

Vote Summary

EUROMONEY INSTITUTIONAL INVESTOR PLC

Security	G31556122	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-Feb-2018
ISIN	GB0006886666	Agenda	708846831 - Management
Record Date		Holding Recon Date	30-Jan-2018
City / Country	LONDON / United Kingdom	Vote Deadline Date	26-Jan-2018
SEDOL(s)	0688666 - 4115353 - B032GH1 - B8P3PW6	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	TO RECEIVE AND ADOPT THE REPORTS OF THE DIRECTORS AND THE AUDITORS AND THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 30 SEPTEMBER 2017	Management	For	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2017	Management	For	For	For
3	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 SEPTEMBER 2017 OF 21.80 PENCE ON EACH OF THE ORDINARY SHARES OF 0.25 PENCE EACH IN THE COMPANY ("ORDINARY SHARES")	Management	For	For	For
4	TO RE-ELECT ANDREW RASHBASS AS AN EXECUTIVE DIRECTOR	Management	For	For	For
5	TO RE-ELECT COLIN JONES AS AN EXECUTIVE DIRECTOR	Management	For	For	For
6	TO RE-ELECT DAVID PRITCHARD AS A NON-EXECUTIVE DIRECTOR	Management	For	For	For
7	TO RE-ELECT SIR PATRICK SERGEANT AS A NON-EXECUTIVE DIRECTOR	Management	For	For	For
8	TO ELECT IMOGEN JOSS AS A NON-EXECUTIVE DIRECTOR	Management	For	For	For
9	TO ELECT JAN BABIAK AS A NON-EXECUTIVE DIRECTOR	Management	For	For	For
10	TO ELECT LORNA TILBIAN AS A NON-EXECUTIVE DIRECTOR	Management	For	For	For
11	TO RE-ELECT ANDREW BALLINGAL AS A NON-EXECUTIVE DIRECTOR	Management	For	For	For
12	TO RE-ELECT TRISTAN HILLGARTH AS A NON-EXECUTIVE DIRECTOR	Management	For	For	For
13	TO ELECT KEVIN BEATTY AS A NON-EXECUTIVE DIRECTOR	Management	For	For	For
14	TO ELECT TIM COLLIER AS A NON-EXECUTIVE DIRECTOR	Management	For	For	For

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15	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	Management	For	For	For
16	TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITOR'S REMUNERATION	Management	For	For	For
17	THAT THE DIRECTORS' REMUNERATION POLICY, IN THE FORM SET OUT IN THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2017, BE AND IS HEREBY APPROVED	Management	Against	For	Against
	<p>Comments: Evenlode will be voting AGAINST management on the company's remuneration policy as we don't believe that using Earnings per Share (EPS) as a sole performance measure is a very effective metric for a company's Long-Term Incentive Plan (LTIP). We would prefer to see, free cash flow generation, organic revenue growth and/or any return on asset metrics that have the capacity to correlate with the company's strategy in the long-term.</p>				
18	THAT THE COMPANY BE AND IS HEREBY AUTHORISED TO PURCHASE ITS OWN FULLY PAID ORDINARY SHARES BY WAY OF MARKET PURCHASE IN ACCORDANCE WITH SECTION 701 OF THE COMPANIES ACT 2006 (THE "2006 ACT") UPON AND SUBJECT TO THE FOLLOWING CONDITIONS: (A) THE MAXIMUM NUMBER OF SHARES WHICH MAY BE PURCHASED IS 10,910,312 ORDINARY SHARES, BEING 10% OF THE ISSUED ORDINARY SHARE CAPITAL ON 15 DECEMBER 2017 (THE LATEST PRACTICABLE DATE BEFORE PUBLICATION OF THIS CIRCULAR); (B) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES PAYABLE BY THE COMPANY) AT WHICH AN ORDINARY SHARE MAY BE PURCHASED CANNOT BE MORE THAN THE HIGHER OF: (I) 105% OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS DERIVED FROM THE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND (II) THE VALUE OF AN ORDINARY SHARE CALCULATED ON THE BASIS OF THE HIGHER OF THE LAST INDEPENDENT TRADE OF, OR THE HIGHEST CURRENT INDEPENDENT BID FOR, ANY NUMBER OF ORDINARY SHARES ON THE TRADING VENUE WHERE THE MARKET PURCHASE BY	Management	For	For	For

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	THE COMPANY WILL BE CARRIED OUT; (C) THE MINIMUM PRICE AT WHICH ORDINARY SHARES MAY BE PURCHASED IS 0.25 PENCE PER ORDINARY SHARE (EXCLUSIVE OF EXPENSES PAYABLE BY THE COMPANY), PROVIDED THAT THE AUTHORITY TO PURCHASE CONFERRED BY THIS RESOLUTION SHALL EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2019 OR ANY ADJOURNMENT THEREOF, PROVIDED THAT ANY CONTRACT FOR THE PURCHASE OF ANY ORDINARY SHARES AS AFORESAID WHICH HAS BEEN CONCLUDED BEFORE THE EXPIRY OF THE SAID AUTHORITY MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE SAID AUTHORITY EXPIRES				
19	THAT THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 551 OF THE 2006 ACT, IN SUBSTITUTION FOR ALL EXISTING AUTHORITIES: (A) TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES AND TO MAKE OFFERS OR AGREEMENTS TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY (TOGETHER "RELEVANT SECURITIES") UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 90,910 (SUCH AMOUNT TO BE REDUCED BY THE NOMINAL AMOUNT OF ANY EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) ALLOTTED UNDER PARAGRAPH 19(B) BELOW IN EXCESS OF GBP 90,910); AND (B) TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE 2006 ACT) UP TO A MAXIMUM NOMINAL AMOUNT OF GBP 181,820 (SUCH AMOUNT TO BE REDUCED BY ANY RELEVANT SECURITIES ALLOTTED OR GRANTED UNDER PARAGRAPH 19(A) ABOVE) PROVIDED THAT THIS AUTHORITY MAY ONLY BE USED IN CONNECTION WITH A RIGHTS ISSUE IN FAVOUR OF HOLDERS OF ORDINARY SHARES AND OTHER PERSONS ENTITLED TO PARTICIPATE THEREIN WHERE THE EQUITY SECURITIES	Management	For	For	For

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RESPECTIVELY ATTRIBUTABLE TO THE INTERESTS OF ALL THOSE PERSONS AT SUCH RECORD DATE AS THE DIRECTORS MAY DETERMINE ARE PROPORTIONATE (AS NEARLY AS MAY BE) TO THE RESPECTIVE NUMBERS OF EQUITY SECURITIES HELD BY THEM OR ARE OTHERWISE ALLOTTED IN ACCORDANCE WITH THE RIGHTS ATTACHING TO SUCH EQUITY SECURITIES SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY CONSIDER NECESSARY OR EXPEDIENT TO DEAL WITH FRACTIONAL ENTITLEMENTS OR LEGAL DIFFICULTIES UNDER THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF A REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER WHATSOEVER, SAVE THAT PROCEEDS (NET OF EXPENSES) OF GBP 3 OR LESS DUE TO ANY SUCH SHAREHOLDER MAY BE RETAINED FOR THE BENEFIT OF THE COMPANY, PROVIDED THAT THE AUTHORITIES IN PARAGRAPHS 19(A) AND 19(B) SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 APRIL 2019), EXCEPT THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE RELEVANT SECURITIES OR EQUITY SECURITIES AS THE CASE MAY BE TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES OR EQUITY SECURITIES (AND SELL TREASURY SHARES) IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY IN QUESTION HAD NOT EXPIRED

20	THAT, SUBJECT TO THE PASSING OF RESOLUTION 19 ABOVE, THE DIRECTORS BE AND ARE HEREBY EMPOWERED PURSUANT TO SECTIONS 570 AND 573 OF THE 2006 ACT TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE 2006 ACT) FOR CASH PURSUANT TO THE AUTHORITY GIVEN BY RESOLUTION 19 ABOVE OR BY WAY OF	Management	For	For	For
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A SALE OF TREASURY SHARES AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED TO: (A) THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH A RIGHTS ISSUE OR OTHER PRO RATA OFFER (BUT IN THE CASE OF THE AUTHORITY CONFERRED BY RESOLUTION 19(B) BY WAY OF A RIGHTS ISSUE ONLY) IN FAVOUR OF HOLDERS OF ORDINARY SHARES WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTERESTS OF ALL THOSE PERSONS AT SUCH RECORD DATES AS THE DIRECTORS MAY DETERMINE ARE PROPORTIONATE (AS NEARLY AS MAY BE) TO THE RESPECTIVE NUMBERS OF EQUITY SECURITIES HELD BY THEM OR ARE OTHERWISE ALLOTTED IN ACCORDANCE WITH THE RIGHTS ATTACHING TO SUCH EQUITY SECURITIES SUBJECT IN EACH CASE TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY CONSIDER NECESSARY OR EXPEDIENT TO DEAL WITH FRACTIONAL ENTITLEMENTS OR LEGAL DIFFICULTIES UNDER THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF A REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER WHATSOEVER, SAVE THAT PROCEEDS (NET OF EXPENSES) OF GBP 3 OR LESS DUE TO ANY SUCH SHAREHOLDER MAY BE RETAINED FOR THE BENEFIT OF THE COMPANY; AND (B) THE ALLOTMENT (OTHERWISE THAN PURSUANT TO RESOLUTION 20 (A) ABOVE) OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 13,638 PROVIDED THAT SUCH AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR ANY ADJOURNMENT THEREOF OR 30 APRIL 2019, WHICHEVER IS THE EARLIER, UNLESS RENEWED OR EXTENDED PRIOR TO OR AT SUCH MEETING EXCEPT THAT THE COMPANY MAY, BEFORE THE EXPIRY OF ANY POWER CONTAINED IN THIS RESOLUTION, MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT

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	REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR TREASURY SHARES THAT ARE EQUITY SECURITIES TO BE SOLD, IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE POWER CONFERRED HEREBY HAD NOT EXPIRED				
21	THAT IF RESOLUTION 19 IS PASSED, THE DIRECTORS BE AND ARE HEREBY EMPOWERED IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 20 TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE 2006 ACT) FOR CASH PURSUANT TO THE AUTHORITY GIVEN BY RESOLUTION 19 OR BY WAY OF A SALE OF TREASURY SHARES AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE: (A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 13,638; 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 THE 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, PROVIDED THAT SUCH AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR ANY ADJOURNMENT THEREOF OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 APRIL 2019 BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY	Management	For	For	For

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SHARES TO BE SOLD) AFTER THE
AUTHORITY EXPIRES AND THE
DIRECTORS MAY ALLOT EQUITY
SECURITIES (AND SELL TREASURY
SHARES) UNDER ANY SUCH OFFER OR
AGREEMENT AS IF THE AUTHORITY IN
QUESTION HAD NOT EXPIRED

22	THAT THE COMPANY IS AUTHORISED TO CALL ANY GENERAL MEETING OF THE COMPANY, OTHER THAN THE ANNUAL GENERAL MEETING, BY NOTICE OF AT LEAST 14 CLEAR DAYS DURING THE PERIOD BEGINNING ON THE DATE OF THE PASSING OF THIS RESOLUTION AND ENDING ON THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	Management	For	For	For
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Vote Summary

IMPERIAL BRANDS PLC, BRISTOL

Security	G4721W102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Feb-2018
ISIN	GB0004544929	Agenda	708836145 - Management
Record Date		Holding Recon Date	05-Feb-2018
City / Country	BRISTOL / United Kingdom	Vote Deadline Date	01-Feb-2018
SEDOL(s)	0454492 - 5919974 - B02SW50 - BGLNNR7 - BRTM7M6	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	ANNUAL REPORT AND ACCOUNTS	Management	For	For	For
2	DIRECTORS' REMUNERATION REPORT	Management	For	For	For
3	DIRECTORS' REMUNERATION POLICY	Management	For	For	For
4	TO DECLARE A FINAL DIVIDEND	Management	For	For	For
5	TO RE-ELECT MRS A J COOPER AS A DIRECTOR	Management	For	For	For
6	TO RE-ELECT MRS T M ESPERDY AS A DIRECTOR	Management	For	For	For
7	TO RE-ELECT MR D J HAINES AS A DIRECTOR	Management	For	For	For
8	TO ELECT MR S A C LANGELIER AS A DIRECTOR	Management	For	For	For
9	TO RE-ELECT MR M R PHILLIPS AS A DIRECTOR	Management	For	For	For
10	TO RE-ELECT MR S P STANBROOK AS A DIRECTOR	Management	For	For	For
11	TO RE-ELECT MR O R TANT AS A DIRECTOR	Management	For	For	For
12	TO RE-ELECT MR M D WILLIAMSON AS A DIRECTOR	Management	For	For	For
13	TO RE-ELECT MRS K WITTS AS A DIRECTOR	Management	For	For	For
14	TO RE-ELECT MR M I WYMAN AS A DIRECTOR	Management	For	For	For
15	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Management	For	For	For
16	REMUNERATION OF AUDITORS	Management	For	For	For
17	POLITICAL DONATIONS/EXPENDITURE	Management	For	For	For
18	AUTHORITY TO ALLOT SECURITIES	Management	For	For	For
19	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For	For
20	PURCHASE OF OWN SHARES	Management	For	For	For
21	NOTICE PERIOD FOR GENERAL MEETINGS	Management	For	For	For

Vote Summary

COMPASS GROUP PLC

Security	G23296208	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Feb-2018
ISIN	GB00BD6K4575	Agenda	708871012 - Management
Record Date		Holding Recon Date	06-Feb-2018
City / Country	TWICKE / United NHAM Kingdom	Vote Deadline Date	02-Feb-2018
SEDOL(s)	BD6K457 - BZ12333 - BZBYF99	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 864483 DUE TO WITHDRAWAL-OF RESOLUTION 6. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.	Non-Voting			
1	RECEIVE AND ADOPT THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS AND THE AUDITOR'S REPORT THEREON	Management	For	For	For
2	RECEIVE AND ADOPT THE REMUNERATION POLICY	Management	For	For	For
3	RECEIVE AND ADOPT THE DIRECTORS' REMUNERATION REPORT	Management	For	For	For
4	DECLARE A FINAL DIVIDEND ON THE ORDINARY SHARES	Management	For	For	For
5	RE-ELECT DOMINIC BLAKEMORE AS A DIRECTOR	Management	For	For	For
6	RESOLUTION WITHDRAWN	Non-Voting			
7	RE-ELECT GARY GREEN AS A DIRECTOR	Management	For	For	For
8	RE-ELECT JOHNNY THOMSON AS A DIRECTOR	Management	For	For	For
9	RE-ELECT CAROL ARROWSMITH AS A DIRECTOR	Management	For	For	For
10	RE-ELECT JOHN BASON AS A DIRECTOR	Management	For	For	For
11	RE-ELECT STEFAN BOMHARD AS A DIRECTOR	Management	For	For	For
12	RE-ELECT DON ROBERT AS A DIRECTOR	Management	For	For	For
13	RE-ELECT NELSON SILVA AS A DIRECTOR	Management	For	For	For
14	RE-ELECT IREENA VITTAL AS A DIRECTOR	Management	For	For	For
15	RE-ELECT PAUL WALSH AS A DIRECTOR	Management	For	For	For
16	REAPPOINT KPMG LLP AS AUDITOR	Management	For	For	For

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17	AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION	Management	For	For	For
18	DONATIONS TO EU POLITICAL ORGANISATIONS	Management	For	For	For
19	ADOPT THE COMPASS GROUP PLC LONG TERM INCENTIVE PLAN 2018	Management	For	For	For
20	AUTHORITY TO ALLOT SHARES	Management	For	For	For
21	AUTHORITY TO ALLOT SHARES FOR CASH	Management	For	For	For
22	ADDITIONAL AUTHORITY TO ALLOT SHARES FOR CASH IN LIMITED CIRCUMSTANCES	Management	For	For	For
23	AUTHORITY TO PURCHASE SHARES	Management	For	For	For
24	REDUCE GENERAL MEETING NOTICE PERIODS	Management	For	For	For

Vote Summary

VICTREX PLC

Security	G9358Y107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Feb-2018
ISIN	GB0009292243	Agenda	708874462 - Management
Record Date		Holding Recon Date	07-Feb-2018
City / Country	LONDON / United Kingdom	Vote Deadline Date	05-Feb-2018
SEDOL(s)	0929224 - B02R893 - B8NY9P2	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS AND THE AUDITOR'S AND DIRECTORS' REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2017	Management	For	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2017	Management	Against	For	Against
Comments: Evenlode will be voting AGAINST management as the company's Long-Term Incentive Plan (LTIP) is solely dependent on the company hitting Total Shareholder Return (TSR) and Earnings per Share (EPS) targets.					
3	TO DECLARE A FINAL DIVIDEND	Management	For	For	For
4	TO DECLARE A SPECIAL DIVIDEND	Management	For	For	For
5	TO RE-ELECT MR L C PENTZ AS A DIRECTOR	Management	For	For	For
6	TO RE-ELECT DR P J KIRBY AS A DIRECTOR	Management	For	For	For
7	TO RE-ELECT MR A J H DOUGAL AS A DIRECTOR	Management	For	For	For
8	TO RE-ELECT MS J E TOOGOOD AS A DIRECTOR	Management	For	For	For
9	TO RE-ELECT MR T J COOPER AS A DIRECTOR	Management	For	For	For
10	TO RE-ELECT MS L S BURDETT AS A DIRECTOR	Management	For	For	For
11	TO RE-ELECT DR M L COURT AS A DIRECTOR	Management	For	For	For
12	TO ELECT MR J O SIGURDSSON AS A DIRECTOR	Management	For	For	For
13	TO ELECT MS J E ASHDOWN AS A DIRECTOR	Management	For	For	For
14	TO ELECT MR B W D CONNOLLY AS A DIRECTOR	Management	For	For	For
15	THAT THE MAXIMUM NUMBER OF DIRECTORS BE INCREASED FROM 10 TO 12	Management	For	For	For
16	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	Management	For	For	For

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17	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	Management	For	For	For
18	TO AUTHORISE POLITICAL DONATIONS UNDER THE COMPANIES ACT 2006	Management	For	For	For
19	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	Management	For	For	For
20	TO PARTIALLY DISAPPLY THE STATUTORY RIGHTS OF PRE-EMPTION	Management	For	For	For
21	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS UP TO A FURTHER 5% FOR THE PURPOSES OF FINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Management	For	For	For
22	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For	For
23	TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) UPON 14 CLEAR DAYS' NOTICE	Management	For	For	For

Vote Summary

KONE OYJ, HELSINKI

Security	X4551T105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Feb-2018
ISIN	FI0009013403	Agenda	708910989 - Management
Record Date	14-Feb-2018	Holding Recon Date	14-Feb-2018
City / Country	HELSINK / Finland	Vote Deadline Date	15-Feb-2018
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SEDOL(s)	B09M9D2 - B09TN08 - B0SRM40 - B28JTH2 - BHZLKX9	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting			
CMMT	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH-SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD-STILL BE REQUIRED.	Non-Voting			
1	OPENING OF THE MEETING	Non-Voting			
2	CALLING THE MEETING TO ORDER	Non-Voting			
3	ELECTION OF PERSON TO SCRUTINIZE THE MINUTES AND PERSONS TO SUPERVISE THE-COUNTING OF VOTES	Non-Voting			
4	RECORDING THE LEGALITY OF THE MEETING	Non-Voting			
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting			
6	PRESENTATION OF THE ANNUAL ACCOUNTS, THE REPORT OF THE BOARD OF DIRECTORS AND-THE AUDITOR'S REPORT FOR THE YEAR 2017: REVIEW BY THE PRESIDENT AND CEO	Non-Voting			
7	ADOPTION OF THE ANNUAL ACCOUNTS	Management	For	For	For

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8	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDENDS: THE BOARD OF DIRECTORS PROPOSES THAT FOR THE FINANCIAL YEAR 2017 A DIVIDEND OF EUR 1.6475 IS PAID FOR EACH CLASS A SHARE AND A DIVIDEND OF EUR 1.65 IS PAID FOR EACH CLASS B SHARE. THE DATE OF RECORD FOR DIVIDEND DISTRIBUTION IS PROPOSED TO BE FEBRUARY 28, 2018 AND THE DIVIDEND IS PROPOSED TO BE PAID ON MARCH 7, 2018	Management	For	For	For
9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY	Management	For	For	For
10	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS: THE NOMINATION AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT THE BOARD MEMBERS' ANNUAL COMPENSATION IS INCREASED AS FOLLOWS: CHAIRMAN OF THE BOARD OF DIRECTORS EUR 55,000 (PREVIOUSLY 54,000), VICE CHAIRMAN EUR 45,000 (44,000) AND BOARD MEMBERS EUR 40,000 (37,000) PER YEAR. ACCORDING TO THE PROPOSAL, 40 PERCENT OF THE ANNUAL REMUNERATION WILL BE PAID IN CLASS B SHARES OF KONE CORPORATION AND THE REST IN CASH. FURTHER THE NOMINATION AND COMPENSATION COMMITTEE PROPOSES THAT EUR 500 FEE PER MEETING IS PAID FOR EACH MEMBER FOR BOARD AND COMMITTEE MEETINGS BUT ANYHOW EUR 2,000 FEE PER THOSE COMMITTEE MEETINGS FOR THE MEMBERS RESIDING OUTSIDE OF FINLAND. POSSIBLE TRAVEL EXPENSES ARE PROPOSED TO BE REIMBURSED ACCORDING TO THE TRAVEL POLICY OF THE COMPANY Comments: Evenlode will be voting AGAINST management due to a lack of disclosure and the repetitiveness of the performance targets for the annual bonus and share-based incentive plan.	Management	Against	For	Against
11	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE NOMINATION AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT EIGHT (8) BOARD MEMBERS ARE ELECTED	Management	For	For	For

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12	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: THE NOMINATION AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT MATTI ALAHUHTA, ANNE BRUNILA, ANTTI HERLIN, IIRIS HERLIN, JUSSI HERLIN, RAVI KANT, JUHANI KASKEALA AND SIRPA PIETIKAINEN ARE RE-ELECTED TO THE BOARD OF DIRECTORS	Management	For	For	For
13	RESOLUTION ON THE REMUNERATION OF THE AUDITORS: THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT THE AUDITORS ARE REIMBURSED AS PER THEIR INVOICE	Management	For	For	For
14	RESOLUTION ON THE NUMBER OF AUDITORS: THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT TWO (2) AUDITORS ARE ELECTED	Management	For	For	For
15	ELECTION OF AUDITOR: THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT AUTHORIZED PUBLIC ACCOUNTANTS PRICEWATERHOUSECOOPERS OY AND HEIKKI LASSILA ARE ELECTED AS AUDITORS	Management	For	For	For
16	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES: THE BOARD OF DIRECTORS PROPOSES THAT THE GENERAL MEETING AUTHORIZES THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF NO MORE THAN 52,440,000 TREASURY SHARES WITH ASSETS FROM THE COMPANY'S UNRESTRICTED EQUITY, SO THAT A MAXIMUM OF 7,620,000 CLASS A SHARES AND A MAXIMUM OF 44,820,000 CLASS B SHARES MAY BE REPURCHASED. THE CONSIDERATION TO BE PAID FOR THE REPURCHASED SHARES WITH RESPECT TO BOTH CLASS A AND CLASS B SHARES WILL BE DETERMINED BASED ON THE TRADING PRICE DETERMINED FOR CLASS B SHARES ON THE NASDAQ HELSINKI ON THE DATE OF REPURCHASE. CLASS A SHARES WILL BE REPURCHASED IN PROPORTION TO HOLDINGS OF CLASS A SHAREHOLDERS AT A PRICE EQUIVALENT TO THE AVERAGE PRICE PAID FOR THE COMPANY'S CLASS B SHARES ON THE NASDAQ HELSINKI ON	Management	For	For	For

Vote Summary

THE DATE OF REPURCHASE. ANY SHAREHOLDER WISHING TO OFFER HIS OR HER CLASS A SHARES FOR REPURCHASE BY THE COMPANY MUST STATE HIS OR HER INTENTION TO THE COMPANY'S BOARD OF DIRECTORS IN WRITING. THE COMPANY MAY DEVIATE FROM THE OBLIGATION TO REPURCHASE SHARES IN PROPORTION TO THE SHAREHOLDERS' HOLDINGS IF ALL THE HOLDERS OF CLASS A SHARES GIVE THEIR CONSENT. CLASS B SHARES WILL BE PURCHASED IN PUBLIC TRADING ON THE NASDAQ HELSINKI AT THE MARKET PRICE AS PER THE TIME OF PURCHASE. THE BOARD OF DIRECTORS PROPOSES THAT THE AUTHORIZATION REMAINS IN EFFECT FOR A PERIOD OF ONE YEAR FOLLOWING THE DATE OF DECISION OF THE GENERAL MEETING CLOSING OF THE MEETING

17

Non-Voting

Vote Summary

THE SAGE GROUP PLC

Security	G7771K142	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Feb-2018
ISIN	GB00B8C3BL03	Agenda	708832399 - Management
Record Date		Holding Recon Date	26-Feb-2018
City / Country	NEWCAS / United TLE Kingdom UPON TYNE	Vote Deadline Date	22-Feb-2018
SEDOL(s)	B8C3BL0 - B979392 - B97B5Q9	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	TO RECEIVE AND CONSIDER THE ANNUAL REPORT & ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2017	Management	For	For	For
2	TO DECLARE A FINAL DIVIDEND OF 10.20P PER ORDINARY SHARE FOR THE YEAR ENDED 30 SEPTEMBER 2017	Management	For	For	For
3	TO RE-ELECT MR D H BRYDON AS A DIRECTOR	Management	For	For	For
4	TO RE-ELECT MR N BERKETT AS A DIRECTOR	Management	For	For	For
5	TO ELECT MR D B CRUMP AS A DIRECTOR	Management	For	For	For
6	TO RE-ELECT MR J W D HALL AS A DIRECTOR	Management	For	For	For
7	TO RE-ELECT MR S HARE AS A DIRECTOR	Management	For	For	For
8	TO RE-ELECT MR J HOWELL AS A DIRECTOR	Management	For	For	For
9	TO ELECT MS S JIANDANI AS A DIRECTOR	Management	For	For	For
10	TO ELECT MS C KEERS AS A DIRECTOR	Management	For	For	For
11	TO RE-ELECT MR S KELLY AS A DIRECTOR	Management	For	For	For
12	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS TO THE COMPANY	Management	For	For	For
13	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS TO THE COMPANY	Management	For	For	For
14	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For	For
15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For	For
16	TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH	Management	For	For	For
17	TO GRANT AUTHORITY TO THE COMPANY TO MAKE MARKET PURCHASES OF OWN SHARES	Management	For	For	For

Vote Summary

18	TO ALLOW GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For	For
19	TO APPROVE AND ADOPT THE SAGE GROUP PLC SHARE OPTION PLAN	Management	For	For	For
20	TO APPROVE AND ADOPT THE CALIFORNIA SCHEDULE TO THE SAGE GROUP RESTRICTED SHARE PLAN	Management	For	For	For

Vote Summary

NOVARTIS AG, BASEL

Security	H5820Q150	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-Mar-2018
ISIN	CH0012005267	Agenda	708914076 - Management
Record Date	27-Feb-2018	Holding Recon Date	27-Feb-2018
City / Country	BASEL / Switzerland	Vote Deadline Date	23-Feb-2018
SEDOL(s)	7103065 - 7105083 - B01DMY5 - B10S3M3 - B769708	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE	Non-Voting			
1	APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2017 FINANCIAL YEAR	Management	For	For	For
2	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Management	For	For	For

Vote Summary

3	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND: CHF 2.80 PER DIVIDEND BEARING SHARE	Management	For	For	For
4	REDUCTION OF SHARE CAPITAL	Management	For	For	For
5.1	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2018 ANNUAL GENERAL MEETING TO THE 2019 ANNUAL GENERAL MEETING	Management	For	For	For
5.2	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2019	Management	For	For	For
5.3	ADVISORY VOTE ON THE 2017 COMPENSATION REPORT	Management	For	For	For
6.1	RE-ELECTION OF JOERG REINHARDT, PH.D., AS BOARD MEMBER AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For	For
6.2	RE-ELECTION OF NANCY C. ANDREWS, M.D., PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
6.3	RE-ELECTION OF DIMITRI AZAR, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
6.4	RE-ELECTION OF TON BUECHNER AS A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
6.5	RE-ELECTION OF SRIKANT DATAR, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
6.6	RE-ELECTION OF ELIZABETH DOHERTY AS A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
6.7	RE-ELECTION OF ANN FUDGE AS A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
6.8	RE-ELECTION OF FRANS VAN HOUTEN AS A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
6.9	RE-ELECTION OF ANDREAS VON PLANTA, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
6.10	RE-ELECTION OF CHARLES L. SAWYERS, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
6.11	RE-ELECTION OF ENRICO VANNI, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For

Vote Summary

6.12	RE-ELECTION OF WILLIAM T. WINTERS AS A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
7.1	RE-ELECTION OF SRIKANT DATAR, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For	For
7.2	RE-ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For	For
7.3	RE-ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For	For
7.4	RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For	For
8	RE-ELECTION OF THE STATUTORY AUDITOR: PRICEWATERHOUSECOOPERS AG	Management	For	For	For
9	RE-ELECTION OF THE INDEPENDENT PROXY: THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF LIC. IUR. PETER ANDREAS ZAHN, ATTORNEY AT LAW, BASEL, AS INDEPENDENT PROXY OF NOVARTIS AG UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING	Management	For	For	For
B	IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE ANNUAL GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: (YES = ACCORDING TO THE MOTION OF THE BOARD OF DIRECTORS, AGAINST = AGAINST ALTERNATIVE/ADDITIONAL MOTIONS, ABSTAIN = ABSTAIN FROM VOTING)	Management	For	For	For

Vote Summary

NOVARTIS AG, BASEL

Security	H5820Q150	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-Mar-2018
ISIN	CH0012005267	Agenda	708914076 - Management
Record Date	27-Feb-2018	Holding Recon Date	27-Feb-2018
City / Country	BASEL / Switzerland	Vote Deadline Date	23-Feb-2018
SEDOL(s)	7103065 - 7105083 - B01DMY5 - B10S3M3 - B769708	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE	Non-Voting			
1	APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2017 FINANCIAL YEAR	Management	For	For	For
2	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Management	For	For	For

Vote Summary

3	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND: CHF 2.80 PER DIVIDEND BEARING SHARE	Management	For	For	For
4	REDUCTION OF SHARE CAPITAL	Management	For	For	For
5.1	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2018 ANNUAL GENERAL MEETING TO THE 2019 ANNUAL GENERAL MEETING	Management	For	For	For
5.2	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2019	Management	For	For	For
5.3	ADVISORY VOTE ON THE 2017 COMPENSATION REPORT	Management	For	For	For
6.1	RE-ELECTION OF JOERG REINHARDT, PH.D., AS BOARD MEMBER AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For	For
6.2	RE-ELECTION OF NANCY C. ANDREWS, M.D., PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
6.3	RE-ELECTION OF DIMITRI AZAR, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
6.4	RE-ELECTION OF TON BUECHNER AS A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
6.5	RE-ELECTION OF SRIKANT DATAR, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
6.6	RE-ELECTION OF ELIZABETH DOHERTY AS A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
6.7	RE-ELECTION OF ANN FUDGE AS A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
6.8	RE-ELECTION OF FRANS VAN HOUTEN AS A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
6.9	RE-ELECTION OF ANDREAS VON PLANTA, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
6.10	RE-ELECTION OF CHARLES L. SAWYERS, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
6.11	RE-ELECTION OF ENRICO VANNI, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For

Vote Summary

6.12	RE-ELECTION OF WILLIAM T. WINTERS AS A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
7.1	RE-ELECTION OF SRIKANT DATAR, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For	For
7.2	RE-ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For	For
7.3	RE-ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For	For
7.4	RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For	For
8	RE-ELECTION OF THE STATUTORY AUDITOR: PRICEWATERHOUSECOOPERS AG	Management	For	For	For
9	RE-ELECTION OF THE INDEPENDENT PROXY: THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF LIC. IUR. PETER ANDREAS ZAHN, ATTORNEY AT LAW, BASEL, AS INDEPENDENT PROXY OF NOVARTIS AG UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING	Management	For	For	For
B	IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE ANNUAL GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: (YES = ACCORDING TO THE MOTION OF THE BOARD OF DIRECTORS, AGAINST = AGAINST ALTERNATIVE/ADDITIONAL MOTIONS, ABSTAIN = ABSTAIN FROM VOTING)	Management	For	For	For