

BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104  
 Meeting Date: APR 24, 2019 Meeting Type: Annual  
 Record Date: MAR 04, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Sharon L. Allen	For	For	Management
1b	Elect Director Susan S. Bies	For	For	Management
1c	Elect Director Jack O. Bovender, Jr.	For	For	Management
1d	Elect Director Frank P. Bramble, Sr.	For	For	Management
1e	Elect Director Pierre J.P. de Weck	For	For	Management
1f	Elect Director Arnold W. Donald	For	For	Management
1g	Elect Director Linda P. Hudson	For	For	Management
1h	Elect Director Monica C. Lozano	For	For	Management
1i	Elect Director Thomas J. May	For	For	Management
1j	Elect Director Brian T. Moynihan	For	For	Management
1k	Elect Director Lionel L. Nowell, III	For	For	Management
1l	Elect Director Clayton S. Rose	For	For	Management
1m	Elect Director Michael D. White	For	For	Management
1n	Elect Director Thomas D. Woods	For	For	Management
1o	Elect Director R. David Yost	For	For	Management
1p	Elect Director Maria T. Zuber	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Report on Gender Pay Gap	Against	For	Shareholder
6	Provide Right to Act by Written Consent	Against	For	Shareholder
7	Amend Proxy Access Right	Against	For	Shareholder

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 DELTA AIR LINES, INC.

Ticker: DAL Security ID: 247361702  
 Meeting Date: JUN 20, 2019 Meeting Type: Annual  
 Record Date: APR 30, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Edward H. Bastian	For	For	Management
1b	Elect Director Francis S. Blake	For	For	Management
1c	Elect Director Daniel A. Carp	For	For	Management
1d	Elect Director Ashton B. Carter	For	For	Management
1e	Elect Director David G. DeWalt	For	For	Management
1f	Elect Director William H. Easter, III	For	For	Management
1g	Elect Director Christopher A. Hazleton	For	For	Management
1h	Elect Director Michael P. Huerta	For	For	Management

1i	Elect Director Jeanne P. Jackson	For	For	Management
1j	Elect Director George N. Mattson	For	For	Management
1k	Elect Director Sergio A. L. Rial	For	For	Management
1l	Elect Director Kathy N. Waller	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Provide Right to Act by Written Consent Against	For		Shareholder

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## HALLIBURTON COMPANY

Ticker: HAL Security ID: 406216101  
Meeting Date: MAY 15, 2019 Meeting Type: Annual  
Record Date: MAR 18, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Abdulaziz F. Al Khayyal	For	For	Management
1b	Elect Director William E. Albrecht	For	For	Management
1c	Elect Director M. Katherine Banks	For	For	Management
1d	Elect Director Alan M. Bennett	For	For	Management
1e	Elect Director Milton Carroll	For	For	Management
1f	Elect Director Nance K. Dicciani	For	For	Management
1g	Elect Director Murry S. Gerber	For	For	Management
1h	Elect Director Patricia Hemingway	Hall	For For	Management
1i	Elect Director Robert A. Malone	For	For	Management
1j	Elect Director Jeffrey A. Miller	For	For	Management
2	Ratify KPMG LLP as Auditor	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

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## TELEFLEX INCORPORATED

Ticker: TFX Security ID: 879369106  
Meeting Date: MAY 03, 2019 Meeting Type: Annual  
Record Date: MAR 04, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John C. Heinmiller	For	For	Management
1b	Elect Director Andrew A. Krakauer	For	For	Management
1c	Elect Director Richard A. Packer	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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WELLTOWER INC.

Ticker: WELL Security ID: 95040Q104  
Meeting Date: MAY 02, 2019 Meeting Type: Annual  
Record Date: MAR 05, 2019

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1a	Elect Director Kenneth J. Bacon	For	For		Management
1b	Elect Director Thomas J. DeRosa	For	For		Management
1c	Elect Director Karen B. DeSalvo	For	For		Management
1d	Elect Director Jeffrey H. Donahue	For	For		Management
1e	Elect Director Timothy J. Naughton	For	For		Management
1f	Elect Director Sharon M. Oster	For	For		Management
1g	Elect Director Sergio D. Rivera	For	For		Management
1h	Elect Director Johnese M. Spisso	For	For		Management
1i	Elect Director Kathryn M. Sullivan	For	For		Management
1j	Elect Director R. Scott Trumbull	For	For		Management
1k	Elect Director Gary Whitelaw	For	For		Management
2	Ratify Ernst & Young LLP as Auditor	For	For		Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For		Management

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XPO LOGISTICS, INC.

Ticker: XPO Security ID: 983793100  
Meeting Date: MAY 15, 2019 Meeting Type: Annual  
Record Date: APR 12, 2019

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Bradley S. Jacobs	For	For		Management
1.2	Elect Director Gena L. Ashe	For	For		Management
1.3	Elect Director Marlene M. Colucci	For	For		Management
1.4	Elect Director AnnaMaria DeSalva	For	For		Management
1.5	Elect Director Michael G. Jesselson	For	For		Management
1.6	Elect Director Adrian P. Kingshott	For	For		Management
1.7	Elect Director Jason D. Papastavrou	For	For		Management
1.8	Elect Director Oren G. Shaffer	For	For		Management
2	Ratify KPMG LLP as Auditor	For	For		Management
3	Amend Omnibus Stock Plan	For	For		Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against		Management
5	Require Independent Board Chairman	Against	For		Shareholder
6	Report on Sexual Harassment	Against	For		Shareholder