Date range covered: 10/01/2019 to 12/31/2019

Location(s): All Locations

Institution Account(s): FDP Global Dividend Equity Private Portfolio

# **The Procter & Gamble Company**

**Meeting Date:** 10/08/2019 **Record Date:** 08/09/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 742718109

Ticker: PG

Shares Voted: 24,278

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1a	Elect Director Francis S. Blake	Mgmt	For	For	For
1b	Elect Director Angela F. Braly	Mgmt	For	For	For
1c	Elect Director Amy L. Chang	Mgmt	For	For	For
1d	Elect Director Scott D. Cook	Mgmt	For	For	For
1e	Elect Director Joseph Jimenez	Mgmt	For	For	For
1f	Elect Director Terry J. Lundgren	Mgmt	For	For	For
1g	Elect Director Christine M. McCarthy	Mgmt	For	For	For
1h	Elect Director W. James McNerney, Jr.	Mgmt	For	For	For
1i	Elect Director Nelson Peltz	Mgmt	For	For	For
1j	Elect Director David S. Taylor	Mgmt	For	For	For
1k	Elect Director Margaret C. Whitman	Mgmt	For	For	For
11	Elect Director Patricia A. Woertz	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For

# **Barratt Developments Pic**

**Meeting Date:** 10/16/2019 **Record Date:** 10/14/2019

**Country:** United Kingdom **Meeting Type:** Annual

Primary Security ID: G08288105

Ticker: BDEV

Shares Voted: 174,744

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For
3	Approve Final Dividend	Mgmt	For	For	For

Date range covered: 10/01/2019 to 12/31/2019

Location(s): All Locations

Institution Account(s): FDP Global Dividend Equity Private Portfolio

# **Barratt Developments Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Approve Special Dividend	Mgmt	For	For	For
5	Re-elect John Allan as Director	Mgmt	For	For	For
6	Re-elect David Thomas as Director	Mgmt	For	For	For
7	Re-elect Steven Boyes as Director	Mgmt	For	For	For
8	Re-elect Jessica White as Director	Mgmt	For	For	For
9	Re-elect Richard Akers as Director	Mgmt	For	For	For
10	Re-elect Nina Bibby as Director	Mgmt	For	For	For
11	Re-elect Jock Lennox as Director	Mgmt	For	For	For
12	Re-elect Sharon White as Director	Mgmt	For	For	For
13	Reappoint Deloitte LLP as Auditors	Mgmt	For	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For	For
15	Authorise EU Political Donations and Expenditure	Mgmt	For	For	For
16	Authorise Issue of Equity	Mgmt	For	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
18	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For

# **Commonwealth Bank of Australia**

**Meeting Date:** 10/16/2019 **Record Date:** 10/14/2019

Country: Australia
Meeting Type: Annual

Primary Security ID: Q26915100

Ticker: CBA

Shares Voted: 9,319

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2a	Elect Shirish Apte as Director	Mgmt	For	Against	Against
2b	Elect Mary Padbury as Director	Mgmt	For	Against	Against
2c	Elect Genevieve Bell as Director	Mgmt	For	For	For
2d	Elect Paul O'Malley as Director	Mgmt	For	For	For
3	Approve Remuneration Report	Mgmt	For	For	For

Date range covered: 10/01/2019 to 12/31/2019

Location(s): All Locations

Institution Account(s): FDP Global Dividend Equity Private Portfolio

### **Commonwealth Bank of Australia**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Approve Grant of Rights to Matt Comyn	Mgmt	For	For	For
5	Adopt New Constitution	Mgmt	For	For	For

### **CSL Limited**

**Meeting Date:** 10/16/2019 **Record Date:** 10/14/2019

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q3018U109

Ticker: CSL

Shares Voted: 1,619

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2a	Elect Marie McDonald as Director	Mgmt	For	For	For
2b	Elect Megan Clark AC as Director	Mgmt	For	For	For
3	Approve Remuneration Report	Mgmt	For	For	For
4a	Approve Grant of Performance Share Units to Paul Perreault	Mgmt	For	For	For
4b	Approve Grant of Performance Share Units to Andrew Cuthbertson AO	Mgmt	For	For	For

# **BHP Group Plc**

**Meeting Date:** 10/17/2019 **Record Date:** 10/15/2019

**Country:** United Kingdom **Meeting Type:** Annual

Primary Security ID: G10877127

Ticker: BHP

Shares Voted: 15,656

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Management Proposals	Mgmt			
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Appoint Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Authorise the Risk and Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For	For
4	Authorise Issue of Equity	Mgmt	For	For	For
5	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For

Date range covered: 10/01/2019 to 12/31/2019

Location(s): All Locations

Institution Account(s): FDP Global Dividend Equity Private Portfolio

# **BHP Group Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
6	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
7	Approve Remuneration Policy	Mgmt	For	For	For
8	Approve Remuneration Report for UK Law Purposes	Mgmt	For	For	For
9	Approve Remuneration Report for Australian Law Purposes	Mgmt	For	For	For
10	Approve Grant of Awards under the Group's Incentive Plans to Andrew Mackenzie	Mgmt	For	For	For
11	Elect Ian Cockerill as Director	Mgmt	For	For	For
12	Elect Susan Kilsby as Director	Mgmt	For	For	For
13	Re-elect Terry Bowen as Director	Mgmt	For	For	For
14	Re-elect Malcolm Broomhead as Director	Mgmt	For	For	For
15	Re-elect Anita Frew as Director	Mgmt	For	For	For
16	Re-elect Andrew Mackenzie as Director	Mgmt	For	For	For
17	Re-elect Lindsay Maxsted as Director	Mgmt	For	For	For
18	Re-elect John Mogford as Director	Mgmt	For	For	For
19	Re-elect Shriti Vadera as Director	Mgmt	For	For	For
20	Re-elect Ken MacKenzie as Director	Mgmt	For	Against	Against
	Shareholder Proposals	Mgmt			
21	Amend Constitution of BHP Group Limited	SH	Against	Against	Against
22	Approve Suspension of Memberships of Industry Associations That Are Involved in Lobbying Inconsistent with the Goals of the Paris Agreement	SH	Against	For	For

### **Stockland**

**Meeting Date:** 10/21/2019 **Record Date:** 10/19/2019

Country: Australia

Meeting Type: Annual/Special

Primary Security ID: Q8773B105

Ticker: SGP

Shares Voted: 108,979

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Elect Barry Neil as Director	Mgmt	For	For	For
3	Elect Stephen Newton as Director	Mgmt	For	For	For

Date range covered: 10/01/2019 to 12/31/2019

Location(s): All Locations

Institution Account(s): FDP Global Dividend Equity Private Portfolio

#### **Stockland**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Approve Remuneration Report	Mgmt	For	For	For
5	Approve Grant of Performance Rights to Mark Steinert	Mgmt	For	For	For

### **Cochlear Limited**

Meeting Date: 10/22/2019 Record Date: 10/20/2019 Country: Australia
Meeting Type: Annual

Primary Security ID: Q25953102

Ticker: COH

Shares Voted: 2,157

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Approve Financial Statements and Reports of the Directors and Auditors	Mgmt	For	For	For
2.1	Approve Remuneration Report	Mgmt	For	For	For
3.1	Elect Yasmin Allen as Director	Mgmt	For	For	For
3.2	Elect Donal O'Dwyer as Director	Mgmt	For	For	For
3.3	Elect Abbas Hussain as Director	Mgmt	For	For	For
3.4	Elect Rick Holliday-Smith as Director	Mgmt	For	For	For
4.1	Approve Grant of Options and Performance Rights to Dig Howitt	Mgmt	For	For	For

# **Insurance Australia Group Ltd.**

**Meeting Date:** 10/25/2019 **Record Date:** 10/23/2019

**Country:** Australia **Meeting Type:** Annual **Primary Security ID:** Q49361100

Ticker: IAG

Shares Voted: 83,817

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For	For
2	Approve Grant of Deferred Award Rights and Executive Performance Rights to Peter Harmer	Mgmt	For	For	For
3	Elect George Savvides as Director	Mgmt	For	For	For
4	Elect Helen Marion Nugent as Director	Mgmt	For	For	For

Date range covered: 10/01/2019 to 12/31/2019

Location(s): All Locations

Institution Account(s): FDP Global Dividend Equity Private Portfolio

# **Insurance Australia Group Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Elect Thomas William Pockett as Director	Mgmt	For	For	For
6	Ratify Past Issuance of Subordinated Medium Term Notes to Institutional Investors	Mgmt	For	For	For
7a	Approve the Amendments to the Company's Constitution	SH	Against	Against	Against
7b	Approve Fossil Fuel Investment Exposure Reduction Targets	SH	Against	For	For

### **Fortescue Metals Group Ltd.**

**Meeting Date:** 10/29/2019 **Record Date:** 10/27/2019

Country: Australia

Primary Security ID: Q39360104

Meeting Type: Annual Ticker: FMG

Shares Voted: 65,567

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	Against	Against
2	Elect Sharon Warburton as Director	Mgmt	For	For	For
3	Elect Ya-Qin Zhang as Director	Mgmt	For	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For	For
5	Approve Grant of Performance Rights to Elizabeth Gaines	Mgmt	For	Against	Against

# **Seagate Technology plc**

Meeting Date: 10/29/2019 Record Date: 09/03/2019 **Country:** Ireland **Meeting Type:** Annual

**Primary Security ID:** G7945M107

Ticker: STX

Shares Voted: 26,050

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director William D. Mosley	Mgmt	For	For	For
1b	Elect Director Stephen J. Luczo	Mgmt	For	For	For
1c	Elect Director Mark W. Adams	Mgmt	For	For	For
1d	Elect Director Judy Bruner	Mgmt	For	For	For

Date range covered: 10/01/2019 to 12/31/2019

Location(s): All Locations

Institution Account(s): FDP Global Dividend Equity Private Portfolio

# **Seagate Technology plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1e	Elect Director Michael R. Cannon	Mgmt	For	For	For
1f	Elect Director William T. Coleman	Mgmt	For	For	For
1g	Elect Director Jay L. Geldmacher	Mgmt	For	For	For
1h	Elect Director Dylan G. Haggart	Mgmt	For	For	For
<b>1</b> i	Elect Director Stephanie Tilenius	Mgmt	For	For	For
1j	Elect Director Edward J. Zander	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
5	Authorize Board to Allot and Issue Shares	Mgmt	For	For	For
6	Authorize Board to Opt-Out of Statutory Pre-Emption Rights	Mgmt	For	For	For
7	Determine Price Range for Reissuance of Treasury Shares	Mgmt	For	For	For

# **Lam Research Corporation**

Meeting Date: 11/05/2019 Record Date: 09/06/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 512807108

Ticker: LRCX

Shares Voted: 2,133

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Sohail U. Ahmed	Mgmt	For	For	For
1.2	Elect Director Timothy M. Archer	Mgmt	For	For	For
1.3	Elect Director Eric K. Brandt	Mgmt	For	For	For
1.4	Elect Director Michael R. Cannon	Mgmt	For	For	For
1.5	Elect Director Youssef A. El-Mansy	Mgmt	For	For	For
1.6	Elect Director Catherine P. Lego	Mgmt	For	For	For
1.7	Elect Director Bethany J. Mayer	Mgmt	For	For	For
1.8	Elect Director Abhijit Y. Talwalkar	Mgmt	For	For	For
1.9	Elect Director Lih Shyng (Rick L.) Tsai	Mgmt	For	For	For

Date range covered: 10/01/2019 to 12/31/2019

Location(s): All Locations

Institution Account(s): FDP Global Dividend Equity Private Portfolio

# **Lam Research Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.10	Elect Director Leslie F. Varon	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

# **BHP Group Limited**

Meeting Date: 11/07/2019 Record Date: 11/05/2019 **Country:** Australia **Meeting Type:** Annual

 $\textbf{Primary Security ID:}\ Q1498M100$ 

Ticker: BHP

Shares Voted: 12,966

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Appoint Ernst & Young as Auditor of the Company	Mgmt	For	For	For
3	Authorize the Risk and Audit Committee to Fix Remuneration of the Auditors	Mgmt	For	For	For
4	Approve General Authority to Issue Shares in BHP Group Plc	Mgmt	For	For	For
5	Approve General Authority to Issue Shares in BHP Group Plc for Cash	Mgmt	For	For	For
6	Approve the Repurchase of Shares in BHP Group Plc	Mgmt	For	For	For
7	Approve Remuneration Policy	Mgmt	For	For	For
8	Approve Remuneration Report for UK Law Purposes	Mgmt	For	For	For
9	Approve Remuneration Report for Australian Law Purposes	Mgmt	For	For	For
10	Approve the Grant of Awards to Andrew Mackenzie	Mgmt	For	For	For
11	Elect Ian Cockerill as Director	Mgmt	For	For	For
12	Elect Susan Kilsby as Director	Mgmt	For	For	For
13	Elect Terry Bowen as Director	Mgmt	For	For	For
14	Elect Malcolm Broomhead as Director	Mgmt	For	For	For
15	Elect Anita Frew as Director	Mgmt	For	For	For
16	Elect Andrew Mackenzie as Director	Mgmt	For	For	For

Date range covered: 10/01/2019 to 12/31/2019

Location(s): All Locations

Institution Account(s): FDP Global Dividend Equity Private Portfolio

# **BHP Group Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
17	Elect Lindsay Maxsted as Director	Mgmt	For	For	For
18	Elect John Mogford as Director	Mgmt	For	For	For
19	Elect Shriti Vadera as Director	Mgmt	For	For	For
20	Elect Ken MacKenzie as Director	Mgmt	For	Against	Against
21	Amend Constitution of BHP Group Limited	SH	Against	Against	Against
22	Approve Suspension of Memberships of Industry Associations That Are Involved in Lobbying Inconsistent with the Goals of the Paris Agreement	SH	Against	For	For

# **Flight Centre Travel Group Limited**

Meeting Date: 11/07/2019 Record Date: 11/05/2019 Country: Australia
Meeting Type: Annual

Primary Security ID: Q39175106

Ticker: FLT

Shares Voted: 7,994

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Gary Smith as Director	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For

### **Sun Hung Kai Properties Limited**

**Meeting Date:** 11/07/2019 **Record Date:** 11/01/2019

**Country:** Hong Kong **Meeting Type:** Annual Primary Security ID: Y82594121

Ticker: 16

Shares Voted: 16,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Final Dividend	Mgmt	For	For	For
3.1a	Elect Kwok Kai-Chun, Geoffrey as Director	Mgmt	For	For	For
3.1b	Elect Wu Xiang-Dong as Director	Mgmt	For	For	For
3.1c	Elect Kwok Ping-Luen, Raymond as Director	Mgmt	For	For	For

Date range covered: 10/01/2019 to 12/31/2019

Location(s): All Locations

Institution Account(s): FDP Global Dividend Equity Private Portfolio

# **Sun Hung Kai Properties Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3.1d	Elect Wong Chik-Wing, Mike as Director	Mgmt	For	For	For
3.1e	Elect Li Ka-Cheung, Eric as Director	Mgmt	For	For	For
3.1f	Elect Leung Ko May-Yee, Margaret as Director	Mgmt	For	For	For
3.1g	Elect Kwok Kai-Wang, Christopher as Director	Mgmt	For	For	For
3.1h	Elect Tung Chi-Ho, Eric as Director	Mgmt	For	For	For
3.2	Approve Directors' Fees	Mgmt	For	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against	Against

# **Automatic Data Processing, Inc.**

Meeting Date: 11/12/2019 **Record Date:** 09/13/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 053015103

Ticker: ADP

Shares Voted: 6,462

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Peter Bisson	Mgmt	For	For	For
1b	Elect Director Richard T. Clark	Mgmt	For	For	For
1c	Elect Director R. Glenn Hubbard	Mgmt	For	For	For
1d	Elect Director John P. Jones	Mgmt	For	For	For
1e	Elect Director Francine S. Katsoudas	Mgmt	For	For	For
1f	Elect Director Thomas J. Lynch	Mgmt	For	For	For
1g	Elect Director Scott F. Powers	Mgmt	For	For	For
1h	Elect Director William J. Ready	Mgmt	For	For	For
1i	Elect Director Carlos A. Rodriguez	Mgmt	For	For	For
1j	Elect Director Sandra S. Wijnberg	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 10/01/2019 to 12/31/2019

Location(s): All Locations

Institution Account(s): FDP Global Dividend Equity Private Portfolio

# **Automatic Data Processing, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

# **Computershare Limited**

**Meeting Date:** 11/13/2019 **Record Date:** 11/11/2019

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q2721E105

Ticker: CPU

Shares Voted: 28,862

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Elect Simon Jones as Director	Mgmt	For	For	For
3	Elect Tiffany Fuller as Director	Mgmt	For	For	For
4	Approve Remuneration Report	Mgmt	For	For	For
5	Approve Grant of Performance Rights to Stuart Irving	Mgmt	For	For	For
6	Approve Conditional Spill Resolution	Mgmt	Against	Against	Against

# **Broadridge Financial Solutions, Inc.**

**Meeting Date:** 11/14/2019 **Record Date:** 09/19/2019

Country: USA
Meeting Type: Annual

**Primary Security ID:** 11133T103

Ticker: BR

Shares Voted: 21,243

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Leslie A. Brun	Mgmt	For	For	For
1b	Elect Director Pamela L. Carter	Mgmt	For	For	For
1c	Elect Director Richard J. Daly	Mgmt	For	For	For
1d	Elect Director Robert N. Duelks	Mgmt	For	For	For
1e	Elect Director Timothy C. Gokey	Mgmt	For	For	For
1f	Elect Director Brett A. Keller	Mgmt	For	For	For
1g	Elect Director Maura A. Markus	Mgmt	For	For	For
1h	Elect Director Thomas J. Perna	Mgmt	For	For	For
1i	Elect Director Alan J. Weber	Mgmt	For	For	For

Date range covered: 10/01/2019 to 12/31/2019

Location(s): All Locations

Institution Account(s): FDP Global Dividend Equity Private Portfolio

# **Broadridge Financial Solutions, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1j	Elect Director Amit K. Zavery	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

### **Vicinity Centres**

**Meeting Date:** 11/14/2019 **Record Date:** 11/12/2019

Country: Australia

Meeting Type: Annual/Special

Primary Security ID: Q9395F102

Ticker: VCX

Shares Voted: 149,033

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	For	For
3a	Elect Trevor Gerber as Director	Mgmt	For	For	For
3b	Elect David Thurin as Director	Mgmt	For	For	For
4	Approve Grant of Performance Rights to Grant Kelley	Mgmt	For	For	For

# **Sysco Corporation**

**Meeting Date:** 11/15/2019 **Record Date:** 09/16/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 871829107

Ticker: SYY

 $\textbf{Shares Voted:}\ 11,\!158$ 

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Thomas L. Bene	Mgmt	For	For	For
1b	Elect Director Daniel J. Brutto	Mgmt	For	For	For
1c	Elect Director John M. Cassaday	Mgmt	For	For	For
1d	Elect Director Joshua D. Frank	Mgmt	For	For	For
1e	Elect Director Larry C. Glasscock	Mgmt	For	For	For
1f	Elect Director Bradley M. Halverson	Mgmt	For	For	For
1g	Elect Director John M. Hinshaw	Mgmt	For	For	For

Date range covered: 10/01/2019 to 12/31/2019

Location(s): All Locations

Institution Account(s): FDP Global Dividend Equity Private Portfolio

# **Sysco Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1h	Elect Director Hans-Joachim Koerber	Mgmt	For	For	For
1i	Elect Director Stephanie A. Lundquist	Mgmt	For	For	For
1j	Elect Director Nancy S. Newcomb	Mgmt	For	For	For
1k	Elect Director Nelson Peltz	Mgmt	For	For	For
11	Elect Director Edward D. Shirley	Mgmt	For	For	For
1m	Elect Director Sheila G. Talton	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
4	Require Independent Board Chairman	SH	Against	For	For

# **Oracle Corporation**

Meeting Date: 11/19/2019 Record Date: 09/20/2019 Country: USA
Meeting Type: Annual

**Primary Security ID:** 68389X105

Ticker: ORCL

Shares Voted: 24,034

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jeffrey S. Berg	Mgmt	For	Withhold	Withhold
1.2	Elect Director Michael J. Boskin	Mgmt	For	For	For
1.3	Elect Director Safra A. Catz	Mgmt	For	For	For
1.4	Elect Director Bruce R. Chizen	Mgmt	For	Withhold	Withhold
1.5	Elect Director George H. Conrades	Mgmt	For	Withhold	Withhold
1.6	Elect Director Lawrence J. Ellison	Mgmt	For	For	For
1.7	Elect Director Rona A. Fairhead	Mgmt	For	For	For
1.8	Elect Director Hector Garcia-Molina *Withdrawn Resolution*	Mgmt			
1.9	Elect Director Jeffrey O. Henley	Mgmt	For	For	For
1.10	Elect Director Mark V. Hurd - Deceased	Mgmt			
1.11	Elect Director Renee J. James	Mgmt	For	For	For
1.12	Elect Director Charles W. Moorman, IV	Mgmt	For	Withhold	Withhold
1.13	Elect Director Leon E. Panetta	Mgmt	For	Withhold	Withhold

Date range covered: 10/01/2019 to 12/31/2019

Location(s): All Locations

Institution Account(s): FDP Global Dividend Equity Private Portfolio

# **Oracle Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.14	Elect Director William G. Parrett	Mgmt	For	For	For
1.15	Elect Director Naomi O. Seligman	Mgmt	For	Withhold	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
4	Report on Gender Pay Gap	SH	Against	For	For
5	Require Independent Board Chairman	SH	Against	For	For

# **Microsoft Corporation**

**Meeting Date:** 12/04/2019 **Record Date:** 10/08/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 594918104

Ticker: MSFT

Shares Voted: 38,512

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William H. Gates, III	Mgmt	For	For	For
1.2	Elect Director Reid G. Hoffman	Mgmt	For	For	For
1.3	Elect Director Hugh F. Johnston	Mgmt	For	For	For
1.4	Elect Director Teri L. List-Stoll	Mgmt	For	For	For
1.5	Elect Director Satya Nadella	Mgmt	For	For	For
1.6	Elect Director Sandra E. Peterson	Mgmt	For	For	For
1.7	Elect Director Penny S. Pritzker	Mgmt	For	For	For
1.8	Elect Director Charles W. Scharf	Mgmt	For	For	For
1.9	Elect Director Arne M. Sorenson	Mgmt	For	For	For
1.10	Elect Director John W. Stanton	Mgmt	For	For	For
1.11	Elect Director John W. Thompson	Mgmt	For	For	For
1.12	Elect Director Emma N. Walmsley	Mgmt	For	For	For
1.13	Elect Director Padmasree Warrior	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Date range covered: 10/01/2019 to 12/31/2019

Location(s): All Locations

Institution Account(s): FDP Global Dividend Equity Private Portfolio

# **Microsoft Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Report on Employee Representation on the Board of Directors	SH	Against	Against	Against
5	Report on Gender Pay Gap	SH	Against	For	For

# Coloplast A/S

Meeting Date: 12/05/2019 Record Date: 11/28/2019 Country: Denmark
Meeting Type: Annual

**Primary Security ID:** K16018192

Ticker: COLO.B

Shares Voted: 4,932

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Receive Report of Board	Mgmt			
2	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
3	Approve Allocation of Income and Dividends	Mgmt	For	For	For
4	Approve Remuneration Report	Mgmt	For	For	For
5.1	Approve Remuneration of Directors in the Amount of DKK 1.35 Million for Chairman, DKK 787,500 for Deputy Chairman, and DKK 450,000 for Other Directors; Approve Remuneration for Committee Work	Mgmt	For	For	For
5.2	Approve Update of the Company's Overall Guidelines for Incentive Pay to the Executive Management	Mgmt	For	Against	Against
5.3	Amend Articles Re: Annual General Meeting Agenda	Mgmt	For	For	For
5.4	Amend Articles Re: Participation on General Meetings	Mgmt	For	For	For
5.5	Authorize Share Repurchase Program	Mgmt	For	For	For
6.1	Reelect Lars Soren Rasmussen as Director	Mgmt	For	For	For
6.2	Reelect Niels Peter Louis-Hansen as Director	Mgmt	For	For	For
6.3	Reelect Birgitte Nielsen as Director	Mgmt	For	For	For
6.4	Reelect Carsten Hellmann as Director	Mgmt	For	For	For
6.5	Reelect Jette Nygaard-Andersen as Director	Mgmt	For	For	For
6.6	Reelect Jorgen Tang-Jensen as Director	Mgmt	For	Abstain	Abstain
7	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	Abstain	Abstain

Date range covered: 10/01/2019 to 12/31/2019

Location(s): All Locations

Institution Account(s): FDP Global Dividend Equity Private Portfolio

# Coloplast A/S

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
8	Other Business	Mgmt			

# Westpac Banking Corp.

Meeting Date: 12/12/2019 Record Date: 12/10/2019 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q97417101

Ticker: WBC

Shares Voted: 25,457

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
2a	Elect Nerida Caesar as Director	Mgmt	For	Against	Against
2b	***Withdrawn Resolution*** Elect Ewen Crouch as Director	Mgmt			
2c	Elect Steven Harker as Director	Mgmt	For	For	For
2d	Elect Peter Marriott as Director	Mgmt	For	Against	Against
2e	Elect Margaret Seale as Director	Mgmt	For	For	For
3	***Withdrawn Resolution*** Approve Grant of Performance Share Rights to Brian Hartzer	Mgmt			
4	Approve Remuneration Report	Mgmt	For	Against	Against
5	Approve Conditional Spill Resolution	Mgmt	Against	Against	Against
6a	Approve the Amendments to the Company's Constitution	SH	Against	Against	Against
6b	Approve Disclosure of Strategies and Targets for Reduction in Fossil Fuel Exposure	SH	Against	For	For

# **Australia & New Zealand Banking Group Limited**

**Meeting Date:** 12/17/2019 **Record Date:** 12/15/2019

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q09504137

Ticker: ANZ

Shares Voted: 18,598

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2a	Elect Paul Dominic O'Sullivan as Director	Mgmt	For	For	For
2b	Elect Graeme Richard Liebelt as Director	Mgmt	For	For	For
2c	Elect Sarah Jane Halton as Director	Mgmt	For	For	For

Date range covered: 10/01/2019 to 12/31/2019

Location(s): All Locations

Institution Account(s): FDP Global Dividend Equity Private Portfolio

# **Australia & New Zealand Banking Group Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Approve Remuneration Report	Mgmt	For	For	For
4	Approve the Spill Resolution	Mgmt	Against	Against	Against
5	Approve Grant of Performance Rights to Shayne Elliott	Mgmt	For	For	For
6	Approve the Amendments to the Company's Constitution	SH	Against	Against	Against
7	Approve Transition Planning Disclosure	SH	Against	For	For
8	Approve Suspension of Memberships of Industry Associations That Are Involved in Lobbying Inconsistent with the Goals of the Paris Agreement	SH	Against	For	For

### **National Australia Bank Limited**

Meeting Date: 12/18/2019 Record Date: 12/16/2019 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q65336119

Ticker: NAB

Shares Voted: 30,652

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	For	For
3	Approve the Spill Resolution	Mgmt	Against	Against	Against
4a	Elect Philip Chronican as Director	Mgmt	For	For	For
4b	Elect Douglas McKay as Director	Mgmt	For	For	For
4c	Elect Kathryn Fagg as Director	Mgmt	For	For	For
5a	Approve Selective Capital Reduction of Convertible Preference Shares Under the CPS II Terms	Mgmt	For	For	For
5b	Approve Selective Capital Reduction of Convertible Preference Shares Outside the CPS II Terms	Mgmt	For	For	For
6a	Approve the Amendments to the Company's Constitution	SH	Against	Against	Against
6b	Approve Transition Planning Disclosure	SH	Against	For	For
7	Approve Lobbying Inconsistent with the Goals of the Paris Agreement	SH	Against	For	For

Date range covered: 10/01/2019 to 12/31/2019

Location(s): All Locations

Institution Account(s): FDP Global Dividend Equity Private Portfolio