DIRECTOR, AS A DIRECTOR		Mgmt	For	For
2.D	TO RE-ELECT MR. ALAN H. SMITH, A RETIRING DIRECTOR, AS A DIRECTOR		Mgmt	For	For
2.E	TO RE-ELECT MR. KENNETH W. S. TING, A RETIRING DIRECTOR, AS A DIRECTOR		Mgmt	For	For
3	TO RE-APPOINT KPMG AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO		Mgmt	For	For

FIX THEIR REMUNERATION

4.A	TO APPROVE AN INCREASE IN THE RATE OF FEE PAYABLE TO THE CHAIRMAN OF THE COMPANY	Mgmt	For	For
4.B	TO APPROVE AN INCREASE IN THE RATE OF FEE PAYABLE TO EACH OF THE DIRECTORS (OTHER THAN THE CHAIRMAN) OF THE COMPANY	Mgmt	For	For
4.C	TO APPROVE AN INCREASE IN THE RATE OF FEE PAYABLE TO EACH OF THE MEMBERS OF THE COMPANY'S AUDIT COMMITTEE (ALL BEING DIRECTORS OF THE COMPANY)	Mgmt	For	For
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS FOR BUY-BACK OF SHARES BY THE COMPANY	Mgmt	For	For
6	TO GIVE A GENERAL MANDATE TO THE DIRECTORS FOR ISSUE OF SHARES	Mgmt	For	For
7	TO APPROVE THE ADDITION OF BOUGHT BACK SHARES TO THE SHARE ISSUE GENERAL MANDATE STATED UNDER RESOLUTION NO. 6	Mgmt	For	For

 ZIONS BANCORPORATION

Agenda Number: 934863324

Security: 989701107
 Meeting Type: Special
 Meeting Date: 14-Sep-2018
 Ticker: ZION
 ISIN: US9897011071

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1.	RESTRUCTURING PROPOSAL. To approve the Agreement and Plan of Merger, dated as of April 5, 2018, by and between the Company and its wholly-owned subsidiary, ZB, N.A., as amended and restated July 10, 2018 and as such plan of merger may be amended from time to time.		Mgmt	No vote
2.	ADJOURNMENT PROPOSAL. To authorize the Board of Directors to adjourn or postpone the special meeting to a later date, if necessary or appropriate, including adjournments to permit further solicitation of proxies in favor of the restructuring		Mgmt	No vote

proposal or to vote on other matters properly brought before the special meeting.

3. OTHER BUSINESS. On any other matter properly presented for action by shareholders at the special meeting, such as any matters incident to the conduct of the meeting, the proxies are authorized to vote the shares represented by this appointment of proxy according to their best judgment.
- Mgmt No vote

Third Ave Small Cap

 ADVANSIX INC

Agenda Number: 935012031

Security: 00773T101
 Meeting Type: Annual
 Meeting Date: 11-Jun-2019
 Ticker: ASIX
 ISIN: US00773T1016

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Erin N. Kane	Mgmt	For	For
1b.	Election of Director: Michael L. Marberry	Mgmt	For	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accountants for 2019.	Mgmt	For	For
3.	An advisory vote to approve executive compensation.	Mgmt	For	For
4.	Amendment to Certificate of Incorporation and By-Laws to eliminate supermajority voting requirement.	Mgmt	For	For

 ALAMO GROUP INC.

Agenda Number: 934966803

Security: 011311107
 Meeting Type: Annual
 Meeting Date: 02-May-2019
 Ticker: ALG

ISIN: US0113111076

Prop.#	Proposal	Proposal Type	Proposal	Vote	For/Against Management
1.1	Election of Director: Roderick R. Baty		Mgmt	For	For
1.2	Election of Director: Robert P. Bauer		Mgmt	For	For
1.3	Election of Director: Eric P. Etchart		Mgmt	For	For
1.4	Election of Director: David W. Grzelak		Mgmt	For	For
1.5	Election of Director: Tracy C. Jokinen		Mgmt	For	For
1.6	Election of Director: Richard W. Parod		Mgmt	For	For
1.7	Election of Director: Ronald A. Robinson		Mgmt	For	For
2.	Proposal FOR the approval of the advisory vote on the compensation of the named executive officers.		Mgmt	For	For
3.	Proposal FOR the approval of the Company's 2019 Equity Incentive Plan.		Mgmt	For	For
4.	Proposal FOR ratification of appointment of KPMG LLP as the Company's Independent Auditors for 2019.		Mgmt	For	For

ALICO, INC.

Agenda Number: 934946394

Security: 016230104

Meeting Type: Annual

Meeting Date: 11-Apr-2019

Ticker: ALCO

ISIN: US0162301040

Prop.#	Proposal	Proposal Type	Proposal	Vote	For/Against Management
1.	DIRECTOR				
	George R. Brokaw		Mgmt	For	For
	R. Greg Eisner		Mgmt	For	For
	Benjamin D. Fishman		Mgmt	For	For
	W. Andrew Krusen, Jr.		Mgmt	For	For
	Henry R. Slack		Mgmt	For	For

- | | | | | |
|--|------|-----|--|-----|
| 2. RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF RSM US LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2019 | Mgmt | For | | For |
|--|------|-----|--|-----|

ARGAN, INC.

Agenda Number: 935025886

Security: 04010E109
Meeting Type: Annual
Meeting Date: 20-Jun-2019
Ticker: AGX
ISIN: US04010E1091

Prop.# Proposal	Proposal Type	Proposal Vote	Management	For/Against
1. DIRECTOR				
Rainer H. Bosselmann	Mgmt	For		For
Cynthia A. Flanders	Mgmt	For		For
Peter W. Getsinger	Mgmt	For		For
William F. Griffin, Jr.	Mgmt	For		For
John R. Jeffrey, Jr.	Mgmt	For		For
William F. Leimkuhler	Mgmt	For		For
W.G. Champion Mitchell	Mgmt	For		For
James W. Quinn	Mgmt	For		For
Brian R. Sherras	Mgmt	For		For
2. The non-binding advisory approval of our executive compensation (the "say-on-pay" vote).		Mgmt	For	For
3. The non-binding advisory choice of the frequency for the vote on our executive compensation.		Mgmt	1 Year	For
4. The ratification of the appointment of Grant Thornton LLP as our independent registered public accountants for the fiscal year ending January 31, 2020.		Mgmt	For	For

ASPEN INSURANCE HOLDINGS LIMITED

Agenda Number: 934898389

Security: G05384105
Meeting Type: Special
Meeting Date: 10-Dec-2018

Ticker: AHL
ISIN: BMG053841059

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
1.	To approve an amendment to Aspen's bye-laws to reduce the shareholder vote required to approve a merger with any third party from the affirmative vote of at least 66% of the voting power of the shares entitled to vote at a meeting of the shareholders to a simple majority of the votes cast at a meeting of the shareholders.		Mgmt	For	For
2.	To approve the merger agreement, the statutory merger agreement required in accordance with Section 105 of the Bermuda Companies Act 1981, as amended, and the merger.		Mgmt	For	For
3.	To approve, on an advisory (non-binding) basis, the compensation that may be paid or become payable to Aspen's named executive officers in connection with the merger, as described in the proxy statement.		Mgmt	For	For
4.	To approve an adjournment of the special general meeting, if necessary or appropriate, to solicit additional proxies, in the event that there are insufficient votes to approve Proposals 1 or 2 at the special general meeting.		Mgmt	For	For

ATN INTERNATIONAL, INC.

Agenda Number: 934999701

Security: 00215F107
Meeting Type: Annual
Meeting Date: 04-Jun-2019
Ticker: ATNI
ISIN: US00215F1075

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
1a.	Election of Director: Martin L. Budd		Mgmt	For	For
1b.	Election of Director: Bernard J. Bulkin		Mgmt	For	For

1c.	Election of Director: Richard J. Ganong	Mgmt	For	For
1d.	Election of Director: John C. Kennedy	Mgmt	For	For
1e.	Election of Director: Liane J. Pelletier	Mgmt	For	For
1f.	Election of Director: Michael T. Prior	Mgmt	For	For
1g.	Election of Director: Charles J. Roesslein	Mgmt	For	For
2.	Ratification of the selection of PricewaterhouseCoopers LLP as independent auditor for 2019.	Mgmt	For	For

CARTER BANK & TRUST

Agenda Number: 935042298

Security: 146102108
Meeting Type: Annual
Meeting Date: 26-Jun-2019
Ticker: CARE
ISIN: US1461021081

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR			
	Michael R. Bird	Mgmt	For	For
	Robert W. Conner	Mgmt	For	For
	Gregory W. Feldmann	Mgmt	For	For
	Chester A. Gallimore	Mgmt	For	For
	Charles E. Hall	Mgmt	For	For
	James W. Haskins	Mgmt	For	For
	Phyllis Q. Karavatakis	Mgmt	For	For
	Lanny A. Kyle, O.D.	Mgmt	For	For
	George W. Lester, II	Mgmt	For	For
	E. Warren Matthews	Mgmt	For	For
	Catharine L. Midkiff	Mgmt	For	For
	Joseph E. Pigg	Mgmt	For	For
	Litz H. Van Dyke	Mgmt	For	For
2.	Ratification of the appointment of the independent registered public accounting firm of Crowe LLP as the independent auditors of the Bank for the fiscal year ending December 31, 2019.	Mgmt	For	For

COMFORT SYSTEMS USA, INC.

Agenda Number: 934995400

Security: 199908104
Meeting Type: Annual
Meeting Date: 21-May-2019
Ticker: FIX
ISIN: US1999081045

Prop.#	Proposal	Proposal Type	Proposal Vote	Proposal Management	For/Against
1.	DIRECTOR				
	Darcy G. Anderson	Mgmt	For		For
	Herman E. Bulls	Mgmt	For		For
	Alan P. Krusi	Mgmt	For		For
	Brian E. Lane	Mgmt	For		For
	Pablo G. Mercado	Mgmt	For		For
	Franklin Myers	Mgmt	For		For
	William J. Sandbrook	Mgmt	For		For
	James H. Schultz	Mgmt	For		For
	Constance E. Skidmore	Mgmt	For		For
	Vance W. Tang	Mgmt	For		For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2019.			Mgmt	For For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.			Mgmt	For For

CUBIC CORPORATION

Agenda Number: 934921809

Security: 229669106
Meeting Type: Annual
Meeting Date: 18-Feb-2019
Ticker: CUB
ISIN: US2296691064

Prop.#	Proposal	Proposal Type	Proposal Vote	Proposal Management	For/Against
1.	DIRECTOR				
	Prithviraj Banerjee	Mgmt	For		For
	Bruce G. Blakley	Mgmt	For		For
	Maureen Breakiron-Evans	Mgmt	For		For
	Bradley H. Feldmann	Mgmt	For		For

Edwin A. Guiles	Mgmt	For	For
Janice M. Hamby	Mgmt	For	For
David F. Melcher	Mgmt	For	For
Steven J. Norris	Mgmt	For	For
John H. Warner, Jr.	Mgmt	For	For

- | | | | | |
|-----|---|------|-----|-----|
| 2. | To consider and vote upon, on an advisory basis, the compensation of the Company's named executive officers. | Mgmt | For | For |
| 3a. | To consider and vote upon amendments to the Company's Amended and Restated Certificate of Incorporation (the "Certificate") to eliminate the supermajority voting requirements for certain business combinations. | Mgmt | For | For |
| 3b. | To consider and vote upon amendments to the Certificate to eliminate the supermajority voting requirements for the Board of Directors to amend the Company's Bylaws to change the authorized number of directors. | Mgmt | For | For |
| 3c. | To consider and vote upon amendments to the Certificate to eliminate the supermajority voting requirements for shareholders to amend the Company's Bylaws. | Mgmt | For | For |
| 3d. | To consider and vote upon amendments to the Certificate to eliminate the supermajority voting requirements for amendments to certain provisions of the Certificate. | Mgmt | For | For |
| 4. | To consider and vote upon the amendment and restatement of the Cubic Corporation 2015 Incentive Award Plan. | Mgmt | For | For |
| 5. | To confirm the selection of Ernst & Young LLP as the Company's independent registered public accountants for Fiscal Year 2019. | Mgmt | For | For |

CULLEN/FROST BANKERS, INC.

Agenda Number: 934957602

Security: 229899109
Meeting Type: Annual
Meeting Date: 24-Apr-2019
Ticker: CFR
ISIN: US2298991090

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Carlos Alvarez	Mgmt	For	For
1b.	Election of Director: Chris M. Avery	Mgmt	For	For
1c.	Election of Director: Cynthia J. Comparin	Mgmt	For	For
1d.	Election of Director: Samuel G. Dawson	Mgmt	For	For
1e.	Election of Director: Crawford H. Edwards	Mgmt	For	For
1f.	Election of Director: Patrick B. Frost	Mgmt	For	For
1g.	Election of Director: Phillip D. Green	Mgmt	For	For
1h.	Election of Director: David J. Haemisegger	Mgmt	For	For
1i.	Election of Director: Jarvis V. Hollingsworth	Mgmt	For	For
1j.	Election of Director: Karen E. Jennings	Mgmt	For	For
1k.	Election of Director: Richard M. Kleberg III	Mgmt	For	For
1l.	Election of Director: Charles W. Matthews	Mgmt	For	For
1m.	Election of Director: Ida Clement Steen	Mgmt	For	For
1n.	Election of Director: Graham Weston	Mgmt	For	For
1o.	Election of Director: Horace Wilkins, Jr.	Mgmt	For	For
2.	To ratify the selection of Ernst & Young LLP to act as independent auditors of Cullen/Frost Bankers, Inc. for the fiscal year that began January 1, 2019.	Mgmt	For	For
3.	Proposal to adopt the advisory (non-binding) resolution approving executive compensation.	Mgmt	For	For

CUSTOMERS BANCORP, INC.

Agenda Number: 934995498

Security: 23204G100
Meeting Type: Annual
Meeting Date: 30-May-2019
Ticker: CUBI

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Andrea Allon Rick B. Burkey Daniel K. Rothermel	Mgmt Mgmt Mgmt	For For For	For For For
2.	To ratify the appointment of Deloitte & Touche LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2019.	Mgmt	For	For
3.	To approve a non-binding advisory resolution on executive officer compensation.	Mgmt	For	For
4.	To approve an amendment to the Company's Amended and Restated Articles of Incorporation to adopt a majority voting standard in uncontested election of directors.	Mgmt	For	For
5.	To approve the 2019 Stock Incentive Plan.	Mgmt	For	For

DORMAN PRODUCTS, INC.

Agenda Number: 934963718

Security: 258278100
 Meeting Type: Annual
 Meeting Date: 20-May-2019
 Ticker: DORM
 ISIN: US2582781009

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Steven L. Berman	Mgmt	For	For
1b.	Election of Director: Kevin M. Olsen	Mgmt	For	For
1c.	Election of Director: John J. Gavin	Mgmt	For	For
1d.	Election of Director: Paul R. Lederer	Mgmt	For	For
1e.	Election of Director: Richard T. Riley	Mgmt	For	For

1f.	Election of Director: Kelly A. Romano	Mgmt	For	For
1g.	Election of Director: G. Michael Stakias	Mgmt	For	For
2.	Advisory approval of the compensation of our named executive officers.	Mgmt	For	For
3.	Ratification of KPMG LLP as the Company's independent registered public accounting firm for the 2019 fiscal year.	Mgmt	For	For

EMCOR GROUP, INC.

Agenda Number: 934990931

Security: 29084Q100

Meeting Type: Annual

Meeting Date: 30-May-2019

Ticker: EME

ISIN: US29084Q1004

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: John W. Altmeyer	Mgmt	For	For
1b.	Election of Director: David A. B. Brown	Mgmt	For	For
1c.	Election of Director: Anthony J. Guzzi	Mgmt	For	For
1d.	Election of Director: Richard F. Hamm, Jr.	Mgmt	For	For
1e.	Election of Director: David H. Laidley	Mgmt	For	For
1f.	Election of Director: Carol P. Lowe	Mgmt	For	For
1g.	Election of Director: M. Kevin McEvoy	Mgmt	For	For
1h.	Election of Director: William P. Reid	Mgmt	For	For
1i.	Election of Director: Steven B. Schwarzwaelder	Mgmt	For	For
1j.	Election of Director: Robin Walker-Lee	Mgmt	For	For
2.	Approval by non-binding advisory vote of executive compensation.	Mgmt	For	For
3.	Ratification of the appointment of Ernst & Young LLP as independent auditors for 2019.	Mgmt	For	For

4. Stockholder proposal regarding written consent. Shr Against For

 FIVE POINT HOLDINGS, LLC

Agenda Number: 935007535

Security: 33833Q106
 Meeting Type: Annual
 Meeting Date: 06-Jun-2019
 Ticker: FPH
 ISIN: US33833Q1067

Prop.# Proposal	Proposal Type	Proposal	Proposal Vote	For/Against Management
1. DIRECTOR				
Richard Beckwitt		Mgmt	For	For
William Browning		Mgmt	For	For
Michael Rossi		Mgmt	For	For
2. Approval of the Five Point Holdings, LLC Amended and Restated 2016 Incentive Award Plan.		Mgmt	For	For
3. Ratification of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2019.		Mgmt	For	For

 FRP HOLDINGS, INC.

Agenda Number: 934981893

Security: 30292L107
 Meeting Type: Annual
 Meeting Date: 06-May-2019
 Ticker: FRPH
 ISIN: US30292L1070

Prop.# Proposal	Proposal Type	Proposal	Proposal Vote	For/Against Management
1. DIRECTOR				
John D. Baker II		Mgmt	For	For
Charles E Commander III		Mgmt	For	For
H.W. Shad III		Mgmt	For	For
Martin E. Stein, Jr.		Mgmt	For	For

William H. Walton III
Margaret B. Wetherbee

Mgmt
Mgmt

For
For

For
For

- | | | | | |
|----|--|------|-----|-----|
| 2. | Ratification of the audit committee's selection of FRP's independent registered public accounting firm, Hancock Askew & Co., LLP (the "Auditor Proposal"). | Mgmt | For | For |
| 3. | Approval of, on an advisory basis, the compensation of FRP's named executive officers (the "Compensation Proposal"). | Mgmt | For | For |

FTI CONSULTING, INC.

Agenda Number: 935006759

Security: 302941109
Meeting Type: Annual
Meeting Date: 05-Jun-2019
Ticker: FCN
ISIN: US3029411093

Prop.#	Proposal	Proposal Type	Proposal	Proposal Vote	For/Against Management
1a.	Election of Director: Brenda J. Bacon		Mgmt	For	For
1b.	Election of Director: Mark S. Bartlett		Mgmt	For	For
1c.	Election of Director: Claudio Costamagna		Mgmt	For	For
1d.	Election of Director: Vernon Ellis		Mgmt	For	For
1e.	Election of Director: Nicholas C. Fanandakis		Mgmt	For	For
1f.	Election of Director: Steven H. Gunby		Mgmt	For	For
1g.	Election of Director: Gerard E. Holthaus		Mgmt	For	For
1h.	Election of Director: Laureen E. Seeger		Mgmt	For	For
2.	Ratify the appointment of KPMG LLP as FTI Consulting, Inc.'s independent registered public accounting firm for the year ending December 31, 2019.		Mgmt	For	For
3.	Vote on an advisory (non-binding) resolution to approve the compensation of the named executive officers for the year ended December 31, 2018, as described in		Mgmt	For	For

the Proxy Statement for the Annual Meeting
of Shareholders.

GENPACT LIMITED

Agenda Number: 935001103

Security: G3922B107

Meeting Type: Annual

Meeting Date: 09-May-2019

Ticker: G

ISIN: BMG3922B1072

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: N.V. Tyagarajan	Mgmt	For	For
1b.	Election of Director: Robert Scott	Mgmt	For	For
1c.	Election of Director: Ajay Agrawal	Mgmt	For	For
1d.	Election of Director: Laura Conigliaro	Mgmt	For	For
1e.	Election of Director: David Humphrey	Mgmt	For	For
1f.	Election of Director: Carol Lindstrom	Mgmt	For	For
1g.	Election of Director: James Madden	Mgmt	For	For
1h.	Election of Director: CeCelia Morken	Mgmt	For	For
1i.	Election of Director: Mark Nunnelly	Mgmt	For	For
1j.	Election of Director: Mark Verdi	Mgmt	For	For
2.	To approve, on a non-binding, advisory basis, the compensation of our named executive officers.	Mgmt	Against	Against
3.	To approve the amendment and restatement of the Genpact Limited 2017 Omnibus Incentive Compensation Plan.	Mgmt	Against	Against
4.	To approve the appointment of KPMG as our independent registered public accounting firm for the fiscal year ending December 31, 2019.	Mgmt	For	For

ICF INTERNATIONAL, INC.

Agenda Number: 934996197

Security: 44925C103
Meeting Type: Annual
Meeting Date: 30-May-2019
Ticker: ICFI
ISIN: US44925C1036

Prop.#	Proposal	Proposal Type	Proposal	Proposal Vote	For/Against	
1.	DIRECTOR Dr. Srikant M. Datar Mr. Peter M. Schulte		Mgmt Mgmt	For For	For For	
2.	ADVISORY SAY-ON-PAY VOTE REGARDING ICF INTERNATIONAL'S OVERALL PAY-FOR-PERFORMANCE NAMED EXECUTIVE OFFICER COMPENSATION PROGRAM - Approve, by non-binding vote, the Company's overall pay-for-performance executive compensation program, as described in the Compensation Discussion and Analysis, the compensation tables and the related narratives and other materials in the Proxy Statement.			Mgmt	For	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM - Ratification of the selection of Grant Thornton LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2019.			Mgmt	For	For

INTERFOR CORPORATION

Agenda Number: 934957905

Security: 45868C109
Meeting Type: Annual
Meeting Date: 02-May-2019
Ticker: IFSPF
ISIN: CA45868C1095

Prop.#	Proposal	Proposal Type	Proposal	Proposal Vote	For/Against	
1	BE IT RESOLVED THAT under Article 11.1 of the Articles of the Company, the number of			Mgmt	For	For

directors of the Company be set at ten.

- | | | | | | |
|---|---|---|---|---|---|
| 2 | <p>DIRECTOR
 DUNCAN K. DAVIES
 JEANE L. HULL
 RHONDA D. HUNTER
 GORDON H. MACDOUGALL
 J. EDDIE MCMILLAN
 THOMAS V. MILROY
 GILLIAN L. PLATT
 LAWRENCE SAUDER
 CURTIS M. STEVENS
 DOUGLAS W.G. WHITEHEAD</p> | <p>Mgmt For
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| 3 | <p>BE IT RESOLVED that KPMG LLP be appointed as auditor of the Company to hold office until the close of the next annual general meeting and the Board of Directors of the Company be authorized to set the fees of the auditor.</p> | <p>Mgmt</p> | <p>For</p> | <p>For</p> | <p>For</p> |
| 4 | <p>BE IT RESOLVED THAT, on an advisory basis only and not to diminish the role and responsibilities of the Board of Directors, the Shareholders accept the approach to executive compensation disclosed in the Information Circular of the Company dated March 13, 2019 delivered in connection with the 2019 Annual Meeting of Shareholders.</p> | <p>Mgmt</p> | <p>For</p> | <p>For</p> | <p>For</p> |

KAISER ALUMINUM CORPORATION

Agenda Number: 935025088

Security: 483007704
Meeting Type: Annual
Meeting Date: 06-Jun-2019
Ticker: KALU
ISIN: US4830077040

- | Prop.# Proposal | Proposal Type | Proposal | Proposal Vote | Management | For/Against |
|-----------------|--|---|---------------------------------------|---------------------------------------|---------------------------------------|
| 1. | <p>DIRECTOR
 Alfred E. Osborne, Jr.
 Teresa Sebastian
 Donald J. Stebbins
 Thomas M. Van Leeuwen</p> | <p>Mgmt
 Mgmt
 Mgmt
 Mgmt</p> | <p>For
 For
 For
 For</p> | <p>For
 For
 For
 For</p> | <p>For
 For
 For
 For</p> |
| 2. | <p>ADVISORY VOTE TO APPROVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS</p> | <p>Mgmt</p> | <p>For</p> | <p>For</p> | <p>For</p> |

DISCLOSED IN THE PROXY STATEMENT

- | | | | |
|---|------|-----|-----|
| 3. RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2019 | Mgmt | For | For |
|---|------|-----|-----|

LEGG MASON, INC.

Agenda Number: 934849449

Security: 524901105
 Meeting Type: Annual
 Meeting Date: 31-Jul-2018
 Ticker: LM
 ISIN: US5249011058

Prop.# Proposal	Proposal Type	Proposal Vote	For/Against Management
1. DIRECTOR			
Robert E. Angelica	Mgmt	For	For
Carol Anthony Davidson	Mgmt	For	For
Michelle J. Goldberg	Mgmt	For	For
Barry W. Huff	Mgmt	For	For
John V. Murphy	Mgmt	For	For
Alison A. Quirk	Mgmt	For	For
W. Allen Reed	Mgmt	For	For
Margaret M. Richardson	Mgmt	For	For
Kurt L. Schmoke	Mgmt	For	For
Joseph A. Sullivan	Mgmt	For	For
2. An advisory vote to approve the compensation of Legg Mason's named executive officers.	Mgmt	For	For
3. Ratification of the appointment of PricewaterhouseCoopers LLP as Legg Mason's independent registered public accounting firm for the fiscal year ending March 31, 2019.	Mgmt	For	For

MYR GROUP INC

Agenda Number: 934944643

Security: 55405W104
 Meeting Type: Annual
 Meeting Date: 25-Apr-2019
 Ticker: MYRG

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management	For/Against
1.1	Election of Class III Nominee: Larry F. Altenbaumer	Mgmt	For		For
1.2	Election of Class III Nominee: Bradley T. Favreau	Mgmt	Against		Against
1.3	Election of Class III Nominee: William A. Koertner	Mgmt	For		For
1.4	Election of Class III Nominee: William D. Patterson	Mgmt	For		For
2.	ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.		Mgmt	For	For
3.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM: CROWE LLP.		Mgmt	For	For

PROSPERITY BANCSHARES, INC.

Agenda Number: 934949756

Security: 743606105
 Meeting Type: Annual
 Meeting Date: 16-Apr-2019
 Ticker: PB
 ISIN: US7436061052

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management	For/Against
1.	DIRECTOR Leah Henderson Ned S. Holmes Jack Lord David Zalman	Mgmt Mgmt Mgmt Mgmt	For For For For		For For For For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP as the independent registered public accounting firm of the Company for the year ending December 31, 2019.		Mgmt	For	For
3.	ADVISORY APPROVAL OF THE COMPENSATION of		Mgmt	For	For

the Company's named executive officers
("Say-On-Pay").

SANDERSON FARMS, INC.

Agenda Number: 934920681

Security: 800013104
Meeting Type: Annual
Meeting Date: 14-Feb-2019
Ticker: SAFM
ISIN: US8000131040

Prop.# Proposal	Proposal Type	Proposal	Proposal Vote	For/Against Management
1.	DIRECTOR			
	Fred L. Banks, Jr.	Mgmt	For	For
	Robert C. Khayat	Mgmt	For	For
	Gail Jones Pittman	Mgmt	For	For
	Toni D. Cooley	Mgmt	For	For
	David Barksdale	Mgmt	For	For
	Edith Kelly-Green	Mgmt	For	For
2.	Proposal to approve, in a non-binding advisory vote, the compensation of the Company's Named Executive Officers.	Mgmt	For	For
3.	Proposal to ratify the appointment of Ernst & Young LLP as the Company's independent auditors for the fiscal year ending October 31, 2019.	Mgmt	For	For

SEABOARD CORPORATION

Agenda Number: 934941899

Security: 811543107
Meeting Type: Annual
Meeting Date: 22-Apr-2019
Ticker: SEB
ISIN: US8115431079

Prop.# Proposal	Proposal Type	Proposal	Proposal Vote	For/Against Management
1.	DIRECTOR			
	Steven J. Bresky	Mgmt	For	For

David A. Adamsen	Mgmt	For	For
Douglas W. Baena	Mgmt	For	For
Edward I. Shifman Jr.	Mgmt	For	For
Paul M. Squires	Mgmt	For	For

- | | | | |
|---|------|-----|-----|
| 2. Ratify the appointment of KPMG LLP as independent auditors of the Company. | Mgmt | For | For |
|---|------|-----|-----|

SEACOR MARINE HOLDINGS INC.

Agenda Number: 935022626

Security: 78413P101
Meeting Type: Annual
Meeting Date: 11-Jun-2019
Ticker: SMHI
ISIN: US78413P1012

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against	Management
1.	DIRECTOR				
	Charles Fabrikant	Mgmt	For	For	
	John Gellert	Mgmt	For	For	
	Andrew R. Morse	Mgmt	For	For	
	R. Christopher Regan	Mgmt	For	For	
	Robert D. Abendschein	Mgmt	For	For	
	Julie Persily	Mgmt	For	For	
	Alfredo Miguel Bejos	Mgmt	For	For	
2.	APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF THE COMPANY REGARDING WRITTEN CONSENTS			Mgmt	For
3.	APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF THE COMPANY REGARDING EXTRAORDINARY TRANSACTIONS			Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019			Mgmt	For

SOUTHSIDE BANCSHARES, INC.

Agenda Number: 934969924

Security: 84470P109
Meeting Type: Annual

Meeting Date: 15-May-2019

Ticker: SBSI

ISIN: US84470P1093

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
1.1	Election of Director terms Expiring 2022: Michael J. Bosworth		Mgmt	For	For
1.2	Election of Director terms Expiring 2022: Lee R. Gibson, CPA		Mgmt	For	For
1.3	Election of Director terms Expiring 2022: George H. (Trey) Henderson, III		Mgmt	For	For
1.4	Election of Director terms Expiring 2022: Donald W. Thedford		Mgmt	For	For
2.	Approve a non-binding advisory vote on the compensation of the Company's named executive officers.		Mgmt	For	For
3.	Ratify the appointment by our Audit Committee of Ernst & Young LLP to serve as the Independent registered public accounting firm for the Company for the year ended December 31, 2019.		Mgmt	For	For

TETRA TECH, INC.

Agenda Number: 934919816

Security: 88162G103

Meeting Type: Annual

Meeting Date: 28-Feb-2019

Ticker: TTEK

ISIN: US88162G1031

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
1A.	Election of Director: Dan L. Batrack		Mgmt	No vote	
1B.	Election of Director: Gary R. Birkenbeuel		Mgmt	No vote	
1C.	Election of Director: Hugh M. Grant		Mgmt	No vote	
1D.	Election of Director: Patrick C. Haden		Mgmt	No vote	

1E.	Election of Director: J. Christopher Lewis	Mgmt	No vote
1F.	Election of Director: Joanne M. Maguire	Mgmt	No vote
1G.	Election of Director: Kimberly E. Ritrievi	Mgmt	No vote
1H.	Election of Director: Albert E. Smith	Mgmt	No vote
1I.	Election of Director: J. Kenneth Thompson	Mgmt	No vote
1J.	Election of Director: Kirsten M. Volpi	Mgmt	No vote
2.	To approve, on an advisory basis, the Company's executive compensation.	Mgmt	No vote
3.	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal year 2019.	Mgmt	No vote

THE WESTAIM CORPORATION

Agenda Number: 935020785

Security: 956909303

Meeting Type: Annual and Special

Meeting Date: 30-May-2019

Ticker: WEDXF

ISIN: CA9569093037

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	DIRECTOR			
	Stephen R. Cole	Mgmt	For	For
	Ian W. Delaney	Mgmt	For	For
	John W. Gildner	Mgmt	For	For
	J. Cameron MacDonald	Mgmt	For	For
	Bruce V. Walter	Mgmt	For	For
2	To re-appoint Deloitte LLP, Chartered Professional Accountants, as auditors of the Corporation for the ensuing year and to authorize the audit committee of the board of directors of the Corporation (the "Audit Committee") to fix their remuneration and terms of engagement.		Mgmt	For
3	To consider a resolution (the "Option Plan Resolution") to confirm and approve the amended and restated 10% rolling incentive		Mgmt	For

stock option plan of the Corporation, as required by the TSX Venture Exchange on an annual basis.

TIDEWATER INC.

Agenda Number: 934890143

Security: 88642R109
Meeting Type: Special
Meeting Date: 15-Nov-2018
Ticker: TDW
ISIN: US88642R1095

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	To approve the issuance of shares of Tidewater Inc. ("Tidewater") common stock to the GulfMark Offshore, Inc. ("GulfMark") stockholders upon completion of the business combination as contemplated by the Agreement and Plan of Merger, dated July 15, 2018, by and between Tidewater and GulfMark.	Mgmt	For	For
2.	To approve the adjournment of the Tidewater special meeting, if reasonably necessary to provide Tidewater stockholders with any required supplement or amendment to the enclosed joint proxy statement/prospectus or to solicit additional proxies in the event there are not sufficient votes at the time of the Tidewater special meeting to approve proposal 1.	Mgmt	For	For

TIDEWATER INC.

Agenda Number: 934944744

Security: 88642R109
Meeting Type: Annual
Meeting Date: 30-Apr-2019
Ticker: TDW
ISIN: US88642R1095

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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1a.	Election of Director: Thomas R. Bates, Jr.	Mgmt	For	For
1b.	Election of Director: Alan J. Carr	Mgmt	For	For
1c.	Election of Director: Steven L. Newman	Mgmt	For	For
1d.	Election of Director: Randee E. Day	Mgmt	For	For
1e.	Election of Director: Dick Fagerstal	Mgmt	For	For
1f.	Election of Director: Larry T. Rigdon	Mgmt	For	For
1g.	Election of Director: John T. Rynd	Mgmt	For	For
1h.	Election of Director: Louis A. Raspino	Mgmt	For	For
1i.	Election of Director: Kenneth H. Traub	Mgmt	For	For
1j.	Election of Director: Robert P. Tamburrino	Mgmt	For	For
2.	Say on Pay Vote - An advisory vote to approve executive compensation (as disclosed in the proxy statement).	Mgmt	For	For
3.	Ratification of the selection of Deloitte & Touche LLP as independent registered public accounting firm for the fiscal year ending December 31, 2019.	Mgmt	For	For

 TRI POINTE GROUP, INC.

Agenda Number: 934940859

Security: 87265H109
 Meeting Type: Annual
 Meeting Date: 30-Apr-2019
 Ticker: TPH
 ISIN: US87265H1095

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Douglas F. Bauer	Mgmt	For	For
1b.	Election of Director: Lawrence B. Burrows	Mgmt	For	For
1c.	Election of Director: Daniel S. Fulton	Mgmt	For	For
1d.	Election of Director: Steven J. Gilbert	Mgmt	For	For

- | | | | | |
|-----|--|------|-----|-----|
| 1e. | Election of Director: Vicki D. McWilliams | Mgmt | For | For |
| 1f. | Election of Director: Constance B. Moore | Mgmt | For | For |
| 1g. | Election of Director: Thomas B. Rogers | Mgmt | For | For |
| 2. | Ratification of the appointment of Ernst & Young LLP as TRI Pointe Group, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2019. | Mgmt | For | For |

 UMB FINANCIAL CORPORATION

Agenda Number: 934940811

Security: 902788108
 Meeting Type: Annual
 Meeting Date: 23-Apr-2019
 Ticker: UMBF
 ISIN: US9027881088

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR			
	Robin C. Beery	Mgmt	For	For
	Kevin C. Gallagher	Mgmt	For	For
	Greg M. Graves	Mgmt	For	For
	Alexander C. Kemper	Mgmt	For	For
	J. Mariner Kemper	Mgmt	For	For
	Gordon E. Lansford III	Mgmt	For	For
	Timothy R. Murphy	Mgmt	For	For
	Tamara M. Peterman	Mgmt	For	For
	Kris A. Robbins	Mgmt	For	For
	L. Joshua Sosland	Mgmt	For	For
	Paul Uhlmann III	Mgmt	For	For
	Leroy J. Williams, Jr.	Mgmt	For	For
2.	an advisory vote (non-binding) on the compensation paid to our named executive officers.	Mgmt	For	For
3.	Ratification of the Corporate Audit Committee's engagement of KPMG LLP as UMB's independent registered public accounting firm for 2019.	Mgmt	For	For

Security: 904708104
 Meeting Type: Annual
 Meeting Date: 08-Jan-2019
 Ticker: UNF
 ISIN: US9047081040

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Phillip L. Cohen Cynthia Croatti	Mgmt Mgmt	For For	For For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING AUGUST 31, 2019.		Mgmt	For For

Security: 92552R406
 Meeting Type: Annual
 Meeting Date: 16-May-2019
 Ticker: VVI
 ISIN: US92552R4065

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Andrew B. Benett		Mgmt	For For
1b.	Election of Director: Denise M. Coll		Mgmt	For For
1c.	Election of Director: Steven W. Moster		Mgmt	For For
2.	Ratify the selection of Deloitte & Touche LLP as our independent registered public accounting firm for 2019.		Mgmt	For For
3.	Advisory vote to approve named executive officer compensation.		Mgmt	For For

Security: 92839U206
 Meeting Type: Annual
 Meeting Date: 05-Jun-2019
 Ticker: VC
 ISIN: US92839U2069

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: James J. Barrese	Mgmt	For	For
1b.	Election of Director: Naomi M. Bergman	Mgmt	For	For
1c.	Election of Director: Jeffrey D. Jones	Mgmt	For	For
1d.	Election of Director: Sachin S. Lawande	Mgmt	For	For
1e.	Election of Director: Joanne M. Maguire	Mgmt	For	For
1f.	Election of Director: Robert J. Manzo	Mgmt	For	For
1g.	Election of Director: Francis M. Scricco	Mgmt	For	For
1h.	Election of Director: David L. Treadwell	Mgmt	For	For
1i.	Election of Director: Harry J. Wilson	Mgmt	For	For
1j.	Election of Director: Rouzbeh Yassini-Fard	Mgmt	For	For
2.	Ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2019.	Mgmt	For	For
3.	Provide advisory approval of the Company's executive compensation.	Mgmt	Abstain	Against

Third Ave Value Fund

Security: G0756R109
 Meeting Type: AGM
 Meeting Date: 14-May-2019
 Ticker:
 ISIN: IE00BD1RP616

Prop.#	Proposal Type	Proposal Vote Management	For/Against	
1	TO RECEIVE AND CONSIDER THE COMPANY'S FINANCIAL STATEMENTS, THE REPORT OF THE DIRECTORS AND THE AUDITORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND: 16 CENTS PER ORDINARY SHARE	Mgmt	For	For
3	TO RECEIVE AND CONSIDER THE GROUP REMUNERATION COMMITTEE REPORT FOR THE YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For
4.A	TO ELECT THE FOLLOWING DIRECTOR: EVELYN BOURKE	Mgmt	For	For
4.B	TO ELECT THE FOLLOWING DIRECTOR: IAN BUCHANAN	Mgmt	For	For
4.C	TO ELECT THE FOLLOWING DIRECTOR: STEVE PATEMAN (MEMBER OF GROUP REMUNERATION COMMITTEE)	Mgmt	For	For
4.D	TO RE-ELECT THE FOLLOWING DIRECTOR: RICHARD GOULDING (MEMBER OF GROUP REMUNERATION COMMITTEE)	Mgmt	For	For
4.E	TO RE-ELECT THE FOLLOWING DIRECTOR: PATRICK HAREN (MEMBER OF GROUP REMUNERATION COMMITTEE)	Mgmt	For	For
4.F	TO RE-ELECT THE FOLLOWING DIRECTOR: ANDREW KEATING	Mgmt	For	For
4.G	TO RE-ELECT THE FOLLOWING DIRECTOR: PATRICK KENNEDY	Mgmt	For	For
4.H	TO RE-ELECT THE FOLLOWING DIRECTOR: FRANCESCA MCDONAGH	Mgmt	For	For
4.I	TO RE-ELECT THE FOLLOWING DIRECTOR: FIONA MULDOON	Mgmt	For	For
4.J	TO RE-ELECT THE FOLLOWING DIRECTOR: PATRICK MULVIHILL	Mgmt	For	For
5	TO CONSIDER THE CONTINUATION IN OFFICE OF KPMG AS AUDITORS OF THE COMPANY	Mgmt	For	For
6	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	For	For

7	TO AUTHORISE PURCHASES OF ORDINARY SHARES BY THE COMPANY OR SUBSIDIARIES	Mgmt	For	For
8	TO AUTHORISE THE DIRECTORS TO ISSUE ORDINARY SHARES	Mgmt	For	For
9	TO AUTHORISE THE DIRECTORS TO ISSUE ORDINARY SHARES ON A NON-PRE-EMPTIVE BASIS FOR CASH	Mgmt	For	For
10	TO AUTHORISE THE DIRECTORS TO ISSUE CONTINGENT EQUITY CONVERSION NOTES, AND ORDINARY SHARES ON THE CONVERSION OF SUCH NOTES	Mgmt	For	For
11	TO AUTHORISE THE DIRECTORS TO ISSUE FOR CASH ON A NON-PRE-EMPTIVE BASIS, CONTINGENT EQUITY CONVERSION NOTES, AND ORDINARY SHARES ON THE CONVERSION OF SUCH NOTES	Mgmt	For	For

BAYERISCHE MOTOREN WERKE AG

Agenda Number: 710792169

Security: D12096109
Meeting Type: AGM
Meeting Date: 16-May-2019
Ticker:
ISIN: DE0005190003

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	PRESENTATION OF THE COMPANY FINANCIAL STATEMENTS AND THE GROUP FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018, AS APPROVED BY THE SUPERVISORY BOARD, TOGETHER WITH THE COMBINED COMPANY AND GROUP MANAGEMENT REPORT, THE EXPLANATORY REPORT OF THE BOARD OF MANAGEMENT ON THE INFORMATION REQUIRED PURSUANT TO SECTION 289A (1) AND SECTION 315A (1) OF THE GERMAN COMMERCIAL CODE (HGB) AND THE REPORT OF THE SUPERVISORY BOARD			Non-Voting
2	RESOLUTION ON THE UTILISATION OF UNAPPROPRIATED PROFIT: PAYMENT OF A DIVIDEND OF EUR 3.52 PER SHARE OF PREFERRED STOCK: PAYMENT OF A DIVIDEND EUR 3.50 PER		Mgmt	For For

SHARE OF COMMON STOCK

- | | | | | |
|-----|---|------|-----|-----|
| 3 | RESOLUTION ON THE RATIFICATION OF THE ACTS OF THE BOARD OF MANAGEMENT | Mgmt | For | For |
| 4 | RESOLUTION ON THE RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD | Mgmt | For | For |
| 5 | ELECTION OF THE AUDITOR:
PRICEWATERHOUSECOOPERS GMBH
WIRTSCHAFTSPRÜFUNGSGESELLSCHAFT,
FRANKFURT/MAIN, BE APPOINTED AS COMPANY AND
GROUP AUDITOR FOR THE FINANCIAL YEAR 2019 | Mgmt | For | For |
| 6.1 | ELECTIONS TO THE SUPERVISORY BOARD: SUSANNE
KLATTEN, MUNICH, ENTREPRENEUR, FOR A TERM
OF OFFICE UP TO THE CLOSE OF THE ANNUAL
GENERAL MEETING, AT WHICH THE RATIFICATION
OF THE ACTS OF THE SUPERVISORY BOARD IS
RESOLVED FOR THE FINANCIAL YEAR 2023 | Mgmt | For | For |
| 6.2 | ELECTIONS TO THE SUPERVISORY BOARD: STEFAN
QUANDT, BAD HOMBURG, ENTREPRENEUR, FOR A
TERM OF OFFICE UP TO THE CLOSE OF THE
ANNUAL GENERAL MEETING, AT WHICH THE
RATIFICATION OF THE ACTS OF THE SUPERVISORY
BOARD IS RESOLVED FOR THE FINANCIAL YEAR
2023 | Mgmt | For | For |
| 6.3 | ELECTIONS TO THE SUPERVISORY BOARD: DR.
VISHAL SIKKA, LOS ALTOS HILLS, CALIFORNIA,
USA, FOUNDER AND CEO OF VIAN SYSTEMS, INC.
FOR A TERM OF OFFICE UP TO THE CLOSE OF THE
ANNUAL GENERAL MEETING, AT WHICH THE
RATIFICATION OF THE ACTS OF THE SUPERVISORY
BOARD IS RESOLVED FOR THE FINANCIAL YEAR
2023 | Mgmt | For | For |
| 7 | RESOLUTION ON THE CREATION OF AUTHORISED
CAPITAL 2019 (NON-VOTING PREFERRED STOCK)
EXCLUDING THE STATUTORY SUBSCRIPTION RIGHTS
OF EXISTING SHAREHOLDERS AND THE RELATED
AMENDMENT TO THE ARTICLES OF INCORPORATION | Mgmt | For | For |

BORR DRILLING LIMITED

Agenda Number: 709906070

Security: G1466R108
Meeting Type: AGM
Meeting Date: 25-Sep-2018
Ticker:

ISIN: BMG1466R1088

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	TO SET THE MAXIMUM NUMBER OF DIRECTORS OF THE COMPANY UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AT 7		Mgmt	For For
2	TO RE-ELECT TOR OLAV TROIM AS A DIRECTOR OF THE COMPANY		Mgmt	For For
3	TO RE-ELECT FREDRIK HALVORSEN AS A DIRECTOR OF THE COMPANY		Mgmt	For For
4	TO RE-ELECT JAN A. RASK AS A DIRECTOR OF THE COMPANY		Mgmt	For For
5	TO RE-ELECT PATRICK SCHORN AS A DIRECTOR OF THE COMPANY		Mgmt	For For
6	TO AUTHORIZE THE BOARD TO FILL ANY CASUAL VACANCIES IN THE BOARD		Mgmt	For For
7	TO APPROVE REMUNERATION OF THE COMPANY'S BOARD OF DIRECTORS OF A TOTAL AMOUNT OF FEES NOT TO EXCEED USD 800,000.00 FOR THE PERIOD FROM THE GENERAL MEETING UNTIL THE ANNUAL GENERAL MEETING IN 2019		Mgmt	For For

BROOKFIELD ASSET MANAGEMENT INC.

Agenda Number: 935032487

Security: 112585104

Meeting Type: Annual and Special

Meeting Date: 14-Jun-2019

Ticker: BAM

ISIN: CA1125851040

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	DIRECTOR			
	M. Elyse Allan	Mgmt	For	For
	Angela F. Braly	Mgmt	For	For
	M. Kempston Darkes	Mgmt	For	For
	Murilo Ferreira	Mgmt	For	For
	Frank J. McKenna	Mgmt	For	For

	Rafael Miranda	Mgmt	For	For
	Seek Ngee Huat	Mgmt	For	For
	Diana L. Taylor	Mgmt	For	For
2	The appointment of Deloitte LLP as the external auditor and authorizing the directors to set its remuneration.	Mgmt	For	For
3	The Say on Pay Resolution set out in the Corporation's Management Information Circular dated April 29, 2019 (the "Circular").	Mgmt	For	For
4	The 2019 Plan Resolution set out in the Circular.	Mgmt	For	For
5	The Shareholder Proposal One set out in the Circular.	Shr	Against	For
6	The Shareholder Proposal Two set out in the Circular.	Shr	Against	For

BUZZI UNICEM SPA

Agenda Number: 710855086

Security: T2320M109
Meeting Type: OGM
Meeting Date: 09-May-2019
Ticker:
ISIN: IT0001347308

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	FINANCIAL STATEMENTS AS AT DECEMBER 31, 2018 2018 MANAGEMENT REPORT AND REPORT OF THE BOARD OF STATUTORY AUDITORS RELATED RESOLUTIONS		Mgmt	Abstain	Against
2	ALLOCATION OF THE YEAR'S RESULT RELATED RESOLUTIONS		Mgmt	Abstain	Against
3	PROPOSAL FOR INTEGRATION OF THE FEES FOR THE LEGAL AUDITING RELATING TO THE 2018 FINANCIAL YEAR		Mgmt	Abstain	Against
4	RESOLUTIONS ON PURCHASE AND DISPOSAL OF TREASURY SHARES PURSUANT TO ARTICLES 2357 AND 2357 TER OF THE ITALIAN CIVIL CODE		Mgmt	Abstain	Against

- | | | | | |
|---|--|------|---------|---------|
| 5 | COMPOSITION OF THE BOARD OF DIRECTORS
APPOINTMENT OF A DIRECTOR RELATED
RESOLUTIONS: MARIO PATERLINI | Mgmt | Abstain | Against |
| 6 | REPORT ON REMUNERATION PURSUANT TO ARTICLE
123 TER OF LEGISLATIVE DECREE NO. 58/98 | Mgmt | Abstain | Against |

CAPSTONE MINING CORP.

Agenda Number: 934954264

Security: 14068G104
Meeting Type: Annual
Meeting Date: 25-Apr-2019
Ticker: CSFFF
ISIN: CA14068G1046

Prop.#	Proposal	Proposal Type	Proposal Vote	Management	For/Against
1	To set the number of Directors at seven.	Mgmt	For		For
2	DIRECTOR				
	George L. Brack	Mgmt	For		For
	Robert J. Gallagher	Mgmt	For		For
	Peter G. Meredith	Mgmt	For		For
	Yong Jun Park	Mgmt	For		For
	Dale C. Peniuk	Mgmt	For		For
	Darren M. Pylot	Mgmt	For		For
	Richard N. Zimmer	Mgmt	For		For
3	Appointment of Deloitte LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.		Mgmt	For	For
4	Pass an advisory vote on Capstone's approach to executive compensation ("Say on Pay").	Mgmt	For		For

CAVCO INDUSTRIES, INC.

Agenda Number: 934842027

Security: 149568107
Meeting Type: Annual
Meeting Date: 10-Jul-2018

Ticker: CVCO
ISIN: US1495681074

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	DIRECTOR Steven G. Bungler Jack Hanna	Mgmt Mgmt	No vote No vote	
2.	Ratification of the appointment of independent auditor for fiscal 2019: RSM US LLP.	Mgmt	No vote	
3.	Proposal to approve the advisory (non-binding) resolution relating to executive compensation.	Mgmt	No vote	

CK ASSET HOLDINGS LIMITED

Agenda Number: 710023780

Security: G2177B101
Meeting Type: EGM
Meeting Date: 30-Oct-2018
Ticker:
ISIN: KYG2177B1014

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	TO APPROVE THE MAJOR TRANSACTION THAT IS CONTEMPLATED BY THE COMPANY PROCEEDING WITH THE ACQUISITION ALONE, THROUGH CKM AUSTRALIA BIDCO PTY LTD AS ITS WHOLLY-OWNED SUBSIDIARY, PURSUANT TO THE TERMS OF THE IMPLEMENTATION AGREEMENT, SUBJECT TO THE JOINT VENTURE TRANSACTION BEING TERMINATED IN ACCORDANCE WITH ITS TERMS AND NOT PROCEEDING (INCLUDING, WITHOUT LIMITATION, DUE TO THE ORDINARY RESOLUTION 2 BELOW NOT BEING APPROVED BY THE SHAREHOLDERS OF THE COMPANY), AS MORE PARTICULARLY SET OUT IN THE NOTICE OF EXTRAORDINARY GENERAL MEETING		Mgmt	For For
2	TO APPROVE (1) THE CONNECTED AND MAJOR TRANSACTIONS THAT ARE CONTEMPLATED BETWEEN THE COMPANY AND ITS SUBSIDIARIES WITH: (I) CK INFRASTRUCTURE HOLDINGS LIMITED AND ITS		Mgmt	For For

SUBSIDIARIES; AND/OR (II) POWER ASSETS HOLDINGS LIMITED AND ITS SUBSIDIARIES, PURSUANT TO, AND IN CONNECTION WITH, THE CONSORTIUM FORMATION AGREEMENT, INCLUDING, BUT NOT LIMITED TO, THE FORMATION OF A CONSORTIUM WITH THE COMPANY, CK INFRASTRUCTURE HOLDINGS LIMITED (IF APPLICABLE) AND POWER ASSETS HOLDINGS LIMITED (IF APPLICABLE) IN RELATION TO THE JOINT VENTURE TRANSACTION; AND (2) THE MAJOR TRANSACTION THAT IS CONTEMPLATED BY THE COMPANY PROCEEDING WITH THE JOINT VENTURE TRANSACTION PURSUANT TO THE IMPLEMENTATION AGREEMENT, IN EACH CASE AS MORE PARTICULARLY SET OUT IN THE NOTICE OF EXTRAORDINARY GENERAL MEETING

 CK ASSET HOLDINGS LIMITED

Agenda Number: 710916391

Security: G2177B101
 Meeting Type: AGM
 Meeting Date: 16-May-2019
 Ticker:
 ISIN: KYG2177B1014

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2018		Mgmt For	For
2	TO DECLARE A FINAL DIVIDEND		Mgmt For	For
3.1	TO ELECT MR. KAM HING LAM AS DIRECTOR		Mgmt For	For
3.2	TO ELECT MR. CHUNG SUN KEUNG, DAVY AS DIRECTOR		Mgmt For	For
3.3	TO ELECT MS. PAU YEE WAN, EZRA AS DIRECTOR		Mgmt For	For
3.4	TO ELECT MS. WOO CHIA CHING, GRACE AS DIRECTOR		Mgmt For	For
3.5	TO ELECT MR. DONALD JEFFREY ROBERTS AS DIRECTOR		Mgmt For	For

4	TO APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS AUDITOR AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For	For
5	TO DETERMINE THE ANNUAL FEE PAYABLE TO EACH OF THE DIRECTORS OF THE COMPANY FOR EACH FINANCIAL YEAR	Mgmt	For	For
6.1	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY	Mgmt	For	For
6.2	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY	Mgmt	For	For

CK HUTCHISON HOLDINGS LTD

Agenda Number: 710916416

Security: G21765105

Meeting Type: AGM

Meeting Date: 16-May-2019

Ticker:

ISIN: KYG217651051

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS, THE REPORTS OF THE DIRECTORS AND THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2018		Mgmt	For For
2	TO DECLARE A FINAL DIVIDEND		Mgmt	For For
3.A	TO RE-ELECT MR LI TZAR KUOI, VICTOR AS DIRECTOR		Mgmt	For For
3.B	TO RE-ELECT MR FRANK JOHN SIXT AS DIRECTOR		Mgmt	For For
3.C	TO RE-ELECT MRS CHOW WOO MO FONG, SUSAN AS DIRECTOR		Mgmt	For For
3.D	TO RE-ELECT MR GEORGE COLIN MAGNUS AS DIRECTOR		Mgmt	For For
3.E	TO RE-ELECT THE HON SIR MICHAEL DAVID KADOORIE AS DIRECTOR		Mgmt	For For
3.F	TO RE-ELECT MS LEE WAI MUN, ROSE AS		Mgmt	For For

DIRECTOR

3.G	TO RE-ELECT MR WILLIAM SHURNIAK AS DIRECTOR	Mgmt	For	For
4	TO APPOINT AUDITOR AND AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION: PRICEWATERHOUSECOOPERS	Mgmt	For	For
5	TO APPROVE THE REMUNERATION OF DIRECTORS	Mgmt	For	For
6.1	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DISPOSE OF ADDITIONAL SHARES	Mgmt	For	For
6.2	TO APPROVE THE REPURCHASE BY THE COMPANY OF ITS OWN SHARES	Mgmt	For	For

 COMERICA INCORPORATED

Agenda Number: 934938056

Security: 200340107
 Meeting Type: Annual
 Meeting Date: 23-Apr-2019
 Ticker: CMA
 ISIN: US2003401070

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1a.	Election of Director: Ralph W. Babb, Jr.	Mgmt	For	For
1b.	Election of Director: Michael E. Collins	Mgmt	For	For
1c.	Election of Director: Roger A. Cregg	Mgmt	For	For
1d.	Election of Director: T. Kevin DeNicola	Mgmt	For	For
1e.	Election of Director: Curtis C. Farmer	Mgmt	For	For
1f.	Election of Director: Jacqueline P. Kane	Mgmt	For	For
1g.	Election of Director: Richard G. Lindner	Mgmt	For	For
1h.	Election of Director: Barbara R. Smith	Mgmt	For	For
1i.	Election of Director: Robert S. Taubman	Mgmt	For	For
1j.	Election of Director: Reginald M. Turner, Jr.	Mgmt	For	For
1k.	Election of Director: Nina G. Vaca	Mgmt	For	For

11.	Election of Director: Michael G. Van de Ven	Mgmt	For	For
2.	Ratification of the Appointment of Ernst & Young LLP as Independent Registered Public Accounting Firm	Mgmt	For	For
3.	Approval of a Non-Binding, Advisory Proposal Approving Executive Compensation	Mgmt	For	For

DAIMLER AG

Agenda Number: 710930163

Security: D1668R123
Meeting Type: AGM
Meeting Date: 22-May-2019
Ticker:
ISIN: DE0007100000

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS OF DAIMLER AG, THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS, THE COMBINED MANAGEMENT REPORT FOR DAIMLER AG AND THE GROUP, INCLUDING THE EXPLANATORY REPORT ON THE INFORMATION REQUIRED PURSUANT TO SECTION 289A, SUBSECTION 1 AND SECTION 315A, SUBSECTION 1 OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH), AND THE REPORT OF THE SUPERVISORY BOARD FOR THE 2018 FINANCIAL YEAR		Non-Voting	
2	RESOLUTION ON THE ALLOCATION OF DISTRIBUTABLE PROFIT		Mgmt	For For
3	RESOLUTION ON RATIFICATION OF MANAGEMENT BOARD MEMBERS ACTIONS IN THE 2018 FINANCIAL YEAR		Mgmt	For For
4	RESOLUTION ON RATIFICATION OF SUPERVISORY BOARD MEMBERS ACTIONS IN THE 2018 FINANCIAL YEAR		Mgmt	For For
5.1	RESOLUTION ON THE APPOINTMENT OF THE AUDITOR FOR THE ANNUAL FINANCIAL STATEMENTS AND THE AUDITOR FOR THE CONSOLIDATED FINANCIAL STATEMENTS: 2019 FINANCIAL YEAR		Mgmt	For For

INCLUDING INTERIM FINANCIAL REPORTS: KPMG AG
WIRTSCHAFTSPRUEFUNGSGESELLSCHAFT, BERLIN

5.2	RESOLUTION ON THE APPOINTMENT OF THE AUDITOR FOR THE ANNUAL FINANCIAL STATEMENTS AND THE AUDITOR FOR THE CONSOLIDATED FINANCIAL STATEMENTS: INTERIM FINANCIAL REPORTS FOR THE 2020 FINANCIAL YEAR UNTIL ANNUAL MEETING 2020: KPMG AG WIRTSCHAFTSPRUEFUNGSGESELLSCHAFT, BERLIN	Mgmt	For	For
6	RESOLUTION ON THE APPROVAL OF THE REMUNERATION SYSTEM FOR THE MEMBERS OF THE BOARD OF MANAGEMENT	Mgmt	For	For
7.1	RESOLUTION ON THE ELECTION OF MEMBERS OF THE SUPERVISORY BOARD: JOE KAESER	Mgmt	For	For
7.2	RESOLUTION ON THE ELECTION OF MEMBERS OF THE SUPERVISORY BOARD: DR BERND PISCHETSRIEDER	Mgmt	For	For
8	RESOLUTION ON THE AMENDMENT OF ARTICLE 2 OF THE ARTICLES OF INCORPORATION (PURPOSE)	Mgmt	For	For
9	RESOLUTION ON THE APPROVAL OF THE HIVE-DOWN AND ACQUISITION AGREEMENT FOR THE HIVE-DOWN OF ASSETS AND LIABILITIES TO MERCEDES-BENZ AG AND DAIMLER TRUCK AG	Mgmt	For	For

DEUTSCHE BANK AG

Agenda Number: 711049646

Security: D18190898
Meeting Type: AGM
Meeting Date: 23-May-2019
Ticker:
ISIN: DE0005140008

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	PRESENTATION OF THE ESTABLISHED ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT FOR THE 2018 FINANCIAL YEAR, THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AND MANAGEMENT REPORT FOR THE 2018 FINANCIAL YEAR AS WELL AS THE REPORT OF THE SUPERVISORY BOARD		Non-Voting	

2	APPROPRIATION OF DISTRIBUTABLE PROFIT FOR THE 2018 FINANCIAL YEAR	Mgmt	For	For
3	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE MANAGEMENT BOARD FOR THE 2018 FINANCIAL YEAR	Mgmt	For	For
4	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2018 FINANCIAL YEAR	Mgmt	For	For
5.1	ELECTION OF THE AUDITOR FOR THE 2019 FINANCIAL YEAR, INTERIM ACCOUNTS: KPMG AKTIENGESELLSCHAFT WIRTSCHAFTSPRUEFUNGSGESELLSCHAFT, BERLIN, IS APPOINTED AS THE AUDITOR OF THE ANNUAL FINANCIAL STATEMENTS AND AS THE AUDITOR OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2019 FINANCIAL YEAR.	Mgmt	For	For
5.2	ELECTION OF THE AUDITOR FOR THE 2019 FINANCIAL YEAR, INTERIM ACCOUNTS: ERNST & YOUNG GMBH WIRTSCHAFTSPRUEFUNGSGESELLSCHAFT, STUTTGART, IS APPOINTED AS THE AUDITOR FOR THE LIMITED REVIEW (IF APPLICABLE) OF THE CONDENSED CONSOLIDATED INTERIM FINANCIAL STATEMENTS PREPARED FOR PERIODS AFTER DECEMBER 31, 2019, AND BEFORE THE ORDINARY GENERAL MEETING IN 2020.	Mgmt	For	For
6	AUTHORIZATION TO ACQUIRE OWN SHARES PURSUANT TO PARAGRAPH 71(1) NO. 8 STOCK CORPORATION ACT AS WELL AS FOR THEIR USE WITH THE POSSIBLE EXCLUSION OF PRE-EMPTIVE RIGHTS	Mgmt	For	For
7	AUTHORIZATION TO USE DERIVATIVES WITHIN THE FRAMEWORK OF THE PURCHASE OF OWN SHARES PURSUANT TO PARAGRAPH 71 (1) NO. 8 STOCK CORPORATION ACT	Mgmt	For	For
8	REMOVAL FROM OFFICE OF DR. ACHLEITNER	Shr	Against	For
9	WITHDRAWAL OF CONFIDENCE IN MS. MATHERAT	Shr	Against	For
10	WITHDRAWAL OF CONFIDENCE IN MR. LEWIS	Shr	Against	For
11	WITHDRAWAL OF CONFIDENCE IN MR. RITCHIE	Shr	Against	For
12	APPOINTMENT OF A SPECIAL REPRESENTATIVE TO ASSERT CLAIMS TO COMPENSATION FOR DAMAGES	Shr	Abstain	

FIVE POINT HOLDINGS, LLC

Agenda Number: 935007535

Security: 33833Q106
Meeting Type: Annual
Meeting Date: 06-Jun-2019
Ticker: FPH
ISIN: US33833Q1067

Prop.#	Proposal	Proposal Type	Proposal	Vote	For/Against Management
1.	DIRECTOR				
	Richard Beckwitt		Mgmt	For	For
	William Browning		Mgmt	For	For
	Michael Rossi		Mgmt	For	For
2.	Approval of the Five Point Holdings, LLC Amended and Restated 2016 Incentive Award Plan.		Mgmt	For	For
3.	Ratification of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2019.		Mgmt	For	For

HAWAIIAN HOLDINGS, INC.

Agenda Number: 934971462

Security: 419879101
Meeting Type: Annual
Meeting Date: 15-May-2019
Ticker: HA
ISIN: US4198791018

Prop.#	Proposal	Proposal Type	Proposal	Vote	For/Against Management
1.	DIRECTOR				
	Donald J. Carty		Mgmt	For	For
	Abhinav Dhar		Mgmt	For	For
	Earl E. Fry		Mgmt	For	For
	Lawrence S. Hershfield		Mgmt	For	For
	Peter R. Ingram		Mgmt	For	For
	Randall L. Jenson		Mgmt	For	For
	Crystal K. Rose		Mgmt	For	For

Richard N. Zwern	Mgmt	For	For
2. To ratify Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2019.	Mgmt	For	For
3. To approve, on an advisory basis, the compensation of the Company's named executive officers, as described in the Proxy Statement.	Mgmt	For	For

HUTCHISON PORT HOLDINGS TRUST

Agenda Number: 710811426

Security: Y3780D104
Meeting Type: AGM
Meeting Date: 26-Apr-2019
Ticker:
ISIN: SG2D00968206

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	TO RECEIVE AND ADOPT THE REPORT OF THE TRUSTEE-MANAGER, STATEMENT BY THE TRUSTEE-MANAGER AND THE AUDITED FINANCIAL STATEMENTS OF HPH TRUST FOR THE YEAR ENDED 31 DECEMBER 2018 TOGETHER WITH THE INDEPENDENT AUDITOR'S REPORT THEREON		Mgmt	For	For
2	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF HPH TRUST AND TO AUTHORISE THE DIRECTORS OF THE TRUSTEE-MANAGER TO FIX ITS REMUNERATION		Mgmt	For	For
3	GENERAL MANDATE TO ISSUE UNITS IN HPH TRUST ("UNITS")		Mgmt	For	For

INTERFOR CORPORATION

Agenda Number: 934957905

Security: 45868C109
Meeting Type: Annual
Meeting Date: 02-May-2019
Ticker: IFSPF
ISIN: CA45868C1095

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	BE IT RESOLVED THAT under Article 11.1 of the Articles of the Company, the number of directors of the Company be set at ten.		Mgmt	For
2	DIRECTOR			
	DUNCAN K. DAVIES	Mgmt	For	For
	JEANE L. HULL	Mgmt	For	For
	RHONDA D. HUNTER	Mgmt	For	For
	GORDON H. MACDOUGALL	Mgmt	For	For
	J. EDDIE MCMILLAN	Mgmt	For	For
	THOMAS V. MILROY	Mgmt	For	For
	GILLIAN L. PLATT	Mgmt	For	For
	LAWRENCE SAUDER	Mgmt	For	For
	CURTIS M. STEVENS	Mgmt	For	For
	DOUGLAS W.G. WHITEHEAD	Mgmt	For	For
3	BE IT RESOLVED that KPMG LLP be appointed as auditor of the Company to hold office until the close of the next annual general meeting and the Board of Directors of the Company be authorized to set the fees of the auditor.		Mgmt	For
4	BE IT RESOLVED THAT, on an advisory basis only and not to diminish the role and responsibilities of the Board of Directors, the Shareholders accept the approach to executive compensation disclosed in the Information Circular of the Company dated March 13, 2019 delivered in connection with the 2019 Annual Meeting of Shareholders.		Mgmt	For

INVESTOR AB

Agenda Number: 710889126

Security: W48102128
Meeting Type: AGM
Meeting Date: 08-May-2019
Ticker:
ISIN: SE0000107419

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	ELECTION OF THE CHAIR OF THE MEETING: EVA			Non-Voting

HAGG

- | | | | | |
|------|---|------------|-----|-----|
| 2 | DRAWING UP AND APPROVAL OF THE VOTING LIST | Non-Voting | | |
| 3 | APPROVAL OF THE AGENDA | Non-Voting | | |
| 4 | ELECTION OF ONE OR TWO PERSONS TO ATTEST TO THE ACCURACY OF THE MINUTES | Non-Voting | | |
| 5 | DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED | Non-Voting | | |
| 6 | PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITORS' REPORT, AS WELL AS OF THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITORS' REPORT FOR THE INVESTOR GROUP | Non-Voting | | |
| 7 | THE PRESIDENT'S ADDRESS | Non-Voting | | |
| 8 | REPORT ON THE WORK OF THE BOARD OF DIRECTORS AND OF THE BOARD COMMITTEES | Non-Voting | | |
| 9 | RESOLUTIONS REGARDING ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET FOR THE PARENT COMPANY, AS WELL AS OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET FOR THE INVESTOR GROUP | Mgmt | For | For |
| 10 | RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT | Mgmt | For | For |
| 11 | RESOLUTION REGARDING DISPOSITION OF INVESTOR'S EARNINGS IN ACCORDANCE WITH THE APPROVED BALANCE SHEET AND DETERMINATION OF RECORD DATE FOR DIVIDENDS: THE BOARD OF DIRECTORS PROPOSES A DIVIDEND TO THE SHAREHOLDERS OF SEK 13.00 PER SHARE TO BE PAID IN TWO INSTALLMENTS. AT THE FIRST INSTALLMENT SEK 9.00 PER SHARE IS PAID WITH THE RECORD DATE FRIDAY, MAY 10, 2019. AT THE SECOND INSTALLMENT SEK 4.00 PER SHARE IS PAID WITH THE RECORD DATE MONDAY, NOVEMBER 11, 2019. SHOULD THE MEETING DECIDE IN FAVOR OF THE PROPOSAL, PAYMENT OF THE DIVIDEND IS EXPECTED TO BE MADE BY EUROCLEAR SWEDEN AB ON WEDNESDAY, MAY 15, 2019 AND ON THURSDAY, NOVEMBER 14, 2019 | Mgmt | For | For |
| 12.A | DECISION ON: THE NUMBER OF MEMBERS AND DEPUTY MEMBERS OF THE BOARD OF DIRECTORS WHO SHALL BE APPOINTED BY THE MEETING: | Mgmt | For | |

ELEVEN MEMBERS OF THE BOARD OF DIRECTORS
AND NO DEPUTY MEMBERS OF THE BOARD OF
DIRECTORS

12.B DECISION ON: THE NUMBER OF AUDITORS AND DEPUTY AUDITORS WHO SHALL BE APPOINTED BY THE MEETING: ONE REGISTERED AUDITING COMPANY	Mgmt	For
13.A DECISION ON: THE COMPENSATION THAT SHALL BE PAID TO THE BOARD OF DIRECTORS	Mgmt	For
13.B DECISION ON: THE COMPENSATION THAT SHALL BE PAID TO THE AUDITORS	Mgmt	For
14.A ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: DOMINIC BARTON, NEW ELECTION	Mgmt	For
14.B ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: GUNNAR BROCK, RE-ELECTION	Mgmt	For
14.C ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: JOHAN FORSSELL, RE-ELECTION	Mgmt	For
14.D ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: MAGDALENA GERGER, RE-ELECTION	Mgmt	For
14.E ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: TOM JOHNSTONE, CBE, RE-ELECTION	Mgmt	For
14.F ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: SARA MAZUR, RE-ELECTION	Mgmt	For
14.G ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: GRACE REKSTEN SKAUGEN, RE-ELECTION	Mgmt	For
14.H ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: HANS STRABERG, RE-ELECTION	Mgmt	For
14.I ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: LENA TRESCHOW TORELL, RE-ELECTION	Mgmt	For
14.J ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: JACOB WALLENBERG, RE-ELECTION	Mgmt	For

14.K ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: MARCUS WALLENBERG, RE-ELECTION	Mgmt	For		
15 ELECTION OF CHAIR OF THE BOARD OF DIRECTORS: JACOB WALLENBERG IS PROPOSED TO BE RE-ELECTED AS CHAIR OF THE BOARD OF DIRECTORS	Mgmt	For		
16 ELECTION OF AUDITORS AND DEPUTY AUDITORS: THE REGISTERED AUDITING COMPANY DELOITTE AB IS PROPOSED TO BE RE-ELECTED AS AUDITOR FOR THE PERIOD UNTIL THE END OF THE ANNUAL GENERAL MEETING 2020. DELOITTE AB HAS INFORMED THAT, SUBJECT TO THE APPROVAL OF THE PROPOSAL FROM THE NOMINATION COMMITTEE REGARDING AUDITOR, THE AUTHORIZED PUBLIC ACCOUNTANT THOMAS STROMBERG WILL CONTINUE AS THE AUDITOR IN CHARGE FOR THE AUDIT. THE NOMINATION COMMITTEE'S PROPOSAL IS CONSISTENT WITH THE AUDIT AND RISK COMMITTEE'S RECOMMENDATION	Mgmt	For		
17.A PROPOSAL FOR RESOLUTION ON: GUIDELINES FOR SALARY AND ON OTHER REMUNERATION FOR THE PRESIDENT AND OTHER MEMBERS OF THE EXTENDED MANAGEMENT GROUP	Mgmt	For		For
17.B PROPOSAL FOR RESOLUTION ON: A LONG-TERM VARIABLE REMUNERATION PROGRAM FOR EMPLOYEES WITHIN INVESTOR, EXCLUDING PATRICIA INDUSTRIES	Mgmt	For		For
17.C PROPOSAL FOR RESOLUTION ON: A LONG-TERM VARIABLE REMUNERATION PROGRAM FOR EMPLOYEES WITHIN PATRICIA INDUSTRIES	Mgmt	For		For
18.A PROPOSAL FOR RESOLUTION ON: PURCHASE AND TRANSFER OF OWN SHARES IN ORDER TO GIVE THE BOARD OF DIRECTORS WIDER FREEDOM OF ACTION IN THE WORK WITH THE COMPANY'S CAPITAL STRUCTURE, IN ORDER TO ENABLE TRANSFER OF OWN SHARES ACCORDING TO 18B, AND IN ORDER TO SECURE THE COSTS CONNECTED TO THE LONG-TERM VARIABLE REMUNERATION PROGRAM ACCORDING TO 17B AND THE ALLOCATION OF SYNTHETIC SHARES AS PART OF THE COMPENSATION TO THE BOARD OF DIRECTORS	Mgmt	For		For
18.B PROPOSAL FOR RESOLUTION ON: TRANSFER OF OWN SHARES IN ORDER TO ENABLE THE COMPANY TO TRANSFER OWN SHARES TO EMPLOYEES WHO PARTICIPATE IN THE LONG-TERM VARIABLE REMUNERATION PROGRAM 2019 ACCORDING TO 17B	Mgmt	For		For

19 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FOR RESOLUTION FROM THE SHAREHOLDER CHRISTER LOFSTROM THAT THE ANNUAL GENERAL MEETING SHALL INSTRUCT INVESTOR'S CEO TO PRESENT A REPORT AT THE ANNUAL GENERAL MEETING 2020 ON INVESTOR'S FUTURE ENGAGEMENT IN SUB-SAHARAN AFRICA

Shr Against

20 CONCLUSION OF THE MEETING Non-Voting

KONINKLIJKE BOSKALIS WESTMINSTER NV

Agenda Number: 710804938

Security: N14952266
 Meeting Type: AGM
 Meeting Date: 08-May-2019
 Ticker:
 ISIN: NL0000852580

Prop.#	Proposal	Proposal Type	Proposal Vote	Management	For/Against
1	OPENING	Non-Voting			
2	DISCUSSION OF THE ANNUAL REPORT OF THE BOARD OF MANAGEMENT RELATING TO THE COMPANY'S AFFAIRS AND MANAGEMENT ACTIVITIES IN THE FINANCIAL YEAR 2018		Non-Voting		
3	EXECUTION REMUNERATION POLICY 2018		Non-Voting		
4.A	DISCUSSION AND ADOPTION OF THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2018		Mgmt	For	For
4.B	DISCUSSION OF THE REPORT OF THE SUPERVISORY BOARD		Non-Voting		
5.A	APPROPRIATION OF THE PROFIT OR LOSS FOR 2018		Non-Voting		
5.B	DIVIDEND PROPOSAL: BOSKALIS WILL THEREFORE PROPOSE TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ON 8 MAY 2019 THAT A DIVIDEND OF EUR 0.50 PER SHARE BE DISTRIBUTED FULLY IN CASH, EQUAL TO NEARLY 80% OF THE NET OPERATING PROFIT		Mgmt	For	For
6	DISCHARGE OF THE MEMBERS OF THE BOARD OF		Mgmt	For	For

MANAGEMENT IN RESPECT OF THE MANAGEMENT
ACTIVITIES OF THE BOARD OF MANAGEMENT OVER
THE PAST FINANCIAL YEAR

- | | | | | |
|-----|--|------|-----|------------|
| 7 | DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE SUPERVISION OF THE MANAGEMENT ACTIVITIES OF THE BOARD OF MANAGEMENT OVER THE PAST FINANCIAL YEAR | Mgmt | For | For |
| 8.A | NOMINATION OF APPOINTMENT OF MRS. J.A. TAMMENOMS BAKKER AS MEMBER OF THE SUPERVISORY BOARD | Mgmt | For | For |
| 8.B | NOMINATION OF APPOINTMENT OF MR. D.A. SPERLING AS MEMBER OF THE SUPERVISORY BOARD | Mgmt | For | For |
| 8.C | NOMINATION OF REAPPOINTMENT OF MR. J. VAN DER VEER AS MEMBER OF THE SUPERVISORY BOARD | Mgmt | For | For |
| 8.D | NOMINATION OF REAPPOINTMENT OF MR. J.N. VAN WIECHEN AS MEMBER OF THE SUPERVISORY BOARD | Mgmt | For | For |
| 9.A | NOMINATION OF APPOINTMENT OF MR. C. VAN NOORT AS MEMBER OF THE BOARD OF MANAGEMENT | Mgmt | For | For |
| 9.B | NOMINATION OF REAPPOINTMENT OF MR. P.A.M. BERDOWSKI AS MEMBER OF THE BOARD OF MANAGEMENT | Mgmt | For | For |
| 9.C | NOMINATION OF REAPPOINTMENT OF MR. T.L. BAARTMANS AS MEMBER OF THE BOARD OF MANAGEMENT | Mgmt | For | For |
| 10 | AUTHORIZATION TO THE BOARD OF MANAGEMENT TO HAVE THE COMPANY ACQUIRE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY | Mgmt | For | For |
| 11 | PROPOSAL FOR CANCELLING THE REPURCHASED ORDINARY SHARES IN THE CAPITAL OF THE COMPANY | Mgmt | For | For |
| 12 | ANY OTHER BUSINESS | | | Non-Voting |
| 13 | CLOSE | | | Non-Voting |

KONINKLIJKE BOSKALIS WESTMINSTER NV

Agenda Number: 709727866

Security: N14952266
Meeting Type: EGM
Meeting Date: 15-Aug-2018

Ticker:
ISIN: NL0000852580

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	OPENING OF THE GENERAL MEETING		Non-Voting	
2	IT IS PROPOSED TO APPOINT B.H.HEIJERMANS, MSC AS MEMBER OF THE MANAGING BOARD. MR. HEIJERMANS IS 51 YEARS OLD AND HAS THE DUTCH NATIONALITY. HE DOES NOT HOLD ANY SHARES OR ASSOCIATED OPTION RIGHTS IN THE COMPANY. MR. HEIJERMANS HAS PREVIOUSLY HELD THE POSITIONS OF CHIEF EXECUTIVE OFFICER OF DEEPOCEAN GROUP HOLDING B.V., EXECUTIVE VICE-PRESIDENT AND CHIEF OPERATING OFFICER OF HELIX ENERGY SOLUTIONS GROUP INC., SENIOR VICE-PRESIDENT OFFSHORE GAS STORAGE OF ENTERPRISE PRODUCTS PARTNERS L.P., VICE-PRESIDENT OFFSHORE OF GULFTERRA ENERGY PARTNERS L.P., AS WELL AS VARIOUS MANAGEMENT POSITIONS AT SHELL IN THE UNITED STATES OF AMERICA AND THE UNITED KINGDOM. MR. HEIJERMANS HAS STUDIED CIVIL ENGINEERING AT THE DELFT UNIVERSITY OF TECHNOLOGY AND IS A GRADUATE OF THE HARVARD BUSINESS SCHOOL ADVANCED MANAGEMENT PROGRAM. THE NOMINATION OF THE SUPERVISORY BOARD IS TO APPOINT MR. HEIJERMANS FOR A PERIOD COMMENCING ON 1 SEPTEMBER 2018 UNTIL AND INCLUDING THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2022		Mgmt	For For
3	ANY OTHER BUSINESS		Non-Voting	
4	CLOSING OF THE GENERAL MEETING		Non-Voting	

LENNAR CORPORATION

Agenda Number: 934931292

Security: 526057104
Meeting Type: Annual
Meeting Date: 10-Apr-2019
Ticker: LEN
ISIN: US5260571048

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
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- | | | | | |
|---|------|------|---------|-----|
| 1. DIRECTOR | | | | |
| Rick Beckwitt | Mgmt | For | | For |
| Irving Bolotin | Mgmt | For | | For |
| Steven L. Gerard | Mgmt | For | | For |
| Tig Gilliam | Mgmt | For | | For |
| Sherrill W. Hudson | Mgmt | For | | For |
| Jonathan M. Jaffe | Mgmt | For | | For |
| Sidney Lapidus | Mgmt | For | | For |
| Teri P. McClure | Mgmt | For | | For |
| Stuart Miller | Mgmt | For | | For |
| Armando Olivera | Mgmt | For | | For |
| Jeffrey Sonnenfeld | Mgmt | For | | For |
| Scott Stowell | Mgmt | For | | For |
| 2. Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for our fiscal year ending November 30, 2019. | | Mgmt | For | For |
| 3. Approve, on an advisory basis, the compensation of our named executive officers. | | Mgmt | For | For |
| 4. Vote on a stockholder proposal regarding having directors elected by a majority of the votes cast in uncontested elections. | | Shr | Against | For |

LENNAR CORPORATION

Agenda Number: 934931292

Security: 526057302

Meeting Type: Annual

Meeting Date: 10-Apr-2019

Ticker: LENB

ISIN: US5260573028

- | Prop.# Proposal | Proposal Type | Proposal Vote | For/Against Management |
|--------------------|---------------|---------------|------------------------|
| 1. DIRECTOR | | | |
| Rick Beckwitt | Mgmt | For | For |
| Irving Bolotin | Mgmt | For | For |
| Steven L. Gerard | Mgmt | For | For |
| Tig Gilliam | Mgmt | For | For |
| Sherrill W. Hudson | Mgmt | For | For |
| Jonathan M. Jaffe | Mgmt | For | For |
| Sidney Lapidus | Mgmt | For | For |
| Teri P. McClure | Mgmt | For | For |
| Stuart Miller | Mgmt | For | For |

	Armando Olivera	Mgmt	For	For
	Jeffrey Sonnenfeld	Mgmt	For	For
	Scott Stowell	Mgmt	For	For
2.	Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for our fiscal year ending November 30, 2019.	Mgmt	For	For
3.	Approve, on an advisory basis, the compensation of our named executive officers.	Mgmt	For	For
4.	Vote on a stockholder proposal regarding having directors elected by a majority of the votes cast in uncontested elections.	Shr	Against	For

LUNDIN MINING CORPORATION

Agenda Number: 934993507

Security: 550372106
Meeting Type: Annual
Meeting Date: 10-May-2019
Ticker: LUNMF
ISIN: CA5503721063

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	DIRECTOR			
	Donald K. Charter	Mgmt	For	For
	John H. Craig	Mgmt	For	For
	Marie Inkster	Mgmt	For	For
	Peter C. Jones	Mgmt	For	For
	Lukas H. Lundin	Mgmt	For	For
	Dale C. Peniuk	Mgmt	For	For
	William A. Rand	Mgmt	For	For
	Catherine J. G. Stefan	Mgmt	For	For
2	Appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Mgmt	For	For
3	Considering and, if deemed appropriate, passing an ordinary, non-binding resolution, on an advisory basis and not to diminish the role and responsibilities of the Board, to accept the approach to	Mgmt	For	For

executive compensation disclosed in the Corporation's Management Information Circular.

- | | | | | |
|---|---|------|-----|-----|
| 4 | Considering and, if deemed appropriate, passing, with or without amendment, an ordinary resolution to approve an amendment to the 2014 Share Unit Plan of the Corporation to increase the number of common shares reserved for issuance thereunder by 8,000,000 common shares to 14,000,000 common shares, as more particularly described in the Corporation's Management Information Circular. | Mgmt | For | For |
|---|---|------|-----|-----|

MOHAWK INDUSTRIES, INC.

Agenda Number: 934976854

Security: 608190104
Meeting Type: Annual
Meeting Date: 23-May-2019
Ticker: MHK
ISIN: US6081901042

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	Election of Director for a term of three years: Joseph A. Onorato	Mgmt	For	For
1B	Election of Director for a term of three years: William H. Runge, III	Mgmt	For	For
1C	Election of Director for a term of three years: W. Christopher Wellborn	Mgmt	For	For
2.	The ratification of the selection of KPMG LLP as the Company's independent registered public accounting firm	Mgmt	For	For
3.	Advisory vote to approve executive compensation, as disclosed in the Company's Proxy Statement for the 2019 Annual Meeting of Stockholders	Mgmt	For	For

OCEAN RIG UDW INC

Agenda Number: 934891412

Security: G66964118
Meeting Type: Special
Meeting Date: 29-Nov-2018
Ticker: ORIG
ISIN: KYG669641188

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approval of a special resolution pursuant to the Cayman Islands Companies Law (2018 Revision) of the laws of the Cayman Islands and the Second Amended and Restated Memorandum and Articles of Association (the "Articles") of Ocean Rig UDW Inc. ("Ocean rig") to approve the merger agreement, dated as of September 3, 2018 (the "Merger Agreement"), by and among Ocean Rig, Transocean Ltd. ("Transocean"), Transocean Oceanus Holdings Limited, and Transocean Oceanus Limited ("Merger Sub"), and the transactions contemplated thereby.	Mgmt	For	For
2.	Approval of adjournments of the Ocean Rig Extraordinary General Meeting, if necessary, to permit further solicitation of proxies if there are not sufficient votes at the time of the meeting to approve the Merger Agreement.	Mgmt	For	For
1a.	Election to be a Drag-Along Seller (as defined in the Articles) and to authorize the officers of Transocean to take all such actions to effect the transactions contemplated by the Merger Agreement as a Drag-Along Sale (as defined in the Articles) in accordance with Article 6.2.2 of the Articles, to the extent permitted thereunder and Transocean determines it is advisable to pursue a Drag-Along Sale, provided that in all cases the Merger Agreement has not been terminated in accordance with its terms.	Mgmt	For	

PETROLEUM GEO-SERVICES ASA

Agenda Number: 710799480

Security: R69628114
Meeting Type: AGM

Meeting Date: 24-Apr-2019

Ticker:

ISIN: NO0010199151

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	APPROVAL OF THE CALLING NOTICE AND AGENDA		Mgmt	No vote
2	ELECTION OF PERSON TO COUNTERSIGN THE MINUTES		Mgmt	No vote
3	APPROVAL OF THE DIRECTORS REPORT AND FINANCIAL STATEMENTS OF PETROLEUM GEO-SERVICES ASA AND THE GROUP FOR 2018		Mgmt	No vote
4	APPROVAL OF THE AUDITORS FEE FOR 2018		Mgmt	No vote
5.1	ELECTION OF BOARD OF DIRECTOR: WALTER QVAM (CHAIRPERSON)		Mgmt	No vote
5.2	ELECTION OF BOARD OF DIRECTOR: ANNE GRETHE DALANE		Mgmt	No vote
5.3	ELECTION OF BOARD OF DIRECTOR: RICHARD HERBERT		Mgmt	No vote
5.4	ELECTION OF BOARD OF DIRECTOR: MARIANNE KAH		Mgmt	No vote
5.5	ELECTION OF BOARD OF DIRECTOR: TROND BRANDSRUD		Mgmt	No vote
6.1	ELECTION OF NOMINATION COMMITTEE MEMBER: HARALD NORVIK (CHAIRPERSON)		Mgmt	No vote
6.2	ELECTION OF NOMINATION COMMITTEE MEMBER: TERJE VALEBJORG		Mgmt	No vote
6.3	ELECTION OF NOMINATION COMMITTEE MEMBER: ALEXANDRA HERGER		Mgmt	No vote
6.4	ELECTION OF NOMINATION COMMITTEE MEMBER: OLE JAKOB HUNDSTAD		Mgmt	No vote
6.5	MOTION TO APPROVE THE REVISED NOMINATION COMMITTEE CHARTER AND MANDATE		Mgmt	No vote
7.1	MOTION TO APPROVE BOARD MEMBERS AND NOMINATION COMMITTEE MEMBERS FEES FOR THE PERIOD 25 APRIL 2018 TO THE ANNUAL GENERAL MEETING 2019		Mgmt	No vote

7.2	MOTION TO APPROVE THE PRINCIPLES FOR THE BOARD MEMBERS FEES FOR THE PERIOD 24 APRIL 2019 TO THE ANNUAL GENERAL MEETING 2020	Mgmt	No vote
7.3	MOTION TO APPROVE THE PRINCIPLES FOR THE NOMINATION COMMITTEE MEMBERS FEES FOR THE PERIOD 24 APRIL 2019 TO THE ANNUAL GENERAL MEETING 2020	Mgmt	No vote
8	AUTHORIZATION TO ACQUIRE TREASURY SHARES	Mgmt	No vote
9.1	STATEMENT FROM THE BOARD REGARDING REMUNERATION PRINCIPLES FOR SENIOR EXECUTIVES: MOTION TO APPROVE THE ADVISORY ELEMENTS OF THE BOARD STATEMENT	Mgmt	No vote
9.2	STATEMENT FROM THE BOARD REGARDING REMUNERATION PRINCIPLES FOR SENIOR EXECUTIVES: MOTION TO APPROVE THE BINDING PRINCIPLES OF THE BOARD STATEMENT	Mgmt	No vote
10	APPROVAL OF LONG TERM INCENTIVE PLAN FOR EMPLOYEES	Mgmt	No vote
11	MOTION TO AUTHORIZE THE COMPANY'S BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL	Mgmt	No vote
12	MOTION TO AUTHORIZE THE COMPANY'S BOARD OF DIRECTORS TO ISSUE CONVERTIBLE LOANS	Mgmt	No vote
13.1	AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION: MOTION TO APPROVE CHANGE OF THE COMPANY'S REGISTERED NAME	Mgmt	No vote
13.2	AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION: MOTION TO APPROVE CHANGES IN THE NUMBER OF MEMBERS TO THE NOMINATION COMMITTEE	Mgmt	No vote
14	INDEMNIFICATION OF BOARD OF DIRECTORS AND PRESIDENT AND CEO	Mgmt	No vote
15	CORPORATE GOVERNANCE STATEMENT	Non-Voting	

SUBSEA 7 S.A.

Agenda Number: 710761138

Security: L8882U106
Meeting Type: AGM
Meeting Date: 17-Apr-2019
Ticker:

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	TO CONSIDER (I) THE MANAGEMENT REPORTS OF THE BOARD OF DIRECTORS OF THE COMPANY IN RESPECT OF THE STATUTORY AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND (II) THE REPORTS OF ERNST & YOUNG S.A., LUXEMBOURG, AUTHORISED STATUTORY AUDITOR ("REVISEUR D'ENTREPRISES AGREE") ON THE STATUTORY FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018, AS PUBLISHED ON 8 MARCH 2019		Non-Voting	
2	TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018, AS PUBLISHED ON 8 MARCH 2019		Mgmt	For For
3	TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018, AS PUBLISHED ON 8 MARCH 2019		Mgmt	For For
4	TO APPROVE THE ALLOCATION OF RESULTS OF THE COMPANY, INCLUDING THE PAYMENT OF A DIVIDEND, AS RECOMMENDED BY THE BOARD OF DIRECTORS OF THE COMPANY, NAMELY A DIVIDEND OF NOK 1.50 PER COMMON SHARE, PAYABLE ON 3 MAY 2019		Mgmt	For For
5	TO DISCHARGE THE DIRECTORS OF THE COMPANY IN RESPECT OF THE PROPER PERFORMANCE OF THEIR DUTIES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018		Mgmt	For For
6	TO RE-ELECT ERNST & YOUNG S.A., LUXEMBOURG, AS AUTHORISED STATUTORY AUDITOR ("REVISEUR D'ENTREPRISES AGREE") TO AUDIT THE STATUTORY AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, FOR A TERM TO EXPIRE AT THE NEXT ANNUAL GENERAL MEETING		Mgmt	For For
7	TO RE-ELECT MR KRISTIAN SIEM AS A DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE ANNUAL GENERAL MEETING TO BE HELD IN 2021 OR UNTIL HIS SUCCESSOR HAS BEEN DULY ELECTED		Mgmt	For For
8	TO RE-ELECT MR ALLEN STEVENS AS A		Mgmt	For For

NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE ANNUAL GENERAL MEETING TO BE HELD IN 2021 OR UNTIL HIS SUCCESSOR HAS BEEN DULY ELECTED

9 TO RE-ELECT MR DOD FRASER AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE ANNUAL GENERAL MEETING TO BE HELD IN 2021 OR UNTIL HIS SUCCESSOR HAS BEEN DULY ELECTED

	Mgmt	For	For
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10 TO APPOINT MS ELISABETH PROUST AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY, AS RECOMMENDED BY THE BOARD, TO HOLD OFFICE UNTIL THE ANNUAL GENERAL MEETING TO BE HELD IN 2021 OR UNTIL HER SUCCESSOR HAS BEEN DULY ELECTED

	Mgmt	For	For
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SUBSEA 7 S.A.

Agenda Number: 710761140

Security: L8882U106
Meeting Type: EGM
Meeting Date: 17-Apr-2019
Ticker:
ISIN: LU0075646355

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	AUTHORISATION TO THE BOARD TO REPURCHASE SHARES AND TO CANCEL SUCH REPURCHASED SHARES BY WAY OF SHARE CAPITAL REDUCTION		Mgmt	For For

TIDEWATER INC.

Agenda Number: 934890143

Security: 88642R109
Meeting Type: Special
Meeting Date: 15-Nov-2018
Ticker: TDW
ISIN: US88642R1095

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
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- | | | | | |
|----|--|------|-----|-----|
| 1. | To approve the issuance of shares of Tidewater Inc. ("Tidewater") common stock to the GulfMark Offshore, Inc. ("GulfMark") stockholders upon completion of the business combination as contemplated by the Agreement and Plan of Merger, dated July 15, 2018, by and between Tidewater and GulfMark. | Mgmt | For | For |
| | | | | |
| 2. | To approve the adjournment of the Tidewater special meeting, if reasonably necessary to provide Tidewater stockholders with any required supplement or amendment to the enclosed joint proxy statement/prospectus or to solicit additional proxies in the event there are not sufficient votes at the time of the Tidewater special meeting to approve proposal 1. | Mgmt | For | For |

TIDEWATER INC.

Agenda Number: 934944744

Security: 88642R109
Meeting Type: Annual
Meeting Date: 30-Apr-2019
Ticker: TDW
ISIN: US88642R1095

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Thomas R. Bates, Jr.	Mgmt	For	For
1b.	Election of Director: Alan J. Carr	Mgmt	For	For
1c.	Election of Director: Steven L. Newman	Mgmt	For	For
1d.	Election of Director: Randee E. Day	Mgmt	For	For
1e.	Election of Director: Dick Fagerstal	Mgmt	For	For
1f.	Election of Director: Larry T. Rigdon	Mgmt	For	For
1g.	Election of Director: John T. Rynd	Mgmt	For	For
1h.	Election of Director: Louis A. Raspino	Mgmt	For	For
1i.	Election of Director: Kenneth H. Traub	Mgmt	For	For
1j.	Election of Director: Robert P. Tamburrino	Mgmt	For	For

- | | | | | |
|----|---|------|-----|-----|
| 2. | Say on Pay Vote - An advisory vote to approve executive compensation (as disclosed in the proxy statement). | Mgmt | For | For |
| 3. | Ratification of the selection of Deloitte & Touche LLP as independent registered public accounting firm for the fiscal year ending December 31, 2019. | Mgmt | For | For |

 TRANSOCEAN, LTD.

Agenda Number: 935010025

Security: H8817H100
 Meeting Type: Annual
 Meeting Date: 09-May-2019
 Ticker: RIG
 ISIN: CH0048265513

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Approval of the 2018 Annual Report, Including the Audited Consolidated Financial Statements and the Audited Statutory Financial Statements of Transocean Ltd. for Fiscal Year 2018	Mgmt	For	For
2	Discharge of the Members of the Board of Directors and Executive Management Team From Liability for Activities During Fiscal Year 2018	Mgmt	For	For
3	Appropriation of the Accumulated Loss for Fiscal Year 2018	Mgmt	For	For
4A	Re-election of Glyn A. Barker as a director for a Term Extending Until Completion of the Next Annual General Meeting	Mgmt	For	For
4B	Re-election of Vanessa C.L. Chang as a director for a Term Extending Until Completion of the Next Annual General Meeting	Mgmt	For	For
4C	Re-election of Frederico F. Curado as a director for a Term Extending Until Completion of the Next Annual General Meeting	Mgmt	For	For

4D	Re-election of Chadwick C. Deaton as a director for a Term Extending Until Completion of the Next Annual General Meeting	Mgmt	For	For
4E	Re-election of Vincent J. Intrieri as a director for a Term Extending Until Completion of the Next Annual General Meeting	Mgmt	For	For
4F	Re-election of Samuel J. Merksamer as a director for a Term Extending Until Completion of the Next Annual General Meeting	Mgmt	For	For
4G	Re-election of Frederik W. Mohn as a director for a Term Extending Until Completion of the Next Annual General Meeting	Mgmt	For	For
4H	Re-election of Edward R. Muller as a director for a Term Extending Until Completion of the Next Annual General Meeting	Mgmt	For	For
4I	Re-election of Tan Ek Kia as a director for a Term Extending Until Completion of the Next Annual General Meeting	Mgmt	For	For
4J	Re-election of Jeremy D. Thigpen as a director for a Term Extending Until Completion of the Next Annual General Meeting	Mgmt	For	For
5	Election of Chadwick C. Deaton as the Chairman of the Board of Directors for a Term Extending Until Completion of the Next Annual General Meeting	Mgmt	For	For
6A	Election of the Member of the Compensation Committee: Frederico F. Curado	Mgmt	For	For
6B	Election of the Member of the Compensation Committee: Vincent J. Intrieri	Mgmt	For	For
6C	Election of the Member of the Compensation Committee: Tan Ek Kia	Mgmt	For	For
7	Reelection of Schweiger Advokatur / Notariat as the Independent Proxy for a Term Extending Until Completion of the Next Annual General Meeting	Mgmt	For	For
8	Appointment of Ernst & Young LLP as the	Mgmt	For	For

Company's Independent Registered Public Accounting Firm for Fiscal Year 2019 and Reelection of Ernst & Young Ltd, Zurich, as the Company's Auditor for a Further One-Year Term

9	Advisory Vote to Approve Named Executive Officer Compensation	Mgmt	For	For
10A	Ratification of an amount of US \$4,121,000 as the Maximum Aggregate Amount of Compensation of the Board of Directors for the Period Between the 2019 and 2020 Annual General Meetings	Mgmt	For	For
10B	Ratification of an amount of US \$24,000,000 as the Maximum Aggregate Amount of Compensation of the Executive Management Team for Fiscal Year 2020	Mgmt	For	For

WARRIOR MET COAL, INC.

Agenda Number: 934937244

Security: 93627C101
Meeting Type: Annual
Meeting Date: 23-Apr-2019
Ticker: HCC
ISIN: US93627C1018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR			
	Stephen D. Williams	Mgmt	For	For
	Ana B. Amicarella	Mgmt	For	For
	J. Brett Harvey	Mgmt	For	For
	Trevor Mills	Mgmt	For	For
	Walter J. Scheller, III	Mgmt	For	For
	Alan H. Schumacher	Mgmt	For	For
	Gareth N. Turner	Mgmt	For	For
2.	To approve, on an advisory basis, the compensation of the Company's named executive officers.	Mgmt	For	For
3.	To approve the amendment to the Company's Certificate of Incorporation to effect a three-year extension to the 382 Transfer Restriction Provisions.	Mgmt	For	For

- | | | | |
|--|------|-----|-----|
| 4. To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2019. | Mgmt | For | For |
|--|------|-----|-----|

WEYERHAEUSER COMPANY

Agenda Number: 934974379

Security: 962166104
Meeting Type: Annual
Meeting Date: 17-May-2019
Ticker: WY
ISIN: US9621661043

Prop.#	Proposal	Proposal Type	Proposal Vote	Management	For/Against
1a.	Election of Director: Mark A. Emmert	Mgmt	For		For
1b.	Election of Director: Rick R. Holley	Mgmt	For		For
1c.	Election of Director: Sara Grootwassink Lewis	Mgmt	For		For
1d.	Election of Director: Nicole W. Piasecki	Mgmt	For		For
1e.	Election of Director: Marc F. Racicot	Mgmt	For		For
1f.	Election of Director: Lawrence A. Selzer	Mgmt	For		For
1g.	Election of Director: D. Michael Steuert	Mgmt	For		For
1h.	Election of Director: Devin W. Stockfish	Mgmt	For		For
1i.	Election of Director: Kim Williams	Mgmt	For		For
1j.	Election of Director: Charles R. Williamson	Mgmt	For		For
2.	Approval, on an advisory basis, of the compensation of the named executive officers.	Mgmt	For		For
3.	Ratification of selection of independent registered public accounting firm for 2019: KPMG LLP.	Mgmt	For		For

WHEELOCK AND COMPANY LTD

Agenda Number: 710889582

Security: Y9553V106
Meeting Type: AGM
Meeting Date: 14-May-2019
Ticker:
ISIN: HK0020000177

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	TO ADOPT THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018		Mgmt	For	For
2.A	TO RE-ELECT MR. STEPHEN T. H. NG, A RETIRING DIRECTOR, AS A DIRECTOR		Mgmt	For	For
2.B	TO RE-ELECT MR. TAK HAY CHAU, A RETIRING DIRECTOR, AS A DIRECTOR		Mgmt	For	For
2.C	TO RE-ELECT MRS. MIGNONNE CHENG, A RETIRING DIRECTOR, AS A DIRECTOR		Mgmt	For	For
2.D	TO RE-ELECT MR. ALAN H. SMITH, A RETIRING DIRECTOR, AS A DIRECTOR		Mgmt	For	For
2.E	TO RE-ELECT MR. KENNETH W. S. TING, A RETIRING DIRECTOR, AS A DIRECTOR		Mgmt	For	For
3	TO RE-APPOINT KPMG AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION		Mgmt	For	For
4.A	TO APPROVE AN INCREASE IN THE RATE OF FEE PAYABLE TO THE CHAIRMAN OF THE COMPANY		Mgmt	For	For
4.B	TO APPROVE AN INCREASE IN THE RATE OF FEE PAYABLE TO EACH OF THE DIRECTORS (OTHER THAN THE CHAIRMAN) OF THE COMPANY		Mgmt	For	For
4.C	TO APPROVE AN INCREASE IN THE RATE OF FEE PAYABLE TO EACH OF THE MEMBERS OF THE COMPANY'S AUDIT COMMITTEE (ALL BEING DIRECTORS OF THE COMPANY)		Mgmt	For	For
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS FOR BUY-BACK OF SHARES BY THE COMPANY		Mgmt	For	For
6	TO GIVE A GENERAL MANDATE TO THE DIRECTORS FOR ISSUE OF SHARES		Mgmt	For	For
7	TO APPROVE THE ADDITION OF BOUGHT BACK		Mgmt	For	For

SHARES TO THE SHARE ISSUE GENERAL MANDATE
STATED UNDER RESOLUTION NO. 6

</TABLE>

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SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant)	Third Avenue Trust
By (Signature)	/s/ W. James Hall
Name	W. James Hall
Title	President
Date	07/31/2019