ALPINE GLOBAL PREMIER PROPERTIES FUND

Form N-PX August 30, 2016

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 811-22016

Alpine Global Premier Properties Fund

(Exact name of registrant as specified in charter)

2500 Westchester Avenue, Suite 215, Purchase, New York 10577

(Address of principal executive offices) (Zip code)

Samuel A. Lieber Alpine Woods Capital Investors, LLC 2500 Westchester Avenue, Suite 215 Purchase, New York 10577

(Name and address of agent for service)

Registrant's telephone number, including area code: (914) 251-0880

Date of fiscal year end: October 31

Date of reporting period: 7/1/15-6/30/16

Item 1. Proxy Voting Record.

ICA File Number: 811-22016

Reporting Period: 07/01/2015 - 06/30/2016 Alpine Global Premier Properties Fund

======= Alpine Global Premier Properties Fund ===============

#### **ACCOR**

Ticker: AC Security ID: F00189120

Meeting Date: APR 22, 2016 Meeting Type: Annual/Special

Record Date: APR 19, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Financial Statements and For For Management Statutory Reports
- 2 Approve Consolidated Financial For For Management Statements and Statutory Reports
- 3 Approve Allocation of Income and For For Management Dividends of EUR 1 per Share
- 4 Approve Stock Dividend Program (Cash For For Management or New Shares)
- 5 Reelect Sophie Gasperment as Director For For Management
- 6 Reelect Nadra Moussalem as Director For For Management
- 7 Reelect Patrick Sayer as Director For Against Management
- 8 Ratify Change of Location of For For Management Registered Office to 82, Rue Henri Farman, 92130 Issy-les-Moulineaux and Amend Article 4 of Bylaws Accordingly
- 9 Authorize Repurchase of up to 23 For For Management Million Shares
- 10 Authorize up to 2.5 Percent of Issued For Against Management Capital for Use in Restricted Stock
  Plans
- 11 Set Limit for Shares Granted to For For Management Executives Pursuant to Item 10 at 15 Percent of All Shares Granted Pursuant to Item 10
- 12 Advisory Vote on Compensation of For Against Management Sebastien Bazin
- 13 Advisory Vote on Compensation of Sven For Against Management Boinet
- 14 Authorize Filing of Required For For Management Documents/Other Formalities

-----

#### ADO PROPERTIES S.A.

Ticker: ADJ Security ID: L0120V103 Meeting Date: MAY 03, 2016 Meeting Type: Annual

Record Date: APR 19, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Receive Directors' and Auditor's None None Management Reports (Non-Voting)
- Approve Financial Statements
   Approve Consolidated Financial
   For For Management
   Management
  - Statements and Statutory Reports
    Approve Allocation of Income and For For Management
  - Dividends
- 5 Elect Yaron Karisi as Director For For Management 6 Approve Discharge of Directors For For Management
- 7 Renew Appointment of KPMG Luxembourg For For Management as Auditor

-----

#### ADO PROPERTIES S.A.

Ticker: ADJ Security ID: L0120V103 Meeting Date: MAY 03, 2016 Meeting Type: Special

Record Date: APR 19, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1 Amend Article 9 Re: Binding Signature For For Management 2 Change Date of Annual Meeting For For Management

-----

# ARA ASSET MANAGEMENT LIMITED

Ticker: D1R Security ID: G04512102 Meeting Date: APR 15, 2016 Meeting Type: Annual

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports
- 2 Approve Final Dividend For For Management
- 3 Elect Cheng Mo Chi Moses as Director For Against Management
- 4 Elect Chew Gek Khim as Director For For Management
- 5 Elect Yap Chee Keong as Director For For Management
- 6 Approve Directors' Fees For For Management
- 7 Approve KPMG LLP as Auditors and For For Management

Authorize Board to Fix Their

Remuneration

- 8 Approve Issuance of Equity or For Against Management Equity-Linked Securities with or without Preemptive Rights
- 9 Approve Mandate for Interested Person For For Management Transactions
- 10 Authorize Share Repurchase Program For For Management
- 11 Approve Increase in Authorized Share For Against Management Capital

\_\_\_\_\_

## AVALONBAY COMMUNITIES, INC.

Ticker: AVB Security ID: 053484101 Meeting Date: MAY 19, 2016 Meeting Type: Annual

Record Date: MAR 07, 2016

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Glyn F. Aeppel
  1.2 Elect Director Terry S. Brown
  For For Management
  Management
- 1.3 Elect Director Alan B. Buckelew For For Management
- 1.4 Elect Director Ronald L. Havner, Jr. For Withhold Management
- 1.5 Elect Director Timothy J. Naughton For For Management
- 1.6 Elect Director Lance R. Primis For For Management1.7 Elect Director Peter S. Rummell For For Management
- 1.8 Elect Director H. Jay Sarles For For Management
- 1.9 Elect Director W. Edward Walter For For Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

\_\_\_\_\_

# BANYAN TREE HOLDINGS LIMITED

Ticker: B58 Security ID: Y0703M104 Meeting Date: APR 28, 2016 Meeting Type: Annual

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports
- 2.1 Elect Ho KwonPing as Director For For Management
- 2.2 Elect Chan Heng Wing as Director For For Management
- 2.3 Elect Ariel P Vera as Director For For Management
- 3 Approve Directors' Fees For For Management
- 4 Approve Ernst & Young LLP as Auditors For For Management

and Authorize Board to Fix Their Remuneration

- 5.1 Approve Issuance of Equity or For Against Management Equity-Linked Securities with or without Preemptive Rights
- 5.2 Approve Mandate for Interested Person For For Management Transactions
- 5.3 Authorize Share Repurchase Program For For Management
- 5.4 Adopt the Banyan Tree Share Award For Against Management Scheme 2016

\_\_\_\_\_\_

#### BOSTON PROPERTIES, INC.

Ticker: BXP Security ID: 101121101 Meeting Date: MAY 17, 2016 Meeting Type: Annual

Record Date: MAR 23, 2016

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Bruce W. Duncan For Against Management
- 1.2 Elect Director Karen E. Dykstra For For Management
- 1.3 Elect Director Carol B. Einiger For For Management1.4 Elect Director Jacob A. Frenkel For For Management
- 1.5 Elect Director Joel I. Klein For For Management
- 1.6 Elect Director Douglas T. Linde For For Management
- 1.7 Elect Director Matthew J. Lustig For For Management
- 1.8 Elect Director Alan J. Patricof For For Management
- 1.9 Elect Director Owen D. Thomas For For Management
- 1.10 Elect Director Martin Turchin For For Management
- 1.11 Elect Director David A. Twardock For For Management
- 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

\_\_\_\_\_

## BROOKDALE SENIOR LIVING INC.

Ticker: BKD Security ID: 112463104 Meeting Date: JUN 13, 2016 Meeting Type: Annual

Record Date: APR 18, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1A Elect Director Jackie M. Clegg For For Management
 1B Elect Director William G. Petty, Jr. For For Management
 1C Elect Director James R. Seward For For Management
 2 Ratify Ernst & Young LLP as Auditors For For Management

3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

-----

#### CAPITALAND RETAIL CHINA TRUST

Ticker: AU8U Security ID: Y1092E109 Meeting Date: APR 11, 2016 Meeting Type: Annual

Record Date:

# Proposal Mgt Rec Vote Cast Sponsor

- Adopt Trustee's Report, Statement by For For Management the Manager, Audited Financial Statements and Auditors' Report
- 2 Approve KPMG LLP as Auditors and For For Management Authorize Manager to Fix Their Remuneration
- 3 Approve Issuance of Equity or For For Management Equity-Linked Securities with or without Preemptive Rights
- 4 Authorize Unit Repurchase Program For For Management
- 5 Approve Distribution Reinvestment Plan For For Management

-----

## CBL & ASSOCIATES PROPERTIES, INC.

Ticker: CBL Security ID: 124830100 Meeting Date: MAY 02, 2016 Meeting Type: Annual

Record Date: MAR 07, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Charles B. Lebovtiz For For Management
- 1.2 Elect Director Stephen D. Lebovitz For For Management
- 1.3 Elect Director Gary L. Bryenton For Withhold Management
- 1.4 Elect Director A. Larry Chapman For For Management
- 1.5 Elect Director Matthew S. Dominski For Withhold Management
- 1.6 Elect Director John D. Griffith For For Management
- 1.7 Elect Director Richard J. Lieb For For Management
- 1.8 Elect Director Gary J. Nay For For Management
- 1.9 Elect Director Kathleen M. Nelson For For Management
- 2 Ratify Deloitte & Touche, LLP as For For Management Auditors
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 4 Provide Directors May Be Removed With For For Management or Without Cause

#### CENTRAL PATTANA PCL

Ticker: **CPN** Security ID: Y1242U276 Meeting Date: APR 21, 2016 Meeting Type: Annual

Record Date: MAR 03, 2016

|  | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|--|---|----------|---------|-----------|---------|
|--|---|----------|---------|-----------|---------|

- Acknowledge Minutes of Previous Meeting None 1 None Management 2 Acknowledge Performance Results of 2015 None None Management
- **Accept Financial Statements** 3 For For Management Approve Dividend Payment For Management For 5.1 Elect Suthichart Chirathiyat as Management For For

Director

- 5.2 Elect Sudhisak Chirathiyat as Director For For Management
- 5.3 Elect Kobchai Chirathivat as Director For For Management
- 5.4 Elect Veravat Chutichetpong as Director For For Management
- Approve Remuneration of Directors For Management
- Approve KPMG Poomchai Audit Limited as For Management For Auditors and Authorize Board to Fix Their Remuneration
- Authorize Issuance of Debentures For For Management For Management

Authorize Issuance of Short-term For

Debentures and/or Bill of Exchange

10 Other Business For Against Management

#### CHEUNG KONG PROPERTY HOLDINGS LTD.

Ticker: Security ID: G2103F101 1113 Meeting Date: MAY 13, 2016 Meeting Type: Annual

Record Date: MAY 09, 2016

- # **Proposal** Mgt Rec Vote Cast **Sponsor**
- Accept Financial Statements and 1 For For Management Statutory Reports
- Approve Final Dividend For Management 2 For
- 3.1 Elect Li Ka-shing as Director For Management For
- 3.2 Elect Kam Hing Lam as Director Management For Against
- 3.3 Elect Ip Tak Chuen, Edmond as Director For Management Against
- 3.4 Elect Chung Sun Keung, Davy as Director For Management Against
- 3.5 Elect Chiu Kwok Hung, Justin as Management For Against Director
- 3.6 Elect Chow Wai Kam as Director For Against Management
- 3.7 Elect Pau Yee Wan, Ezra as Director For Against Management
- 3.8 Elect Woo Chia Ching, Grace as Director For Against Management
- 3.9 Elect Cheong Ying Chew, Henry as Against Management For

Director

- 3.10 Elect Chow Nin Mow, Albert as Director For For Management
- 3.11 Elect Hung Siu-lin, Katherine as For For Management Director
- 3.12 Elect Simon Murray as Director For Against Management
- 3.13 Elect Yeh Yuan Chang, Anthony as For For Management Director
- 4 Approve Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration
- 5 Approve Annual Fees Payable to the For For Management Chairman and Other Directors of the Company for each Financial Year
- 6.1 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights
- 6.2 Authorize Repurchase of Issued Share For For Management Capital
- 6.3 Authorize Reissuance of Repurchased For Against Management Shares

-----

#### CHINA OVERSEAS LAND & INVESTMENT LTD.

Ticker: 688 Security ID: Y15004107

Meeting Date: MAY 06, 2016 Meeting Type: Annual

Record Date: MAY 04, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Final Dividend For For Management
- 3a Elect Xiao Xiao as Director For For Management
- 3b Elect Luo Liang as Director For For Management
- 3c Elect Li Man Bun, Brian David as For For Management Director
- 4 Authorize Board to Fix Remuneration of For For Management Directors
- 5 Approve PricewaterhouseCoopers as For For Management Auditor and Authorize Board to Fix Their Remuneration
- 6 Authorize Repurchase of Issued Share For For Management Capital
- 7 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights
- 8 Authorize Reissuance of Repurchased For Against Management Shares

#### CHINA RESOURCES LAND LTD.

Ticker: 1109 Security ID: G2108Y105 Meeting Date: JUN 03, 2016 Meeting Type: Annual

Record Date: JUN 01, 2016

- **Proposal** Mgt Rec Vote Cast **Sponsor**
- 1 Accept Financial Statements and For For Management Statutory Reports
- Approve Final Dividend For Management 2 For
- 3.1 Elect Wu Xiangdong as Director For Against Management
- 3.2 Elect Tang Yong as Director For For Management
- 3.3 Elect Du Wenmin as Director Management For Against
- 3.4 Elect Ho Hin Ngai as Director Management For For
- 3.5 Elect Wan Kam To, Peter as Director Management For Against
- Management 3.6 Approve Remuneration of Directors For For
- Approve Deloitte Touche Tohmatsu as For For Management Auditor and Authorize Board to Fix Their Remuneration
- Authorize Repurchase of Issued Share For For Management Capital
- Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights
- 7 Authorize Reissuance of Repurchased For Against Management Shares

# COLONY CAPITAL, INC.

Ticker: **CLNY** Security ID: 19624R106 Meeting Date: MAY 05, 2016 Meeting Type: Annual

Record Date: MAR 18, 2016

- **Proposal** Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas J. Barrack, Jr. For For Management 1.2 Elect Director Richard B. Saltzman For Management For 1.3 Elect Director George G. C. Parker For For Management 1.4 Elect Director John A. Somers Management For For 1.5 Elect Director John L. Steffens Management For For Management 1.6 Elect Director Nancy A. Curtin For For Advisory Vote to Ratify Named Management For For **Executive Officers' Compensation**
- Ratify Ernst & Young LLP as Auditors For Management 3 For

#### CORPORACION INMOBILIARIA VESTA S.A.B. DE C.V.

Ticker: **VESTA** Security ID: P9781N108 Meeting Date: SEP 22, 2015 Meeting Type: Special

Record Date: SEP 11, 2015

**Proposal** Mgt Rec Vote Cast Sponsor

Approve Debt Program to Refinance For For Management

Maturing Debt and to Finance Growth

Program: Vesta Vision 20-20

1.a Approve Negotiation and Refinancing by For For Management

Company and its Subsidiaries of **Existing Credits with Expiration** 

Scheduled for Aug. 2016, for an Amount

of up to \$325 Million

1.b Approve Negotiation and Refinancing of For For Management

Existing Credits with any Other

Creditor of Company, for an Amount of

up to \$325 Million

1.c Establish Program for Issuing Debt For For Management

**Instruments to Refinance Existing** 

Loans and Obtain Resources to Finance

Program: Vesta 20-20 Vision, for an

Amount of up to \$350 Million, and to

Place Said Issuances by Public and

**Private Offerings** 

1.d Carry out One or Several Issuances of For For Management

Debt Instruments from this Date and Until Dec. 31, 2020, With or Without

Real or Personal Guarantees by Company

or its Subsidiaries

1.e Approve Issuances of Debt Instruments For For Management

Shall Be for not Less than 1 Year and not More than 20 Years from Issuance

Date, and Interest Rates and Other

Conditions Shall Be Approved by Board

of Directors

1.f In Case of not Refinancing Existing For For Management

Credits, Approve Payment, Whether

Total or Partial, of Same and Release

of Collateral

1.g Delegate Board of Directors, Acting by For For Management

Simple Majority, to Approve Terms of

Any Refinancing of Existing Credits

and of Any Issuance of Debt

Instruments Under Approved Program

1.h Carry out Any Actions Necessary to For For Management

Refinance Existing Credits and to

**Issue Debt Instruments** 

1.i Approve Negotiation and Execution of For For Management Any Documents Necessary to Refinance Existing Credits and to Issue Debt Instruments 1.j Carry out All Actions Necessary to For Management For Refinance Existing Credits and to **Issue Debt Instruments** 1.k Appoint Intermediaries in Mexico, in For For Management US and in other Foreign Markets, and Authorize Substitution, Exclusion or Addition of any Other Approve Granting Powers of Attorney to For Management For Implement Resolutions Adopted by Shareholders For 2.a Grant to Lorenzo Manuel Berho Corona, For Management Juan Felipe Sottil Achutegui, Lorenzo Dominique Berho Carranza, Rodolfo

Gerardo Balmaceda Garcia, Alejandro Ituarte Egea and Alejandro Pucheu Romero, Powers of Attorney to Carry

out Approved Resolutions

2.b Grant Special Power of Attorney to CT For For Management Corporation System or its Successors as Process Agent in the United States of America, in Connection with Matters Resolved Herein

Appoint Special Delegates of For For Management **Shareholders Meeting** 

# CORPORACION INMOBILIARIA VESTA S.A.B. DE C.V.

Ticker: **VESTA**\* Security ID: P9781N108 Meeting Date: APR 04, 2016 Meeting Type: Annual

Record Date: MAR 23, 2016

**Proposal** Mgt Rec Vote Cast Sponsor

1 Approve Audited and Consolidated For For Management **Financial Statements** 

Present Report on Adherence to Fiscal None None Management **Obligations** 

Approve Cash Dividends, Considering For Management Current Dividend Policy and Board's

Recommendation

Approve New Dividend Policy According For For Management to that Approved by General Meeting on Sep. 22, 2012

Approve CEO's Report For Management For Approve Board's Report For For Management

- 7 Approve Report of Audit, Corporate For For Management Practices, Investment, Ethics, Debt and Capital, and Social and
- Environmental Responsibility Committees
- 8 Elect or Ratify Directors; Elect For For Management Chairmen of Audit and Corporate Practices Committees, and Approve their Remuneration
- 9 Authorize Share Repurchase Program For For Management 10 Appointment of Legal Representatives None None Management

\_\_\_\_\_

#### CYRELA COMMERCIAL PROPERTIES S.A. EMPREENDIMENTOS E PARTICIPACOES

Ticker: CCPR3 Security ID: P34093107 Meeting Date: APR 20, 2016 Meeting Type: Annual

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports for Fiscal Year Ended Dec. 31, 2015
- 2 Approve Allocation of Income and For Against Management Dividends
- 3 Fix Number and Elect Directors For For Management
- 4 Approve Remuneration of Company's For Against Management Management

.....

## CYRELA COMMERCIAL PROPERTIES S.A. EMPREENDIMENTOS E PARTICIPACOES

Ticker: CCPR3 Security ID: P34093107 Meeting Date: APR 20, 2016 Meeting Type: Special

Record Date:

# Proposal Mgt Rec Vote Cast Sponsor

1 Amend Article 6 to Reflect Changes in For For Management

Capital

2 Amend Article 27 For For Management

-----

## CYRELA COMMERCIAL PROPERTIES S.A. EMPREENDIMENTOS E PARTICIPACOES

Ticker: CCPR3 Security ID: 23283A107

Meeting Date: APR 20, 2016 Meeting Type: Annual/Special

Record Date: MAR 24, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1 Accept Financial Statements and For For Management

Statutory Reports for Fiscal Year

Ended Dec. 31, 2015

- 2 Approve Allocation of Income and For Against Management Dividends
- 3 Fix Number and Elect Directors For For Management
- 4 Approve Remuneration of Company's For Against Management Management
- 1 Amend Article 6 to Reflect Changes in For For Management Capital
- 2 Amend Article 27 For For Management

-----

## D B REALTY LIMITED

Ticker: 533160 Security ID: Y202CY107 Meeting Date: APR 11, 2016 Meeting Type: Special

Record Date: MAR 04, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Related Party Transactions For Against Management

\_\_\_\_\_

#### DAITO TRUST CONSTRUCTION CO. LTD.

Ticker: 1878 Security ID: J11151107 Meeting Date: JUN 28, 2016 Meeting Type: Annual

Record Date: MAR 31, 2016

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Approve Allocation of Income, With a For For Management Final Dividend of JPY 233
- 2 Amend Articles to Indemnify Directors For For Management
- 3 Elect Director Nakagawa, Takeshi For For Management
- 4 Appoint Statutory Auditor Futami, For For Management Kazumitsu

# DALATA HOTEL GROUP PLC

Ticker: DHG Security ID: G2630L100 Meeting Date: OCT 05, 2015 Meeting Type: Special

Record Date: OCT 03, 2015

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Issuance of Shares with For For Management

Pre-emptive Rights Pursuant to the Firm Placing and Placing and Open Offer

2 Approve Issuance of Shares without For For Management

Pre-emptive Rights Pursuant to the Firm Placing and Placing and Open Offer

.....

#### DALATA HOTEL GROUP PLC

Ticker: DHG Security ID: G2630L100 Meeting Date: APR 27, 2016 Meeting Type: Annual

Record Date: APR 25, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Remuneration Report For For Management
- 3a Re-elect John Hennessy as a Director For For Management
- 3b Re-elect Patrick McCann as a Director For For Management
- 3c Re-elect Stephen McNally as a Director For For Management
- 3d Re-elect Dermot Crowley as a Director For For Management
- 3e Re-elect Robert Dix as a Director For For Management
- 3f Re-elect Alf Smiddy as a Director For For Management
- 3g Re-elect Margaret Sweeney as a Director For For Management
- 4 Authorize Board to Fix Remuneration of For For Management

Auditors

5 Authorize Issuance of Equity or For For Management

Equity-Linked Securities with

Preemptive Rights

6 Authorize Issuance of Equity or For For Management

Equity-Linked Securities without

Preemptive Rights

- 7 Authorize the Company to Call General For For Management Meeting with Two Weeks' Notice
- 8 Amend Memorandum of Association For For Management
- 9 Adopt New Articles of Association For For Management

-----

#### DALIAN WANDA COMMERCIAL PROPERTIES CO LTD

Ticker: 03699 Security ID: Y1966E102 Meeting Date: AUG 18, 2015 Meeting Type: Special

Record Date: JUL 17, 2015

| #         | Proposal Mgt Rec V  | ote Ca   | st Spon    | isor                     |
|-----------|---|----------|------------|--------------------------|
| 1         | Approve Future Dividend Return Plan for Three Years After the A Share   | For      | For        | Management               |
| 2         | Offering Approve Stabilization of the Company's Share Price for Three Years After the A Share Offering  | For      | For        | Management               |
| 3         | _   | or       | For        | Management               |
| 4         |   | For      | For        | Management               |
| 5         | •   | For      | For        | Management               |
| 6         | Approve Amendments to the Rules for<br>the Management of Proceeds of the<br>Company   | For      | For        | Management               |
| 7         | Approve Amendments to the Decision Making System of Connected Transaction of the Company  | For<br>1 | For        | Management               |
| 8         | Approve Report in Relation to the Use F<br>of Proceeds Raised by Previous H Share<br>offering   | For      | For        | Management               |
| 9         | _   | For      | For        | Management               |
| 10        | Real Estate Development Projects Approve Undertaking in Respect of Landard Residential Property Sales Matters Related to the Real Estate Development Projects | d For    | For        | Management               |
| 11<br>11. | Approve Plan Under the A Share Offerin 1 Approve Type of Securities to be Fo  | _        | For<br>For | Management<br>Management |
| 11.       | Issued Under the A Share Offering 2 Approve Par Value Under the A Share Offering  | For      | For        | Management               |
| 11.       | 3 Approve Issue Size Under the A Share Offering   | For      | For        | Management               |
| 11.       | 4 Approve Target Subscribers Under the A Share Offering   | A For    | For        | Management               |
| 11.       | 5 Approve Issue Method Under the A Sha<br>Offering  | ire Fo   | r For      | Management               |
| 11.       | 6 Approve Pricing Method Under the A<br>Share Offering  | For      | For        | Management               |
| 11.       | 7 Approve Underwriting Method Under th<br>A Share Offering  | he Fo    | r For      | Management               |

- 11.8 Approve Listing Place Under the A For For Management Share Offering
- 11.9 Approve Form Conversion Under the A For For Management Share Offering
- 11.10 Approve Resolution Validity Period For For Management Under the A Share Offering
- 12 Approve Distribution of the For For Management Accumulated Undistributed Profits

  Before the A Share Offering
- 13 Approve Use of Proceeds to be Raised For For Management Through the A Share Offering and the Feasibility Analysis
- 14 Authorize Board to Deal with All For For Management Matters Relating to the A Share Offering
- 15 Amend Articles of Association For For Management
- 16 Amend Rules of Procedures Regarding For For Management General Meetings of Shareholders

\_\_\_\_\_

#### DALIAN WANDA COMMERCIAL PROPERTIES CO LTD

Ticker: 03699 Security ID: Y1966E102 Meeting Date: AUG 18, 2015 Meeting Type: Special

Record Date: JUL 17, 2015

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Future Dividend Return Plan For For Management for the Next Three Years
- 2 Approve Stabilization of the Company's For For Management Share Price for Three Years After the

A Share Offering

- 3 Approve Undertakings on Matters For For Management Relating to the A Share Offering by the Company, Controlling Shareholder, Actual Controllers, Directors, Supervisors and Senior Management
- 4 Approve Dilution of Immediate Return For For Management and Recovery After the A Share Offering
- 5.1 Approve Type of Securities to be For For Management Issued Under the A Share Offering
- 5.2 Approve Par Value Under the A Share For For Management Offering
- 5.3 Approve Issue Size Under the A Share For For Management Offering
- 5.4 Approve Target Subscribers Under the A For For Management Share Offering
- 5.5 Approve Issue Method Under the A Share For For Management Offering

- 5.6 Approve Pricing Method Under the A For For Management Share Offering
- 5.7 Approve Underwriting Method Under the For For Management A Share Offering
- 5.8 Approve Listing Place Under the A For For Management Share Offering
- 5.9 Approve Form Conversion Under the A For For Management Share Offering
- 5.10 Approve Resolution Validity Period For For Management Under the A Share Offering
- 6 Approve Distribution of the For For Management Accumulated Undistributed Profits Before the A Share Offering
- 7 Approve Use of Proceeds to be Raised For For Management Through the A Share Offering and the Feasibility Analysis
- 8 Authorize Board to Deal with All For For Management Matters Relating to the A Share Offering

\_\_\_\_\_

#### DALIAN WANDA COMMERCIAL PROPERTIES CO LTD

Ticker: 03699 Security ID: Y1966E102 Meeting Date: JAN 29, 2016 Meeting Type: Special

Record Date: DEC 29, 2015

| #  | Proposal Mgt                     | Rec     | Vote Car | st Spo | nsor               |
|----|----------------------------------|---------|----------|--------|--------------------|
| 1  | Elect Ding Benxi as Director     | Fo      |          | •      | <b>I</b> anagement |
| 2  | Elect Qi Jie as Director         | For     | For      |        | agement            |
| 3  | Elect Qu Dejun as Director       | For     | For      | M      | lanagement         |
| 4  | Elect Yin Hai as Director        | For     | For      | Ma     | nagement           |
| 5  | Elect Liu Zhaohui as Director    | Fo      | r For    | · N    | Management (       |
| 6  | Elect Wang Zhibin as Director    | F       | or Fo    | or ]   | Management         |
| 7  | Elect Hu, Fred Zuliu as Director | Fo      | or Fo    | r I    | Management         |
| 8  | Elect Qi Daqing as Director      | For     | · Aga    | inst   | Management         |
| 9  | Elect Li Guinian as Director     | For     | For      | M      | anagement          |
| 10 | Elect Zhao Deming as Superviso   | or      | For      | For    | Management         |
| 11 | Elect Liu Chee Ming as Supervi   | sor     | For      | For    | Management         |
| 12 | Authorize Board to Fix Remune    | ration  | of For   | For    | Management         |
|    | Directors, the Supervisory Comm  | ittee   |          |        |                    |
|    | to Fix Remuneration of Superviso | ors and | [        |        |                    |
|    | to Enter into Service Contracts  |         |          |        |                    |
| 13 | Approve Change of Use of Part    | of the  | For      | For    | Management         |
|    | Proceeds from the Issuance of H  | Shares  |          |        |                    |
|    | and Related Transactions         |         |          |        |                    |
| 14 | Approve Issuance of Corporate    | Bonds   | None     | For    | Shareholder        |
| 15 | Approve Issuance of Debt Finan   | cing    | None     | For    | Shareholder        |
|    | Instruments                      |         |          |        |                    |

-----

#### DALIAN WANDA COMMERCIAL PROPERTIES CO LTD

Ticker: 3699 Security ID: Y1966E102 Meeting Date: MAY 25, 2016 Meeting Type: Annual

Record Date: APR 22, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve 2015 Report of the Board of For For Management Directors
- 2 Approve 2015 Report of the Supervisory For For Management Committee
- 3 Approve 2015 Final Financial Accounts For For Management
- 4 Approve 2015 Annual Report For For Management
- 5 Approve Ernst & Young as Auditor and For For Management Authorize Board to Fix Their Remuneration
- 6 Approve Distribution Plan of 2015 For For Management Final Dividends
- 7 Approve Investment Plan and Related For Against Management Transactions
- 8 Approve Provision of Guarantees to For Against Management Subsidiaries
- Approve Special Report in Relation to For For Management the Use of Proceeds Raised by Previous
   H Share Offering
- 10 Approve Dilution of Current Return For For Management from the Initial Public Offering of A Shares Denominated in Renminbi and its Remedial Measures
- 11 Approve Undertaking by Company's For For Management Directors, Senior Management,
  Controlling Shareholder and Actual
  Controller to Implement Remedial
  Measures in Relation to the Dilution
  of Current Return Resulting from the
  - of Current Return Resulting from the
    Initial Public Offering of A Shares.

    Approve Issuance of Equity or For Against
- 12 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights

\_\_\_\_\_

# DAMAC PROPERTIES DUBAI CO PJSC

Ticker: DAMAC Security ID: M0858Z101 Meeting Date: SEP 15, 2015 Meeting Type: Special

Record Date: SEP 11, 2015

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Interim Dividends in the Form For For Management

of Cash and Bonus Shares

-----

## DAMAC PROPERTIES DUBAI CO PJSC

Ticker: DAMAC Security ID: M0858Z101 Meeting Date: APR 19, 2016 Meeting Type: Annual

Record Date: APR 18, 2016

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Approve Board Report on Company For For Management Operations for FY 2015
- 2 Approve Auditors' Report on Company For For Management Financial Statements for FY 2015
- 3 Accept Consolidated Financial For For Management Statements and Statutory Reports for
- Statements and Statutory Reports for FY 2015
- 4 Approve Dividends of AED 0.15 per For For Management Share for FY 2015
- 5 Approve Remuneration of Directors For For Management
- 6 Approve Discharge of Directors for FY For For Management 2015
- 7 Approve Discharge of Auditors for FY For For Management 2015
- 8 Ratify Auditors and Fix Their For For Management Remuneration
- 9 Approve Charitable Donations up to 2 For For Management Percent of Average Net Profits for FY 2015 and FY 2016

-----

#### DB REALTY LTD.

Ticker: 533160 Security ID: Y202CY107 Meeting Date: AUG 31, 2015 Meeting Type: Special

Record Date: JUL 24, 2015

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Related Party Transactions For Against Management
- 2 Approve Payment of Leave and License For For Management Fees to K.G. Enterprises and Conwood

Construction & Developers Pvt. Ltd.

3 Approve Provision or Availment of For Against Management

Guarantee Facilities and or Securities in Respect of Related Parties

4 Approve Development Agreements or For For Management

Acquisition of Properties with Related

Parties

5 Approve Purchase of Transferable For For Management Development Rights from Dynamix Realty

-----

#### DB REALTY LTD.

Ticker: 533160 Security ID: Y202CY107 Meeting Date: SEP 26, 2015 Meeting Type: Annual

Record Date: SEP 19, 2015

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Accept Financial Statements and For Against Management Statutory Reports
- 2 Reelect V. Goenka as Director For For Management
- Reelect S. Balwa as Director For Against Management
- 4 Approve Haribhakti & Co.LLP as For For Management Auditors and Authorize Board to Fix

Their Remuneration

- 5 Elect S. Goenka as Director For For Management
- 6 Elect O. Agrawal as Independent For For Management Director

\_\_\_\_\_

#### DB REALTY LTD.

Ticker: 533160 Security ID: Y202CY107 Meeting Date: JAN 04, 2016 Meeting Type: Special

Record Date: NOV 27, 2015

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Related Party Transactions For Against Management

\_\_\_\_\_

#### DEUTSCHE BANK MEXICO - CONCENTRADORA FIBRA HOTELERA S.A. DE C.V.

Ticker: FIHO 12 Security ID: P3515D148 Meeting Date: APR 20, 2016 Meeting Type: Annual

Record Date: APR 12, 2016

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Open Meeting For For Management
- Elect and Ratify Members of Trust For Management For **Technical Committee**
- Accept Financial Statements For For Management
- Approve Amendments to the Trust by For For Management Agreement Among Trustors, Trustee and Joint Representative
- 5 Other Business For Against Management

## DIRECIONAL ENGENHARIA SA

Ticker: DIRR3 Security ID: P3561O100 Meeting Date: APR 29, 2016 Meeting Type: Annual

Record Date:

- # **Proposal** Mgt Rec Vote Cast Sponsor
- Accept Financial Statements and For For Management Statutory Reports for Fiscal Year Ended Dec. 31, 2015
- 2 Approve Allocation of Income For For Management Fix Number and Elect Directors Management For For
- Did Not Vote Shareholder 3.1 Elect Director Appointed by Minority None Shareholder
- Install Fiscal Council and Elect For For Management Fiscal Council Members and Alternates
- 4.1 Elect Fiscal Council Member Appointed None Abstain Shareholder by Minority Shareholder

.....

#### DIRECIONAL ENGENHARIA SA

Ticker: DIRR3 Security ID: P3561O100 Meeting Date: APR 29, 2016 Meeting Type: Special

Record Date:

- **Proposal** Mgt Rec Vote Cast Sponsor
- Approve Remuneration of Company's For For Management Management and Fiscal Council Members
- Amend Articles 2, 36, and Consolidate For 2 For Management **Bylaws**

DLF LTD.

Ticker: 532868 Security ID: Y2089H105 Meeting Date: AUG 28, 2015 Meeting Type: Annual

Record Date: AUG 21, 2015

| #  | Proposal                      | Mgt    | Rec    | Vo   | te Ca | ıst | Sponsor |            |
|----|-------------------------------|--------|--------|------|-------|-----|---------|------------|
| 1  | Accept Financial Statements   | and    |        | For  | F     | For | Man     | agement    |
|    | Statutory Reports             |        |        |      |       |     |         |            |
| 2  | Approve Dividend              |        | For    | ]    | For   | 1   | Managen | nent       |
| 3  | Elect M. Gujral as Director   |        | Fo     | r    | For   |     | Manage  | ement      |
| 4  | Elect R. Talwar as Director   |        | Fo     | r    | For   |     | Manage  | ement      |
| 5  | Approve Walker Chandiok       | & Co   | LLP    | as   | For   | •   | For     | Management |
|    | Auditors and Authorize Boar   | d to   | Fix    |      |       |     |         |            |
|    | Their Remuneration            |        |        |      |       |     |         |            |
| 6  | Elect A. Singh as Independe   | nt Di  | irecto | or F | or    | For | Ma      | anagement  |
| 7  | Elect A.S. Minocha as Indep   | ende   | ent    | Fo   | or    | For | Ma      | nagement   |
|    | Director                      |        |        |      |       |     |         |            |
| 8  | Approve Pledging of Assets    | for I  | Debt   | F    | or    | For | Ma      | anagement  |
|    | Exceeding 50 Percent of the   | Com    | pany   | 's   |       |     |         |            |
|    | Shareholdings in Material Su  | ıbsidi | iaries |      |       |     |         |            |
| 9  | Approve Pledging of Assets    | for I  | Debt   | F    | or    | For | Ma      | anagement  |
|    | Exceeding 20 Percent of the   | Valu   | e of   |      |       |     |         |            |
|    | the Assets of Material Subsid | liarie | S      |      |       |     |         |            |
| 10 | Approve Related Party Tran    | ısacti | ions   | F    | or    | For | · M     | anagement  |
|    |                               |        |        |      |       |     |         |            |
|    |                               |        |        |      |       |     |         |            |

-----

## DREAM GLOBAL REAL ESTATE INVESTMENT TRUST

Ticker: DRG.UN Security ID: 26154A106 Meeting Date: MAY 04, 2016 Meeting Type: Annual

Record Date: MAR 24, 2016

| #   | Proposal                    | Mgt Rec   | Vote | e Cast | Sponsor |           |
|-----|-----------------------------|-----------|------|--------|---------|-----------|
|     | Elect Trustee R. Sacha Bha  | _         | For  | For    |         | gement    |
|     | Elect Trustee Detlef Bierba |           | For  | For    |         | agement   |
|     | Elect Trustee Michael J. Co |           | For  | For    |         | agement   |
|     | Elect Trustee Jane Gavan    | _         | or   | For    | Manag   | C         |
| 1.5 | Elect Trustee Duncan Jacki  | nan       | For  | For    | _       | nagement  |
| 1.6 | Elect Trustee Johann Koss   | F         | or   | For    |         | gement    |
| 1.7 | Elect Trustee John Sullivan | F         | or   | For    | Manag   | •         |
| 2.  | Approve PricewaterhouseCo   | ooners LL | Pas  | For    | _       | Managemen |

2 Approve PricewaterhouseCoopers LLP as For For Management Auditors and Authorize Trustees to Fix

Their Remuneration

# **EMAAR PROPERTIES PJSC**

Ticker: EMAAR Security ID: M4025S107

Meeting Date: APR 18, 2016 Meeting Type: Annual

Record Date: APR 17, 2016

| # | Proposal | Mgt Rec Vote | e Cast Sponso | or |
|---|----------|--------------|---------------|----|
|   |          |              |               |    |

- 1 Approve Board Report on Company For For Management Operations for FY 2015
- 2 Approve Auditors' Report on Company For For Management Financial Statements for FY 2015
- 3 Accept Financial Statements and For For Management Statutory Reports for FY 2015
- 4 Approve Dividends of AED 0.15 per For For Management Share for FY 2015
- 5 Approve Remuneration of Directors of For Against Management up to an Aggregate Amount of AED 3.5 Million for FY 2015
- 6 Approve Discharge of Directors for FY For For Management 2015
- 7 Approve Discharge of Auditors for FY For For Management 2015
- 8 Ratify Auditors and Fix Their For For Management Remuneration for FY 2016
- 9 Allow Directors to Engage in For For Management Commercial Transactions with Competitors
- 10 Amend Bylaws to Comply with Federal For Against Management Law No.2 of 2015

-----

## **EQUITY RESIDENTIAL**

Ticker: EQR Security ID: 29476L107 Meeting Date: JUN 16, 2016 Meeting Type: Annual

Record Date: APR 08, 2016

| #    | Proposal Mgt R                     | ec V | ote | Cast S <sub>1</sub> | ponsor     |
|------|------------------------------------|------|-----|---------------------|------------|
| 1.1  | Elect Director John W. Alexander   | F    | or  | For                 | Management |
| 1.2  | Elect Director Charles L. Atwood   | F    | or  | For                 | Management |
| 1.3  | Elect Director Linda Walker Byno   | e :  | For | For                 | Management |
| 1.4  | Elect Director Connie K. Duckwor   | th   | For | For                 | Management |
| 1.5  | Elect Director Mary Kay Haben      | F    | or  | For                 | Management |
| 1.6  | Elect Director Bradley A. Keywell  | F    | or  | For                 | Management |
| 1.7  | Elect Director John E. Neal        | For  | F   | For                 | Management |
| 1.8  | Elect Director David J. Neithercut | Fo   | r   | For                 | Management |
| 1.9  | Elect Director Mark S. Shapiro     | Fo   | r   | For                 | Management |
| 1.10 | Elect Director Gerald A. Spector   | F    | or  | For                 | Management |
| 1.1  | Elect Director Stephen E. Sterrett | Fo   | r   | For                 | Management |
| 1.12 | 2 Elect Director B. Joseph White   | Fo   | or  | For                 | Management |
| 1.13 | B Elect Director Samuel Zell       | For  | ]   | For                 | Management |
| 2    | Ratify Ernst & Young LLP as Audi   | tors | For | For                 | Management |

3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

-----

#### ESH HOSPITALITY, INC.

Ticker: Security ID: 30224P211

Meeting Date: MAY 18, 2016 Meeting Type: Annual

Record Date: APR 07, 2016

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Douglas G. Geoga For For Management
- 1.2 Elect Director Christopher K. Daniello For Withhold Management
- 1.3 Elect Director Kevin W. Dinnie For Withhold Management
- 1.4 Elect Director Gerardo I. Lopez For Withhold Management
- 1.5 Elect Director Lisa Palmer For For Management
- 1.6 Elect Director Ty E. Wallach For Withhold Management
- 1.7 Elect Director Richard F. Wallman For For Management
- 2 Ratify Deloitte & Touche LLP as For For Management Auditors

-----

#### EXTENDED STAY AMERICA, INC.

Ticker: STAY Security ID: 30224P200 Meeting Date: MAY 18, 2016 Meeting Type: Annual

Record Date: APR 07, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Douglas G. Geoga For For Management 1.2 Elect Director Michael A. Barr For Withhold Management 1.3 Elect Director Gerardo I. Lopez Withhold Management For 1.4 Elect Director William A. Kussell For For Management 1.5 Elect Director William D. Rahm Withhold Management For

1.6 Elect Director William J. Stein For Withhold Management1.7 Elect Director Richard F. Wallman For For Management

2 Ratify Deloitte & Touche LLP as For For Management

Auditors

-----

#### FIBRA UNO ADMINISTRACION DE MEXICO S.A. DE C.V.

Ticker: FUNO11 Security ID: P3515D163 Meeting Date: OCT 16, 2015 Meeting Type: Special

Record Date: OCT 08, 2015

| # Proposal Mgt Rec Vote Cast Sponsor  1 Approve Report from Trust Technical For For Management Committee on Power Granted by General Meeting of April 4, 2014 to Approve Allocation of Real Estate Trust Certificates that Were Not Placed Through Offering |
|---|
| 2 Authorize Repurchase Program of Real For For Management<br>Estate Trust Certificates  |
| 3 Ratify Resignation of Elias Cababie For For Management Daniel and Abraham Cababie Daniel as Members of Trust Technical Committee  |
| 4 Appoint Legal Representatives For For Management<br>5 Approve Minutes of Meeting For For Management   |
| Ticker: FUNO 11 Security ID: P3515D163 Meeting Date: APR 28, 2016 Meeting Type: Annual Record Date: APR 20, 2016  # Proposal Mgt Rec Vote Cast Sponsor Licker: For For Management   |
| 1.i Accept Reports of Audit, Corporate For For Management Practices, Nominating and Remuneration Committees   |
| <ul><li>1.ii Accept Technical Committee Report on For For Management Compliance in Accordance to Article</li><li>172 of General Mercantile Companies Law</li></ul>  |
| 1.iii Accept Report of Trust Manager (F1 For For Management Management SC) in Accordance to Article 44-XI of Securities Market Law  |
| 1.iv Accept Technical Committee Report on For For Management Operations and Activities Undertaken   |
| <ul> <li>Approve Financial Statements and For For Management Allocation of Income</li> <li>Elect or Ratify Members of Technical For Against Management</li> </ul>   |
| 3 Elect or Ratify Members of Technical For Against Management<br>Committee; Verify Independence<br>Classification   |
| 4 Approve Remuneration of Technical For For Management Committee Members  |
| 5 Appoint Legal Representatives For For Management<br>6 Approve Minutes of Meeting For For Management   |

-----

FOUR CORNERS PROPERTY TRUST, INC.

Ticker: FCPT Security ID: 35086T109 Meeting Date: JUN 16, 2016 Meeting Type: Annual

Record Date: APR 19, 2016

# Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William H. Lenehan For For Management 1b Elect Director Douglas B. Hansen, Jr. For For Management 1c Elect Director John S. Moody For For Management 1d Elect Director Marran H. Ogilvie For For Management 1e Elect Director Paul E. Szurek For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Amend Omnibus Stock Plan Management For For Other Business For Management Against

## **GLAXOSMITHKLINE PLC**

Ticker: GSK Security ID: 37733W105 Meeting Date: MAY 05, 2016 Meeting Type: Annual

Record Date: MAR 23, 2016

| #  | Proposal Mgt Rec Vote Cast Sponsor                         |
|----|--|
| 1  | Accept Financial Statements and For For Management         |
|    | Statutory Reports  |
| 2  | Approve Remuneration Report For Withhold Management        |
| 3  | Elect Vindi Banga as Director For For Management           |
| 4  | Elect Dr Jesse Goodman as Director For For Management      |
| 5  | Re-elect Sir Philip Hampton as Director For For Management |
| 6  | Re-elect Sir Andrew Witty as Director For For Management   |
| 7  | Re-elect Sir Roy Anderson as Director For For Management   |
| 8  | Re-elect Stacey Cartwright as Director For For Management  |
| 9  | Re-elect Simon Dingemans as Director For For Management    |
| 10 | Re-elect Lynn Elsenhans as Director For For Management     |
| 11 | Re-elect Judy Lewent as Director For For Management        |
| 12 | Re-elect Urs Rohner as Director For For Management         |
| 13 | Re-elect Dr Moncef Slaoui as Director For For Management   |
| 14 | Reappoint PricewaterhouseCoopers LLP For For Management    |
|    | as Auditors  |
| 15 | Authorise the Audit & Risk Committee For For Management    |
|    | to Fix Remuneration of Auditors                            |
| 16 | Authorise EU Political Donations and For For Management    |
|    | Expenditure  |
| 17 | Authorise Issue of Equity with For For Management          |
|    | Pre-emptive Rights   |
| 18 | Authorise Issue of Equity without For For Management       |
|    | Pre-emptive Rights   |
| 19 | Authorise Market Purchase of Ordinary For For Management   |
|    | Shares   |

20 Approve the Exemption from Statement For For Management of the Name of the Senior Statutory
Auditor in Published Copies of the
Auditors' Reports

21 Authorise the Company to Call General For For Management Meeting with 14 Working Days' Notice

\_\_\_\_\_

#### GLOBAL LOGISTIC PROPERTIES LIMITED

Ticker: MC0 Security ID: Y27187106 Meeting Date: JUL 29, 2015 Meeting Type: Annual

Record Date:

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports
- 2 Approve Final Dividend For For Management
- 3 Elect Steven Lim Kok Hoong as Director For For Management
- 4 Elect Dipak Chand Jain as Director For For Management
- 5 Elect Lim Swe Guan as Director For For Management
- 6 Elect Paul Cheng Ming Fun as Director For For Management
- 7 Elect Yoichiro Furuse as Director For For Management
- 8 Approve Directors' Fees For For Management
- 9 Approve KPMG LLP as Auditors and For For Management Authorize Board to Fix Their Remuneration
- 10 Approve Issuance of Equity or For For Management Equity-Linked Securities with or without Preemptive Rights
- 11 Approve Grant of Awards and Issuance For Against Management of Shares Under the GLP Performance Share Plan and GLP Restricted Share Plan
- 12 Authorize Share Repurchase Program For For Management

\_\_\_\_\_

#### GLOBAL LOGISTIC PROPERTIES LIMITED

Ticker: MC0 Security ID: Y27187106 Meeting Date: JUL 29, 2015 Meeting Type: Special

Record Date:

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Proposed Shareholder's Loan For Against Management

\_\_\_\_\_

#### GOODMAN GROUP

Ticker: GMG Security ID: Q4229W132 Meeting Date: NOV 25, 2015 Meeting Type: Annual

Record Date: NOV 23, 2015

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Appoint KPMG as Auditors of Goodman For Did Not Vote Management Logistics (HK) Limited and Authorize the Board to Fix Their Remuneration
- 2 Elect Rebecca McGrath as Director of For Did Not Vote Management Goodman Limited
- 3 Elect James Sloman as Director of For Did Not Vote Management Goodman Limited
- 4.a Elect Philip Pearce as Director of For Did Not Vote Management Goodman Limited
- 4.b Elect Philip Pearce as Director of For Did Not Vote Management Goodman Logistics (HK) Limited
- 5 Approve the Remuneration Report For Did Not Vote Management
- 6 Approve the Long Term Incentive Plan For Did Not Vote Management
- 7 Approve the Issuance of Performance For Did Not Vote Management Rights to Gregory Goodman, Chief

Executive Director of the Company

8 Approve the Issuance of Performance For Did Not Vote Management Rights to Philip Pearce, Managing

Director of the Company

9 Approve the Issuance of Performance For Did Not Vote Management

Rights to Danny Peeters, Executive Director of the Company

10 Approve the Issuance of Performance For Did Not Vote Management Rights to Anthony Rozic, Deputy Chief Executive Director of the Company

-----

#### GREAT PORTLAND ESTATES PLC

Ticker: GPOR Security ID: G40712179 Meeting Date: JUL 08, 2015 Meeting Type: Annual

Record Date: JUL 06, 2015

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Final Dividend For For Management
- 3 Approve Remuneration Report For For Management
- 4 Re-elect Toby Courtauld as Director For For Management
- 5 Re-elect Nick Sanderson as Director For For Management

| 6  | Re-elect Neil Thompson as Director     | For  | For   | Management |
|----|--|------|-------|------------|
| 7  | Re-elect Martin Scicluna as Director   | For  | For   | Management |
| 8  | Re-elect Elizabeth Holden as Director  | For  | For   | Management |
| 9  | Re-elect Jonathan Nicholls as Director | For  | For   | Management |
| 10 | Re-elect Charles Philipps as Director  | For  | For   | Management |
| 11 | Re-elect Jonathan Short as Director    | For  | For   | Management |
| 12 | Reappoint Deloitte LLP as Auditors     | For  | For   | Management |
| 13 | Authorise the Audit Committee to Fix   | For  | For   | Management |
|    | Remuneration of Auditors               |      |       |            |
| 14 | Authorise Issue of Equity with F       | or   | For   | Management |
|    | Pre-emptive Rights                     |      |       |            |
| 15 | Authorise Issue of Equity without      | For  | For   | Management |
|    | Pre-emptive Rights                     |      |       |            |
| 16 | Authorise Market Purchase of Ordinar   | y Fo | r For | Management |
|    |  |      |       |            |

Shares

17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

\_\_\_\_\_

## **GREEN REIT PLC**

Ticker: GN1 Security ID: G40968102 Meeting Date: DEC 04, 2015 Meeting Type: Annual

Record Date: DEC 02, 2015

| <ul> <li># Proposal Mgt Rec Vote Cast Sponsor</li> <li>1 Accept Financial Statements and For For Management Statutory Reports</li> <li>2 Approve Remuneration Report For For Management</li> <li>3 Authorize Board to Fix Remuneration of For For Management Auditors</li> <li>4a Re-elect Stephen Vernon as a Director For For Management</li> <li>4b Re-elect Jerome Kennedy as a Director For For Management</li> <li>4c Re-elect Thom Wernink as a Director For For Management</li> <li>4d Re-elect Gary Kennedy as a Director For For Management</li> </ul> |
|--|
| Statutory Reports  2 Approve Remuneration Report For For Management  3 Authorize Board to Fix Remuneration of For For Management  Auditors  4a Re-elect Stephen Vernon as a Director For For Management  4b Re-elect Jerome Kennedy as a Director For For Management  4c Re-elect Thom Wernink as a Director For For Management  |
| <ul> <li>Approve Remuneration Report For For Management</li> <li>Authorize Board to Fix Remuneration of For For Management</li> <li>Auditors</li> <li>Re-elect Stephen Vernon as a Director For For Management</li> <li>Re-elect Jerome Kennedy as a Director For For Management</li> <li>Re-elect Thom Wernink as a Director For For Management</li> </ul>  |
| <ul> <li>Authorize Board to Fix Remuneration of For Auditors</li> <li>Re-elect Stephen Vernon as a Director For For Management</li> <li>Re-elect Jerome Kennedy as a Director For For Management</li> <li>Re-elect Thom Wernink as a Director For For Management</li> </ul>  |
| Auditors  4a Re-elect Stephen Vernon as a Director For For Management  4b Re-elect Jerome Kennedy as a Director For For Management  4c Re-elect Thom Wernink as a Director For For Management  |
| 4a Re-elect Stephen Vernon as a Director For For Management 4b Re-elect Jerome Kennedy as a Director For For Management 4c Re-elect Thom Wernink as a Director For For Management  |
| 4b Re-elect Jerome Kennedy as a Director For For Management<br>4c Re-elect Thom Wernink as a Director For For Management   |
| 4c Re-elect Thom Wernink as a Director For For Management  |
|  |
| 4d Re-elect Gary Kennedy as a Director For For Management  |
|  |
| 4e Re-elect Pat Gunne as a Director For For Management   |
| 4f Re-elect Gary McGann as a Director For For Management   |
| 5 Adopt New Memorandum of Association For For Management   |
| 6 Adopt New Articles of Association For For Management   |
| 7 Authorize Issuance of Equity or For For Management   |
| Equity-Linked Securities with  |
| Preemptive Rights  |
| 8 Authorize Issuance of Equity or For For Management   |
| Equity-Linked Securities without   |
| Preemptive Rights  |
| 9 Authorize Share Repurchase Program For For Management  |

\_\_\_\_\_\_

#### GRUPO GICSA S.A.B. DE C.V.

Ticker: GICSAB Security ID: P5016G108 Meeting Date: SEP 25, 2015 Meeting Type: Special

Record Date: SEP 17, 2015

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Elect or Ratify Directors, Secretary, For For Management and Members of Audit and Corporate Practices Committee
- 2 Present Report on Initial Public For For Management Offering
- 3 Amend Bylaws For For Management
- 4 Set Aggregate Nominal Amount of Share For For Management Repurchase Program
- 5 Authorize Board to Ratify and Execute For For Management Approved Resolutions

\_\_\_\_\_

#### GRUPO GICSA S.A.B. DE C.V.

Ticker: GICSA B Security ID: P5016G108 Meeting Date: APR 29, 2016 Meeting Type: Annual

Record Date: APR 21, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Approve CEO's Report Including For For Management External Auditor's Report and Board's Opinion on CEO's Report
- 1.2 Approve Board Report on Principal
- Accounting Policies and Criteria

For

For

Management

- 1.3 Approve Report on Activities and For For Management Operations Undertaken by Board
- 1.4 Approve Individual and Consolidated For For Management Financial Statements
- 1.5 Approve Audit and Corporate Practices For For Management Committee's Report
- 1.6 Approve Report on Completion of For For Management
  Process of Corporate Restructuring of
  Company and Post-Split Agreement
- 2 Approve Allocation of Income For For Management
- 3 Elect or Ratify Directors, Members of For Against Management Audit and Corporate Practices Committee and Company Secretary; Ratify Directors and Members of Audit and Corporate Practices Committee
- 4 Approve Remuneration of Directors, For For Management Members of Audit and Corporate

Practices Committee and Company

Secretary

- 5 Set Maximum Amount of Share Repurchase For For Management Reserve; Present Report on Share
  - Repurchase
- 6 Authorize Board to Ratify and Execute For For Management Approved Resolutions

-----

#### HILTON WORLDWIDE HOLDINGS INC.

Ticker: HLT Security ID: 43300A104 Meeting Date: MAY 05, 2016 Meeting Type: Annual

Record Date: MAR 10, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|   |          |         |           |         |

- 1.1 Elect Director Christopher J. Nassetta For For Management 1.2 Elect Director Jonathan D. Gray Management For For 1.3 Elect Director Jon M. Huntsman, Jr. For Management For 1.4 Elect Director Judith A. McHale For For Management 1.5 Elect Director John G. Schreiber For For Management 1.6 Elect Director Elizabeth A. Smith For Management For Management 1.7 Elect Director Douglas M. Steenland For For
- 1.8 Elect Director William J. Stein For For Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

-----

# HIRCO PLC

Ticker: HRCO Security ID: G4590K106 Meeting Date: SEP 15, 2015 Meeting Type: Annual

Record Date: SEP 13, 2015

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Reappoint KPMG Audit LLC as Auditors For For Management
- 3 Authorize Board to Fix Remuneration of For For Management Auditors
- 4 Re-elect David Burton as a Director For For Management

\_\_\_\_\_

HISPANIA ACTIVOS INMOBILIARIOS S.A.

Ticker: HIS Security ID: E6164H106 Meeting Date: MAY 05, 2016 Meeting Type: Annual

Record Date: APR 29, 2016

| #   | Proposal Mgt Rec  | Vote C                                       | ast Spo                    | onsor  |
|---|---|--|----------------------------|--|
| 1   | Approve Consolidated and Standalone   |  | For                        | Management   |
|   | Financial Statements  |  |                            | -  |
| 2.1   | Approve Treatment of Net Loss   | For  | For                        | Management   |
| 2.2   | Approve Application of Reserves to  | For  | For                        | Management   |
|   | Offset Losses   |  |                            | -  |
| 2.3   | Approve Special Dividends Charged t   | o For  | For                        | Management   |
|   | Reserves  |  |                            |  |
| 3   |   | For F  | For                        | Management   |
| 4.1   | Reelect Rafael Miranda Robredo as   | For  | For                        | Management   |
|   | Director  |  |                            |  |
| 4.2   | Reelect Joaquin Ayuso Garcia as   | For  | For                        | Management   |
|   | Director  |  |                            |  |
| 4.3   | Reelect Fernando Gumuzio Iniguez de   | e For  | For                        | Management   |
|   | Onzono as Director  | _  | _                          |  |
| 4.4   | Reelect Luis Alberto Manas Anton as   | For  | For                        | Management   |
|   | Director  | _  | _                          |  |
| 4.5   | Reelect Maria Concepcion Osacar   | For  | For                        | Management   |
|   | Garaicoechea as Director  | _  | _                          |  |
| 4.6   | Reelect Jose Pedro Perez-Llorca y   | For  | For                        | Management   |
|   | Rodrigo as Director   | -  | -                          | 3.6  |
| 5.1   | Adhere to Special Fiscal Regime   | For  | For                        | Management   |
|   | Applicable to Real Estate Investment  |  |                            |  |
|   | TD .  |  |                            |  |
| <i>-</i> 2  | Trusts  | Г  | Г                          |  |
| 5.2   | Change Company Name to Hispania   | For  | For                        | Management   |
|   | Change Company Name to Hispania Activos Inmobiliarios, SOCIMI, S.A.   |  |                            | · ·  |
|   | Change Company Name to Hispania<br>Activos Inmobiliarios, SOCIMI, S.A.<br>Amend Articles Re: Company Name   |  |                            | · ·  |
| 5.3   | Change Company Name to Hispania<br>Activos Inmobiliarios, SOCIMI, S.A.<br>Amend Articles Re: Company Name a<br>Shares   | and F  | or Fo                      | r Management   |
| 5.3   | Change Company Name to Hispania<br>Activos Inmobiliarios, SOCIMI, S.A.<br>Amend Articles Re: Company Name a<br>Shares<br>Add Articles Re: Special Regulations   | and F  |                            | · ·  |
| 5.3   | Change Company Name to Hispania<br>Activos Inmobiliarios, SOCIMI, S.A.<br>Amend Articles Re: Company Name a<br>Shares<br>Add Articles Re: Special Regulations<br>for Distribution of Dividends and  | and F  | or Fo                      | r Management   |
| 5.3<br>5.4  | Change Company Name to Hispania<br>Activos Inmobiliarios, SOCIMI, S.A.<br>Amend Articles Re: Company Name a<br>Shares<br>Add Articles Re: Special Regulations<br>for Distribution of Dividends and<br>Benefits  | and F  | or Fo                      | r Management  Management   |
| <ul><li>5.3</li><li>5.4</li><li>5.5</li></ul>         | Change Company Name to Hispania<br>Activos Inmobiliarios, SOCIMI, S.A.<br>Amend Articles Re: Company Name a<br>Shares<br>Add Articles Re: Special Regulations<br>for Distribution of Dividends and<br>Benefits<br>Approve Renumbering of Articles   | and F<br>For<br>For                          | or For<br>For              | Management  Management  Management   |
| <ul><li>5.3</li><li>5.4</li><li>5.5</li></ul>         | Change Company Name to Hispania Activos Inmobiliarios, SOCIMI, S.A. Amend Articles Re: Company Name a Shares Add Articles Re: Special Regulations for Distribution of Dividends and Benefits Approve Renumbering of Articles Amend Article of General Meeting   | and F  | or Fo                      | r Management  Management   |
| 5.3<br>5.4<br>5.5<br>5.6                              | Change Company Name to Hispania Activos Inmobiliarios, SOCIMI, S.A. Amend Articles Re: Company Name a Shares Add Articles Re: Special Regulations for Distribution of Dividends and Benefits Approve Renumbering of Articles Amend Article of General Meeting Regulations Re: Company Name  | For For For                                  | or For<br>For<br>For       | Management  Management  Management  Management   |
| <ul><li>5.3</li><li>5.4</li><li>5.5</li></ul>         | Change Company Name to Hispania Activos Inmobiliarios, SOCIMI, S.A. Amend Articles Re: Company Name a Shares Add Articles Re: Special Regulations for Distribution of Dividends and Benefits Approve Renumbering of Articles Amend Article of General Meeting Regulations Re: Company Name Authorize Board to Ratify and Execut   | For For For                                  | or For<br>For              | Management  Management  Management   |
| 5.3<br>5.4<br>5.5<br>5.6<br>5.7                       | Change Company Name to Hispania Activos Inmobiliarios, SOCIMI, S.A. Amend Articles Re: Company Name a Shares Add Articles Re: Special Regulations for Distribution of Dividends and Benefits Approve Renumbering of Articles Amend Article of General Meeting Regulations Re: Company Name Authorize Board to Ratify and Execut Approved Resolutions  | For For For For For                          | or For For For             | Management  Management  Management  Management  Management  Management   |
| 5.3<br>5.4<br>5.5<br>5.6<br>5.7<br>5.8                | Change Company Name to Hispania Activos Inmobiliarios, SOCIMI, S.A. Amend Articles Re: Company Name a Shares Add Articles Re: Special Regulations for Distribution of Dividends and Benefits Approve Renumbering of Articles Amend Article of General Meeting Regulations Re: Company Name Authorize Board to Ratify and Execut Approved Resolutions Approve Restructuring of Grupo Hisp  | For For For te For tania For                 | or For For For For r For   | Management  Management  Management  Management  Management  Management  Management   |
| 5.3<br>5.4<br>5.5<br>5.6<br>5.7                       | Change Company Name to Hispania Activos Inmobiliarios, SOCIMI, S.A. Amend Articles Re: Company Name a Shares Add Articles Re: Special Regulations for Distribution of Dividends and Benefits Approve Renumbering of Articles Amend Article of General Meeting Regulations Re: Company Name Authorize Board to Ratify and Execut Approved Resolutions Approve Restructuring of Grupo Hisp Approve Merger by Absorption of  | For For For e For ania For                   | or For For For             | Management  Management  Management  Management  Management  Management   |
| 5.3<br>5.4<br>5.5<br>5.6<br>5.7<br>5.8<br>6           | Change Company Name to Hispania Activos Inmobiliarios, SOCIMI, S.A. Amend Articles Re: Company Name a Shares Add Articles Re: Special Regulations for Distribution of Dividends and Benefits Approve Renumbering of Articles Amend Article of General Meeting Regulations Re: Company Name Authorize Board to Ratify and Execut Approved Resolutions Approve Restructuring of Grupo Hisp Approve Merger by Absorption of Hispania Real SOCIMI SA by Compan  | For For For eania For For                    | or For For For For For For | Management  Management  Management  Management  Management  Management  Management  Management  Management   |
| 5.3<br>5.4<br>5.5<br>5.6<br>5.7<br>5.8<br>6           | Change Company Name to Hispania Activos Inmobiliarios, SOCIMI, S.A. Amend Articles Re: Company Name a Shares Add Articles Re: Special Regulations for Distribution of Dividends and Benefits Approve Renumbering of Articles Amend Article of General Meeting Regulations Re: Company Name Authorize Board to Ratify and Execut Approved Resolutions Approve Restructuring of Grupo Hisp Approve Merger by Absorption of Hispania Real SOCIMI SA by Compan Amend Article 18 Re: General Meeting   | For For For ania For For yania For yania For | or For For For For For For | Management                                     |
| 5.3<br>5.4<br>5.5<br>5.6<br>5.7<br>5.8<br>6           | Change Company Name to Hispania Activos Inmobiliarios, SOCIMI, S.A. Amend Articles Re: Company Name a Shares Add Articles Re: Special Regulations for Distribution of Dividends and Benefits Approve Renumbering of Articles Amend Article of General Meeting Regulations Re: Company Name Authorize Board to Ratify and Execut Approved Resolutions Approve Restructuring of Grupo Hisp Approve Merger by Absorption of Hispania Real SOCIMI SA by Company Amend Article 18 Re: General Meeting Receive Amendments to Board of   | For For For eania For For                    | or For For For For For For | Management  Management  Management  Management  Management  Management  Management  Management  Management   |
| 5.3<br>5.4<br>5.5<br>5.6<br>5.7<br>5.8<br>6           | Change Company Name to Hispania Activos Inmobiliarios, SOCIMI, S.A. Amend Articles Re: Company Name a Shares Add Articles Re: Special Regulations for Distribution of Dividends and Benefits Approve Renumbering of Articles Amend Article of General Meeting Regulations Re: Company Name Authorize Board to Ratify and Execut Approved Resolutions Approve Restructuring of Grupo Hisp Approve Merger by Absorption of Hispania Real SOCIMI SA by Company Amend Article 18 Re: General Meeting Receive Amendments to Board of Directors Regulations   | For For For ania For For y gs For None       | For For For For For None   | Management                         |
| 5.3<br>5.4<br>5.5<br>5.6<br>5.7<br>5.8<br>6           | Change Company Name to Hispania Activos Inmobiliarios, SOCIMI, S.A. Amend Articles Re: Company Name a Shares Add Articles Re: Special Regulations for Distribution of Dividends and Benefits Approve Renumbering of Articles Amend Article of General Meeting Regulations Re: Company Name Authorize Board to Ratify and Execut Approved Resolutions Approve Restructuring of Grupo Hisp Approve Merger by Absorption of Hispania Real SOCIMI SA by Company Amend Article 18 Re: General Meeting Receive Amendments to Board of Directors Regulations Authorize Company to Call EGM with              | For For For ania For For y gs For None       | For For For For For None   | Management                                   |
| 5.3<br>5.4<br>5.5<br>5.6<br>5.7<br>5.8<br>6           | Change Company Name to Hispania Activos Inmobiliarios, SOCIMI, S.A. Amend Articles Re: Company Name a Shares Add Articles Re: Special Regulations for Distribution of Dividends and Benefits Approve Renumbering of Articles Amend Article of General Meeting Regulations Re: Company Name Authorize Board to Ratify and Execut Approved Resolutions Approve Restructuring of Grupo Hisp Approve Merger by Absorption of Hispania Real SOCIMI SA by Company Amend Article 18 Re: General Meeting Receive Amendments to Board of Directors Regulations Authorize Company to Call EGM with Days' Notice | For For For For For Sania For Sy gs For None | For For For For For None   | Management                         |
| 5.3<br>5.4<br>5.5<br>5.6<br>5.7<br>5.8<br>6<br>7<br>8 | Change Company Name to Hispania Activos Inmobiliarios, SOCIMI, S.A. Amend Articles Re: Company Name a Shares Add Articles Re: Special Regulations for Distribution of Dividends and Benefits Approve Renumbering of Articles Amend Article of General Meeting Regulations Re: Company Name Authorize Board to Ratify and Execut Approved Resolutions Approve Restructuring of Grupo Hisp Approve Merger by Absorption of Hispania Real SOCIMI SA by Company Amend Article 18 Re: General Meeting Receive Amendments to Board of Directors Regulations Authorize Company to Call EGM with              | For For For For For Sania For Sy gs For None | For For For For None       | Management  Management |

11 Advisory Vote on Remuneration Report For For Management

.....

#### HOUSING DEVELOPMENT & INFRASTRUCTURE LTD.

Ticker: 532873 Security ID: Y3722J102 Meeting Date: SEP 30, 2015 Meeting Type: Annual

Record Date: SEP 22, 2015

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Reelect A.K. Gupta as Director For For Management
- 3 Approve Thar & Co. as Auditors and For For Management Authorize Board to Fix Their Remuneration
- 4 Elect H. Lal as Independent Director For For Management
- 5 Elect S. Baliga as Independent Director For For Management
- 6 Approve Reappointment and Remuneration For For Management of S. Wadhawan as Vice Chairman and Managing Director
- 7 Approve Remuneration of Cost Auditors For For Management
- 8 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights
- 9 Increase Authorized Share Capital For Against Management
- 10 Amend Memorandum of Association to For Against Management Reflect Increase in Authorized Share Capital

\_\_\_\_\_

#### HULIC CO., LTD.

Ticker: 3003 Security ID: J23594112 Meeting Date: MAR 23, 2016 Meeting Type: Annual

Record Date: DEC 31, 2015

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10
- 2 Amend Articles to Indemnify Directors For For Management Indemnify Statutory Auditors
- 3.1 Elect Director Nishiura, Saburo For For Management
- 3.2 Elect Director Yoshidome, Manabu For For Management
- 3.3 Elect Director Shiga, Hidehiro For For Management
- 3.4 Elect Director Furuichi, Shinji For For Management
- 3.5 Elect Director Kobayashi, Hajime For For Management

| 3.6  | Elect Director Maeda, Takaya        | For      | For     | Management     |
|------|-------------------------------------|----------|---------|----------------|
| 3.7  | Elect Director Miyajima, Tsukasa    | For      | For     | Management     |
| 3.8  | Elect Director Yamada, Hideo        | For      | For     | Management     |
| 3.9  | Elect Director Fukushima, Atsuko    | For      | For     | Management     |
| 3.10 | Elect Director Takahashi, Kaoru     | For      | For     | Management     |
| 4.1  | Appoint Statutory Auditor Nezu, Ko  | ichi For | . Agair | nst Management |
| 4.2  | Appoint Statutory Auditor Kobayash  | i, For   | For     | Management     |
|      | Nobuyuki                            |          |         | -              |
| 4.3  | Appoint Statutory Auditor Sekiguchi | , For    | Agains  | t Management   |
|      | Kenichi                             |          |         | -              |
| 5    | Appoint Alternate Statutory Auditor | For      | Against | Management     |
|      | Ohara, Hisanori                     |          | _       | -              |
| 6    | Approve Equity Compensation Plan    | For      | For     | Management     |
|      | · ·                                 |          |         | -              |
|      |                                     |          |         |                |

\_\_\_\_\_

## ICHIGO INC.

Ticker: 2337 Security ID: J2382Y109 Meeting Date: MAY 29, 2016 Meeting Type: Annual

Record Date: FEB 29, 2016

# Proposal Mgt Rec Vote Cast Sponsor

Amend Articles to Change Company Name For For Management

- Amend Business Lines - Indemnify

Directors

| 2.1 | Elect Director Scott Callon        | For    | For   | Management |
|-----|------------------------------------|--------|-------|------------|
| 2.2 | Elect Director Hasegawa, Takuma    | For    | r For | Management |
| 2.3 | Elect Director Ishihara, Minoru    | For    | For   | Management |
| 2.4 | Elect Director Fujita, Tetsuya     | For    | For   | Management |
| 2.5 | Elect Director Kawate, Noriko      | For    | For   | Management |
| 2.6 | Elect Director Suzuki, Yukio       | For    | For   | Management |
| 2.7 | Elect Director Kawamura, Takashi   | For    | For   | Management |
| 2.8 | Elect Director Matsuzaki, Masatosl | hi For | For   | Management |
| 2.9 | Elect Director Nishimoto, Kosuke   | For    | For   | Management |

-----

## INVINCIBLE INVESTMENT CORP

Ticker: 8963 Security ID: J2442V103 Meeting Date: DEC 18, 2015 Meeting Type: Special

Record Date: OCT 26, 2015

# Proposal Mgt Rec Vote Cast Sponsor

1 Amend Articles to Amend Dividend For For Management

Payout Policy to Reflect Tax Reform -Amend Compensation for Asset

Management Company

| 2   | Elect Executive Director Fukuda, Naol | ki For | For | Management |
|-----|---------------------------------------|--------|-----|------------|
| 3   | Elect Alternate Executive Director    | For    | For | Management |
|     | Christopher Reed                      |        |     |            |
| 4.1 | Elect Supervisory Director Takahashi  | , For  | For | Management |
|     | Takashi                               |        |     |            |
| 4.2 | Elect Supervisory Director Fujimoto,  | For    | For | Management |
|     | Hiroyuki                              |        |     |            |
|     |                                       |        |     |            |

-----

# IRISH RESIDENTIAL PROPERTIES REIT PLC

Ticker: IRES Security ID: G49456109 Meeting Date: MAY 16, 2016 Meeting Type: Annual

Record Date: MAY 14, 2016

| #  | Proposal Mgt Rec Vote Cast Sponsor                         |   |
|----|--|---|
| 1  | Accept Financial Statements and For For Management         |   |
|    | Statutory Reports  |   |
| 2a | Reelect David Ehrlich as a Director For For Management     |   |
| 2b | Reelect Declan Moylan as a Director For For Management     |   |
| 2c | Reelect Aidan O'Hogan as a Director For For Management     |   |
| 2d | Reelect Colm O Nuallain as a Director For For Management   |   |
| 2e | Reelect Thomas Schwartz as a Director For For Management   |   |
| 2f | Elect Phillip Burns as a Director For For Management       |   |
| 2g | Elect Margaret Sweeney as a Director For For Management    |   |
| 3  | Authorise Board to Fix Remuneration of For For Management  |   |
|    | Auditors   |   |
| 4  | Authorise Issuance of Equity or For For Management         |   |
|    | Equity-Linked Securities with                              |   |
|    | Preemptive Rights  |   |
| 5  | Authorise Issuance of Equity or For For Management         |   |
|    | Equity-Linked Securities without                           |   |
|    | Preemptive Rights  |   |
| 6  | Authorise Issuance of Equity or For For Management         |   |
|    | Equity-Linked Securities with                              |   |
|    | Preemptive Rights Pursuant to the LTIP                     |   |
| 7  | Authorise Issuance of Equity or For For Management         |   |
|    | Equity-Linked Securities without                           |   |
|    | Preemptive Rights Pursuant to the LTIP                     |   |
| 8  | Authorise Share Repurchase Program For For Management      |   |
| 9  | Authorise Reissuance of Treasury Shares For For Management |   |
| 10 | Approve and Adopt Amendment to the For For Management      | t |
|    | Investment Policy  |   |
|    |  |   |

.....

JHSF PARTICIPACOES S.A.

Security ID: P6050T105 Ticker: JHSF3 Meeting Date: SEP 02, 2015 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|   |          |         |           |         |

- Approve Stock Option Plan For Against Management
- 2.1 Amend Corporate Purpose and Article 4 For For Management
- 2.2 Approve Increase in Authorized Capital For Management For and Amend Article 6
- 2.3 Amend Article 21 For For Management
- Management 2.4 Amend Article 22 For For
- 2.5 Amend Article 25 For Management For
- 2.6 Amend Article 28 Management For Against
- 2.7 Exclude Article 45 and Consolidate For For Management

**Bylaws** 

#### JHSF PARTICIPACOES S.A.

Security ID: P6050T105 Ticker: JHSF3 Meeting Date: MAR 21, 2016 Meeting Type: Special

Record Date:

**Proposal** Mgt Rec Vote Cast Sponsor 1 Amend Article 21 For For Management 2 Consolidate Bylaws For For Management

# JHSF PARTICIPACOES S.A.

Ticker: JHSF3 Security ID: P6050T105

Meeting Date: APR 29, 2016 Meeting Type: Annual/Special

Record Date:

- Mgt Rec Vote Cast
- For Accept Financial Statements and For Management Statutory Reports for Fiscal Year

Ended Dec. 31, 2015

- Approve Capital Budget, Allocation of For **Against** Management Income and Dividends
- Amend Article 27 to Create a Statutory For For Management **Audit Committee**
- Amend Article 18 to Set Minimum Board For For Management Independence Level
- Amend Articles 18, 27 to Set Minimum For For Management Requirements for Board and Fiscal Council Members

- 6 Amend Article 25 For For Management
- 7 Fix Number and Elect Directors For For Management
- 7.1 Elect Director Appointed by Minority None Did Not Vote Shareholder Shareholder
- 8 Elect Board Chairman For For Management
- 9 Approve Remuneration of Company's For For Management Management
- 10 Elect Fiscal Council Members For For Management
- 10.1 Elect Fiscal Council Member Appointed None Abstain Shareholder by Minority Shareholder
- 11 Approve Remuneration of Fiscal Council For For Management Members
- 12 Consolidate Bylaws For For Management

-----

#### JHSF PARTICIPACOES S.A.

Ticker: JHSF3 Security ID: P6050T105

Meeting Date: APR 29, 2016 Meeting Type: Annual/Special

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports for Fiscal Year Ended Dec. 31, 2015
- 2 Approve Capital Budget, Allocation of For Against Management Income and Dividends
- 3 Amend Article 27 to Create a Statutory For For Management Audit Committee
- 4 Amend Article 18 to Set Minimum Board For For Management Independence Level
- 5 Amend Articles 18, 27 to Set Minimum For For Management Requirements for Board and Fiscal Council Members
- 6 Amend Article 25 For For Management
- 7 Fix Number and Elect Directors For For Management
- 7.1 Elect Director Appointed by Minority None Abstain Shareholder Shareholder
- 8 Elect Board Chairman For For Management
- 9 Approve Remuneration of Company's For For Management Management
- 10 Elect Fiscal Council Members For For Management
- 10.1 Elect Fiscal Council Member Appointed None Abstain Shareholder by Minority Shareholder
- 11 Approve Remuneration of Fiscal Council For For Management Members
- 12 Consolidate Bylaws For For Management

\_\_\_\_\_\_

#### JM AB

Ticker: JM Security ID: W4939T109 Meeting Date: APR 21, 2016 Meeting Type: Annual

Record Date: APR 15, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Elect Chairman of Meeting For For Management
- 2 Prepare and Approve List of For For Management

Shareholders

- 3 Designate Inspector(s) of Minutes of For For Management Meeting
- 4 Acknowledge Proper Convening of Meeting For For Management
- 5 Approve Agenda of Meeting For For Management
- 6 Accept Financial Statements and For For Management Statutory Reports
- 7 Approve Allocation of Income and For For Management Dividends of SEK 8.25 Per Share
- 8 Approve Discharge of Board and For For Management President
- 9 Determine Number of Members (7) and For For Management Deputy Members (0) of Board
- 10 Approve Remuneration of Directors in For For Management the Amount of SEK 780,000 for Chairman and SEK 330,000 for Other Directors;

Approve Remuneration for Committee Work

- 11 Approve Remuneration of Auditors For For Management
- 12 Reelect Lars Lundquist (Chairman), For For Management Kaj-Gustaf Bergh, Johan Bergman, Eva Nygren, Kia Orback Pettersson and Asa Soderstrom Jerring as Directors; Elect Thomas Thuresson as New Director
- 13 Ratify Ernst & Young as Auditors For For Management
- 14 Elect Members of Nominating Committee For For Management
- 15 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive

Management

- 16 Approve Issuance of Convertibles to For For Management Employees
- 17 Authorize Share Repurchase Program For For Management
- 18 Approve SEK 2.2Million Reduction in For For Management Share Capital via Share Cancellation/via Reduction of Par Value/ to Cover Losses

\_\_\_\_\_

Ticker: KOF Security ID: F5375H102

Meeting Date: APR 15, 2016 Meeting Type: Annual/Special

Record Date: APR 12, 2016

| #  | Proposal Mgt Rec Vote Cast Sponsor  |
|----|---|
| 1  | Approve Financial Statements and For For Management   |
|    | Statutory Reports   |
| 2  | Approve Allocation of Income and For For Management   |
|    | Dividends of EUR 3.85 per Share   |
| 3  | Approve Consolidated Financial For For Management   |
|    | Statements and Statutory Reports  |
| 4  | Approve Auditors' Special Report on For For Management  |
|    | Related-Party Transactions  |
| 5  | Approve Severance Payment Agreement For Against Management  |
|    | with Nordine Hachemi  |
| 6  | Approve Non-Compete Agreement with For For Management   |
| 7  | Nordine Hachemi   |
| 7  | Approve Additional Pension Scheme For For Management  |
| 8  | Agreements with Nordine Hachemi Advisory Vote on Compensation of For For Management                 |
| 0  | Advisory Vote on Compensation of For For Management Nordine Hachemi, Chairman and CEO               |
| 9  | Ratify Appointment of Michel Paris as For For Management  |
|    | Director  |
| 10 | Reelect Michel Paris as Director For For Management   |
| 11 | Reelect Olivier de Vregille as Director For For Management  |
| 12 | Reelect Alexandre Dejoie as Director For For Management   |
| 13 | Ratify Appointment of Yves Gabriel as For For Management  |
|    | Director  |
| 14 | Reelect Yves Gabriel as Director For For Management   |
| 15 | Approve Remuneration of Directors in For For Management   |
|    | the Aggregate Amount of EUR 300,000   |
| 16 | Authorize Repurchase of Up to 10 For Against Management   |
|    | Percent of Issued Share Capital   |
| 17 | Authorize Decrease in Share Capital For For Management  |
| 10 | via Cancellation of Repurchased Shares  Authorize Conitalization of Reserves For Against Management |
| 18 | Authorize Capitalization of Reserves For Against Management of Up to EUR 1.1 Million for Bonus      |
|    | Issue or Increase in Par Value  |
| 19 | Authorize Issuance of Equity or For Against Management  |
| 1) | Equity-Linked Securities with   |
|    | Preemptive Rights up to Aggregate   |
|    | Nominal Amount of EUR 2.7 Million   |
| 20 | Authorize Issuance of Equity or For Against Management  |
|    | Equity-Linked Securities without  |
|    | Preemptive Rights up to Aggregate   |
|    | Nominal Amount of EUR 1.3 Million   |
| 21 | Approve Issuance of Equity or For Against Management  |
|    | Equity-Linked Securities for up to 20   |
|    | Percent of Issued Capital Per Year for  |
|    | Private Placements, up to Aggregate   |

Nominal Amount of EUR 1.1 Million

- 22 Authorize Board to Set Issue Price for For Against Management 10 Percent Per Year of Issued Capital
  Pursuant to Issue Authority without
  Preemptive Rights under Items 20 and 21
- 23 Authorize Board to Increase Capital in For Against Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above
- 24 Authorize Capital Increase of up to 10 For Against Management Percent of Issued Capital for Contributions in Kind
- 25 Authorize Capital Increase of Up to For Against Management EUR 1.3 Million for Future Public Exchange Offers
- Approve Stock Purchase Plan Reserved For For Management for Employees of International Subsidiaries
- 27 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans
- 28 Authorize up to 400,000 Shares for Use For Against Management in Restricted Stock Plans
- 29 Set Total Limit for Capital Increase For For Management to Result from All Issuance Requests at EUR 2.7 Million
- 30 Authorize Filing of Required For For Management Documents/Other Formalities

-----

#### **KB HOME**

Ticker: KBH Security ID: 48666K109 Meeting Date: APR 07, 2016 Meeting Type: Annual

Record Date: FEB 05, 2016

| #    | Proposal Mgt Ro                      | ec   | Vote | Cast | Sponsor      |
|------|--------------------------------------|------|------|------|--------------|
| 1.1  | Elect Director Stephen F. Bollenba   |      |      |      | •            |
| 1.2  | Elect Director Timothy W. Fincher    | m    | For  | r Fo | r Management |
| 1.3  | Elect Director Stuart A. Gabriel     | F    | or   | For  | Management   |
| 1.4  | Elect Director Thomas W. Gilligan    | 1    | For  | For  | Management   |
| 1.5  | Elect Director Kenneth M. Jastrow    | , II | For  | For  | Management   |
| 1.6  | Elect Director Robert L. Johnson     |      | For  | For  | Management   |
| 1.7  | Elect Director Melissa Lora          | Fo   | or   | For  | Management   |
| 1.8  | Elect Director Jeffrey T. Mezger     | J    | For  | For  | Management   |
| 1.9  | Elect Director Robert L. Patton, Jr. | . I  | For  | For  | Management   |
| 1.10 | Elect Director Michael M. Wood       |      | For  | For  | Management   |
| 2    | Advisory Vote to Ratify Named        |      | For  | For  | Management   |
|      | Executive Officers' Compensation     |      |      |      |              |
| 3    | Amend Omnibus Stock Plan             |      | For  | For  | Management   |

4 Ratify Ernst & Young LLP as Auditors For For Management

-----

#### KENEDIX INC.

Ticker: 4321 Security ID: J3243N100 Meeting Date: MAR 25, 2016 Meeting Type: Annual

Record Date: DEC 31, 2015

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4
- 2 Approve Accounting Transfers For For Management
  3.1 Elect Director Kawashima, Atsushi
  3.2 Elect Director Miyajima, Taisuke For For Management
- 3.3 Elect Director Yoshikawa, Taiji For For Management
- 3.4 Elect Director Ikeda, Soshi For For Management
- 3.5 Elect Director Tajima, Masahiko For For Management
- 3.6 Elect Director Shiozawa, Shuhei For For Management
- 3.7 Elect Director Ichikawa, Yasuo For For Management
- 3.8 Elect Director Sekiguchi, Ko For For Management
- 4 Appoint Statutory Auditor Kanno, For For Management Shintaro
- 5.1 Appoint Alternate Statutory Auditor For For Management Kamimura, Yuji
- 5.2 Appoint Alternate Statutory Auditor For For Management Sanuki, Yoko

-----

#### KENEDIX OFFICE INVESTMENT CORP.

Ticker: 8972 Security ID: J32922106 Meeting Date: JAN 21, 2016 Meeting Type: Special

Record Date: OCT 31, 2015

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Amend Articles to Amend Dividend For For Management Payout Policy to Reflect Tax Reform -Amend Permitted Investment Types
- 2 Elect Executive Director Uchida, For For Management Naokatsu
- 3 Elect Alternate Executive Director For For Management Teramoto, Hikaru
- 4.1 Elect Supervisory Director Toba, Shiro For For Management
- 4.2 Elect Supervisory Director Morishima, For Against Management Yoshihiro
- 4.3 Elect Supervisory Director Seki, For For Management

#### Takahiro

\_\_\_\_\_

### KENNEDY WILSON EUROPE REAL ESTATE PLC

Ticker: KWE Security ID: G9877R104 Meeting Date: APR 27, 2016 Meeting Type: Annual

Record Date: APR 25, 2016

| #  | Proposal                      | Mgt Rec   | Vote    | Cast Spo | onsor      |
|----|-------------------------------|-----------|---------|----------|------------|
| 1  | Accept Financial Statements   | and       | For     | For      | Management |
|    | Statutory Reports             |           |         |          |            |
| 2  | Approve Remuneration Repo     | ort       | For     | For      | Management |
| 3  | Ratify KPMG as Auditors       | F         | or ]    | For 1    | Management |
| 4  | Authorize Audit Committee     | to Fix    | For     | For      | Management |
|    | Remuneration of Auditors      |           |         |          |            |
| 5  | Re-elect Charlotte Valeur as  | a Directo | or For  | For      | Management |
| 6  | Re-elect William McMorrov     | as a Dir  | ector F | or For   | Management |
| 7  | Re-elect Mark McNicholas a    | s a Direc | tor Fo  | r For    | Management |
| 8  | Re-elect Simon Radford as a   | Director  | For     | For      | Management |
| 9  | Re-elect Mary Ricks as a Dir  | rector    | For     | For      | Management |
| 10 | Approve Share Repurchase      | Program   | Fo      | r For    | Management |
| 11 | Approve Issuance of Equity    | or        | For     | For      | Management |
|    | Equity-Linked Securities with | nout      |         |          |            |
|    | Preemptive Rights             |           |         |          |            |
| 12 | Amend Articles of Associat    | ion       | For     | For      | Management |
|    |                               |           |         |          |            |
|    |                               |           |         |          |            |

.....

### KILROY REALTY CORPORATION

Ticker: KRC Security ID: 49427F108 Meeting Date: MAY 19, 2016 Meeting Type: Annual

Record Date: MAR 11, 2016

| #  | Proposal Mgt I                          | Rec Vo | ote Cast | Sponsor    |
|----|---|--------|----------|------------|
| 1a | Elect Director John Kilroy              | For    | For      | Management |
| 1b | Elect Director Edward Brennan           | Fo     | r For    | Management |
| 1c | Elect Director Jolie Hunt               | For    | For      | Management |
| 1d | Elect Director Scott Ingraham           | For    | For      | Management |
| 1e | Elect Director Gary Stevenson           | For    | For      | Management |
| 1f | Elect Director Peter Stoneberg          | For    | For      | Management |
| 2  | Advisory Vote to Ratify Named           | Fo     | r For    | Management |
|    | <b>Executive Officers' Compensation</b> |        |          |            |
| 3  | Ratify Deloitte & Touche LLP as         | Fo     | r For    | Management |
|    | Auditors                                |        |          |            |

\_\_\_\_\_\_

# KLEPIERRE SA

Ticker: LI Security ID: F5396X102

Meeting Date: APR 19, 2016 Meeting Type: Annual/Special

Record Date: APR 14, 2016

| #  | Proposal Mgt Rec  |         | _      | onsor      |
|----|---|---------|--------|------------|
| 1  | Approve Financial Statements and Statutory Reports  | For     | For    | Management |
| 2  | Approve Consolidated Financial<br>Statements and Statutory Reports  | For     | For    | Management |
| 3  | Approve Treatment of Losses and Dividends of EUR 1.70 per Share   | For     | For    | Management |
| 4  | Approve Auditors' Special Report on Related-Party Transactions  | For     | For    | Management |
| 5  | Reelect Rose-Marie Van Lerberghe as<br>Supervisory Board Member   | s For   | For    | Management |
| 6  | ž ,   | For     | For    | Management |
| 7  | Elect Beatrice Clermont-Tonnerre as<br>Supervisory Board Member   | For     | For    | Management |
| 8  | Ratify Appointment of Florence Von as Supervisory Board Member  | Erb Fo  | or For | Management |
| 9  | Advisory Vote on Compensation of<br>Laurent Morel, Chairman of the  | For     | For    | Management |
| 10 | Management Board Advisory Vote on Compensation of Jean-Michel Gault and Jean-Marc   | For     | For    | Management |
| 11 | Jestin, Members of the Management B<br>Approve Remuneration of Supervisor<br>Board Members in the Aggregate Amo<br>of EUR 700,000 | ry Fo   | or For | Management |
| 12 | Renew Appointment of Deloitte Et<br>Associes as Auditor   | For     | For    | Management |
| 13 | Renew Appointment of Beas as Alter Auditor  | rnate F | or Fo  | Management |
| 14 | Appoint Ernst and Young as Auditor  | For     | For    | Management |
| 15 | Appoint Picarle and Associes as<br>Alternate Auditor  | For     | For    | Management |
| 16 | Authorize Repurchase of Up to 10<br>Percent of Issued Share Capital   | For     | For    | Management |
| 17 | Authorize Decrease in Share Capital via Cancellation of Repurchased Share   | For     | For    | Management |
| 18 | Authorize up to 0.5 Percent of Issued<br>Capital for Use in Restricted Stock<br>Plans   |         | For    | Management |
| 19 |   | For     | For    | Management |

-----

#### KOLTE-PATIL DEVELOPERS LTD, PUNE

Ticker: 532924 Security ID: Y48110103 Meeting Date: SEP 10, 2015 Meeting Type: Special

Record Date: JUL 31, 2015

# Proposal Mgt Rec Vote Cast Sponsor

1 Authorize Issuance of Non-Convertible For For Management

Debentures

.....

#### KOLTE-PATIL DEVELOPERS LTD, PUNE

Ticker: 532924 Security ID: Y48110103 Meeting Date: SEP 16, 2015 Meeting Type: Annual

Record Date: SEP 09, 2015

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Dividend Payment For For Management
- Reelect N. Patil as Director For Against Management
- 4 Approve Deloitte Haskins & Sells LLP For For Management as Auditors and Authorize Board to Fix
  Their Remuneration
- 5 Approve Remuneration of Cost Auditors For For Management
- 6 Approve Reated Party Transaction with For Against Management Kolte-Patil I-Ven Townships (Pune) Ltd.
- 7 Approve Reated Party Transaction with For Against Management Corolla Realty Limited

\_\_\_\_\_

#### KOLTE-PATIL DEVELOPERS LTD, PUNE

Ticker: 532924 Security ID: Y48110103 Meeting Date: MAR 30, 2016 Meeting Type: Special

Record Date: FEB 19, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Scheme of Amalgamation For For Management

-----

#### KWG PROPERTY HOLDING LTD.

Ticker: 1813 Security ID: G53224104 Meeting Date: JUN 03, 2016 Meeting Type: Annual

Record Date: MAY 27, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Final Dividend For For Management
- 3 Elect Kong Jian Min as Director and For For Management Authorize Board to Fix His Remuneration
- 4 Elect Lee Ka Sze, Carmelo as Director For Against Management and Authorize Board to Fix His Remuneration
- 5 Elect Tam Chun Fai as Director and For Against Management Authorize Board to Fix His Remuneration
- 6 Elect Li Bin Hai as Director and For Against Management Authorize Board to Fix His Remuneration
- 7 Approve Ernst & Young Auditors and For For Management Authorize Board to Fix Their Remuneration
- 8 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights
- 9 Authorize Repurchase of Issued Share For For Management Capital
- 10 Authorize Reissuance of Repurchased For Against Management Shares

-----

## LAND SECURITIES GROUP PLC

Ticker: LAND Security ID: G5375M118 Meeting Date: JUL 23, 2015 Meeting Type: Annual

Record Date: JUL 21, 2015

| # | Proposal                    | Mgt Rec | Vote | Cast | Sponsor    |
|---|-----------------------------|---------|------|------|------------|
| 1 | Accept Financial Statements | s and   | For  | For  | Management |
|   | Statutory Reports           |         |      |      |            |
| 2 | Approve Remuneration Poli   | cy      | For  | For  | Management |
| 3 | Approve Remuneration Rep    | ort     | For  | For  | Management |
| 4 | Approve Final Dividend      | Fo      | r l  | For  | Management |
| 5 | Re-elect Dame Alison Carn   | wath as | For  | For  | Management |
|   | Director                    |         |      |      |            |
|   | D 1 D 1 N 1 D               | . 1     |      |      | 3.6        |

- 6 Re-elect Robert Noel as Director For For Management
- 7 Re-elect Martin Greenslade as Director For For Management
- 8 Re-elect Kevin O'Byrne as Director For For Management
- 9 Re-elect Simon Palley as Director For For Management

- 10 Re-elect Christopher Bartram as For For Management Director
- 11 Re-elect Stacey Rauch as Director For For Management
- 12 Re-elect Cressida Hogg as Director For For Management
- 13 Re-elect Edward Bonham Carter as For For Management Director
- 14 Approve Long-Term Incentive Plan For For Management
- 15 Reappoint Ernst & Young LLP as Auditors For For Management
- 16 Authorise Board to Fix Remuneration of For For Management Auditors
- 17 Authorise EU Political Donations and For For Management Expenditure
- 18 Authorise Issue of Equity with For For Management Pre-emptive Rights
- 19 Authorise Issue of Equity without For For Management Pre-emptive Rights
- 20 Authorise Market Purchase of Ordinary For For Management Shares

-----

#### LAR ESPANA REAL ESTATE SOCIMI SA

Ticker: LRE Security ID: E7S5A1113 Meeting Date: DEC 17, 2015 Meeting Type: Special

Record Date: DEC 11, 2015

- # Proposal Mgt Rec Vote Cast Sponsor
- Approve Acquisition of Participation For Against Management of Grupo Lar Inversores Inmobiliarias SL in Puerta Maritima Ondara SL
- 2 Authorize Increase in Capital up to 50 For For Management
  Percent via Issuance of Equity or
  Equity-Linked Securities, Excluding
  Preemptive Rights of up to 20 Percent
- 3 Authorize Board to Ratify and Execute For For Management Approved Resolutions

\_\_\_\_\_

### LAR ESPANA REAL ESTATE SOCIMI SA

Ticker: LRE Security ID: E7S5A1113 Meeting Date: APR 20, 2016 Meeting Type: Annual

Record Date: APR 15, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Consolidated and Standalone For For Management

**Financial Statements** 

| 2    | Approve Consolidated and Standalone<br>Management Reports  | For  | For    | Management    |
|------|--|------|--------|---------------|
| 3    | Approve Discharge of Board Fo  | r    | For    | Management    |
| 4    |  | For  | For    | Management    |
|      | Dividends  |      |        | $\mathcal{E}$ |
| 5    | Allow Director Miguel Pereda Espeso to   | For  | For    | Management    |
|      | Be Involved in Other Companies   |      |        |               |
| 6    | Authorize Increase in Capital up to 50 F   | or   | For    | Management    |
| 7    | Percent via Issuance of Equity or<br>Equity-Linked Securities, Excluding<br>Preemptive Rights of up to 20 Percent<br>Authorize Issuance of Non-Convertible<br>Bonds/Debentures and/or Other Debt | For  | For    | Management    |
| 8    | Securities up to EUR 500 Million and Issuance of Notes up to EUR 500 Million Authorize Issuance of Convertible   |      | For    | Management    |
| Ü    | Bonds, Debentures, Warrants, and Other   | 01   | 101    | Wanagement    |
|      | Debt Securities up to EUR 400 Million  |      |        |               |
|      | with Exclusion of Preemptive Rights up   |      |        |               |
|      | to 20 Percent of Capital   |      |        |               |
| 9    | Authorize Share Repurchase and Capital   | For  | For    | Management    |
|      | Reduction via Amortization of  |      |        |               |
| 10   | Repurchased Shares   | Eas  | . Б.,  | Managamant    |
| 10.  | 1 Amend Article 3 Re: Registered Office and Corporate Website  | FOI  | For    | Management    |
| 10.  | 2 Amend Article 22 Re: Convening of  | For  | For    | Management    |
|      | General Meetings   |      |        | -             |
| 10.  | 3 Amend Articles Re: Board Term, and   | Fo   | r For  | Management    |
|      | Audit and Control Committee  |      |        |               |
| 11.  | 1 Amend Article 8 of General Meeting   | For  | For    | Management    |
|      | Regulations Re: Information Available  |      |        |               |
| 11 4 | as of Date of Notice of Meeting  2 Amend Article 29 of General Meeting   | For  | r For  | Managamant    |
| 11.  | Regulations Re: Adoption of  | 1.01 | 1 1 01 | Management    |
|      | Resolutions and Completion of the  |      |        |               |
|      | Meeting  |      |        |               |
| 12   | Authorize Board to Ratify and Execute  | For  | For    | Management    |
|      | Approved Resolutions   |      |        | C             |
| 13   | Advisory Vote on Remuneration Report   | Fo   | or For | Management    |
| 14   | Receive Amendments to Board of   | None | e None | Management    |
|      | Directors Regulations  |      |        |               |
|      |  |      |        |               |
|      |  |      |        |               |

# -----

# LENNAR CORPORATION

Ticker: LEN Security ID: 526057104 Meeting Date: APR 13, 2016 Meeting Type: Annual

Record Date: FEB 16, 2016

| #   | Proposal Mg                      | gt Rec  | Vote  | Cast S <sub>1</sub> | oonsor       |
|-----|----------------------------------|---------|-------|---------------------|--------------|
| 1.1 | Elect Director Irving Bolotin    | Fo      | or    | For                 | Management   |
| 1.2 | Elect Director Steven L. Gerard  | d l     | For   | For                 | Management   |
| 1.3 | Elect Director Theron I. "Tig"   | Gilliam | n For | For                 | Management   |
| 1.4 | Elect Director Sherrill W. Hud   | son     | For   | For                 | Management   |
| 1.5 | Elect Director Sidney Lapidus    | I       | For   | For                 | Management   |
| 1.6 | Elect Director Teri P. McClure   | ·       | For   | For                 | Management   |
| 1.7 | Elect Director Stuart A. Miller  | F       | or    | For                 | Management   |
| 1.8 | Elect Director Armando Oliver    | a       | For   | For                 | Management   |
| 1.9 | Elect Director Jeffrey Sonnenfe  | eld     | For   | For                 | Management   |
| 2   | Ratify Deloitte & Touche LLP     | as      | For   | For                 | Management   |
|     | Auditors                         |         |       |                     |              |
| 3   | Advisory Vote to Ratify Named    | i       | For   | For                 | Management   |
|     | Executive Officers' Compensation | on      |       |                     |              |
| 4   | Approve Omnibus Stock Plan       |         | For   | Agains              | t Management |
| 5   | Approve Executive Incentive B    | onus P  | lan F | or Fo               | · Management |
| 6   | Approve Recapitalization Plan    | for all | Agai  | nst For             | Shareholder  |
|     | Stock to Have One-vote per Sha   | re      |       |                     |              |
|     |                                  |         |       |                     |              |

-----

#### LGI HOMES, INC.

Ticker: LGIH Security ID: 50187T106 Meeting Date: MAY 05, 2016 Meeting Type: Annual

Record Date: MAR 10, 2016

| #   | Proposal                    | Mgt Rec    | Vote | Cast S | Sponsor      |
|-----|-----------------------------|------------|------|--------|--------------|
| 1.1 | Elect Director Ryan Edone   | F          | or   | For    | Management   |
| 1.2 | Elect Director Duncan Gage  | e l        | For  | For    | Management   |
| 1.3 | Elect Director Eric Lipar   | For        | F    | or     | Management   |
| 1.4 | Elect Director Bryan Sansb  | ury        | For  | For    | Management   |
| 1.5 | Elect Director Steven Smith | ı F        | or   | For    | Management   |
| 1.6 | Elect Director Robert Vahra | ıdian      | For  | For    | Management   |
| 2   | Ratify Ernst & Young LLP a  | as Auditor | s Fo | or Fo  | r Management |
| 3   | Approve Qualified Employe   | e Stock    | For  | r For  | Management   |
|     | Purchase Plan               |            |      |        |              |

#### LONDONMETRIC PROPERTY PLC

Ticker: LMP Security ID: G5689W109 Meeting Date: JUL 16, 2015 Meeting Type: Annual

Record Date: JUL 14, 2015

# Proposal Mgt Rec Vote Cast Sponsor

1 Accept Financial Statements and For For Management

**Statutory Reports** 

| 2  | Approve Remuneration Report          | For      | For   | Management    |
|----|--------------------------------------|----------|-------|---------------|
| 3  | Approve Final Dividend Fe            | or F     | or I  | Management    |
| 4  | Approve Special Dividend             | For      | For   | Management    |
| 5  | Reappoint Deloitte LLP as Auditors   | For      | For   | Management    |
| 6  | Authorise Board to Fix Remuneration  | of Fo    | r For | Management    |
|    | Auditors                             |          |       |               |
| 7  | Re-elect Patrick Vaughan as Director | For      | For   | Management    |
| 8  | Re-elect Andrew Jones as Director    | For      | For   | Management    |
| 9  | Re-elect Martin McGann as Director   | For      | For   | Management    |
| 10 | Re-elect Valentine Beresford as      | For      | For   | Management    |
|    | Director                             |          |       |               |
| 11 | Re-elect Mark Stirling as Director   | For      | For   | Management    |
| 12 | Re-elect Charles Cayzer as Director  | For      | For   | Management    |
| 13 | Re-elect James Dean as Director      | For      | For   | Management    |
| 14 | Re-elect Alec Pelmore as Director    | For      | For   | Management    |
| 15 | Re-elect Andrew Varley as Director   | For      | For   | Management    |
| 16 | Re-elect Philip Watson as Director   | For      | For   | Management    |
| 17 | Re-elect Rosalyn Wilton as Director  | For      | For   | Management    |
| 18 | Authorise Issue of Equity with       | For      | For   | Management    |
|    | Pre-emptive Rights                   |          |       |               |
| 19 | Authorise Issue of Equity without    | For      | For   | Management    |
|    | Pre-emptive Rights                   |          |       |               |
| 20 | Authorise Market Purchase of Ordina  | ary Fo   | r For | Management    |
|    | Shares                               |          |       |               |
| 21 | Authorise the Company to Call EGM    | I with 1 | For F | or Management |
|    | Two Weeks' Notice                    |          |       |               |
|    |                                      |          |       |               |

-----

### LONGFOR PROPERTIES CO. LTD

Ticker: 960 Security ID: G5635P109 Meeting Date: MAY 31, 2016 Meeting Type: Annual

Record Date: MAY 24, 2016

| # Proposal Mgt Rec Vote Cast Sponsor               | •<br>·     |
|--|------------|
| 1 Accept Financial Statements and For For Mar      | nagement   |
| Statutory Reports                                  |            |
| 2 Approve Final Dividend For For Manag             | gement     |
| 3.1 Elect Wu Yajun as Director For For Mana        | agement    |
| 3.2 Elect Frederick Peter Churchouse as For For Ma | anagement  |
| Director   |            |
| 3.3 Elect Chan Chi On, Derek as Director For For M | Management |
| 3.4 Authorize Board to Fix Remuneration of For For | Management |
| Directors  |            |
| 4 Approve Deloitte Touche Tohmatsu as For For      | Management |
| Auditors and Authorize Board to Fix                |            |
| Their Remuneration                                 |            |
| 5 Approve Issuance of Equity or For Against Ma     | anagement  |
| Equity-Linked Securities without                   |            |

Preemptive Rights

- 6 Authorize Repurchase of Issued Share For For Management Capital
- 7 Authorize Reissuance of Repurchased For Against Management Shares

\_\_\_\_\_

#### LXB RETAIL PROPERTIES PLC

Ticker: LXB Security ID: G57231105 Meeting Date: FEB 29, 2016 Meeting Type: Special

Record Date: FEB 26, 2016

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Amend Articles of Association in For For Management Respect of the EGM Continuation Vote; and the Company Will Not Continue in its Current Form
- 2 Approve Share Repurchase Program For For Management
- 3 Approve Interim Dividends For For Management
- 4 Authorise Directors to Capitalise Up For For Management to a Maximum Sum Not Exceeding GBP 250 Million and to Apply Such Sum in

Paying Up in Full Redeemable Shares of No Par Value; and Authorise Issue of B

Shares to the Existing Shareholders

5 Amend Articles of Association in Against Against Management Respect of the EGM Default Continuation Vote: and the Company

Continuation Vote; and the Company Will Not Continue in its Current Form

-----

#### LXB RETAIL PROPERTIES PLC

Ticker: LXB Security ID: G57231105 Meeting Date: FEB 29, 2016 Meeting Type: Annual

Record Date: FEB 26, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Reelect Alastair Irvine as a Director For For Management
- 3 Reelect Danny Kitchen as a Director For For Management
- 4 Reappoint BDO LLP as Auditors and For For Management Authorize Board to Fix Their

Remuneration

5 Amend Article 47 of the Company's For Against Management

Articles of Association

- 6 Approve the Proposal of Alternative For For Management Resolutions at the EGM of the Company to be Held Upon the Conclusion of the AGM
- 7 Approve That the Company Will Not Against Against Management Continue in its Current Form Provided That This Resolution is Conditional Upon the Resolution Numbered 6 Not Being Passed
- 8 Authorise Directors to Put Detailed Against Against Management
  Proposals to an EGM to be Held Within
  120 Days of this Meeting if Resolution
  6 is Passed, and the EGM Continuation
  Vote and EGM Default Continuation Vote
  Are Not Passed

\_\_\_\_\_

#### MERLIN PROPERTIES SOCIMI, SA

Ticker: MRL Security ID: E7390Z100 Meeting Date: JUL 13, 2015 Meeting Type: Special

Record Date: JUL 08, 2015

# Proposal Mgt Rec Vote Cast Sponsor

1 Approval Acquisition of Participation For For Management

of Sacyr SA in Testa Inmuebles en

Renta SA

2 Authorize Board to Ratify and Execute For For Management

Approved Resolutions

\_\_\_\_\_

#### MERLIN PROPERTIES SOCIMI, SA

Ticker: MRL Security ID: E7390Z100 Meeting Date: APR 05, 2016 Meeting Type: Annual

Record Date: MAR 31, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Consolidated and Standalone For For Management

Financial Statements

2.1 Approve Allocation of Income and For For Management

Dividends

2.2 Approve Dividends Charged to For For Management

**Unrestricted Reserves** 

2.3 Approve Application of Reserves to For For Management Offset Losses

Oliset Losse

Approve Discharge of Board Management For For 4.1 Reelect Ismael Clemente Orrego as For Against Management Director 4.2 Reelect Miguel Ollero Barrera as For For Management Director 4.3 Ratify Appointment of and Elect Hammad For For Management Wagar Sajjad Khan as Director 4.4 Ratify Appointment of and Elect John For For Management Gomez-Hall as Director 4.5 Reelect Fernando Javier Ortiz Vaamonde For For Management as Director 4.6 Reelect Ana Maria Garcia Fau as For For Management Director 4.7 Reelect Maria Luisa Jorda Castro as For For Management Director 4.8 Reelect Alfredo Fernandez Agras as For For Management Director For 4.9 Reelect George Donald Johnston as For Management Director 4.10 Fix Number of Directors at 10 For For Management **Approve Remuneration Policy** For Against Management 6 Approve Annual Maximum Remuneration For For Management 7 Approve Restricted Stock Plan Against Management 8 Advisory Vote on Remuneration Report For Against Management Authorize Increase in Capital up to 50 For Management For Percent via Issuance of Equity or Equity-Linked Securities, Excluding Preemptive Rights of up to 20 Percent 10 Authorize Issuance of Convertible For For Management Bonds, Debentures, Warrants, and Other Debt Securities without Preemptive Rights up to EUR 600 Million 11 Authorize Issuance of Non-Convertible For For Management Bonds/Debentures and/or Other Debt Securities up to EUR 1.5 Billion and Issuance of Notes up to EUR 500 Million 12 Authorize Share Repurchase Program For For Management 13.1 Amend Article 38 Re: Director For Management For Remuneration 13.2 Amend Articles Re: Registered Office, For For Management Convening of General Meetings and Duration 13.3 Amend Article 6 Re: Shares For For Management 13.4 Amend Articles Re: Board Appointments, For For Management Board Meetings, Audit and Control Committee, and Appointments and Remuneration Committee 14 Authorize Company to Call EGM with 15 For For Management Days' Notice 15 Authorize Board to Ratify and Execute For Management For **Approved Resolutions** 

-----

#### MITSUBISHI ESTATE CO LTD

Ticker: 8802 Security ID: J43916113 Meeting Date: JUN 29, 2016 Meeting Type: Annual

Record Date: MAR 31, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9
- 2 Amend Articles to Amend Business Lines For For Management
  - Abolish Board Structure with

Statutory Auditors - Adopt Board

Structure with Three Committees -

Clarify Director Authority on

Shareholder Meetings - Amend

Provisions on Number of Directors -

**Indemnify Directors** 

- 3.1 Elect Director Kimura, Keiji For For Management
- 3.2 Elect Director Sugiyama, Hirotaka For For Management
- 3.3 Elect Director Kato, Jo For For Management
- 3.4 Elect Director Tanisawa, Junichi For For Management
- 3.5 Elect Director Yoshida, Junichi For For Management
- 3.6 Elect Director Katayama, Hiroshi For For Management
- 3.7 Elect Director Yanagisawa, Yutaka For For Management
- 3.8 Elect Director Okusa, Toru For For Management
- 3.9 Elect Director Matsuhashi, Isao For For Management
- 3.10 Elect Director Ebihara, Shin For For Management
- 3.11 Elect Director Tomioka, Shu For For Management
- 3.12 Elect Director Shirakawa, Masaaki For For Management
- 3.13 Elect Director Nagase, Shin For For Management
- 3.14 Elect Director Egami, Setsuko For For Management
- 3.15 Elect Director Taka, Iwao For For Management
- 4 Approve Takeover Defense Plan (Poison For Against Management Pill)

-----

#### MITSUI FUDOSAN CO. LTD.

Ticker: 8801 Security ID: J4509L101 Meeting Date: JUN 29, 2016 Meeting Type: Annual

Record Date: MAR 31, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Allocation of Income, with a For For Management

Final Dividend of JPY 16

- 2 Elect Director Onozawa, Yasuo For For Management
- 3.1 Appoint Statutory Auditor Iino, Kenji For For Management
- 3.2 Appoint Statutory Auditor Ozeki, Yukimi For For Management
- 4 Approve Annual Bonus For For Management

\_\_\_\_\_

#### **NEXITY**

Ticker: NXI Security ID: F6527B126

Meeting Date: MAY 31, 2016 Meeting Type: Annual/Special

Record Date: MAY 26, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Financial Statements and For For Management Statutory Reports
- 2 Approve Discharge of Directors For For Management
- 3 Approve Treatment of Losses For For Management
- 4 Approve Transfer from Issuance Premium For For Management Account to Shareholders for an Amount of EUR 2.20 per Share
- 5 Approve Consolidated Financial For For Management Statements and Statutory Reports
- 6 Approve Auditors' Special Report on For For Management Related-Party Transactions
- 7 Ratify Appointment of Jean-Pierre For For Management Denis as Director
- 8 Ratify Appointment of Jerome Grivet as For For Management Director
- 9 Reelect Luce Gendry as Director For For Management
- 10 Reelect Jean-Pierre Denis as Director For For Management
- 11 Reelect Jerome Grivet as Director For For Management
- 12 Elect Magali Smets as Director For For Management
- 13 Ratify Appointment of Gerard Bayol as For Against Management Censor
- 14 Reelect Pascal Oddo as Censor For Against Management
- 15 Advisory Vote on Compensation of Alain For Against Management Dinin, Chairman and CEO
- 16 Advisory Vote on Compensation of Herve For Against Management Denize, Vice-CEO
- 17 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital
- 18 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares
- 19 Authorize up to 1 Percent of Issued For Against Management Capital for Use in Restricted Stock Plans
- 20 Exclude Possibility to Use For For Management Authorizations of Capital Issuances under Items 21-27 in the Event of a

| 21 | Public Tender Offer Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to 25 Percent of           | For    | For | Management |
|----|---|--------|-----|------------|
| 22 | Issued Share Capital  | For    | For | Management |
| 23 | Issued Share Capital Approve Issuance of Equity or Equity-Linked Securities for up to 10 Percent of Issued Capital Per Year for   | For    | For | Management |
| 24 | Private Placements Authorize Board to Increase Capital the Event of Additional Demand Relat to Delegation Submitted to Shareholde | ted    | For | Management |
| 25 | Vote Above  |        | For | Management |
| 26 | Par Value Authorize Capital Increase of Up to Percent of Issued Share Capital for   | 10 For | For | Management |
| 27 | Future Exchange Offers Authorize Capital Increase of up to 1 Percent of Issued Capital for Contributions in Kind                  | 0 For  | For | Management |
| 28 | Authorize Capital Issuances for Use   | in For | For | Management |
| 29 | Employee Stock Purchase Plans Amend Article 6 of Bylaws Re: Contributions in Kind   | For    | For | Management |
| 30 |   | For    | For | Management |

.....

#### NOMURA REAL ESTATE OFFICE FUND INC.

Ticker: 8959 Security ID: J5900B105 Meeting Date: JUL 30, 2015 Meeting Type: Special

Record Date: APR 30, 2015

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Approve Merger Agreement with Nomura For For Management Real Estate Master Fund and Nomura Real Estate Residential Fund
- 2 Terminate Asset Management Contract For For Management
- 3 Amend Articles to Authorize Unit For For Management Buybacks - Amend Dividend Payout Policy to Reflect Tax Reform - Amend

Permitted Investment Types

- 4 Elect Executive Director Ito, Yoshiyuki For For Management
- 5.1 Appoint Supervisory Director Ichijo, For For Management

Saneaki

5.2 Appoint Supervisory Director Miya, For For Management Naohito

\_\_\_\_\_

### NORTHSTAR REALTY FINANCE CORP.

Ticker: NRF Security ID: 66704R803 Meeting Date: JUN 20, 2016 Meeting Type: Annual

Record Date: MAY 09, 2016

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director David T. Hamamoto For For Management
- 1.2 Elect Director Judith A. Hannaway For For Management
- 1.3 Elect Director Wesley D. Minami For For Management
- 1.4 Elect Director Louis J. Paglia For For Management
- 1.5 Elect Director Gregory Z. Rush For For Management
- 1.6 Elect Director Charles W. Schoenherr For For Management
- 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation
- 3 Ratify Grant Thornton LLP as Auditors For For Management
- 4 Amend Omnibus Stock Plan For For Management

-----

#### NRG YIELD, INC.

Ticker: NYLD.A Security ID: 62942X306 Meeting Date: APR 26, 2016 Meeting Type: Annual

Record Date: MAR 07, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director John F. Chlebowski For For Management
- 1.2 Elect Director Mauricio Gutierrez For Withhold Management
- 1.3 Elect Director Kirkland B. Andrews For Withhold Management
- 1.4 Elect Director Brian R. Ford For Management
- 1.5 Elect Director Ferrell P. McClean For For Management
- 1.6 Elect Director Christopher S. Sotos For Withhold Management
- 2 Amend Charter to Allow Removal of For For Management Directors With or Without Cause by

Majority Vote

Ratify KPMG LLP as Auditors For For Management

\_\_\_\_\_\_

#### NRG YIELD, INC.

Ticker: NYLD.A Security ID: 62942X405 Meeting Date: APR 26, 2016 Meeting Type: Annual

Record Date: MAR 07, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director John F. Chlebowski For For Management
- 1.2 Elect Director Mauricio Gutierrez For Withhold Management
- 1.3 Elect Director Kirkland B. Andrews For Withhold Management
- 1.4 Elect Director Brian R. Ford For For Management
- 1.5 Elect Director Ferrell P. McClean For For Management
- 1.6 Elect Director Christopher S. Sotos For Withhold Management
- 2 Amend Charter to Allow Removal of For For Management Directors With or Without Cause by

Majority Vote

Ratify KPMG LLP as Auditors For For Management

\_\_\_\_\_

# PARQUE ARAUCO S.A.

Ticker: PARAUCO Security ID: P76328106 Meeting Date: NOV 19, 2015 Meeting Type: Special

Record Date: NOV 13, 2015

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Authorize Increase in Capital via For For Management Share Issuance in the Amount of CLP 78 Billion
- 2 Approve Allocation of a Percent of For Against Management Capital Increase for Compensation Plan
- 3 Amend Articles to Reflect Changes in For Against Management Capital
- 4 Authorize Board to Ratify and Execute For For Management Approved Resolutions

\_\_\_\_\_

# PARQUE ARAUCO S.A.

Ticker: PARAUCO Security ID: P76328106 Meeting Date: APR 15, 2016 Meeting Type: Annual

Record Date: APR 09, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Financial Statements and For For Management

Statutory Reports

- 2 Elect Directors For Against Management
- 3 Approve Remuneration of Directors for For For Management Fiscal Year 2016 and Accept Their Expense Report for Fiscal Year 2015
- 4 Present Report Re: Directors' For For Management Committee Activities and Expenses; Fix Their Remuneration and Budget
- 5 Approve Report Regarding Related-Party For For Management Transactions
- 6 Appoint Auditors For For Management
- 7 Designate Risk Assessment Companies For For Management
- 8 Designate Newspaper to Publish Meeting For For Management Announcements
- 9 Approve Allocation of Income and For For Management Dividend Policy
- 10 Other Business For Against Management

.....

#### PATTERN ENERGY GROUP INC.

Ticker: PEGI Security ID: 70338P100 Meeting Date: JUN 15, 2016 Meeting Type: Annual

Record Date: APR 21, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Alan R. Batkin For For Management
- 1.2 Elect Director Patricia S. Bellinger For For Management
- 1.3 Elect Director The Lord Browne of For For Management Madingley
- 1.4 Elect Director Michael M. Garland For For Management
- 1.5 Elect Director Douglas G. Hall For For Management
- 1.6 Elect Director Michael B. Hoffman For For Management
- 1.7 Elect Director Patricia M. Newson For For Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management
  - Executive Officers' Compensation
- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management

\_\_\_\_\_

#### PRESTIGE ESTATES PROJECTS LIMITED

Ticker: 533274 Security ID: Y707AN101 Meeting Date: SEP 30, 2015 Meeting Type: Annual

Record Date: SEP 23, 2015

# Proposal Mgt Rec Vote Cast Sponsor

1 Accept Financial Statements and For For Management

Statutory Reports

- 2 Approve Dividend Payment For For Management
- 3 Reelect R. Razack as Director For For Management
- 4 Approve Deloitte Haskins & Sells as For For Management Auditors and Authorize Board to Fix
  Their Remuneration
- 5 Elect U. Irfan as Director For For Management
- 6 Authorize Issuance of Non-Convertible For For Management Debentures
- 7 Approve Remuneration of Cost Auditors For For Management

\_\_\_\_\_

#### **REGUS PLC**

8

Ticker: RGU Security ID: G7477W101 Meeting Date: MAY 17, 2016 Meeting Type: Annual

Record Date: MAY 15, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|   |          |         |           |         |

- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Accept Standalone Financial Statements For For Management
- 3 Approve Remuneration Policy For Against Management
- 4 Approve Remuneration Report For Against Management
- 5 Approve Performance Share Plan For For Management
- 6 Approve Deferred Share Bonus Plan For For Management
- 7 Grant Discharge to the Directors in For For Management Respect of Certain Duties Owed to

Shareholders Under Luxembourg Law

- Approve Interim and Final Dividends For For Management
- 9 Reappoint KPMG Luxembourg, Societe For For Management Cooperative as Auditors
- 10 Authorise Board to Fix Remuneration of For For Management Auditors
- 11 Re-elect Mark Dixon as Director For For Management
- 12 Elect Dominik de Daniel as Director For For Management
- 13 Re-elect Lance Browne as Director For For Management
- 14 Re-elect Elmar Heggen as Director For For Management
- 15 Re-elect Nina Henderson as Director For For Management
- 16 Re-elect Florence Pierre as Director For For Management
- 17 Re-elect Francois Pauly as Director For For Management
- 18 Re-elect Douglas Sutherland as Director For For Management
- 19 Authorise Issue of Equity with For For Management Pre-emptive Rights
- 20 Authorise the Company to Hold as For For Management

Treasury Shares Any Shares Purchased or Contracted to be Purchased by the

Company Pursuant to the Authority

Granted in Resolution 24

- 21 Approve Waiver on Tender-Bid For Against Management Requirement
- 22 Approve Waiver on Tender-Bid For Against Management

Requirement

- 23 Amend Memorandum and Articles of For For Management Association
- 24 Authorise Market Purchase of Ordinary For For Management Shares
- 25 Authorise Issue of Equity without For For Management Pre-emptive Rights

\_\_\_\_\_

#### SAO CARLOS EMPREENDIMENTOS E PARTICIPACOES S.A.

Ticker: SCAR3 Security ID: P8511D109 Meeting Date: APR 29, 2016 Meeting Type: Annual

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports for Fiscal Year Ended Dec. 31, 2015
- 2 Approve Capital Budget For For Management
- 3 Approve Allocation of Income For Against Management
- 4 Fix Number of Directors For For Management
- 5 Elect Directors For Did Not Vote Management
- 5.1 Elect Abram Abe Szajman as Director None For Shareholder and Claudio Szajman as Alternate Appointed by Minority Shareholder
- 6 Approve Remuneration of Company's For Against Management Management

\_\_\_\_\_

#### SEKISUI HOUSE LTD.

Ticker: 1928 Security ID: J70746136 Meeting Date: APR 27, 2016 Meeting Type: Annual

Record Date: JAN 31, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 27
- 2.1 Elect Director Wada, Isami For For Management
- 2.2 Elect Director Abe, Toshinori For For Management
- 2.3 Elect Director Inagaki, Shiro For For Management
- 2.4 Elect Director Iku, Tetsuo For For Management
- 2.5 Elect Director Saegusa, Teruyuki For For Management

| 2.6  | Elect Director Wakui, Shiro       | For     | For    | Management      |
|------|-----------------------------------|---------|--------|-----------------|
| 2.7  | Elect Director Uchida, Takashi    | For     | For    | Management      |
| 2.8  | Elect Director Suguro, Fumiyasu   | For     | For    | Management      |
| 2.9  | Elect Director Nishida, Kumpei    | For     | For    | Management      |
| 2.10 | Elect Director Horiuchi, Yosuke   | For     | For    | Management      |
| 2.11 | Elect Director Nakai, Yoshihiro   | For     | For    | Management      |
| 3.1  | Appoint Statutory Auditor Wada, S | Sumio 1 | For Fo | or Management   |
| 3.2  | Appoint Statutory Auditor Shinoha | ıra, Fo | r For  | Management      |
|      | Yoshinori                         |         |        |                 |
| 3.3  | Appoint Statutory Auditor Kunisac | la, Fo  | r Aga  | inst Management |
|      | Koichi                            |         |        |                 |
| 4    | Approve Annual Bonus              | For     | For    | Management      |
|      |                                   |         |        |                 |
|      |                                   |         |        |                 |
|      |                                   |         |        |                 |

#### SHUI ON LAND LIMITED

Ticker: 272 Security ID: G81151113 Meeting Date: MAY 20, 2016 Meeting Type: Annual

Record Date: MAY 06, 2016

Their Remuneration

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Final Dividend For For Management
- 3a Elect John R. H. Bond as Director For For Management
- 3b Elect William K. L. Fung as Director For Against Management
- 3c Elect Roger L. McCarthy as Director For Against Management
- 3d Elect Anthony J. L. Nightingale as For Against Management Director
- 3e Elect Douglas H. H. Sung as Director For For Management
- 3f Authorize Board to Fix Remuneration of For For Management Directors
- 4 Approve Deloitte Touche Tohmatsu as For Against Management Auditor and Authorize Board to Fix
- 5A Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights
- 5B Authorize Repurchase of Issued Share For For Management Capital
- 5C Authorize Reissuance of Repurchased For Against Management Shares

-----

## SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109

Meeting Date: MAY 11, 2016 Meeting Type: Annual

Record Date: MAR 14, 2016

| #  | Proposal Mgt Red                    | c Vote | Cast S <sub>1</sub> | onsor      |
|----|-------------------------------------|--------|---------------------|------------|
| 1a | Elect Director Glyn F. Aeppel       | For    | For                 | Management |
| 1b | Elect Director Larry C. Glasscock   | For    | For                 | Management |
| 1c | Elect Director Karen N. Horn        | For    | For                 | Management |
| 1d | Elect Director Allan Hubbard        | For    | For                 | Management |
| 1e | Elect Director Reuben S. Leibowitz  | For    | For                 | Management |
| 1f | Elect Director Gary M. Rodkin       | For    | For                 | Management |
| 1g | Elect Director Daniel C. Smith      | For    | For                 | Management |
| 1h | Elect Director J. Albert Smith, Jr. | For    | For                 | Management |
| 2  | Advisory Vote to Ratify Named       | For    | For                 | Management |
|    | Executive Officers' Compensation    |        |                     |            |
| 3  | Ratify Ernst & Young LLP as Audite  | ors Fo | r For               | Management |

3 Ratify Ernst & Young LLP as Auditors For For Management

-----

# SKANSKA AB

Ticker: SKA B Security ID: W83567110 Meeting Date: APR 06, 2016 Meeting Type: Annual

Record Date: MAR 31, 2016

| #  | Proposal                     | Mgt Rec     | Vote    | Cast | Sponsor |                    |
|----|------------------------------|-------------|---------|------|---------|--------------------|
| 1  | Open Meeting                 | None        | No      | ne   | Manager | ment               |
| 2  | Elect Chairman of Meeting    | F           | or      | For  | Manag   | gement             |
| 3  | Prepare and Approve List of  | F           | or      | For  | Manag   | gement             |
|    | Shareholders                 |             |         |      |         |                    |
| 4  | Approve Agenda of Meeting    |             | For     | For  | Mana    | agement            |
| 5  | Designate Inspector(s) of Mi | nutes of    | For     | For  | Mai     | nagement           |
|    | Meeting                      |             |         |      |         | -                  |
| 6  | Acknowledge Proper Conve     | ning of M   | leeting | For  | For     | Management         |
| 7  | Receive Chairman's and Pres  | sident's    | None    | e No | ne N    | <b>M</b> anagement |
|    | Report                       |             |         |      |         |                    |
| 8  | Receive Financial Statement  | s and       | None    | No   | ne M    | <b>I</b> anagement |
|    | Statutory Reports            |             |         |      |         |                    |
| 9  | Accept Financial Statements  | and         | For     | For  | Man     | agement            |
|    | Statutory Reports            |             |         |      |         |                    |
| 10 | Approve Allocation of Inco   | me and      | For     | Fo   | r Ma    | anagement          |
|    | Dividends of SEK 7.50 Per S  | hare        |         |      |         |                    |
| 11 | Approve Discharge of Boar    | d and       | For     | For  | Ma      | nagement           |
|    | President                    |             |         |      |         |                    |
| 12 | Amend Articles Re: Design    | ate News    | paper   | For  | For     | Management         |
|    | to Publish Meeting Announce  | ements      |         |      |         |                    |
| 13 | Determine Number of Mem      | bers (8) a  | ind 1   | For  | For     | Management         |
|    | Deputy Members of Board (0   | ))          |         |      |         |                    |
| 14 | Approve Remuneration of I    | Directors i | in Fo   | or F | or N    | <b>A</b> anagement |
|    | the Amount of SEK 2 Million  | n for       |         |      |         |                    |
|    | Chairman and SEK 665,000     | for Other   |         |      |         |                    |

Directors; Approve Remuneration for Committee Work; Approve Remuneration

of Auditors

- 15a Reelect Johan Karlstrom as Director For For Management 15b Reelect Par Boman as Director For Against Management 15c Reelect John Carrig as Director For For Management 15d Reelect Nina Linander as Director Against Management For 15e Reelect Fredrik Lundberg as Director Management For Against 15f Reelect Jayne McGivern as Director Management For For 15g Reelect Charlotte Stromberg as Director For For Management 15h Elect Hans Biorck as New Director Management For Against 15i Elect Hans Biorck as Chairman of the For Against Management
- **Board of Directors** 16 Ratify EY as Auditors For For Management
- Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management
- 18a Authorize Repurchase of up to 4 For For Management Million Series B Shares to Fund 2014-2016 Long-Term Incentive Plan
- 18b Approve Transfer of up to 763,000 For For Management Series B Shares to Cover Certain Costs Related to Outstanding Incentive Plans
- 19a Approve Long-Term Incentive Plan (SEOP For For Management 4)
- 19b Authorize Repurchase and Transfer of For Management For up to 13.5 Million Series B Shares to Fund SEOP 4
- 19c Approve Swap Agreement with Third Against For Management Party as Alternative to Item 19b
- 20 Close Meeting None Management None

#### SM PRIME HOLDINGS, INC.

Ticker: **SMPH** Security ID: Y8076N112 Meeting Date: APR 12, 2016 Meeting Type: Annual

Record Date: MAR 14, 2016

- **Proposal** Mgt Rec Vote Cast Sponsor
- Approve Minutes of Previous Meeting 1 For Management Held on April 14, 2015
- Approve Annual Report for the Year 2015 For For Management
- Ratify All Acts of the Board of For For Management Directors and the Management from the Date of the Last Annual Stockholders' Meeting up to the Date of this Meeting
- 4.1 Elect Henry T. Sy, Jr. as Director For For Management
- 4.2 Elect Hans T. Sy as Director For For Management

| 4.3 | Elect Herbert T. Sy as Director       | For   | For     | Management |
|-----|---------------------------------------|-------|---------|------------|
| 4.4 | Elect Jorge T. Mendiola as Director   | For   | For     | Management |
| 4.5 | Elect Jeffrey C. Lim as Director      | For   | For     | Management |
| 4.6 | Elect Jose L. Cuisia, Jr. as Director | For   | For     | Management |
| 4.7 | Elect Gregorio U. Kilayko as Direct   | or Fo | For     | Management |
| 4.8 | Elect Joselito H. Sibayan as Directo  | r For | For     | Management |
| 5   | Elect Sycip Gorres Velayo & Co. as    | For   | For     | Management |
|     | Independent Auditors                  |       |         |            |
| 6   | Approve Other Matters F               | or A  | Against | Management |

o ripprovo outer rimingoner

-----

#### **SOBHA LIMITED**

Ticker: 532784 Security ID: Y806AJ100 Meeting Date: JUL 15, 2015 Meeting Type: Annual

Record Date: JUL 08, 2015

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Accept Financial Statements and For For Management Statutory Reports
- Approve Dividend Payment
   Elect R. PNC Menon as Director
   For For Management
   Management
- 4 Approve S.R. Batliboi & Associates LLP For For Management as Auditors and Authorize Board to Fix

Their Remuneration

- 5 Elect P. Kumar-Sinha as Independent For For Management Director
- 6 Approve Remuneration of Cost Auditors For For Management
- 7 Authorize Issuance of Non-Convertible For For Management Debentures

-----

#### STARWOOD PROPERTY TRUST, INC.

Ticker: STWD Security ID: 85571B105 Meeting Date: APR 27, 2016 Meeting Type: Annual

Record Date: MAR 10, 2016

| #   | Proposal                     | Mgt Rec | Vote | Cast | Sponsor    |
|-----|------------------------------|---------|------|------|------------|
| 1.1 | Elect Director Richard D.    | Bronson | For  | For  | Management |
| 1.2 | Elect Director Jeffrey G. D. | ishner  | For  | For  | Management |
| 1.3 | Elect Director Camille J. D. | Oouglas | For  | For  | Management |
| 1.4 | Elect Director Solomon J.    | Kumin   | For  | For  | Management |
| 1.5 | Elect Director Barry S. Ste  | rnlicht | For  | For  | Management |
| 1.6 | Elect Director Strauss Zelr  | nick F  | For  | For  | Management |
| 2   | Advisory Vote to Ratify Na   | ımed    | For  | For  | Management |
|     | Executive Officers' Comper   | sation  |      |      |            |

3 Ratify Deloitte & Touche LLP as For For Management Auditors ------SUNAC CHINA HOLDINGS LTD. Ticker: 01918 Security ID: G8569A106 Meeting Date: JUL 15, 2015 Meeting Type: Special Record Date: JUL 09, 2015 **Proposal** Mgt Rec Vote Cast Sponsor 1 Approve Framework Agreement and For For Management **Related Transactions** SUNAC CHINA HOLDINGS LTD. Ticker: 1918 Security ID: G8569A106 Meeting Date: MAY 19, 2016 Meeting Type: Annual Record Date: MAY 13, 2016 **Proposal** Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports Approve Final Dividend For For Management 3A1 Elect Chi Xun as Director For For Management 3A2 Elect Li Qin as Director For Against Management 3A3 Elect Ma Lishan as Director For Against Management 3A4 Elect Tse Chi Wai as Director For Against Management 3B Authorize Board to Fix Remuneration of For For Management Directors Approve PricewaterhouseCoopers as For Against Management Auditors and Authorize Board to Fix Their Remuneration 5A Approve Issuance of Equity or For **Against** Management **Equity-Linked Securities without Preemptive Rights** 5B Authorize Repurchase of Issued Share For For Management Capital 5C Authorize Reissuance of Repurchased For Against Management Shares

.....

# SUNAC CHINA HOLDINGS LTD.

Ticker: 1918 Security ID: G8569A106 Meeting Date: MAY 26, 2016 Meeting Type: Special

Record Date: MAY 24, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Equity Transfer Agreements and For For Management

**Related Transactions** 

-----

#### TAYLOR MORRISON HOME CORPORATION

Ticker: TMHC Security ID: 87724P106 Meeting Date: MAY 25, 2016 Meeting Type: Annual

Record Date: MAR 31, 2016

| #   | Proposal                          | Mgt Rec | Vote | Cast Sp  | onsor        |
|-----|-----------------------------------|---------|------|----------|--------------|
| 1.1 | Elect Director Kelvin Davis       | s Fo    | or   | Withhold | Management   |
| 1.2 | Elect Director James Henry        | F       | or   | For      | Management   |
| 1.3 | Elect Director Anne L. Man        | iucci   | For  | For      | Management   |
| 1.4 | Elect Director Rajath Shou        | rie F   | or   | Withhold | l Management |
| 2   | Advisory Vote to Ratify Na        | med     | For  | For      | Management   |
|     | <b>Executive Officers' Compen</b> | sation  |      |          |              |
| 3   | Ratify Deloitte & Touche L        | LP as   | For  | For      | Management   |
|     | Auditors                          |         |      |          |              |
| 4   | Amend Omnibus Stock Plan          | 1       | For  | For      | Management   |
|     |                                   |         |      |          |              |

-----

#### THE BRITISH LAND COMPANY PLC

Ticker: BLND Security ID: G15540118 Meeting Date: JUL 21, 2015 Meeting Type: Annual

Record Date: JUL 17, 2015

| #  | Proposal Mgt Rec                      | Vote   | Cast | Sponsor       |
|----|---------------------------------------|--------|------|---------------|
| 1  | Accept Financial Statements and       | For    | For  | Management    |
|    | Statutory Reports                     |        |      |               |
| 2  | Approve Remuneration Report           | For    | For  | Management    |
| 3  | Elect Lynn Gladden as Director        | For    | For  | Management    |
| 4  | Elect Laura Wade-Gery as Director     | For    | For  | Management    |
| 5  | Re-elect Aubrey Adams as Director     | For    | For  | Management    |
| 6  | Re-elect Lucinda Bell as Director     | For    | For  | Management    |
| 7  | Re-elect Simon Borrows as Director    | For    | For  | Management    |
| 8  | Re-elect John Gildersleeve as Directo | or For | For  | Management    |
| 9  | Re-elect Chris Grigg as Director      | For    | For  | Management    |
| 10 | Re-elect William Jackson as Directo   | r For  | For  | : Management  |
| 11 | Re-elect Charles Maudsley as Direct   | or For | Fo   | or Management |
| 12 | Re-elect Tim Roberts as Director      | For    | For  | Management    |

- 13 Re-elect Tim Score as Director For For Management
- 14 Re-elect Lord Turnbull as Director For For Management
- 15 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors
- 16 Authorise Board to Fix Remuneration of For For Management Auditors
- 17 Authorise EU Political Donations and For For Management Expenditure
- 18 Affirm Two Leasehold Transactions For For Management
- 19 Authorise Issue of Equity with For For Management Pre-emptive Rights
- 20 Authorise Issue of Equity without For For Management Pre-emptive Rights
- 21 Authorise Market Purchase of Ordinary For For Management Shares
- 22 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

\_\_\_\_\_

### THE HOWARD HUGHES CORPORATION

Ticker: HHC Security ID: 44267D107 Meeting Date: MAY 19, 2016 Meeting Type: Annual

Record Date: MAR 24, 2016

| # I | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------|---------|-----------|---------|
|-----|----------|---------|-----------|---------|

- 1.1 Elect Director William A. Ackman For For Management 1.2 Elect Director Adam Flatto Management For For 1.3 Elect Director Jeffrey Furber For For Management 1.4 Elect Director Allen Model Management For For 1.5 Elect Director R. Scot Sellers For Management For 1.6 Elect Director Steven Shepsman For For Management Management 1.7 Elect Director Burton M. Tansky For For 1.8 Elect Director Mary Ann Tighe Management For For 1.9 Elect Director David R. Weinreb Management For For
- 2 Advisory Vote to Ratify Named For For Management
- Executive Officers' Compensation
  3 Provide Directors May Be Removed With For For Management
- or Without Cause

4 Ratify Ernst & Young LLP as Auditors For For Management

-----

### TLG IMMOBILIEN AG

Ticker: TLG Security ID: D8T622108 Meeting Date: MAY 31, 2016 Meeting Type: Annual

Record Date: MAY 09, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2015 (Non-Voting)
- 2 Approve Allocation of Income and For For Management Dividends of EUR 0.72 per Share
- 3 Approve Discharge of Management Board For For Management for Fiscal 2015
- 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2015
- 5 Ratify Ernst & Young as Auditors for For For Management Fiscal 2016
- 6 Elect Helmut Ullrich to the For For Management Supervisory Board
- 7 Approve Creation of EUR 9.2 Million For For Management Pool of Capital with Partial Exclusion of Preemptive Rights
- 8 Approve Issuance of Warrants/Bonds For For Management with Warrants Attached/Convertible
  Bonds without Preemptive Rights up to
  Aggregate Nominal Amount of EUR 600
  Million; Approve Creation of EUR 33.7
  Million Pool of Capital to Guarantee
  Conversion Rights

-----

#### TRI POINTE GROUP, INC.

Ticker: TPH Security ID: 87265H109 Meeting Date: JUN 03, 2016 Meeting Type: Annual

Record Date: APR 11, 2016

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Douglas F. Bauer For For Management
- 1.2 Elect Director Lawrence B. Burrows For For Management
- 1.3 Elect Director Daniel S. Fulton For For Management
- 1.4 Elect Director Steven J. Gilbert For For Management
- 1.5 Elect Director Christopher D. Graham For For Management
- 1.6 Elect Director Constance B. Moore For For Management
- 1.7 Elect Director Thomas B. Rogers For For Management
- 1.8 Elect Director Barry S. Sternlicht For Withhold Management
- 2 Amend Omnibus Stock Plan For For Management
- 3 Ratify Ernst & Young LLP as Auditors For For Management

TWO HARBORS INVESTMENT CORP.

Ticker: TWO Security ID: 90187B101 Meeting Date: MAY 19, 2016 Meeting Type: Annual

Record Date: MAR 24, 2016

| #   | Proposal Mgt Re                   | ec Vote | Cast S | ponsor        |
|-----|-----------------------------------|---------|--------|---------------|
| 1.1 | Elect Director E. Spencer Abraham | . For   | For    | Management    |
| 1.2 | Elect Director James J. Bender    | For     | For    | Management    |
| 1.3 | Elect Director Stephen G. Kasnet  | For     | For    | Management    |
| 1.4 | Elect Director Lisa A. Pollina    | For     | For    | Management    |
| 1.5 | Elect Director William Roth       | For     | For    | Management    |
| 1.6 | Elect Director W. Reid Sanders    | For     | For    | Management    |
| 1.7 | Elect Director Thomas E. Siering  | For     | For    | Management    |
| 1.8 | Elect Director Brian C. Taylor    | For     | For    | Management    |
| 1.9 | Elect Director Hope B. Woodhouse  | e Fo    | r For  | Management    |
| 2   | Advisory Vote to Ratify Named     | For     | Agains | st Management |
|     | Executive Officers' Compensation  |         |        |               |
| 3   | Ratify Ernst & Young LLP as Audit | tors Fo | or For | Management    |

### VEREIT, INC.

Ticker: VER Security ID: 92339V100 Meeting Date: SEP 29, 2015 Meeting Type: Annual

Record Date: AUG 06, 2015

| #  | Proposal Mgt                            | Rec Vote | e Cast | Sponsor    |
|----|---|----------|--------|------------|
| 1a | Elect Director Glenn J. Rufrano         | For      | For    | Management |
| 1b | Elect Director Hugh R. Frater           | For      | For    | Management |
| 1c | Elect Director Bruce D. Frank           | For      | For    | Management |
| 1d | Elect Director David B. Henry           | For      | For    | Management |
| 1e | Elect Director Mark S. Ordan            | For      | For    | Management |
| 1f | Elect Director Eugene A. Pinover        | For      | For    | Management |
| 1g | Elect Director Julie G. Richardso       | n For    | For    | Management |
| 2  | Ratify Deloitte & Touche LLP as         | For      | For    | Management |
|    | Auditors                                |          |        |            |
| 3  | Advisory Vote to Ratify Named           | For      | For    | Management |
|    | <b>Executive Officers' Compensation</b> |          |        |            |
|    |   |          |        |            |

-----

#### **VONOVIA SE**

Ticker: ANN Security ID: D1764R100 Meeting Date: NOV 30, 2015 Meeting Type: Special

Record Date:

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Issue Up to 245.2 Million New Shares For For Management in Connection with Acquisition of Deutsche Wohnen AG
- 2 Approve EUR 12.3 Million Increase in For For Management Share Capital without Preemptive Rights
- 3 Approve Creation of EUR 12.3 Million For For Management Pool of Capital without Preemptive Rights

\_\_\_\_\_

#### WCI COMMUNITIES, INC.

Ticker: WCIC Security ID: 92923C807 Meeting Date: MAY 11, 2016 Meeting Type: Annual

Record Date: MAR 22, 2016

| #   | Proposal                      | Mgt Rec     | Vote | Cast S | Sponsor      |
|-----|-------------------------------|-------------|------|--------|--------------|
| 1.1 | Elect Director Patrick J. Bar | tels, Jr. F | For  | For    | Management   |
| 1.2 | Elect Director Keith E. Bass  | F           | or   | For    | Management   |
| 1.3 | Elect Director Michelle Mad   | Kay         | For  | For    | Management   |
| 1.4 | Elect Director Darius G. Ne   | vin         | For  | For    | Management   |
| 1.5 | Elect Director Stephen D. P.  | avin        | For  | For    | Management   |
| 1.6 | Elect Director Charles C. Re  | ardon       | For  | For    | Management   |
| 1.7 | Elect Director Christopher E  | . Wilson    | For  | For    | Management   |
| 2   | Ratify Ernst & Young LLP a    | s Auditor   | s Fo | or Fo  | r Management |

-----

#### WILLIAM LYON HOMES

Ticker: WLH Security ID: 552074700 Meeting Date: MAY 31, 2016 Meeting Type: Annual

Record Date: APR 08, 2016

| #   | Proposal Mgt Re                    | c Vote | Cast S | Sponsor       |
|-----|------------------------------------|--------|--------|---------------|
| 1.1 | Elect Director Douglas K. Ammern   | nan I  | For Fo | or Management |
| 1.2 | Elect Director Michael Barr        | For    | For    | Management    |
| 1.3 | Elect Director Thomas F. Harrison  | For    | For    | Management    |
| 1.4 | Elect Director Gary H. Hunt        | For    | For    | Management    |
| 1.5 | Elect Director William Lyon        | For    | For    | Management    |
| 1.6 | Elect Director William H. Lyon     | For    | For    | Management    |
| 1.7 | Elect Director Matthew R. Niemann  | n Fo   | r For  | Management    |
| 1.8 | Elect Director Lynn Carlson Schell | For    | For    | Management    |
| 2   | Ratify KPMG LLP as Auditors        | For    | For    | Management    |
| 3   | Advisory Vote to Ratify Named      | For    | For    | Management    |
|     | Executive Officers' Compensation   |        |        |               |

====== END NPX REPORT

### **SIGNATURES**

Date

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) Alpine Global Premier Properties Fund

By
(Signature /s/ Samuel A. Lieber
and Title)\*
Samuel A. Lieber,
President

August 30, 2016

\*Print the name and title of each signing officer under his or her signature.