

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: 811-09395

NAME OF REGISTRANT: Third Avenue Variable Series
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: 12/31

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

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Third Ave Value Portfolio

BANK OF IRELAND GROUP PLC

Agenda Number: 710923029

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

Prop.#	Proposal	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	Mgmt	For	For

ORDINARY SHARES ON A NON-PRE-EMPTIVE BASIS
FOR CASH

- | | | | | |
|----|--|------|-----|-----|
| 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
Type | Proposal Vote
Management | For/Against |
|--------|--|-----------------------------|-------------|
| 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 SHARE OF COMMON STOCK | Mgmt | For For |
| 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 WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, 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	Mgmt	For	For

MEETING OF THE COMPANY AT 7

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	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	Mgmt	For	For

Corporation's Management Information
Circular dated April 29, 2019 (the
"Circular").

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	For/Against Management
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. Bunger	Mgmt	No vote	
	Jack Hanna	Mgmt	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 Management	For/ Against	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		Mgmt	For	For

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		Mgmt For	For

TO BUY BACK SHARES OF THE COMPANY

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 DIRECTOR		Mgmt	For	For
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	For/Against Management
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
1l.	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

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 INCLUDING INTERIM FINANCIAL REPORTS: KPMG AG WIRTSCHAFTSPRUEFUNGSGESELLSCHAFT, BERLIN		Mgmt	For For
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		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,		Mgmt	For For

IS APPOINTED AS THE AUDITOR OF THE ANNUAL FINANCIAL STATEMENTS AND AS THE AUDITOR OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2019 FINANCIAL YEAR.

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 Management	For/Against
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|--|------|------|-----|-----|
| 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 | 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 |

 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
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
3	GENERAL MANDATE TO ISSUE UNITS IN HPH TRUST ("UNITS")		Mgmt		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	Management	For/Against
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		Mgmt		For
	DUNCAN K. DAVIES		Mgmt		For
	JEANE L. HULL		Mgmt		For
	RHONDA D. HUNTER		Mgmt		For
	GORDON H. MACDOUGALL		Mgmt		For
	J. EDDIE MCMILLAN		Mgmt		For
	THOMAS V. MILROY		Mgmt		For

GILLIAN L. PLATT
LAWRENCE SAUDER
CURTIS M. STEVENS
DOUGLAS W.G. WHITEHEAD

Mgmt For For
Mgmt For For
Mgmt For For
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 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 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 HAGG			Non-Voting
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			Non-Voting

GROUP

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: ELEVEN MEMBERS OF THE BOARD OF DIRECTORS AND NO DEPUTY MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For	
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	Mgmt	For	

BOARD OF DIRECTORS: DOMINIC BARTON, NEW
ELECTION

- | | | | |
|------|---|------|-----|
| 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 | Mgmt | For |

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

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		

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 MANAGEMENT IN RESPECT OF THE MANAGEMENT ACTIVITIES OF THE BOARD OF MANAGEMENT OVER THE PAST FINANCIAL YEAR		Mgmt	For For
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, PAPENDRECHT
709727866

Agenda Number:

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		Mgmt	For For

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

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| 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	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

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| 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 | Shr | Against | For |

the votes cast in uncontested elections.

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 John H. Craig Marie Inkster Peter C. Jones Lukas H. Lundin Dale C. Peniuk William A. Rand Catherine J. G. Stefan	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For	For For For For For For 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 executive compensation disclosed in the Corporation's Management Information Circular.		Mgmt For	For
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	Proposal Vote Management	For/Against
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	Proposal Vote Management	For/Against
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		Mgmt	For	For

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.

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| 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		Mgmt	No vote

GEO-SERVICES ASA AND THE GROUP FOR 2018

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:
ISIN: LU0075646355

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		Non-Voting	

DECEMBER 2018, AS PUBLISHED ON 8 MARCH 2019

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| 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 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 |
| 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 |
| 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 | Mgmt | For | For |

DULY ELECTED

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

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
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
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		Mgmt	For

time of the Tidewater special meeting to approve proposal 1.

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 Management	For/Against
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	Mgmt	For	For

director for a Term Extending Until
Completion of the Next Annual General
Meeting

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 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	Mgmt	For	For
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	Mgmt	For	For

as the Maximum Aggregate Amount of
 Compensation of the Executive Management
 Team for Fiscal Year 2020

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

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

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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 Variable Series Trust
By (Signature) /s/ W. James Hall
Name W. James Hall
Title President
Date 07/31/2019