



Proxy Voting Summary

Quarter 1 - 2019

Meetings Instructed	21
Meetings Not Instructed	-
Meetings where voting instructions given against or abstained on at least one resolution	6

Number of Resolutions (voting proposals only)	230
Votes for	220
Votes against	10
Abstentions	-
Votes on Say on Pay Frequency	-

Breakdown of opposition issues

Resolution	Against	Abstain
Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	2	-
Approve Acquisition OR Issue Shares in Connection with Acquisition	2	-
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	1	-
Approve Restricted Stock Plan	1	-
Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)	1	-
Elect Director	1	-
Elect Member(s) of Audit Committee	1	-
Other Business	1	-

Notes

The above summary reflects the instructions given by Edinburgh Partners Limited in relation to meetings where we have exercised full discretion.