

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Air China Ltd.

Meeting Date: 01/26/2016

Country: China

Primary Security ID: Y002A6104

Meeting Type: Special

Ticker: 753

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Satisfaction by the Company of the Requirements for the Non-public A Share Issue	Mgmt	For	For
2	Approve Feasibility Study Report on Use of Proceeds to be Raised from the Non-public A Share Issue of the Company	Mgmt	For	For
3	Approve the Report on Use of Proceeds from Previous Fund Raising Activities of the Company.	Mgmt	For	For
4.1	Approve Class of Shares and Nominal Value in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
4.2	Approve Method and Timing of Issue in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
4.3	Approve Offering Size in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
4.4	Approve Target Subscriber and Subscription Method in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
4.5	Approve Pricing Basis and Issue Price in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
4.6	Approve Lock-up Period in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
4.7	Approve Accumulated Profit Arrangement in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
4.8	Approve Place of Listing in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
4.9	Approve Effectiveness of the Resolution Approving the Non-public A Share Issue	Mgmt	For	For
4.10	Approve Amount and Use of Proceeds in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
5	Approve the Share Subscription Agreement between Company and CNAHC	Mgmt	For	For
6	Authorize Board to Handle All Relevant Matters in Relation to the Non-public A Share Issue	Mgmt	For	For

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Air China Ltd.

Meeting Date: 01/26/2016

Country: China

Primary Security ID: Y002A6104

Meeting Type: Special

Ticker: 753

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1.1	Approve Class of Shares and Nominal Value in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
1.2	Approve Method and Timing of Issue in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
1.3	Approve Offering Size in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
1.4	Approve Target Subscriber and Subscription Method in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
1.5	Approve Pricing Basis and Issue Price in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
1.6	Approve Lock-up Period in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
1.7	Approve Accumulated Profit Arrangement in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
1.8	Approve Place of Listing in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
1.9	Approve Effectiveness of the Resolution Approving the Non-public A Share Issue	Mgmt	For	For
1.10	Approve Amount and Use of Proceeds in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
2	Approve the Share Subscription Agreement between Company and CNAHC	Mgmt	For	For

AmorePacific Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y01258105

Meeting Type: Annual

Ticker: A090430

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

AmorePacific Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect One Inside Director and One Outside Director (Bundled)	Mgmt	For	For
4	Elect Eom Young-ho as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Axiata Group Berhad

Meeting Date: 02/17/2016

Country: Malaysia

Primary Security ID: Y0488A101

Meeting Type: Special

Ticker: AXIATA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of the Entire Issued and Paid-Up Capital of Reynolds Holdings Ltd Which in Turn Holds 80.0 Percent Equity Interest in Ncell Ovt. Ltd.	Mgmt	For	For

Beijing Enterprises Holdings Ltd.

Meeting Date: 01/15/2016

Country: Hong Kong

Primary Security ID: Y07702122

Meeting Type: Special

Ticker: 392

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Disposal Agreement and Related Transactions	Mgmt	For	For

BGF Retail Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y0R25T101

Meeting Type: Annual

Ticker: A027410

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

BGF Retail Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Kim Hyeon-cheol as Outside Director	Mgmt	For	For
2.2.1	Elect Park Jae-gu as Inside Director	Mgmt	For	For
2.2.2	Elect Lee Geon-jun as Inside Director	Mgmt	For	For
2.2.3	Elect Hong Jeong-guk as Inside Director	Mgmt	For	For
3.1	Appoint Lee Chun-seong as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Canon Inc.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J05124144

Meeting Type: Annual

Ticker: 7751

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Allocation of Income, with a Final Dividend of JPY 75	Mgmt	For	For
2.1	Elect Director Mitarai, Fujio	Mgmt	For	For
2.2	Elect Director Tanaka, Toshizo	Mgmt	For	For
2.3	Elect Director Matsumoto, Shigeyuki	Mgmt	For	For
2.4	Elect Director Maeda, Masaya	Mgmt	For	For
2.5	Elect Director Saida, Kunitaro	Mgmt	For	For
2.6	Elect Director Kato, Haruhiko	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Canon Inc.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J05124144

Meeting Type: Annual

Ticker: 7751

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 75	Mgmt	For	For
2.1	Elect Director Mitarai, Fujio	Mgmt	For	For
2.2	Elect Director Tanaka, Toshizo	Mgmt	For	For
2.3	Elect Director Matsumoto, Shigeyuki	Mgmt	For	For
2.4	Elect Director Maeda, Masaya	Mgmt	For	For
2.5	Elect Director Saida, Kunitaro	Mgmt	For	For
2.6	Elect Director Kato, Haruhiko	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

China Petroleum & Chemical Corp.

Meeting Date: 02/25/2016

Country: China

Primary Security ID: Y15010104

Meeting Type: Special

Ticker: 386

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Ma Yongsheng as Director	Mgmt	For	Against
2	Approve Provision of Completion Guarantee for Zhongtian Hechuang Energy Co. Ltd.	Mgmt	For	For

China Vanke Co., Ltd.

Meeting Date: 03/17/2016

Country: China

Primary Security ID: Y77421116

Meeting Type: Special

Ticker: 000002

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		

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Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

China Vanke Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Resolution in Relation to the Application for Continuing Trading Suspension of the Company's A Shares	Mgmt	For	For

CJ E&M Corp.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y6422E109
Meeting Type: Annual **Ticker:** A130960

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Lim Ju-jae as Outside Director	Mgmt	For	For
2.2	Elect Choi Do-seong as Inside Director	Mgmt	For	For
2.3	Elect Kim Hyeon-jun as Non-independent Non-executive Director	Mgmt	For	For
3	Elect Lim Ju-jae as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Approve Spin-Off Agreement	Mgmt	For	For

Coway Co. Ltd.

Meeting Date: 01/22/2016 **Country:** South Korea **Primary Security ID:** Y1786S109
Meeting Type: Special **Ticker:** 021240

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Spin-Off Agreement	Mgmt	For	For

Coway Co. Ltd.

Meeting Date: 03/29/2016 **Country:** South Korea **Primary Security ID:** Y1786S109
Meeting Type: Annual **Ticker:** A021240

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Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Coway Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Stock Option Grants	Mgmt	For	For
3.1	Elect Choi Yeon-seok as Non-independent Non-executive Director	Mgmt	For	For
3.2	Elect Lee Jung-sik as Outside Director	Mgmt	For	For
3.3	Elect Lee Jun-ho as Outside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Dongbu Insurance Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y2096K109

Meeting Type: Annual

Ticker: A005830

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect One Inside Director and Three Outside Directors (Bundled)	Mgmt	For	For
4	Elect Two Members of Audit Committee	Mgmt	For	For
5	Elect Ahn Hyeong-jun as Member of Audit Committee	Mgmt	For	Against
6	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hana Financial Group Inc.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y29975102

Meeting Type: Annual

Ticker: A086790

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Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Hana Financial Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Yoon Jong-nam as Outside Director	Mgmt	For	For
3.2	Elect Park Moon-gyu as Outside Director	Mgmt	For	For
3.3	Elect Song Gi-jin as Outside Director	Mgmt	For	For
3.4	Elect Kim In-bae as Outside Director	Mgmt	For	For
3.5	Elect Hong Eun-ju as Outside Director	Mgmt	For	For
3.6	Elect Park Won-gu as Outside Director	Mgmt	For	For
3.7	Elect Kim Byeong-ho as Inside Director	Mgmt	For	For
3.8	Elect Hahm Young-ju as Inside Director	Mgmt	For	For
4.1	Elect Park Moon-gyu as Member of Audit Committee	Mgmt	For	For
4.2	Elect Kim In-bae as Member of Audit Committee	Mgmt	For	For
4.3	Elect Yoon Seong-bok as Member of Audit Committee	Mgmt	For	For
4.4	Elect Yang Won-geun as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hyundai Heavy Industries Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y3838M106

Meeting Type: Annual

Ticker: A009540

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Two Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Hyundai Heavy Industries Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect Hong Gi-hyeon as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hyundai Mobis Co.

Meeting Date: 03/11/2016 **Country:** South Korea **Primary Security ID:** Y3849A109
Meeting Type: Annual **Ticker:** A012330

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Three Inside Directors and One Outside Director (Bundled)	Mgmt	For	For
4	Elect Lee Seung-ho as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hyundai Motor Co.

Meeting Date: 03/11/2016 **Country:** South Korea **Primary Security ID:** Y38472109
Meeting Type: Annual **Ticker:** A005380

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For
3	Elect Nam Seong-il as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

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Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Infosys Ltd.

Meeting Date: 03/31/2016

Country: India

Primary Security ID: Y4082C133

Meeting Type: Special

Ticker: INFY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve 2015 Stock Incentive Compensation Plan (Plan) and Grant of Incentive to Eligible Employees Under the Plan	Mgmt	For	For
2	Approve Grant of Incentives to Eligible Employees of the Company's Subsidiaries Under the Plan	Mgmt	For	For
3	Elect J.S. Lehman as Independent Director	Mgmt	For	For
4	Elect P. Kumar-Sinha as Independent Director	Mgmt	For	For
5	Approve Reappointment and Remuneration of V. Sikka as CEO & Managing Director	Mgmt	For	For

Kao Corp.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J30642169

Meeting Type: Annual

Ticker: 4452

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 42	Mgmt	For	For
2.1	Elect Director Sawada, Michitaka	Mgmt	For	For
2.2	Elect Director Yoshida, Katsuhiko	Mgmt	For	For
2.3	Elect Director Takeuchi, Toshiaki	Mgmt	For	For
2.4	Elect Director Hasebe, Yoshihiro	Mgmt	For	For
2.5	Elect Director Kadonaga, Sonosuke	Mgmt	For	For
2.6	Elect Director Nagashima, Toru	Mgmt	For	For
2.7	Elect Director Oku, Masayuki	Mgmt	For	For
3	Appoint Statutory Auditor Inoue, Toraki	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

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Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kasikornbank PCL

Meeting Date: 03/30/2016

Country: Thailand

Primary Security ID: Y4591R100

Meeting Type: Annual

Ticker: KBANK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Directors' Report	Mgmt		
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5.1	Elect Banthoon Lamsam as Director	Mgmt	For	For
5.2	Elect Naline Paiboon as Director	Mgmt	For	For
5.3	Elect Saravoot Yoovidhya as Director	Mgmt	For	For
5.4	Elect Piyasvasti Amranand as Director	Mgmt	For	For
5.5	Elect Kalin Sarasin as Director	Mgmt	For	For
5.6	Elect Sara Lamsam as Director	Mgmt	For	For
6	Approve Names and Number of Directors Who Have Signing Authority	Mgmt	For	For
7	Approve Remuneration of Directors	Mgmt	For	For
8	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Amend Articles of Association: Board-Related	Mgmt	For	For
10	Other Business	Mgmt		

KB Financial Group Inc.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y46007103

Meeting Type: Annual

Ticker: A105560

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Choi Young-hwi as Outside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

KB Financial Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Choi Woon-yeol as Outside Director	Mgmt	For	For
3.3	Elect Yoo Seok-ryeol as Outside Director	Mgmt	For	For
3.4	Elect Lee Byeong-nam as Outside Director	Mgmt	For	For
3.5	Elect Park Jae-ha as Outside Director	Mgmt	For	For
3.6	Elect Kim Eunice Gyeong-hui as Outside Director	Mgmt	For	For
3.7	Elect Han Jong-su as Outside Director	Mgmt	For	For
4.1	Elect Choi Young-hwi as Member of Audit Committee	Mgmt	For	For
4.2	Elect Choi Woon-yeol as Member of Audit Committee	Mgmt	For	For
4.3	Elect Kim Eunice Gyeong-hui as Member of Audit Committee	Mgmt	For	For
4.4	Elect Han Jong-su as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

KB Financial Group Inc.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y46007103

Meeting Type: Annual

Ticker: A105560

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Choi Young-hwi as Outside Director	Mgmt	For	For
3.2	Elect Choi Woon-yeol as Outside Director	Mgmt	For	For
3.3	Elect Yoo Seok-ryeol as Outside Director	Mgmt	For	For
3.4	Elect Lee Byeong-nam as Outside Director	Mgmt	For	For
3.5	Elect Park Jae-ha as Outside Director	Mgmt	For	For
3.6	Elect Kim Eunice Gyeong-hui as Outside Director	Mgmt	For	For
3.7	Elect Han Jong-su as Outside Director	Mgmt	For	For

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Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

KB Financial Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Elect Choi Young-hwi as Member of Audit Committee	Mgmt	For	For
4.2	Elect Choi Woon-yeol as Member of Audit Committee	Mgmt	For	For
4.3	Elect Kim Eunice Gyeong-hui as Member of Audit Committee	Mgmt	For	For
4.4	Elect Han Jong-su as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Kia Motors Corporation

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y47601102

Meeting Type: Annual

Ticker: A000270

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director, One Outside Director, and One Non-independent Non-executive Director (Bundled)	Mgmt	For	For
3	Elect Nam Sang-gu as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

KT&G Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y49904108

Meeting Type: Annual

Ticker: A033780

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Ko Sang-gon as Outside Director	Mgmt	For	For

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Reporting Period: 01/01/2016 to 03/31/2016

KT&G Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Yoon Hae-su as Outside Director	Mgmt	For	For
3.3	Elect Lee Eun-gyeong as Outside Director	Mgmt	For	For
3.4	Elect Kim Heung-ryeol as Inside Director	Mgmt	For	For
4.1	Elect Ko Sang-gon as Member of Audit Committee	Mgmt	For	For
4.2	Elect Lee Eun-gyeong as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

LG Chem Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y52758102

Meeting Type: Annual

Ticker: A051910

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect One Inside Director, Three Outside Directors, and One Non-independent Non-executive Director (Bundled)	Mgmt	For	For
4	Elect Two Members of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

LG Corp.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y52755108

Meeting Type: Annual

Ticker: A003550

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For

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Reporting Period: 01/01/2016 to 03/31/2016

LG Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Choi Sang-tae as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

LG Electronics Inc.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y5275H177
Meeting Type: Annual **Ticker:** A066570

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1.1	Elect Cho Jun-ho as Inside Director	Mgmt	For	For
3.1.2	Elect Cho Seong-jin as Inside Director	Mgmt	For	For
3.2.1	Elect Lee Chang-woo as Outside Director	Mgmt	For	For
3.2.2	Elect Ju Jong-nam as Outside Director	Mgmt	For	For
3.2.3	Elect Kim Dae-hyeong as Outside Director	Mgmt	For	For
4.1.1	Elect Lee Chang-woo as Member of Audit Committee	Mgmt	For	For
4.1.2	Elect Ju Jong-nam as Member of Audit Committee	Mgmt	For	For
6	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

LG Household & Health Care Ltd.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y5275R100
Meeting Type: Annual **Ticker:** A051900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Cha Seok-yong as Inside Director	Mgmt	For	For

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LG Household & Health Care Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Heo Seong as Inside Director	Mgmt	For	For
2.3	Elect Kim Ju-hyeong as Non-independent Non-executive Director	Mgmt	For	For
2.4	Elect Hwang I-seok as Outside Director	Mgmt	For	For
2.5	Elect Han Sang-rin as Outside Director	Mgmt	For	For
3.1	Elect Hwang I-seok as Member of Audit Committee	Mgmt	For	For
3.2	Elect Han Sang-rin as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

NAVER Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y62579100

Meeting Type: Annual

Ticker: A035420

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Kim Su-wook as Outside Director	Mgmt	For	For
2.2	Elect Jeong Ui-jong as Outside Director	Mgmt	For	For
2.3	Elect Hong Jun-pyo as Outside Director	Mgmt	For	Against
3.1	Elect Kim Su-wook as Member of Audit Committee	Mgmt	For	For
3.2	Elect Jeong Ui-jong as Member of Audit Committee	Mgmt	For	For
3.3	Elect Hong Jun-pyo as Member of Audit Committee	Mgmt	For	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

NCsoft Corp.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y6258Y104

Meeting Type: Annual

Ticker: A036570

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

NCsoft Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against
3	Elect Park Byeong-mu as Non-independent Non-executive Director	Mgmt	For	For
4	Elect Three Outside Directors (Bundled)	Mgmt	For	For
5	Elect Three Members of Audit Committee	Mgmt	For	Against
6	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

POSCO

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y70750115

Meeting Type: Annual

Ticker: A005490

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Lee Myeong-woo as Outside Director	Mgmt	For	For
3.2	Elect Choi Jeong-woo as Inside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

PT Bank Rakyat Indonesia (Persero) Tbk

Meeting Date: 03/23/2016

Country: Indonesia

Primary Security ID: Y0697U112

Meeting Type: Annual

Ticker: BBRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Annual Report, Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

PT Bank Rakyat Indonesia (Persero) Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Allocation of Income and Dividends	Mgmt	For	For
3	Approve Remuneration and Tantieme of Directors and Commissioners	Mgmt	For	For
4	Appoint Auditors of the Company and the Partnership and Community Development Program (PCDP)	Mgmt	For	For
5	Approve the Management and Employee Stock Option Program (MESOP)	Mgmt	For	Against
6	Elect Directors and/or Commissioners	Mgmt	For	Against

PTT Exploration & Production PCL

Meeting Date: 03/28/2016

Country: Thailand

Primary Security ID: Y7145P157

Meeting Type: Annual

Ticker: PTTEP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Acknowledge 2015 Performance Result and 2016 Work Plan	Mgmt		
2	Accept Financial Statements	Mgmt	For	For
3	Approve Dividend Payment	Mgmt	For	For
4	Approve Office of the Auditor General of Thailand as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Directors and Sub-Committees	Mgmt	For	For
6.1	Elect Achporn Charuchinda as Directors	Mgmt	For	For
6.2	Elect Wirat Uanarumit as Director	Mgmt	For	For
6.3	Elect Sethaput Suthiwart-Narueput as Director	Mgmt	For	For
6.4	Elect Nimit Suwannarat as Director	Mgmt	For	For
6.5	Elect Piti Tantakasem as Director	Mgmt	For	For

Public Bank Berhad

Meeting Date: 03/28/2016

Country: Malaysia

Primary Security ID: Y71497104

Meeting Type: Annual

Ticker: PBBANK

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Public Bank Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Lai Wai Keen as Director	Mgmt	For	For
2	Elect Teh Hong Piow as Director	Mgmt	For	For
3	Elect Tay Ah Lek as Director	Mgmt	For	For
4	Elect Lee Kong Lam as Director	Mgmt	For	For
5	Elect Tang Wing Chew as Director	Mgmt	For	For
6	Elect Lai Wan as Director	Mgmt	For	For
7	Approve Remuneration of Directors	Mgmt	For	For
8	Approve Ernst and Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Samsung Electronics Co., Ltd.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y74718100

Meeting Type: Annual

Ticker: A005930

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1.1	Elect Lee In-ho as Outside Director	Mgmt	For	For
2.1.2	Elect Song Gwang-su as Outside Director	Mgmt	For	For
2.1.3	Elect Park Jae-wan as Outside Director	Mgmt	For	For
2.2.1	Elect Yoon Bu-geun as Inside Director	Mgmt	For	For
2.2.2	Elect Shin Jong-gyun as Inside Director	Mgmt	For	For
2.2.3	Elect Lee Sang-hun as Inside Director	Mgmt	For	For
2.3.1	Elect Lee In-ho as Member of Audit Committee	Mgmt	For	For
2.3.2	Elect Song Gwang-su as Member of Audit Committee	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Amend Articles of Incorporation	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Samsung Electronics Co., Ltd.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y74718100

Meeting Type: Annual

Ticker: A005930

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1.1	Elect Lee In-ho as Outside Director	Mgmt	For	For
2.1.2	Elect Song Gwang-su as Outside Director	Mgmt	For	For
2.1.3	Elect Park Jae-wan as Outside Director	Mgmt	For	For
2.2.1	Elect Yoon Bu-geun as Inside Director	Mgmt	For	For
2.2.2	Elect Shin Jong-gyun as Inside Director	Mgmt	For	For
2.2.3	Elect Lee Sang-hun as Inside Director	Mgmt	For	For
2.3.1	Elect Lee In-ho as Member of Audit Committee	Mgmt	For	For
2.3.2	Elect Song Gwang-su as Member of Audit Committee	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Amend Articles of Incorporation	Mgmt	For	For

Samsung Fire & Marine Insurance Co.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y7473H108

Meeting Type: Annual

Ticker: A000810

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1.1	Elect Oh Su-sang as Inside Director	Mgmt	For	For
3.2.1	Elect Moon Hyo-nam as Outside Director	Mgmt	For	For
3.2.2	Elect Son Byeong-jo as Outside Director	Mgmt	For	For
3.2.3	Elect Yoon Young-cheol as Outside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Samsung Fire & Marine Insurance Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2.4	Elect Cho Dong-geun as Outside Director	Mgmt	For	For
4.1.1	Elect Oh Su-sang as Member of Audit Committee	Mgmt	For	Against
4.2.1	Elect Son Byeong-jo as Member of Audit Committee	Mgmt	For	For
4.2.2	Elect Yoon Young-cheol as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Samsung Life Insurance Co. Ltd.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y74860100

Meeting Type: Annual

Ticker: A032830

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1.1	Elect Kim Dae-hwan as Inside Director	Mgmt	For	For
3.1.2	Elect Lee Doh-seung as Inside Director	Mgmt	For	For
3.2.1	Elect Heo Gyeong-wook as Outside Director	Mgmt	For	For
3.2.2	Elect Kim Du-cheol as Outside Director	Mgmt	For	For
4.1	Elect Lee Doh-seung as Member of Audit Committee	Mgmt	For	Against
4.2	Elect Kim Du-cheol as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

SFA Engineering Corp.

Meeting Date: 03/30/2016

Country: South Korea

Primary Security ID: Y7676C104

Meeting Type: Annual

Ticker: A056190

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

SFA Engineering Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Kim Young-min as Inside Director	Mgmt	For	For
2.2	Elect Lee Myeong-jae as Inside Director	Mgmt	For	For
2.3	Elect Jeon Yong-bae as Inside Director	Mgmt	For	For
2.4	Elect Park Je-sun as Inside Director	Mgmt	For	For
2.5	Elect Ko Bong-chan as Outside Director	Mgmt	For	For
2.6	Elect Lee Gyu-young as Outside Director	Mgmt	For	For
2.7	Elect Noh Cheol-rae as Non-independent Non-executive Director	Mgmt	For	For
3.1	Elect Ko Bong-chan as Members of Audit Committee	Mgmt	For	For
3.2	Elect Lee Gyu-young as Members of Audit Committee	Mgmt	For	For
3.3	Elect Noh Cheol-rae as Members of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Shimano Inc.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J72262108

Meeting Type: Annual

Ticker: 7309

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 77.5	Mgmt	For	For
2.1	Elect Director Shimano, Yoza	Mgmt	For	Against
2.2	Elect Director Hirata, Yoshihiro	Mgmt	For	For
2.3	Elect Director Shimano, Taizo	Mgmt	For	For
2.4	Elect Director Tarutani, Kiyoshi	Mgmt	For	For
2.5	Elect Director Tsuzaki, Masahiro	Mgmt	For	For
2.6	Elect Director Toyoshima, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Shimano Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Hitomi, Yasuhiro	Mgmt	For	For
2.8	Elect Director Matsui, Hiroshi	Mgmt	For	For
3	Appoint Statutory Auditor Shimazu, Koichi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kondo, Yukihiro	Mgmt	For	For

Shinhan Financial Group Co. Ltd.

Meeting Date: 03/24/2016

Country: South Korea

Primary Security ID: Y7749X101

Meeting Type: Annual

Ticker: A055550

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Nam Goong-hun as Non-independent Non-executive Director	Mgmt	For	For
3.2	Elect Ko Bu-in as Outside Director	Mgmt	For	For
3.3	Elect Lee Man-woo as Outside Director	Mgmt	For	For
3.4	Elect Lee Sang-gyeong as Outside Director	Mgmt	For	For
3.5	Elect Lee Seong-ryang as Outside Director	Mgmt	For	For
3.6	Elect Lee Jeong-il as Outside Director	Mgmt	For	For
3.7	Elect Lee Heun-ya as Outside Director	Mgmt	For	For
4.1	Elect Lee Man-woo as Member of Audit Committee	Mgmt	For	For
4.2	Elect Lee Sang-gyeong as Member of Audit Committee	Mgmt	For	For
4.3	Elect Lee Seong-ryang as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Sinopharm Group Co., Ltd.

Meeting Date: 01/29/2016

Country: China

Primary Security ID: Y8008N107

Meeting Type: Special

Ticker: 01099

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Sinopharm Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Amendments to the Rules of Procedures of the Board of Directors	SH	For	For
2	Elect Lian Wanyong as Director and Authorize Board to Fix His Remuneration	SH	For	For
3	Elect Li Xiaojuan as Supervisor and Authorize Board to Fix Her Remuneration	SH	For	For
4	Approve Amendments to Articles of Association	SH	For	For

Sinopharm Group Co., Ltd.

Meeting Date: 03/08/2016 **Country:** China **Primary Security ID:** Y8008N107
Meeting Type: Special **Ticker:** 1099

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Zhuo Fumin as Director and Authorize Board to Fix His Remuneration	Mgmt	For	Against

SK Hynix Inc.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y8085F100
Meeting Type: Annual **Ticker:** A000660

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Kim Jun-ho as Inside Director	Mgmt	For	For
2.2	Elect Park Jeong-ho as Inside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Approve Terms of Retirement Pay	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

SK Telecom Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y4935N104

Meeting Type: Annual

Ticker: A017670

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Cho Dae-sik as Inside Director	Mgmt	For	For
3.2	Elect Oh Dae-sik as Outside Director	Mgmt	For	For
4	Elect Oh Dae-sik as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Approve Terms of Retirement Pay	Mgmt	For	For

Top Glove Corporation Bhd

Meeting Date: 01/06/2016

Country: Malaysia

Primary Security ID: Y88965101

Meeting Type: Annual

Ticker: TOPGLOV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend and Special Dividend	Mgmt	For	For
2	Approve Remuneration of Directors	Mgmt	For	For
3	Elect Lee Kim Meow as Director	Mgmt	For	For
4	Elect Tong Siew Bee as Director	Mgmt	For	For
5	Elect Lim Hooi Sin as Director	Mgmt	For	For
6	Elect Noripah Binti Kamso as Director	Mgmt	For	For
7	Elect Sharmila Sekarajasekaran as Director	Mgmt	For	For
8	Elect Arshad Bin Ayub as Director	Mgmt	For	For
9	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
11	Approve Arshad Bin Ayub to Continue Office as Independent Non-Executive Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Top Glove Corporation Bhd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12	Authorize Share Repurchase Program	Mgmt	For	For

Top Glove Corporation Bhd

Meeting Date: 01/06/2016

Country: Malaysia

Primary Security ID: Y88965101

Meeting Type: Special

Ticker: TOPGLOV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve Bonus Issue	Mgmt	For	For
2	Approve Employees' Share Grant Plan (Proposed ESGP)	Mgmt	For	For
3	Approve Increase in Authorized Share Capital	Mgmt	For	For
4	Approve Grant of Awards to Lim Wee Chai Under the Proposed ESGP	Mgmt	For	For
5	Approve Grant of Awards to Lee Kim Meow Under the Proposed ESGP	Mgmt	For	For
6	Approve Grant of Awards to Tong Siew Bee Under the Proposed ESGP	Mgmt	For	For
7	Approve Grant of Awards to Lim Hooi Sin Under the Proposed ESGP	Mgmt	For	For
8	Approve Grant of Awards to Lim Cheong Guan Under the Proposed ESGP	Mgmt	For	For
9	Approve Grant of Awards to Lim Jin Feng Under the Proposed ESGP	Mgmt	For	For
10	Approve Grant of Awards to Lew Sin Chiang Under the Proposed ESGP	Mgmt	For	For
11	Approve Grant of Awards to Tong Siew San Under the Proposed ESGP	Mgmt	For	For
	SPECIAL RESOLUTION	Mgmt		
1	Amend Memorandum and Articles of Association to Reflect Changes in Authorized Share Capital	Mgmt	For	For

Unicharm Corp.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J94104114

Meeting Type: Annual

Ticker: 8113

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Unicharm Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Takahara, Keiichiro	Mgmt	For	For
1.2	Elect Director Takahara, Takahisa	Mgmt	For	For
1.3	Elect Director Futagami, Gumpei	Mgmt	For	For
1.4	Elect Director Ishikawa, Eiji	Mgmt	For	For
1.5	Elect Director Mori, Shinji	Mgmt	For	For
1.6	Elect Director Nakano, Kennosuke	Mgmt	For	For
1.7	Elect Director Takai, Masakatsu	Mgmt	For	For
1.8	Elect Director Miyabayashi, Yoshihiro	Mgmt	For	For

Universal Robina Corporation

Meeting Date: 03/09/2016

Country: Philippines

Primary Security ID: Y9297P100

Meeting Type: Annual

Ticker: URC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Minutes of the Annual Meeting of the Stockholders Held on May 27, 2015	Mgmt	For	For
3	Approve Annual Report and Financial Statements For the Preceding Year	Mgmt	For	For
4	Amend Article Third of the Articles of Incorporation to Change the Corporation's Principal Office Address	Mgmt	For	For
	Elect 9 Directors by Cumulative Voting	Mgmt		
5.1	Elect John L. Gokongwei, Jr. as Director	Mgmt	For	For
5.2	Elect James L. Go as Director	Mgmt	For	For
5.3	Elect Lance Y. Gokongwei as Director	Mgmt	For	For
5.4	Elect Patrick Henry C. Go as Director	Mgmt	For	Against
5.5	Elect Frederick D. Go as Director	Mgmt	For	Against
5.6	Elect Johnson Robert G. Go, Jr. as Director	Mgmt	For	Against
5.7	Elect Robert G. Coyiuto, Jr. as Director	Mgmt	For	Against
5.8	Elect Wilfrido E. Sanchez as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Universal Robina Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.9	Elect Pascual S. Guerzon as Director	Mgmt	For	For
6	Elect External Auditor	Mgmt	For	For
7	Ratify All Acts of the Board of Directors and its Committees, Officers and Management Since the Last Annual Meeting	Mgmt	For	For
8	Approve Other Matters	Mgmt	For	Against

Zhuzhou CSR Times Electric Co Ltd

Meeting Date: 02/29/2016 **Country:** China **Primary Security ID:** Y9892N104
Meeting Type: Special **Ticker:** 3898

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Change English Name and Chinese Name	Mgmt	For	For
2	Amend Articles of Association	Mgmt	For	For

Able C&C Co.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y00045107
Meeting Type: Annual **Ticker:** A078520

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Lee Gwang-yeol as Inside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Actoz Soft Co.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y0010K106
Meeting Type: Annual **Ticker:** A052790

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Actoz Soft Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Yao Li as Non-independent Non-executive Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Adani Power Ltd

Meeting Date: 01/21/2016 **Country:** India **Primary Security ID:** Y0019Q104
Meeting Type: Special **Ticker:** 533096

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Issuance of Shares on a Preferential Basis to the Promoters	Mgmt	For	For
2	Approve Reappointment of Vneet S. Jain as Executive Director	Mgmt	For	For
3	Approve Conversion of Loans to Equity Shares	Mgmt	For	Against

Advanced Info Service PCL

Meeting Date: 03/29/2016 **Country:** Thailand **Primary Security ID:** Y0014U191
Meeting Type: Annual **Ticker:** ADVANC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Matters to be Informed	Mgmt		
2	Approve Minutes of Previous Meeting	Mgmt	For	For
3	Acknowledge Report on Operating Results	Mgmt		
4	Accept Financial Statements and Statutory Reports	Mgmt	For	For
5	Approve Allocation of Income as Dividend	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Advanced Info Service PCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Deloitte Touche Tohmatsu Jaiyos Audit Co. Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7.1	Elect Vithit Leenutaphong as Director	Mgmt	For	For
7.2	Elect Surasak Vajasit as Director	Mgmt	For	For
7.3	Elect Jeann Low Ngjab Jong as Director	Mgmt	For	For
7.4	Elect Stephen Miller as Director	Mgmt	For	For
8	Approve Remuneration of Directors	Mgmt	For	For
9	Approve Issuance and Sale of Warrants to Employees of the Company and Subsidiaries	Mgmt	For	For
10	Approve Issuance of Shares for the Conversion of Warrants to be Issued to Directors and Employees of the Company and its Subsidiaries	Mgmt	For	For
11	Approve Allocation of Warrants to Employees of the Company and Subsidiaries	Mgmt	For	For
12	Other Business	Mgmt	For	Against

Advanta Limited

Meeting Date: 03/29/2016

Country: India

Primary Security ID: Y0017B125

Meeting Type: Special

Ticker: 532840

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Scheme of Amalgamation of Advanta Ltd. and UPL Ltd.	Mgmt	For	For

Advanta Limited

Meeting Date: 03/30/2016

Country: India

Primary Security ID: Y0017B125

Meeting Type: Court

Ticker: 532840

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court-Ordered Meeting for Shareholders	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Advanta Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Scheme of Amalgamation	Mgmt	For	For

Aerospace Technology Of Korea Inc.

Meeting Date: 03/30/2016

Country: South Korea

Primary Security ID: YOR18U107

Meeting Type: Annual

Ticker: A067390

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Kim Hui-won as Inside Director	Mgmt	For	For
2.2	Elect Kim Young-geun as Inside Director	Mgmt	For	For
2.3	Elect Yoon Tae-hong as Inside Director	Mgmt	For	For
2.4	Elect Lee Gyeong-tae as Outside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Agabang & Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y0018N102

Meeting Type: Annual

Ticker: A013990

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Shin Dong-il as Inside Director	Mgmt	For	For
2.2	Elect Oh Seon-ock as Outside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Agricultural Bank of China Limited

Meeting Date: 03/08/2016

Country: China

Primary Security ID: Y00289101

Meeting Type: Special

Ticker: 1288

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Issue of Debt Financing Instruments	Mgmt	For	For
2	Approve Financial Budget Plan for 2016	Mgmt	For	For
3	Elect Zhao Huan as Director	Mgmt	For	For
4	Elect Wang Xinxin as Director	Mgmt	For	For

Ahnlab Inc

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y0027T108

Meeting Type: Annual

Ticker: A053800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Yoon Yeon-su as Outside Director	Mgmt	For	For
2.2	Elect Seo Nam-seop as Outside Director	Mgmt	For	For
3.1	Elect Yoon Yeon-su as Member of Audit Committee	Mgmt	For	For
3.2	Elect Seo Nam-seop as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Air China Ltd.

Meeting Date: 01/26/2016

Country: China

Primary Security ID: Y002A6104

Meeting Type: Special

Ticker: 753

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Air China Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Satisfaction by the Company of the Requirements for the Non-public A Share Issue	Mgmt	For	For
2	Approve Feasibility Study Report on Use of Proceeds to be Raised from the Non-public A Share Issue of the Company	Mgmt	For	For
3	Approve the Report on Use of Proceeds from Previous Fund Raising Activities of the Company.	Mgmt	For	For
4.1	Approve Class of Shares and Nominal Value in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
4.2	Approve Method and Timing of Issue in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
4.3	Approve Offering Size in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
4.4	Approve Target Subscriber and Subscription Method in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
4.5	Approve Pricing Basis and Issue Price in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
4.6	Approve Lock-up Period in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
4.7	Approve Accumulated Profit Arrangement in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
4.8	Approve Place of Listing in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
4.9	Approve Effectiveness of the Resolution Approving the Non-public A Share Issue	Mgmt	For	For
4.10	Approve Amount and Use of Proceeds in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
5	Approve the Share Subscription Agreement between Company and CNAHC	Mgmt	For	For
6	Authorize Board to Handle All Relevant Matters in Relation to the Non-public A Share Issue	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Air China Ltd.

Meeting Date: 01/26/2016

Country: China

Primary Security ID: Y002A6104

Meeting Type: Special

Ticker: 753

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1.1	Approve Class of Shares and Nominal Value in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
1.2	Approve Method and Timing of Issue in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
1.3	Approve Offering Size in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
1.4	Approve Target Subscriber and Subscription Method in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
1.5	Approve Pricing Basis and Issue Price in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
1.6	Approve Lock-up Period in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
1.7	Approve Accumulated Profit Arrangement in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
1.8	Approve Place of Listing in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
1.9	Approve Effectiveness of the Resolution Approving the Non-public A Share Issue	Mgmt	For	For
1.10	Approve Amount and Use of Proceeds in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
2	Approve the Share Subscription Agreement between Company and CNAHC	Mgmt	For	For

Airports of Thailand Public Co., Ltd.

Meeting Date: 01/22/2016

Country: Thailand

Primary Security ID: Y0028Q103

Meeting Type: Annual

Ticker: AOT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Matters to be Informed	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Airports of Thailand Public Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Acknowledge Operating Results of 2015	Mgmt	For	For
3	Accept Financial Statements and Statutory Reports	Mgmt	For	For
4	Approve Allocation of Income and Payment of Dividends	Mgmt	For	For
5.1	Elect John Rungswang as Director	Mgmt	For	Against
5.2	Elect Kampanat Ruddit as Director	Mgmt	For	Against
5.3	Elect Voradej Harnprasert as Director	Mgmt	For	For
5.4	Elect Wara Tongprasin as Director	Mgmt	For	For
5.5	Elect Rawewan Netrakavesna as Director	Mgmt	For	Against
6	Approve Remuneration of Directors and Sub-committees	Mgmt	For	For
7	Approve Office of the Auditor General of Thailand as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Other Business	Mgmt	For	Against

AJ Rent A Car Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y4S87X116

Meeting Type: Annual

Ticker: A068400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Directors and Internal Auditors	Mgmt	For	For
3	Elect Park Gyeong-won as Inside Director	Mgmt	For	For

AK Holdings, Inc.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y0016S103

Meeting Type: Annual

Ticker: A006840

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

AK Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements	Mgmt	For	For
2	Approve Appropriation of Income	Mgmt	For	For
3	Amend Articles of Incorporation	Mgmt	For	For
4	Elect One Inside Director, One Non-independent Non-executive Director, and One Outside Director (Bundled)	Mgmt	For	For
5	Elect Kim Jin-hong as Member of Audit Committee	Mgmt	For	For
6	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Allahabad Bank Ltd.

Meeting Date: 03/30/2016

Country: India

Primary Security ID: Y0031K101

Meeting Type: Special

Ticker: 532480

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Equity Shares to Life Insurance Corporation of India	Mgmt	For	For

Aluko Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y2099W100

Meeting Type: Annual

Ticker: A001780

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Jeon Byeong-il as Outside Director	Mgmt	For	For
3	Elect Jeon Byeong-il as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Amicogen Inc.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y0R76Q105

Meeting Type: Annual

Ticker: A092040

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements	Mgmt	For	For
2	Approve Appropriation of Income	Mgmt	For	For
3	Elect Jeon Sang-yeop as Non-independent Non-executive Director	Mgmt	For	For
4	Appoint Kim Hak-su as Internal Auditor	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

AmorePacific Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y01258105

Meeting Type: Annual

Ticker: A090430

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect One Inside Director and One Outside Director (Bundled)	Mgmt	For	For
4	Elect Eom Young-ho as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Amorepacific Group Inc.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y0126C105

Meeting Type: Annual

Ticker: A002790

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Amorepacific Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Two Inside Directors and One Outside Director (Bundled)	Mgmt	For	For
4	Elect Three Members of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Andhra Bank Ltd.

Meeting Date: 03/21/2016

Country: India

Primary Security ID: Y01279119

Meeting Type: Special

Ticker: 532418

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Shares on a Preferential Basis to Life Insurance Corporation of India	Mgmt	For	For

Aristocrat Leisure Ltd.

Meeting Date: 02/24/2016

Country: Australia

Primary Security ID: Q0521T108

Meeting Type: Annual

Ticker: ALL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect ID Blackburne as Director	Mgmt	For	For
2	Elect SW Morro as Director	Mgmt	For	For
3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
4	Approve the Issuance of Performance Share Rights to JR Odell, Chief Executive Officer and Managing Director of the Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Aristocrat Leisure Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve the Remuneration Report	Mgmt	For	For

Asahi Glass Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J02394120

Meeting Type: Annual

Ticker: 5201

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Ishimura, Kazuhiko	Mgmt	For	Against
3.2	Elect Director Shimamura, Takuya	Mgmt	For	Against
3.3	Elect Director Hirai, Yoshinori	Mgmt	For	For
3.4	Elect Director Miyaji, Shinji	Mgmt	For	For
3.5	Elect Director Sakane, Masahiro	Mgmt	For	For
3.6	Elect Director Kimura, Hiroshi	Mgmt	For	For
3.7	Elect Director Egawa, Masako	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For

Asahi Group Holdings Ltd.

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J02100113

Meeting Type: Annual

Ticker: 2502

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 26	Mgmt	For	For
2	Amend Articles to Authorize Internet Disclosure of Shareholder Meeting Materials - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Izumiya, Naoki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Asahi Group Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director Takahashi, Katsutoshi	Mgmt	For	For
3.3	Elect Director Okuda, Yoshihide	Mgmt	For	For
3.4	Elect Director Koji, Akiyoshi	Mgmt	For	For
3.5	Elect Director Bando, Mariko	Mgmt	For	For
3.6	Elect Director Tanaka, Naoki	Mgmt	For	For
3.7	Elect Director Kagami, Noboru	Mgmt	For	For
3.8	Elect Director Hamada, Kenji	Mgmt	For	For
3.9	Elect Director Kitagawa, Ryoichi	Mgmt	For	For
3.10	Elect Director Kosaka, Tatsuro	Mgmt	For	For
4	Appoint Statutory Auditor Tsunoda, Tetsuo	Mgmt	For	For
5	Approve Equity Compensation Plan	Mgmt	For	For

Asatsu-DK Inc.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J03014107

Meeting Type: Annual

Ticker: 9747

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Set Minimum Board Size	Mgmt	For	For
2.1	Elect Director Ueno, Shinichi	Mgmt	For	Against
2.2	Elect Director Nakai, Noriyuki	Mgmt	For	For
2.3	Elect Director Stuart Neish	Mgmt	For	For
2.4	Elect Director Kido, Hideaki	Mgmt	For	For
2.5	Elect Director Uemura, Yoshiki	Mgmt	For	For
2.6	Elect Director Ishiwata, Yoshitaka	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Kinoshita, Toshio	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Yoshinari, Masayuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Asatsu-DK Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Elect Director and Audit Committee Member Suto, Megumi	Mgmt	For	For
4	Elect Alternate Director and Audit Committee Member Kido, Hideaki	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Performance-Based Cash Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
8	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Ascendas Real Estate Investment Trust

Meeting Date: 02/16/2016

Country: Singapore

Primary Security ID: Y0205X103

Meeting Type: Special

Ticker: A17U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Proposed Acquisition of One@Changi City Together with the Plant and Equipment Therein	Mgmt	For	For
2	Approve Issuance of New Units as Partial Consideration for the Proposed Acquisition	Mgmt	For	For

Asia Cement Co., Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y0R15P101

Meeting Type: Annual

Ticker: A183190

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Appoint Yoo Young-seok as Internal Auditor	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Asia Cement Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Asia Holdings Co. Ltd.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y0337T103
Meeting Type: Annual **Ticker:** A002030

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Appoint Kim Young-seok as Internal Auditor	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Asiana Airlines Inc.

Meeting Date: 03/28/2016 **Country:** South Korea **Primary Security ID:** Y03355107
Meeting Type: Annual **Ticker:** A020560

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For
3	Elect Kim Jong-chang as Member of Audit Committee	Mgmt	For	For
4	Amend Articles of Incorporation	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Asics Corp.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J03234150

Meeting Type: Annual

Ticker: 7936

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 23.5	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Oyama, Motoi	Mgmt	For	For
3.2	Elect Director Kato, Katsumi	Mgmt	For	For
3.3	Elect Director Kato, Isao	Mgmt	For	For
3.4	Elect Director Nishimae, Manabu	Mgmt	For	For
3.5	Elect Director Tanaka, Katsuro	Mgmt	For	For
3.6	Elect Director Kajiwara, Kenji	Mgmt	For	For
3.7	Elect Director Hanai, Takeshi	Mgmt	For	For
3.8	Elect Director Kashiwaki, Hitoshi	Mgmt	For	For
4.1	Appoint Statutory Auditor Inoue, Tadashi	Mgmt	For	For
4.2	Appoint Statutory Auditor Miyakawa, Keiji	Mgmt	For	For
4.3	Appoint Statutory Auditor Mihara, Hideaki	Mgmt	For	For
4.4	Appoint Statutory Auditor Mitsuya, Yuko	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Onishi, Hirofumi	Mgmt	For	For

AtlasBX Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y49564100

Meeting Type: Annual

Ticker: A023890

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Two Inside Directors (Bundled)	Mgmt	For	For
3.2	Elect Choi Gi-bo as Outside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

AtlasBX Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Elect Seo Ho-seong as Non-independent Non-executive Director	Mgmt	For	For
4.1	Elect Choi Gi-bo as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Australian Pharmaceutical Industries Ltd.

Meeting Date: 01/28/2016 **Country:** Australia **Primary Security ID:** Q1075Q102
Meeting Type: Annual **Ticker:** API

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Robert D. Millner as Director	Mgmt	For	For
4	Approve the Grant of Performance Rights to Stephen Roche, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

Axiata Group Berhad

Meeting Date: 02/17/2016 **Country:** Malaysia **Primary Security ID:** Y0488A101
Meeting Type: Special **Ticker:** AXIATA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of the Entire Issued and Paid-Up Capital of Reynolds Holdings Ltd Which in Turn Holds 80.0 Percent Equity Interest in Ncell Ovt. Ltd.	Mgmt	For	For

Bajaj Electricals Ltd.

Meeting Date: 01/18/2016 **Country:** India **Primary Security ID:** Y05477164
Meeting Type: Special **Ticker:** 500031

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Bajaj Electricals Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Employee Stock Option Plan (ESOP 2015)	Mgmt	For	For

Bank Of India Ltd

Meeting Date: 03/29/2016 **Country:** India **Primary Security ID:** Y06949112
Meeting Type: Special **Ticker:** 532149

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Increase Authorized Capital	Mgmt	For	Against
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

BASF India Ltd.

Meeting Date: 01/11/2016 **Country:** India **Primary Security ID:** Y0710H114
Meeting Type: Special **Ticker:** 500042

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Amend Memorandum of Association Re: Corporate Purpose	Mgmt	For	For
2	Amend Liability Clause of the Memorandum of Association	Mgmt	For	For

Batu Kawan Berhad

Meeting Date: 02/17/2016 **Country:** Malaysia **Primary Security ID:** Y07476107
Meeting Type: Annual **Ticker:** BKAWAN

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Batu Kawan Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Elect Quah Chek Tin as Director	Mgmt	For	For
3	Elect R. M. Alias as Director	Mgmt	For	For
4	Elect Mustafa bin Mohd Ali as Director	Mgmt	For	For
5	Approve Remuneration of Directors	Mgmt	For	For
6	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Authorize Share Repurchase Program	Mgmt	For	For
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Beadell Resources Ltd.

Meeting Date: 01/21/2016

Country: Australia

Primary Security ID: Q1398U103

Meeting Type: Special

Ticker: BDR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Employee Option Scheme	Mgmt	None	Against
2	Elect Glen Masterman as Director	Mgmt	For	For
3	Elect Brant Hinze as Director	Mgmt	For	For
4	Elect Timo Jauristo as Director	Mgmt	For	For
5	Approve the Issuance of 1.75 Million Options to Craig Readhead	Mgmt	For	For
6	Approve the Issuance of 6 Million Options to Simon Jackson	Mgmt	For	For
7	Approve the Issuance of 5 Million Options to Glen Masterman	Mgmt	For	For
8	Approve the Issuance of 1.75 Million Options to Brant Hinze	Mgmt	For	For
9	Approve the Issuance of 1.75 Million Options to Timo Jauristo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Beadell Resources Ltd.

Meeting Date: 03/24/2016

Country: Australia

Primary Security ID: Q1398U103

Meeting Type: Special

Ticker: BDR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify the Past Issuance of 119.80 Million Tranche 1 Shares to Professional and Sophisticated Investors	Mgmt	For	Against
2	Approve the Issuance of Up to 136.61 Million Tranche 2 Shares to Professional and Sophisticated Investors	Mgmt	For	Against
3	Approve the Issuance of Shares to Craig Readhead, Director of the Company	Mgmt	For	Against
4	Approve the Issuance of Shares to Brant Hinze, Director of the Company	Mgmt	For	Against
5	Approve the Issuance of Shares to Timo Jauristo, Director of the Company	Mgmt	For	Against
6	Approve the Issuance of Shares to Simon Jackson, Director of the Company	Mgmt	For	Against
7	Approve the Issuance of Shares to Glen Masterman, Director of the Company	Mgmt	For	Against

Beijing Capital Land Ltd.

Meeting Date: 02/26/2016

Country: China

Primary Security ID: Y0771C103

Meeting Type: Special

Ticker: 2868

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Li Songping as Director	Mgmt	For	For

Beijing Enterprises Holdings Ltd.

Meeting Date: 01/15/2016

Country: Hong Kong

Primary Security ID: Y07702122

Meeting Type: Special

Ticker: 392

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Disposal Agreement and Related Transactions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Beijing Urban Construction Design & Development Group Co. Ltd.

Meeting Date: 01/28/2016

Country: China

Primary Security ID: Y0776U108

Meeting Type: Special

Ticker: 01599

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Supplemental Agreement to the Existing Non-competition Agreement	Mgmt	For	For
2	Approve Supplemental Agreement to the Integrated Services Framework Agreement	Mgmt	For	For
3	Approve Revision of 2016 Annual Cap Under the Integrated Services Framework Agreement	Mgmt	For	For
4	Elect Guan Jifa as Director	Mgmt	For	For
5	Elect Guo Yanhong as Director	Mgmt	For	For
6	Elect Fu Yanbing as Supervisor	Mgmt	For	For

Berli Jucker Public Co Ltd

Meeting Date: 03/21/2016

Country: Thailand

Primary Security ID: Y0872M166

Meeting Type: Special

Ticker: BJC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2.1	Approve Acquisition of Shares and Tender Offer in Big C Supercenter Public Company Ltd.	Mgmt	For	For
2.2	Approve Acquisition of C-Distribution Asia Pte Ltd.	Mgmt	For	For
3	Other Business	Mgmt	For	Against

BGF Retail Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y0R25T101

Meeting Type: Annual

Ticker: A027410

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

BGF Retail Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Kim Hyeon-cheol as Outside Director	Mgmt	For	For
2.2.1	Elect Park Jae-gu as Inside Director	Mgmt	For	For
2.2.2	Elect Lee Geon-jun as Inside Director	Mgmt	For	For
2.2.3	Elect Hong Jeong-guk as Inside Director	Mgmt	For	For
3.1	Appoint Lee Chun-seong as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Bharti Infratel Ltd.

Meeting Date: 03/21/2016

Country: India

Primary Security ID: Y0R86J109

Meeting Type: Special

Ticker: INFRATEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Variations of Terms in the Utilization of Proceeds Received from the Initial Public Offering of Shares of the Company	Mgmt	For	For

BINEX Co. Ltd.

Meeting Date: 03/30/2016

Country: South Korea

Primary Security ID: Y0887T107

Meeting Type: Annual

Ticker: A053030

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Oh In-young as Outside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

BINEX Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For
5	Approve Stock Option Grants	Mgmt	For	For

Binggrae Co.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y0887G105
Meeting Type: Annual **Ticker:** A005180

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director and One Outside Director (Bundled)	Mgmt	For	For
3	Appoint Hong Gi-taek as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Bioland Ltd.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y0894L105
Meeting Type: Annual **Ticker:** A052260

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Lee Wan-jae as Inside Director	Mgmt	For	For
3.2	Elect Won Gi-don as Inside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Bioland Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Terms of Retirement Pay	Mgmt	For	For

Blue Star Limited

Meeting Date: 02/25/2016 **Country:** India **Primary Security ID:** Y09172159
Meeting Type: Special **Ticker:** 500067

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Scheme of Amalgamation	Mgmt	For	For

Blue Star Limited

Meeting Date: 02/27/2016 **Country:** India **Primary Security ID:** Y09172159
Meeting Type: Court **Ticker:** 500067

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court-Ordered Meeting for Shareholders	Mgmt		
1	Approve Scheme of Amalgamation	Mgmt	For	For

BNK Financial Group Inc.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y0R7ZV102
Meeting Type: Annual **Ticker:** A138930

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Seong Se-hwan as Inside Director	Mgmt	For	For
3.2	Elect Jeong Min-ju as Inside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

BNK Financial Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Elect Kim Chang-su as Outside Director	Mgmt	For	For
3.4	Elect Cha Yong-gyu as Outside Director	Mgmt	For	For
3.5	Elect Moon Il-jae as Outside Director	Mgmt	For	For
3.6	Elect Kim Chan-hong as Outside Director	Mgmt	For	For
4.1	Elect Kim Chang-su as Member of Audit Committee	Mgmt	For	For
4.2	Elect Cha Yong-gyu as Member of Audit Committee	Mgmt	For	For
4.3	Elect Moon Il-jae as Member of Audit Committee	Mgmt	For	For
4.4	Elect Kim Chan-hong as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Boryung Pharmaceutical Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y0931W106

Meeting Type: Annual

Ticker: A003850

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director and One Outside Director (Bundled)	Mgmt	For	For
3	Appoint Lee Han-bok as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For
6	Amend Articles of Incorporation	Mgmt	For	For

Boustead Plantations Berhad

Meeting Date: 03/31/2016

Country: Malaysia

Primary Security ID: Y096AR100

Meeting Type: Annual

Ticker: BPLANT

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Boustead Plantations Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Mohzani Abdul Wahab as Director	Mgmt	For	For
2	Elect Mohd Ghazali Hj. Che Mat as Director	Mgmt	For	For
3	Elect Abdul Malek Raja Jallaludin as Director	Mgmt	For	For
4	Approve Remuneration of Directors	Mgmt	For	For
5	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
7	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
8	Approve Implementation of Additional Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Bridgestone Corp.

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J04578126

Meeting Type: Annual

Ticker: 5108

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 70	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Three Committees - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Tsuya, Masaaki	Mgmt	For	For
3.2	Elect Director Nishigai, Kazuhisa	Mgmt	For	For
3.3	Elect Director Masunaga, Mikio	Mgmt	For	For
3.4	Elect Director Togami, Kenichi	Mgmt	For	For
3.5	Elect Director Tachibana Fukushima, Sakie	Mgmt	For	For
3.6	Elect Director Scott Trevor Davis	Mgmt	For	For
3.7	Elect Director Okina, Yuri	Mgmt	For	For
3.8	Elect Director Masuda, Kenichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Bridgestone Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.9	Elect Director Yamamoto, Kenzo	Mgmt	For	For
3.10	Elect Director Terui, Keiko	Mgmt	For	For
3.11	Elect Director Sasa, Seiichi	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Broadleaf Co.,Ltd.

Meeting Date: 03/30/2016 **Country:** Japan **Primary Security ID:** J04642104
Meeting Type: Annual **Ticker:** 3673

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12.5	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Oyama, Kenji	Mgmt	For	For
3.2	Elect Director Yamanaka, Kenichi	Mgmt	For	For
3.3	Elect Director Kizawa, Morio	Mgmt	For	For
3.4	Elect Director Watanabe, Kiichiro	Mgmt	For	For
3.5	Elect Director Ikeda, Shigeru	Mgmt	For	For
4.1	Appoint Statutory Auditor Aoki, Shinya	Mgmt	For	For
4.2	Appoint Statutory Auditor Shibatoko, Nobuhiro	Mgmt	For	For
4.3	Appoint Statutory Auditor Ishii, Tomoji	Mgmt	For	For
5.1	Appoint Alternate Statutory Auditor Hirasawa, Kenji	Mgmt	For	For
5.2	Appoint Alternate Statutory Auditor Asakura, Yusuke	Mgmt	For	For
6	Approve Equity Compensation Plan	Mgmt	For	For

Bukwang Pharmaceutical Co.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y1001U103
Meeting Type: Annual **Ticker:** A003000

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Bukwang Pharmaceutical Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Two Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For
4	Elect Two Members of Audit Committee	Mgmt	For	Against
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Bursa Malaysia Berhad

Meeting Date: 03/31/2016

Country: Malaysia

Primary Security ID: Y1028U102

Meeting Type: Annual

Ticker: BURSA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Elect Karownikaran @ Karunakaran a/l Ramasamy as Director	Mgmt	For	For
3	Elect Pushpanathan a/l S.A. Kanagarayar as Director	Mgmt	For	For
4	Elect Tajuddin bin Atan as Director	Mgmt	For	For
5	Approve Remuneration of Directors	Mgmt	For	For
6	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Byuksan Corp.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y1024N102

Meeting Type: Annual

Ticker: A007210

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Byuksan Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Kim Seong-sik as Inside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Canon Electronics, Inc.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J05082102

Meeting Type: Annual

Ticker: 7739

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Sakamaki, Hisashi	Mgmt	For	For
2.2	Elect Director Hashimoto, Takeshi	Mgmt	For	For
2.3	Elect Director Ehara, Takashi	Mgmt	For	For
2.4	Elect Director Ishizuka, Takumi	Mgmt	For	For
2.5	Elect Director Shimizu, Eiichi	Mgmt	For	For
2.6	Elect Director Arai, Tadashi	Mgmt	For	For
2.7	Elect Director Yaomin Zhou	Mgmt	For	For
2.8	Elect Director Tsuneto, Yasuji	Mgmt	For	For
2.9	Elect Director Uchiyama, Takeshi	Mgmt	For	For
2.10	Elect Director Takahashi, Junichi	Mgmt	For	For
2.11	Elect Director Uetake, Toshio	Mgmt	For	For
2.12	Elect Director Toyoda, Masakazu	Mgmt	For	Against
2.13	Elect Director Utsumi, Katsuhiko	Mgmt	For	For
3	Appoint Statutory Auditor Onda, Shunji	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Canon Inc.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J05124144

Meeting Type: Annual

Ticker: 7751

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Allocation of Income, with a Final Dividend of JPY 75	Mgmt	For	For
2.1	Elect Director Mitarai, Fujio	Mgmt	For	For
2.2	Elect Director Tanaka, Toshizo	Mgmt	For	For
2.3	Elect Director Matsumoto, Shigeyuki	Mgmt	For	For
2.4	Elect Director Maeda, Masaya	Mgmt	For	For
2.5	Elect Director Saida, Kunitaro	Mgmt	For	For
2.6	Elect Director Kato, Haruhiko	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Canon Inc.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J05124144

Meeting Type: Annual

Ticker: 7751

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 75	Mgmt	For	For
2.1	Elect Director Mitarai, Fujio	Mgmt	For	For
2.2	Elect Director Tanaka, Toshizo	Mgmt	For	For
2.3	Elect Director Matsumoto, Shigeyuki	Mgmt	For	For
2.4	Elect Director Maeda, Masaya	Mgmt	For	For
2.5	Elect Director Saida, Kunitaro	Mgmt	For	For
2.6	Elect Director Kato, Haruhiko	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Canon Marketing Japan Inc

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J05166111

Meeting Type: Annual

Ticker: 8060

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Murase, Haruo	Mgmt	For	For
2.2	Elect Director Sakata, Masahiro	Mgmt	For	For
2.3	Elect Director Usui, Yutaka	Mgmt	For	For
2.4	Elect Director Yagi, Koichi	Mgmt	For	For
2.5	Elect Director Matsusaka, Yoshiyuki	Mgmt	For	For
2.6	Elect Director Adachi, Masachika	Mgmt	For	For
2.7	Elect Director Hamada, Shiro	Mgmt	For	For
2.8	Elect Director Kamimori, Akihisa	Mgmt	For	For
2.9	Elect Director Doi, Norihisa	Mgmt	For	For
2.10	Elect Director Dobashi, Akio	Mgmt	For	For
3.1	Appoint Statutory Auditor Shimizu, Masahiro	Mgmt	For	For
3.2	Appoint Statutory Auditor Tedo, Kunihiko	Mgmt	For	Against
3.3	Appoint Statutory Auditor Kusumi, Nobuyasu	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

CapitaLand Malaysia Mall Trust

Meeting Date: 03/31/2016

Country: Malaysia

Primary Security ID: Y1122W103

Meeting Type: Annual

Ticker: CMMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Cell Biotech Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y1233N109

Meeting Type: Annual

Ticker: A049960

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Jeong Myeong-jun as Inside Director	Mgmt	For	For
2.2	Elect Yoon Seong-bae as Inside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Celltrion Inc.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y1242A106

Meeting Type: Annual

Ticker: A068270

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Lee Gyeong-ho as Non-independent Non-executive Director	Mgmt	For	For
3.2	Elect Kim Dong-il as Outside Director	Mgmt	For	For
3.3	Elect Lee Joseph as Outside Director	Mgmt	For	For
3.4	Elect Lee Jong-seok as Outside Director	Mgmt	For	For
3.5	Elect Jeon Byeong-hun as Outside Director	Mgmt	For	For
3.6	Elect Cho Gyun-seok as Outside Director	Mgmt	For	For
3.7	Elect Cho Hong-hui as Outside Director	Mgmt	For	For
4.1	Elect Lee Joseph as Member of Audit Committee	Mgmt	For	For
4.2	Elect Kim Dong-il as Member of Audit Committee	Mgmt	For	For
4.3	Elect Lee Jong-seok as Member of Audit Committee	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Celltrion Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.4	Elect Cho Gyun-seok as Member of Audit Committee	Mgmt	For	For
4.5	Elect Cho Hong-hui as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Approve Stock Option Grants	Mgmt	For	For

Celltrion Pharm Inc.

Meeting Date: 03/28/2016

Country: South Korea

Primary Security ID: Y1243L101

Meeting Type: Annual

Ticker: A068760

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Seo Jeong-su as Inside Director	Mgmt	For	For
3.2	Elect Kim Haeng-ock as Non-independent Non-executive Director	Mgmt	For	For
3.3	Elect Jeong Il-bu as Non-independent Non-executive Director	Mgmt	For	For
3.4	Elect Lee Gwang-min as Outside Director	Mgmt	For	For
3.5	Elect Jang Yong-seong as Outside Director	Mgmt	For	Against
3.6	Elect Kim Gyeong-yeop as Outside Director	Mgmt	For	For
4	Appoint Lim Dong-ho as Internal Auditor	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For
7	Approve Stock Option Grants	Mgmt	For	For
8	Approve Terms of Retirement Pay	Mgmt	For	For

Central China Securities Co., Ltd.

Meeting Date: 03/23/2016

Country: China

Primary Security ID: Y3R18N107

Meeting Type: Special

Ticker: 1375

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Central China Securities Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles of Association	Mgmt	For	For
2	Amend Articles of Association in Relation to the A Share Issue	Mgmt	For	For
3	Approve Analytical Opinions on the Feasibility of Investment Projects Using Proceeds from the Initial Public Offering of A Shares	Mgmt	For	For
4	Approve Analysis of Dilution of Current Returns and Implementation of Remedial Measures and Relevant Undertakings to Implement the Guiding Opinions of CSRC	Mgmt	For	For
5	Approve Amendments to the General Meeting Rules	Mgmt	For	For
6	Approve Amendments to the Board Meeting Rules	Mgmt	For	For

Central China Securities Co., Ltd.

Meeting Date: 03/23/2016

Country: China

Primary Security ID: Y3R18N107

Meeting Type: Special

Ticker: 1375

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Amend Articles of Association	Mgmt	For	For
2	Approve Analytical Opinions on the Feasibility of Investment Projects Using Proceeds from the Initial Public Offering of A Shares	Mgmt	For	For
3	Approve Analysis of Dilution of Current Returns and Implementation of Remedial Measures and Relevant Undertakings to Implement the Guiding Opinions of CSRC	Mgmt	For	For

Chabiotech Co Ltd

Meeting Date: 03/30/2016

Country: South Korea

Primary Security ID: Y1292F104

Meeting Type: Annual

Ticker: A085660

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Chabiotech Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Choi Jong-su as Inside Director	Mgmt	For	For
2.2	Elect Song Jong-guk as Inside Director	Mgmt	For	For
2.3	Elect Kim Jung-ho as Outside Director	Mgmt	For	For
3	Approve Stock Option Grants	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Cheil Worldwide Inc.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y1296G108

Meeting Type: Annual

Ticker: A030000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Lim Dae-gi as Inside Director	Mgmt	For	For
2.2	Elect Kim Seok-pil as Inside Director	Mgmt	For	For
2.3	Elect Yoo Jeong-geun as Inside Director	Mgmt	For	For
2.4	Elect Kim Min-ho as Outside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

China Cinda Asset Management Co., Ltd.

Meeting Date: 02/24/2016

Country: China

Primary Security ID: Y1R34V103

Meeting Type: Special

Ticker: 1359

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

China Cinda Asset Management Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve SPA and Related Transactions	Mgmt	For	For
2	Approve Capital Injection to China Cinda (HK) Holdings Company Limited	Mgmt	For	For
3	Approve 2014 Remuneration Settlement Scheme for Directors	Mgmt	For	For
4	Approve 2014 Remuneration Settlement Scheme for Supervisors	Mgmt	For	For

China CITIC Bank Corporation Ltd.

Meeting Date: 03/17/2016

Country: China

Primary Security ID:

Meeting Type: Special

Ticker: 998

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Chen Lihua as Director	Mgmt	For	For
2	Elect He Cao as Director	Mgmt	For	For
3	Elect Huang Fang as Director	Mgmt	For	For
4	Elect Wan Liming as Director	SH	For	For

China COSCO Holdings Co., Ltd.

Meeting Date: 02/01/2016

Country: China

Primary Security ID: Y1455B106

Meeting Type: Special

Ticker: 1919

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Company's Eligibility for the Material Asset Restructuring	Mgmt	For	For
2	Approve Material Asset Restructuring Constituting Connected Transactions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

China COSCO Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Disposal of All Equity Interest in COSCO Bulk by the Company to COSCO Under the Material Asset Restructuring	Mgmt	For	For
4	Approve Acquisitions of the Equity Interests in 33 Agency Companies by the Company from CSCL Under the Material Asset Restructuring	Mgmt	For	For
5	Approve Disposal of All Issued Shares of FCHL by COSCO Pacific to CSHK Under the Material Asset Restructuring	Mgmt	For	For
6	Approve Acquisition of All Issued Shares of CSPD by COSCO Pacific from CSCL and CS Hong Kong Under the Material Asset Restructuring	Mgmt	For	For
7	Approve Draft Report for the Material Asset Disposal and Acquisition and Connected Transactions of China COSCO Holdings Limited	Mgmt	For	For
8	Approve that Material Asset Restructuring is in Compliance with Rule 4 of Provisions on Issues Concerning Regulating the Material Asset Restructuring of Listed Companies	Mgmt	For	For
9	Approve Leasing of Vessels and Containers from CSCL and the Lease Agreement Between the Company and CSCL	Mgmt	For	For
10	Approve Waiver of Company's Right to Make a Pro-rata Capital Contribution to COSCO Finance Co., Ltd	Mgmt	For	For
11	Authorize Authorization by Shareholders at General Meeting to the Board and Authorize Person to Have Full Discretion to Attend to All Formalities for the Material Asset Restructuring of Company	Mgmt	For	For
12	Elect Xu Zunwu as Director	Mgmt	For	For

China Fangda Group Co., Ltd.

Meeting Date: 02/16/2016

Country: China

Primary Security ID: Y7742N118

Meeting Type: Special

Ticker: 200055

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

China Fangda Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Counter-dilution Measures and Relevant Commitments in Connection to Private Placement	Mgmt	For	For
2	Elect Deng Lei as Independent Director	Mgmt	For	For
3	Approve Amendments to Articles of Association	Mgmt	For	Against

China Galaxy Securities Co Ltd

Meeting Date: 03/24/2016

Country: China

Primary Security ID: Y1R92J109

Meeting Type: Special

Ticker: 6881

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Amendments to the A Share Offering Plan and Extension of its Validity Period	Mgmt	For	For
2	Approve Amendments to the Authorizations Concerning the A Share Offering and Extension of its Validity Period	Mgmt	For	For
3	Approve Dilution of Current Returns as a Result of the A Share Offering and the Remedial Measures to be Adopted	Mgmt	For	For
4	Approve Connected Transactions with Bank of Tianjin for the Year 2015	Mgmt	For	For
5	Approve Connected Transactions with Bank of Tianjin for the Year 2016	Mgmt	For	For
6	Approve Connected Transactions with China Investment Securities for the Year 2016	Mgmt	For	For
7	Approve Connected Transactions with Galaxy Fund	Mgmt	For	For

China Galaxy Securities Co Ltd

Meeting Date: 03/24/2016

Country: China

Primary Security ID: Y1R92J109

Meeting Type: Special

Ticker: 6881

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

China Galaxy Securities Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Amendments to the A Share Offering Plan and Extension of its Validity Period	Mgmt	For	For
2	Approve Amendments to the Authorizations Concerning the A Share Offering and Extension of its Validity Period	Mgmt	For	For
3	Approve Dilution of Current Returns as a Result of the A Share Offering and the Remedial Measures to be Adopted	Mgmt	For	For

China Machinery Engineering Corporation

Meeting Date: 03/29/2016 **Country:** China **Primary Security ID:** Y1501U108
Meeting Type: Special **Ticker:** 1829

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition Agreement	Mgmt	For	For
2	Authorized Board to Deal with All Matters in Relation to the Acquisition Agreement	Mgmt	For	For

China Minsheng Banking Corp., Ltd.

Meeting Date: 02/01/2016 **Country:** China **Primary Security ID:** Y1495M104
Meeting Type: Special **Ticker:** 600016

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	SPECIAL RESOLUTIONS	Mgmt		
1	Approve the Proposal in respect of Change of Registered Capital of China Minsheng Banking Corp Ltd.	Mgmt	For	For
2	Approve the Proposal in Respect of Amendments to the Articles of Association of China Minsheng Banking Corp Ltd.	Mgmt	For	For
3	Approve the Proposal in Respect of the Qualification of China Minsheng Banking Corp Ltd. in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

China Minsheng Banking Corp., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Approve Type and Number of Securities to be Issued in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
4.2	Approve Maturity in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
4.3	Approve Method of Issuance in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
4.4	Approve Places in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
4.5	Approve Nominal Value and Issue Price in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
4.6	Approve Dividend Distribution Provisions in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
4.7	Approve Conditional Redemption Terms in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
4.8	Approve Terms of Mandatory Conversion in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
4.9	Approve Restriction on and Restoration of Voting Rights in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
4.10	Approve Order of Distribution of Residual Assets and Basis for Liquidation in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
4.11	Approve Use of Proceeds in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
4.12	Approve Rating in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
4.13	Approve Guarantee in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
4.14	Approve Transferability in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

China Minsheng Banking Corp., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.15	Approve Compliance of Latest Regulatory Requirements in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
4.16	Approve Effective Period of the Resolution of the Non-public Issuance of Preference Shares	Mgmt	For	For
4.17	Approve Relationship between Domestic and Offshore Issuances in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
5.1	Approve Type and Number of Securities to be Issued in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
5.2	Approve Maturity in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
5.3	Approve Method of Issuance in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
5.4	Approve Places in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
5.5	Approve Nominal Value and Issue Price in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
5.6	Approve Dividend Distribution Provisions in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
5.7	Approve Conditional Redemption Terms in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
5.8	Approve Terms of Mandatory Conversion in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
5.9	Approve Restriction on and Restoration of Voting Rights in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
5.10	Approve Order of Distribution of Residual Assets and Basis for Liquidation in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
5.11	Approve Use of Proceeds in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

China Minsheng Banking Corp., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.12	Approve Rating in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
5.13	Approve Guarantee in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
5.14	Approve Transferability in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
5.15	Approve Compliance of Latest Regulatory Requirements in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
5.16	Approve Effective Period of the Resolution of the Non-public Issuance of Preference Shares	Mgmt	For	For
5.17	Approve Relationship between Domestic and Offshore Issuances in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
6	Approve Proposal in Respect of Feasibility Analysis Report of the Use of Proceeds from Non-public Issuance of Preference Shares of China Minsheng Banking Corp Ltd.	Mgmt	For	For
7	Authorize Board to Exercise Full Power to Deal with Matters Relating to the Issuance of Preference Shares	Mgmt	For	For
8	Approve the Proposal in Respect of the Amendments to the Articles of Association(Preference Shares) of China Minsheng Banking Corp Ltd.	Mgmt	For	For
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve 2015 Interim Profit Distribution Plan	Mgmt	For	For
2	Elect Zheng Wanchun as Director	Mgmt	For	For
3	Approve the Proposal in Respect of Formulation of Capital Management Plan for 2016 to 2018	Mgmt	For	For
4	Approve Formulation of Shareholder Return Plan for 2016 to 2018	Mgmt	For	For
5	Approve Dilution of Current Returns as a Result of the Non-public Issuance of Preference Shares and the Remedial Measures	Mgmt	For	For
6	Approve Amendments to the Rules of Procedures for Shareholders' General Meeting	Mgmt	For	For
7	Approve Amendments to the Rules of Procedures for the Meeting of the Board of Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

China Minsheng Banking Corp., Ltd.

Meeting Date: 02/01/2016

Country: China

Primary Security ID: Y1495M104

Meeting Type: Special

Ticker: 600016

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1.1	Approve Type and Number of Securities to be Issued in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
1.2	Approve Maturity in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
1.3	Approve Method of Issuance in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
1.4	Approve Places in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
1.5	Approve Nominal Value and Issue Price in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
1.6	Approve Dividend Distribution Provisions in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
1.7	Approve Conditional Redemption Terms in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
1.8	Approve Terms of Mandatory Conversion in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
1.9	Approve Restriction on and Restoration of Voting Rights in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
1.10	Approve Order of Distribution of Residual Assets and Basis for Liquidation in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
1.11	Approve Use of Proceeds in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
1.12	Approve Rating in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

China Minsheng Banking Corp., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.13	Approve Guarantee in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
1.14	Approve Transferability in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
1.15	Approve Compliance of Latest Regulatory Requirements in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
1.16	Approve Effective Period of the Resolution of the Non-public Issuance of Preference Shares	Mgmt	For	For
1.17	Approve Relationship between Domestic and Offshore Issuances in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
2.1	Approve Type and Number of Securities to be Issued in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
2.2	Approve Maturity in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
2.3	Approve Method of Issuance in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
2.4	Approve Places in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
2.5	Approve Nominal Value and Issue Price in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
2.6	Approve Dividend Distribution Provisions in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
2.7	Approve Conditional Redemption Terms in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
2.8	Approve Terms of Mandatory Conversion in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
2.9	Approve Restriction on and Restoration of Voting Rights in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

China Minsheng Banking Corp., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Approve Order of Distribution of Residual Assets and Basis for Liquidation in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
2.11	Approve Use of Proceeds in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
2.12	Approve Rating in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
2.13	Approve Guarantee in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
2.14	Approve Transferability in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
2.15	Approve Compliance of Latest Regulatory Requirements in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
2.16	Approve Effective Period of the Resolution of the Non-public Issuance of Preference Shares	Mgmt	For	For
2.17	Approve Relationship between Domestic and Offshore Issuances in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For

China Ocean Resources Co. Ltd.

Meeting Date: 03/31/2016

Country: Hong Kong

Primary Security ID: Y1505K106

Meeting Type: Annual

Ticker: A900050

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Approve RSM Shinhan Accounting Corporation as Auditor	Mgmt	For	Against
1.2	Approve UHY Vocation HK CPA Limited as Auditor	Mgmt	For	Against
2	Approve Financial Statements, Board of Director's Report, and Auditor's Report	Mgmt	For	Against
3	Approve Non-submission of Audited Financial Statements	Mgmt	For	Against
4	Elect Jeong Yong-dan as Inside Director	Mgmt	For	Against
5	Amend Articles of Incorporation	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

China Ocean Resources Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Board of Directors the Right to Issue New Shares	Mgmt	For	Against
7	Approval of Private Placement	Mgmt	For	Against

China Petroleum & Chemical Corp.

Meeting Date: 02/25/2016 **Country:** China **Primary Security ID:** Y15010104
Meeting Type: Special **Ticker:** 386

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Ma Yongsheng as Director	Mgmt	For	Against
2	Approve Provision of Completion Guarantee for Zhongtian Hechuang Energy Co. Ltd.	Mgmt	For	For

China Petroleum & Chemical Corp.

Meeting Date: 02/25/2016 **Country:** China **Primary Security ID:** Y15010104
Meeting Type: Special **Ticker:** 386

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Ma Yongsheng as Director	Mgmt	For	Against
2	Approve Provision of Completion Guarantee for Zhongtian Hechuang Energy Co. Ltd.	Mgmt	For	For

China Railway Group Limited

Meeting Date: 01/28/2016 **Country:** China **Primary Security ID:** Y1509D108
Meeting Type: Special **Ticker:** 601390

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

China Railway Group Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Zhang Zongyan as Director	Mgmt	For	For
2	Approve Issuance of Domestic and Overseas Debt Financing Instruments	Mgmt	For	Against
3	Approve Increase in Registered Capital to Reflect the Completion of Non-Public Issuance of A Shares	Mgmt	For	For
4	Amend Articles of Association	Mgmt	For	For

China Reinsurance (Group) Corporation

Meeting Date: 02/02/2016 **Country:** China **Primary Security ID:** Y1R0AJ109
Meeting Type: Special **Ticker:** 01508

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve KPMG Huazhen LLP as Domestic and International Auditors	Mgmt	For	For

China Shipping Container Lines Co. Ltd.

Meeting Date: 02/01/2016 **Country:** China **Primary Security ID:** Y1513C104
Meeting Type: Special **Ticker:** 2866

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1.1	Approve Restructuring Comprising of the Disposal of the Sales Equity Pursuant to the Equity Sales Agreements and Acquisition of the Financial Equity Pursuant to the Equity Acquisition Agreements	Mgmt	For	For
1.2a	Approve Sale of Equity Interests Under the CS Agency, Universal Shipping, Golden Sea, CSSP Equity, Golden Sea Equity, CS Onshore Agency and Shenzhen Agency Sales Agreements	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

China Shipping Container Lines Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2b	Approve Sales of Equity Interests in CS Ports Under the CS Ports Sales Agreement	Mgmt	For	For
1.2c	Approve Acquisition of Equity Interests in CS Investment Under the CS Investment Acquisition Agreement	Mgmt	For	For
1.2d	Approve Acquisition of Equity Interests in CS Leasing Under the CS Leasing Acquisition Agreement	Mgmt	For	For
1.2e	Approve Acquisition of Equity Interests in CS Finance Under the CS Finance Equity Acquisition Agreement	Mgmt	For	For
1.2f	Approve Acquisition of Equity Interests in CBHB Under the CBHB Equity Acquisition Agreement	Mgmt	For	For
1.2g	Approve Acquisition of Equity Interests in Dong Fang International Under the Dong Fang International Acquisition Agreement	Mgmt	For	For
1.2h	Approve Acquisition of Equity Interests in CS Nauticgreen and Helen Insurance Under the CS Financial Assets Acquisition Agreement	Mgmt	For	For
1.2i	Approve Acquisition of Equity Interests in Long Honour Under the Long Honour Acquisition Agreement	Mgmt	For	For
1.2j	Approve Acquisition of Equity Interests in Florens Under the Florens Acquisition Agreement	Mgmt	For	For
1.2k	Approve Capital Increase in COSCO Finance Under the COSCO Finance Capital Increase Agreement	Mgmt	For	For
1.3	Approve Authorization Effective for 12 Months from the Date of Approval by the General Meeting	Mgmt	For	For
2	Approve Confirmation of Transactions Between CS Company and the Group under the Restructuring Pursuant to Laws and Regulation	Mgmt	For	For
3	Approve Major Asset Disposal and Major Asset Acquisition and Connected Transactions of China Shipping Container Lines Company Limited	Mgmt	For	For
4	Approve Agreements in Relation to the Restructuring	Mgmt	For	For
5	Approve Assets Lease Framework Agreement, Proposed Annual Caps and Related Transactions	Mgmt	For	For
6	Approve Restructuring Complies with All Relevant Laws and Regulations	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

China Shipping Container Lines Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Restructuring Complies with Rule 4 of the Provisions on Issues Concerning Regulating the Material Asset Reorganizations of Listed Companies	Mgmt	For	For
8	Approve Accountants' Reports and Valuation Reports in Relation to the Restructuring	Mgmt	For	For
9	Approve Valuer for the Restructuring is Independent, the Valuation Assumptions are Reasonable, the Valuation Method and Purpose are Relevant and the Valuation is Fair	Mgmt	For	For
10	Approve Legal Procedures for the Restructuring are Complete and in Compliance and Legal Documents Submitted are Valid	Mgmt	For	For
11	Authorize Board to Do All Such Things and Exercise All Powers Necessary to Implement the Transactions	Mgmt	For	For
12	Approve Provision of Financial Assistance	Mgmt	For	For
13	Approve Financial Services Provision Framework Agreement, Proposed Annual Caps and Related Transactions	Mgmt	For	Against

China Vanke Co., Ltd.

Meeting Date: 03/17/2016

Country: China

Primary Security ID: Y77421116

Meeting Type: Special

Ticker: 000002

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	EGM BALLOT FOR HOLDERS OF H SHARES Approve Resolution in Relation to the Application for Continuing Trading Suspension of the Company's A Shares	Mgmt	For	For

Chiome Bioscience Inc.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J0645U104

Meeting Type: Annual

Ticker: 4583

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Chione Bioscience Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Appoint Statutory Auditor Yamada, Shizuhiro	Mgmt	For	Against
2.2	Appoint Statutory Auditor Taguchi, Nobuo	Mgmt	For	Against
2.3	Appoint Statutory Auditor Tajima, Teruhisa	Mgmt	For	Against

Chofu Seisakusho Co. Ltd.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J06384101

Meeting Type: Annual

Ticker: 5946

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Kawakami, Yasuo	Mgmt	For	Against
3.2	Elect Director Hashimoto, Kazuhiro	Mgmt	For	Against
3.3	Elect Director Taneda, Kiyotaka	Mgmt	For	For
3.4	Elect Director Nakamura, Shuichi	Mgmt	For	For
3.5	Elect Director Wada, Takeshi	Mgmt	For	For
3.6	Elect Director Egawa, Yoshiaki	Mgmt	For	For
3.7	Elect Director Hayashi, Tetsuro	Mgmt	For	For
3.8	Elect Director Kawakami, Yasuhiro	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Hino, Masaaki	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Yamamoto, Hiroshi	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Fukuda, Koichi	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Chofu Seisakusho Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Chong Kun Dang Pharmaceutical Corp.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y15863106
Meeting Type: Annual **Ticker:** A185750

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Two Inside Directors (Bundled)	Mgmt	For	For
2.2	Elect Two Outside Directors (Bundled)	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For
5	Approve Terms of Retirement Pay	Mgmt	For	Against

Chongkundang Holdings Corp.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y1582M108
Meeting Type: Annual **Ticker:** A001630

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director and One Outside Director (Bundled)	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Chongkundang Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Terms of Retirement Pay	Mgmt	For	Against

Chongqing Changan Automobile Co., Ltd.

Meeting Date: 03/23/2016

Country: China

Primary Security ID: Y1584K100

Meeting Type: Special

Ticker: 200625

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Amendments to Articles of Association	Mgmt	For	For
	ELECTION OF NON-INDEPENDENT DIRECTORS	Mgmt		
2.1	Elect Xu Liuping as Non-Independent Director	Mgmt	For	For
2.2	Elect Zhang Baolin as Non-Independent Director	Mgmt	For	For
2.3	Elect Zhu Huarong as Non-Independent Director	Mgmt	For	For
2.4	Elect Zhou Zhiping as Non-Independent Director	Mgmt	For	For
2.5	Elect Tan Xiaogang as Non-Independent Director	Mgmt	For	For
2.6	Elect Wang Xiaoxiang as Non-Independent Director	Mgmt	For	For
2.7	Elect Wang Kun as Non-Independent Director	Mgmt	For	For
	ELECTION OF INDEPENDENT DIRECTORS	Mgmt		
2.8	Elect Shuai Tianlong as Independent Director	Mgmt	For	For
2.9	Elect Liu Jipeng as Independent Director	Mgmt	For	For
2.10	Elect Li Xiang as Independent Director	Mgmt	For	For
2.11	Elect Li Qingwen as Independent Director	Mgmt	For	For
2.12	Elect Tan Xiaosheng as Independent Director	Mgmt	For	For
2.13	Elect Hu Yu as Independent Director	Mgmt	For	For
2.14	Elect Pang Yong as Independent Director	Mgmt	For	For
2.15	Elect Chen Quanshi as Independent Director	Mgmt	For	For
	ELECTION OF SUPERVISORS	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Chongqing Changan Automobile Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Xiao Yong as Supervisor	Mgmt	For	For
3.2	Elect Sun Dahong as Supervisor	Mgmt	For	For
3.3	Elect Zhao Huixia as Supervisor	Mgmt	For	For

Chongqing Iron & Steel Co., Ltd.

Meeting Date: 03/07/2016 **Country:** China **Primary Security ID:** Y15842100
Meeting Type: Special **Ticker:** 1053

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Change of 2015 Annual Report Auditor and Internal Control Auditor	Mgmt	For	For

Chongqing Rural Commercial Bank Co., Ltd.

Meeting Date: 03/11/2016 **Country:** China **Primary Security ID:** Y1594G107
Meeting Type: Special **Ticker:** 3618

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Qualification of the Bank in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.1	Approve Type of preference Shares to be Issued in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.2	Approve Quantity and Size of Issuance in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.3	Approve Nominal Value and Issue Price in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.4	Approve Method of Issuance in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.5	Approve Maturity in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Chongqing Rural Commercial Bank Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Approve Target Subscribers in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.7	Approve Lock-up Period in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.8	Approve Terms of Dividend Distribution in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.9	Approve Terms of Mandatory Conversion in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.10	Approve Terms of Conditional Redemption in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.11	Approve Restrictions on Voting Rights in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.12	Approve Restoration of voting Rights in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.13	Approve Order of Distribution of Residual Assets and Basis for Liquidation in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.14	Approve Rating in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.15	Approve Security in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.16	Approve Use of Proceeds in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.17	Approve Transfer in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.18	Approve Resolution Validity Period in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.19	Approve Authorization Matters in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
3	Amend Articles of Association	Mgmt	For	For
4	Approve the Issuance of Qualified Tier-2 Capital Instruments	Mgmt	For	For
5	Approve Dilution of Current Returns as a Result of the Issuance of Preference Shares and Proposed Remedial Measures	Mgmt	For	For
6	Amend Rules of Procedures Regarding General Meetings of Shareholders	Mgmt	For	For
7	Amend Rules of Procedures of the Board	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Chongqing Rural Commercial Bank Co., Ltd.

Meeting Date: 03/11/2016

Country: China

Primary Security ID: Y1594G107

Meeting Type: Special

Ticker: 3618

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1.1	Approve Type of preference Shares to be Issued in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.2	Approve Quantity and Size of Issuance in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.3	Approve Nominal Value and Issue Price in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.4	Approve Method of Issuance in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.5	Approve Maturity in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.6	Approve Target Subscribers in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.7	Approve Lock-up Period in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.8	Approve Terms of Dividend Distribution in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.9	Approve Terms of Mandatory Conversion in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.10	Approve Terms of Conditional Redemption in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.11	Approve Restrictions on Voting Rights in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.12	Approve Restoration of voting Rights in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.13	Approve Order of Distribution of Residual Assets and Basis for Liquidation in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.14	Approve Rating in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.15	Approve Security in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Chongqing Rural Commercial Bank Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.16	Approve Use of Proceeds in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.17	Approve Transfer in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.18	Approve Resolution Validity Period in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.19	Approve Authorization Matters in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For

Chosun Refractories Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y15951109

Meeting Type: Annual

Ticker: A000480

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors (Bundled)	Mgmt	For	For
3	Appoint Lee Dong-ik as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Chugai Pharmaceutical Co. Ltd.

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J06930101

Meeting Type: Annual

Ticker: 4519

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 32	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Nagayama, Osamu	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Chugai Pharmaceutical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director Ueno, Motoo	Mgmt	For	For
3.3	Elect Director Kosaka, Tatsuro	Mgmt	For	Against
3.4	Elect Director Itaya, Yoshio	Mgmt	For	For
3.5	Elect Director Tanaka, Yutaka	Mgmt	For	For
3.6	Elect Director Ikeda, Yasuo	Mgmt	For	For
3.7	Elect Director Franz B. Humer	Mgmt	For	Against
3.8	Elect Director Sophie Kornowski-Bonnet	Mgmt	For	For
4.1	Appoint Statutory Auditor Hara, Hisashi	Mgmt	For	Against
4.2	Appoint Statutory Auditor Nimura, Takaaki	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Fujii, Yasunori	Mgmt	For	For

CITIC Securities Co., Ltd.

Meeting Date: 01/19/2016

Country: China

Primary Security ID: Y1639N109

Meeting Type: Special

Ticker: 600030

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1.1	Elect Zhang Youjun as Director	Mgmt	For	For
1.2	Elect Yin Ke as Director	Mgmt	For	For
1.3	Elect Yang Minghui as Director	Mgmt	For	For
1.4	Elect Fang Jun as Director	Mgmt	For	For
1.5	Elect Liu Ke as Director	Mgmt	For	For
1.6	Elect He Jia as Director	Mgmt	For	For
1.7	Elect Chan, Charles Sheung Wai as Director	Mgmt	For	For
2.1	Elect Li Fang as Supervisor	Mgmt	For	For
2.2	Elect Guo Zhao as Supervisor	Mgmt	For	For
2.3	Elect Rao Geping as Supervisor	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

CJ CGV Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y16604103

Meeting Type: Annual

Ticker: A079160

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Kim Hyeon-jun as Inside Director	Mgmt	For	For
2.2	Elect Two Outside Directors (Bundled)	Mgmt	For	For
3	Elect Two Members of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

CJ CheilJedang Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y16691126

Meeting Type: Annual

Ticker: A097950

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Son Gyeong-sik as Inside Director	Mgmt	For	Against
3.2	Elect Heo Min-hoe as Inside Director	Mgmt	For	For
3.3	Elect Lee Gi-su as Outside Director	Mgmt	For	Against
3.4	Elect Choi Jeong-pyo as Outside Director	Mgmt	For	Against
3.5	Elect Kim Gap-sun as Outside Director	Mgmt	For	Against
4.1	Elect Lee Gi-su as Member of Audit Committee	Mgmt	For	Against
4.2	Elect Choi Jeong-pyo as Member of Audit Committee	Mgmt	For	Against
4.3	Elect Kim Gap-sun as Member of Audit Committee	Mgmt	For	Against
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

CJ Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y1848L118

Meeting Type: Annual

Ticker: A001040

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Shin Hyeon-jae as Inside Director	Mgmt	For	For
2.2	Elect Kim Seong-ho as Outside Director	Mgmt	For	Against
3	Elect Kim Seong-ho as Member of Audit Committee	Mgmt	For	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

CJ E&M Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y6422E109

Meeting Type: Annual

Ticker: A130960

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Lim Ju-jae as Outside Director	Mgmt	For	For
2.2	Elect Choi Do-seong as Inside Director	Mgmt	For	For
2.3	Elect Kim Hyeon-jun as Non-independent Non-executive Director	Mgmt	For	For
3	Elect Lim Ju-jae as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Approve Spin-Off Agreement	Mgmt	For	For

CJ Freshway Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y1659G109

Meeting Type: Annual

Ticker: A051500

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

CJ Freshway Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Moon Jong-seok as Inside Director	Mgmt	For	For
2.2	Elect Ahn Jong-tae as Outside Director	Mgmt	For	For
3	Elect Ahn Jong-tae as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

CJ Hellovision Co. Ltd.

Meeting Date: 02/26/2016 **Country:** South Korea **Primary Security ID:** Y9T24Z107
Meeting Type: Special **Ticker:** A037560

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement with SK Broadband Co., Ltd.	Mgmt	For	Against
2.1	Elect Kim Seon-gu as Member of Audit Committee	Mgmt	For	For
2.2	Elect Nam Chan-soon as Member of Audit Committee	Mgmt	For	For
2.3	Elect Oh Yoon as Member of Audit Committee	Mgmt	For	For

CJ Hellovision Co. Ltd.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y9T24Z107
Meeting Type: Annual **Ticker:** A037560

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1.1	Elect Hyeong Tae-geun as Outside Director	Mgmt	For	For
2.1.2	Elect Jeong Jin-ho as Outside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

CJ Hellovision Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2.1	Elect Hyeong Tae-geun as Member of Audit Committee	Mgmt	For	For
2.2.2	Elect Jeong Jin-ho as Member of Audit Committee	Mgmt	For	For
3	Approve Terms of Retirement Pay	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

CJ Korea Express Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y166AE100

Meeting Type: Annual

Ticker: A000120

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors (Bundled)	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

CJ O Shopping Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y16608104

Meeting Type: Annual

Ticker: A035760

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Yoon Seung-roh as Inside Director	Mgmt	For	For
2.2	Elect Lee In-su as Inside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Coca-Cola East Japan Co Ltd

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J0814R106

Meeting Type: Annual

Ticker: 2580

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2	Approve Accounting Transfers	Mgmt	For	For
3	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4.1	Elect Director Calin Dragan	Mgmt	For	Against
4.2	Elect Director Kawamoto, Naruhiko	Mgmt	For	For
4.3	Elect Director Ozeki, Haruko	Mgmt	For	For
4.4	Elect Director Irial Finan	Mgmt	For	For
4.5	Elect Director Daniel Sayre	Mgmt	For	For
4.6	Elect Director Inagaki, Haruhiko	Mgmt	For	For
4.7	Elect Director Takanashi, Keiji	Mgmt	For	For
4.8	Elect Director Yoshioka, Hiroshi	Mgmt	For	For
4.9	Elect Director Jawahar Solai Kuppuswamy	Mgmt	For	For
4.10	Elect Director Costel Mandrea	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors and Deep Discount Stock Option Plan	Mgmt	For	For

Coca-Cola West Co Ltd

Meeting Date: 03/23/2016

Country: Japan

Primary Security ID: J0814U109

Meeting Type: Annual

Ticker: 2579

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Coca-Cola West Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Director Yoshimatsu, Tamio	Mgmt	For	Against
3.2	Elect Director Shibata, Nobuo	Mgmt	For	For
3.3	Elect Director Takemori, Hideharu	Mgmt	For	For
3.4	Elect Director Fukami, Toshio	Mgmt	For	For
3.5	Elect Director Okamoto, Shigeki	Mgmt	For	For
3.6	Elect Director Fujiwara, Yoshiki	Mgmt	For	For
3.7	Elect Director Koga, Yasunori	Mgmt	For	For
3.8	Elect Director Hombo, Shunichiro	Mgmt	For	For
3.9	Elect Director Miura, Zenji	Mgmt	For	For
3.10	Elect Director Vikas Tiku	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Miyaki, Hiroyoshi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Taguchi, Tadanori	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Ichiki, Gotaro	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Isoyama, Seiji	Mgmt	For	Against
4.5	Elect Director and Audit Committee Member Ogami, Tomoko	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Com2uS Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y1695S109

Meeting Type: Annual

Ticker: A078340

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Song Byeong-jun as Inside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Com2uS Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Lee Yong-guk as Inside Director	Mgmt	For	For
3.3	Elect Song Jae-jun as Inside Director	Mgmt	For	For
3.4	Elect Park In-hyeok as Outside Director	Mgmt	For	For
4.1	Appoint Gil Gi-cheol as Internal Auditor	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

COOKPAD INC

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J08696106

Meeting Type: Annual

Ticker: 2193

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Sano, Akimitsu	Mgmt	For	Against
2.2	Elect Director Akita, Yoshiteru	Mgmt	For	For
2.3	Elect Director Iwata, Rimpei	Mgmt	For	For
2.4	Elect Director Shintaku, Masaaki	Mgmt	For	For
2.5	Elect Director Nishimura, Kiyohiko	Mgmt	For	Against
2.6	Elect Director Kitagawa, Toru	Mgmt	For	For
2.7	Elect Director Deguchi, Kyoko	Mgmt	For	For
2.8	Elect Director Fujii, Koichiro	Mgmt	For	For
2.9	Elect Director Yanagisawa, Daisuke	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For

Coreana Cosmetics Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y1756R107

Meeting Type: Annual

Ticker: A027050

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Coreana Cosmetics Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against
3	Approve Terms of Retirement Pay	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Cosmax BTI Inc.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y1R6GP106

Meeting Type: Annual

Ticker: A044820

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

COSMAX, INC.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y1R696106

Meeting Type: Annual

Ticker: A192820

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

COSMAX, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

COSON Co. Ltd.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y69756107
Meeting Type: Annual **Ticker:** A069110

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Park Ui-hun as Inside Director	Mgmt	For	For
3.2	Elect Kim Sang-cheol as Outside Director	Mgmt	For	For
4.1	Appoint Lee Jun-seung as Internal Auditor	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Coway Co. Ltd.

Meeting Date: 01/22/2016 **Country:** South Korea **Primary Security ID:** Y1786S109
Meeting Type: Special **Ticker:** 021240

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Spin-Off Agreement	Mgmt	For	For

Coway Co. Ltd.

Meeting Date: 03/29/2016 **Country:** South Korea **Primary Security ID:** Y1786S109
Meeting Type: Annual **Ticker:** A021240

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Coway Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Stock Option Grants	Mgmt	For	For
3.1	Elect Choi Yeon-seok as Non-independent Non-executive Director	Mgmt	For	For
3.2	Elect Lee Jung-sik as Outside Director	Mgmt	For	For
3.3	Elect Lee Jun-ho as Outside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Create Medic Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J0836F106

Meeting Type: Annual

Ticker: 5187

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 19	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Yoshino, Shuzo	Mgmt	For	Against
3.2	Elect Director Sato, Masahiro	Mgmt	For	Against
3.3	Elect Director Taniguchi, Hidenori	Mgmt	For	For
3.4	Elect Director Sugimoto, Ichiro	Mgmt	For	For
3.5	Elect Director Akaoka, Yozo	Mgmt	For	For
3.6	Elect Director Ai, Sumio	Mgmt	For	For
3.7	Elect Director Endo, Shinichi	Mgmt	For	For
3.8	Elect Director Hashii, Atsushi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Create Medic Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Elect Director and Audit Committee Member Nakamura, Hiromi	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Sekido, Takao	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Harada, Akira	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against

Credu Corp.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y1781P100

Meeting Type: Annual

Ticker: A067280

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Hwang Dae-jun as Outside Director	Mgmt	For	Against
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For
5	Amend Articles of Incorporation	Mgmt	For	For

Crown Confectionery Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y1806K102

Meeting Type: Annual

Ticker: A005740

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Crown Confectionery Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Two Outside Directors (Bundled)	Mgmt	For	For
4	Appoint Noh Jeong-ik as Internal Auditor	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Crucialtec Co Ltd

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y1820A106

Meeting Type: Annual

Ticker: A114120

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Ahn Geon-jun as Inside Director	Mgmt	For	For
2.2	Elect Kang Gyeong-rim as Inside Director	Mgmt	For	For
3	Approve Stock Option Grants	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

CS Wind Corp

Meeting Date: 03/28/2016

Country: South Korea

Primary Security ID: Y1R23X102

Meeting Type: Annual

Ticker: A112610

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	Against
2	Elect Lee Gye-gwang as Non-independent Non-executive Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

CS Wind Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

CTC Bio Inc.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y1823B101
Meeting Type: Annual **Ticker:** A060590

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Han Jeong-hui as Outside Director	Mgmt	For	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Cuchen Co., Ltd.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y1823R106
Meeting Type: Annual **Ticker:** A225650

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Cuckoo Electronics Co., Ltd.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y1823J104
Meeting Type: Annual **Ticker:** A192400

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Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Cuckoo Electronics Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Seo Jae-young as Outside Director	Mgmt	For	For
3	Elect Seo Jae-young as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Dae Hwa Pharm Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y1860R100

Meeting Type: Annual

Ticker: A067080

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Lee Jun-bo as Outside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Daeduck Electronics Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y1858V105

Meeting Type: Annual

Ticker: A008060

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors and One Outside Director (Bundled)	Mgmt	For	For
3	Appoint Yoo Jae-hak as Internal Auditor	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Daeduck Electronics Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Daeduck GDS Co. Ltd.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y18591100
Meeting Type: Annual **Ticker:** A004130

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director and One Outside Director (Bundled)	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Daehan Flour Mills Co. Ltd.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y18601107
Meeting Type: Annual **Ticker:** A001130

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Three Inside Directors and One Outside Director(Bundled)	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Daehan New Pharm Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y18606106

Meeting Type: Annual

Ticker: A054670

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Daekyo Co.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y1861Q101

Meeting Type: Annual

Ticker: A019680

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director and One Outside Director (Bundled)	Mgmt	For	For
3	Elect Cho Hong-hui as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Daelim Industrial Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y1860N109

Meeting Type: Annual

Ticker: A000210

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For

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Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Daelim Industrial Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Two Inside Directors and One Outside Director (Bundled)	Mgmt	For	For
3	Elect Park Sang-wook as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Daesang Corporation

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y7675E101

Meeting Type: Annual

Ticker: A001680

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director and Two Outside Directors (Bundled)	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Daesang Holdings Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y1863E106

Meeting Type: Annual

Ticker: A084690

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director and Two Non-independent Non-executive Directors (Bundled)	Mgmt	For	For
3	Appoint Hyeon Byeong-hun as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Daesang Holdings Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Daewon Kangup Co.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y1870T104
Meeting Type: Annual **Ticker:** A000430

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For
3	Appoint Yoo Byeong-woo as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Daewon Pharmaceutical Co. Ltd.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y1872L109
Meeting Type: Annual **Ticker:** A003220

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements	Mgmt	For	For
2	Approve Appropriation of Income	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Daewoo Engineering & Construction Co.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y1888W107
Meeting Type: Annual **Ticker:** A047040

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Daewoo Engineering & Construction Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Jeong Seon-tae as Outside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Daewoo International Corp.

Meeting Date: 03/14/2016

Country: South Korea

Primary Security ID: Y1911C102

Meeting Type: Annual

Ticker: A047050

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Amend Articles of Incorporation (Change Company Name)	Mgmt	For	For
2.2	Amend Articles of Incorporation (Change Location of General Meeting)	Mgmt	For	For
3.1	Elect Jeon Guk-hwan as Inside Director	Mgmt	For	For
3.2	Elect Oh In-hwan as Non-independent Non-executive Director	Mgmt	For	For
3.3.1	Elect Kang Hui-cheol as Outside Director	Mgmt	For	For
3.3.2	Elect Lee Gi-young as Outside Director	Mgmt	For	For
4.1	Elect Kang Hui-cheol as Member of Audit Committee	Mgmt	For	For
4.2	Elect Lee Gi-young as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Daewoo Securities Co.

Meeting Date: 02/05/2016

Country: South Korea

Primary Security ID: Y1916K109

Meeting Type: Special

Ticker: A006800

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Daewoo Securities Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Kim Byung-II as Outside Director	Mgmt	For	For
2	Elect Kim Byung-II as Member of Audit Committee	Mgmt	For	For

Daewoo Securities Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y1916K109

Meeting Type: Annual

Ticker: A006800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Amend Articles of Incorporation (Director Nomination)	Mgmt	For	For
2.2	Amend Articles of Incorporation (Board Resolution)	Mgmt	For	For
2.3	Amend Articles of Incorporation (Miscellaneous)	Mgmt	For	For
3	Elect Hwang Geon-ho as Outside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Daewoo Shipbuilding & Marine Engineering Co.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y1916Y117

Meeting Type: Special

Ticker: A042660

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles of Incorporation	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Daewoo Shipbuilding & Marine Engineering Co.

Meeting Date: 03/30/2016

Country: South Korea

Primary Security ID: Y1916Y117

Meeting Type: Annual

Ticker: A042660

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	Against
2	Amend Articles of Incorporation	Mgmt	For	Against
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Approve Terms of Retirement Pay	Mgmt	For	For

Daewoong Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y19152100

Meeting Type: Annual

Ticker: A003090

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect One Inside Director and One Outside Director (Bundled)	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
3	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For
4	Amend Articles of Incorporation	Mgmt	For	For
5	Approve Allocation of Income	SH	None	Against

Daewoong Pharmaceutical Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y1915W104

Meeting Type: Annual

Ticker: A069620

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Two Inside Directors (Bundled)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Daewoong Pharmaceutical Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
3	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For
4	Amend Articles of Incorporation	Mgmt	For	For

Dai-ichi Seiko Co Ltd

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J11258100

Meeting Type: Annual

Ticker: 6640

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Konishi, Hideki	Mgmt	For	For
2.2	Elect Director Fukumoto, Tetsumi	Mgmt	For	For
2.3	Elect Director Tsuchiyama, Takaharu	Mgmt	For	For
2.4	Elect Director Ogata, Kenji	Mgmt	For	For
2.5	Elect Director Harada, Takashi	Mgmt	For	For
2.6	Elect Director Tagomori, Yasutoshi	Mgmt	For	For
2.7	Elect Director Goto, Nobuaki	Mgmt	For	For
2.8	Elect Director Endo, Takayoshi	Mgmt	For	For
2.9	Elect Director Hara, Akihiko	Mgmt	For	For
2.10	Elect Director Okada, Kazuhiro	Mgmt	For	For
2.11	Elect Director Hashiguchi, Junichi	Mgmt	For	For
3	Appoint Statutory Auditor Niwano, Shuji	Mgmt	For	For

Daishin Securities Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y19538100

Meeting Type: Annual

Ticker: A003540

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Daishin Securities Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Two Inside Directors (Bundled)	Mgmt	For	For
3.2	Elect Three Outside Directors (Bundled)	Mgmt	For	For
4	Elect Lee Ji-won as Members of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Approve Terms of Retirement Pay	Mgmt	For	For

Daiwa Industries Ltd.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J11550100

Meeting Type: Annual

Ticker: 6459

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ozaki, Shigeru	Mgmt	For	Against
1.2	Elect Director Ozaki, Atsushi	Mgmt	For	Against
1.3	Elect Director Sugita, Toshihiro	Mgmt	For	For
1.4	Elect Director Ono, Fumio	Mgmt	For	For
1.5	Elect Director Maekawa, Kaoru	Mgmt	For	For
1.6	Elect Director Nishikubo, Hiroyasu	Mgmt	For	For
1.7	Elect Director Ono, Yoshiaki	Mgmt	For	For
1.8	Elect Director Ozaki, Masahiro	Mgmt	For	For
1.9	Elect Director Kudo, Tetsuro	Mgmt	For	For
2	Appoint Statutory Auditor Notsu, Takayoshi	Mgmt	For	Against
3	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against
4	Amend Articles to Delete Language Authorizing Board to Determine Income Allocation	SH	Against	For
5	Approve Final Dividend	SH	Against	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Dalian Refrigeration Co. Ltd.

Meeting Date: 01/21/2016

Country: China

Primary Security ID: Y19651101

Meeting Type: Special

Ticker: 000530

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
	ELECT NON-INDEPENDENT AND INDEPENDENT DIRECTORS	Mgmt		
1.1	Elect Ji Zhijian as Non-Independent Director	Mgmt	For	For
1.2	Elect Liu Kai as Non-Independent Director	Mgmt	For	For
1.3	Elect Xu Junrao as Non-Independent Director	Mgmt	For	For
1.4	Elect Ding Jie as Non-Independent Director	Mgmt	For	For
1.5	Elect Gongteng Shen as Non-Independent Director	Mgmt	For	For
1.6	Elect Mudao Zhongmin as Non-Independent Director	Mgmt	For	For
1.7	Elect Dai Dashuang as Independent Director	Mgmt	For	For
1.8	Elect Liu Jiwei as Independent Director	Mgmt	For	For
1.9	Elect Wang Yan as Independent Director	Mgmt	For	For
	ELECT SUPERVISORS	Mgmt		
2.1	Elect Mao Chunhua as Supervisor	SH	None	For
2.2	Elect Dai Yuling as Supervisor	SH	None	For
3	Approve Report Regarding the Exceed Amount in 2015 Daily Related-party Transactions	Mgmt	For	For

Dalian Refrigeration Co. Ltd.

Meeting Date: 03/29/2016

Country: China

Primary Security ID: Y19651101

Meeting Type: Special

Ticker: 200530

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Amendments to Articles of Association	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Dalian Refrigeration Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Provision of Guarantees to CDB Development Fund Special Fund	Mgmt	For	For

Dalian Wanda Commercial Properties Co Ltd

Meeting Date: 01/29/2016 **Country:** China **Primary Security ID:** Y1966E102
Meeting Type: Special **Ticker:** 03699

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Ding Benxi as Director	Mgmt	For	For
2	Elect Qi Jie as Director	Mgmt	For	For
3	Elect Qu Dejun as Director	Mgmt	For	For
4	Elect Yin Hai as Director	Mgmt	For	For
5	Elect Liu Zhaohui as Director	Mgmt	For	For
6	Elect Wang Zhibin as Director	Mgmt	For	For
7	Elect Hu, Fred Zulu as Director	Mgmt	For	For
8	Elect Qi Daqing as Director	Mgmt	For	Against
9	Elect Li Guinian as Director	Mgmt	For	For
10	Elect Zhao Deming as Supervisor	Mgmt	For	For
11	Elect Liu Chee Ming as Supervisor	Mgmt	For	For
12	Authorize Board to Fix Remuneration of Directors, the Supervisory Committee to Fix Remuneration of Supervisors and to Enter into Service Contracts	Mgmt	For	For
13	Approve Change of Use of Part of the Proceeds from the Issuance of H Shares and Related Transactions	Mgmt	For	For
14	Approve Issuance of Corporate Bonds	SH	None	For
15	Approve Issuance of Debt Financing Instruments	SH	None	For

Dalmia Bharat Limited

Meeting Date: 02/11/2016 **Country:** India **Primary Security ID:** Y1986U102
Meeting Type: Special **Ticker:** 533309

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Dalmia Bharat Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Investments, Loans, Guarantees, and Securities to Any Body Corporate	Mgmt	For	For
2	Approve Acquisition of Shares in Dalmia Cement (Bharat) Limited	Mgmt	For	For
3	Amend Articles of Association	Mgmt	For	For

Daou Data Corp.

Meeting Date: 03/29/2016

Country: South Korea

Primary Security ID: Y1989Y101

Meeting Type: Annual

Ticker: A032190

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Kim Yong-dae as Outside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Daou Technology Inc.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y19908105

Meeting Type: Annual

Ticker: A023590

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Yoon Mun-seok as Outside Director	Mgmt	For	For
4	Appoint Lee Jin-woo as Internal Auditor	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Daou Technology Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Datang International Power Generation Co. Ltd

Meeting Date: 02/26/2016 **Country:** China **Primary Security ID:** Y20020106
Meeting Type: Special **Ticker:** 991

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1.1	Approve Term Extension of Framework Agreement of Sale of Natural Gas	Mgmt	For	For
1.2	Approve Term Extension of Sale and Purchase Contract of Chemical Products (Keqi)	Mgmt	For	For
1.3	Approve Term Extension of Sale and Purchase Contract of Chemical Products (Duolun)	Mgmt	For	For
2	Approve Provision of Guarantee to Certain Entities of the Company	Mgmt	For	For
3.1	Approve RMB6 Billion Entrusted Loans Under the Entrusted Loan Framework Agreement (Duolun) to Duolun Coal Chemical Company	Mgmt	For	Against
3.2	Approve RMB4 Billion Entrusted Loans Under the Entrusted Loan Framework Agreement (Renewable Resource) to Renewable Resource Company	Mgmt	For	Against
3.3	Approve RMB160 Million Entrusted Loans Under the Entrusted Loan Agreement to Renewable Resource Company	Mgmt	For	Against
3.4	Approve RMB100 Million Entrusted Loans Under the Entrusted Loan Agreement to Renewable Resource Company	Mgmt	For	Against
3.5	Approve RMB1.1 Billion Entrusted Loans Under the Entrusted Loan Agreement to Renewable Resource Company	Mgmt	For	Against
4.1	Approve Purchase of Coal Under the Coal Purchase and Sale Framework Agreement (Beijing) and Annual Cap	Mgmt	For	For
4.2	Approve Purchase of Coal Under the Coal Purchase and Sale Framework Agreement (Inner Mongolia) and Annual Cap	Mgmt	For	For
4.3	Approve Purchase of Coal Under the Coal Purchase and Sale Framework Agreement (Chaozhou) and Annual Cap	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Datang International Power Generation Co. Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Engagement of China National Water Resources & Electric Power Materials & Equipment Co., Ltd. for Centralized Purchase of Project Construction Materials in 2016	Mgmt	For	For
6.1	Elect Zhu Shaowen as Director	Mgmt	For	For
6.2	Approve Resignation of Yang Wenchun as Director	Mgmt	For	For
7	Approve Provisions for Asset Impairment	SH	None	For

Dawonsys Co. Ltd.

Meeting Date: 03/28/2016 **Country:** South Korea **Primary Security ID:** Y2040P105
Meeting Type: Annual **Ticker:** A068240

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
3	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For
4	Amend Articles of Incorporation	Mgmt	For	For

DCB Bank Limited

Meeting Date: 03/21/2016 **Country:** India **Primary Security ID:** Y2051L134
Meeting Type: Special **Ticker:** 532772

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Authorize Issuance of Non-Convertible Debentures and/or Other Debt Securities	Mgmt	For	For
2	Approve Increase in Borrowing Powers	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Dentsu Inc.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J1207N108

Meeting Type: Annual

Ticker: 4324

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Ishii, Tadashi	Mgmt	For	For
3.2	Elect Director Nakamoto, Shoichi	Mgmt	For	For
3.3	Elect Director Takada, Yoshio	Mgmt	For	For
3.4	Elect Director Timothy Andree	Mgmt	For	For
3.5	Elect Director Matsushima, Kunihiro	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kato, Kenichi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Toyama, Atsuko	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Hasegawa, Toshiaki	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Koga, Kentaro	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Devsisters Corp

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y0023E105

Meeting Type: Annual

Ticker: A194480

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Devsisters Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Lee Ji-hun as Inside Director	Mgmt	For	For
2.2	Elect Lee Mu-won as Outside Director	Mgmt	For	For
3	Elect Lee Mu-won as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Approve Stock Option Grants	Mgmt	For	For

Dewan Housing Finance Corporation Limited

Meeting Date: 02/26/2016

Country: India

Primary Security ID: Y2055V112

Meeting Type: Special

Ticker: 511072

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Issuance of Warrants on Preferential Basis to Promoter Group	Mgmt	For	For

DGB Financial Group Co Ltd

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y2058E109

Meeting Type: Annual

Ticker: A139130

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Noh Seong-seok as Inside Director	Mgmt	For	For
3.2	Elect Cho Hae-nyeong as Outside Director	Mgmt	For	For
3.3	Elect Kim Ssang-su as Outside Director	Mgmt	For	For
3.4	Elect Lee Jae-dong as Outside Director	Mgmt	For	For
3.5	Elect Koo Bon-seong as Outside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

DGB Financial Group Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Elect Kim Ssang-su as Member of Audit Committee	Mgmt	For	For
4.2	Elect Lee Jae-dong as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

DI Corp.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y2069Q109

Meeting Type: Annual

Ticker: A003160

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Park Won-ho as Inside Director	Mgmt	For	For
3.2	Elect Jang Il-seon as Inside Director	Mgmt	For	For
3.3	Elect Kwon Tae-geun as Inside Director	Mgmt	For	For
3.4	Elect Lee Jae-jun as Non-independent Non-Executive Director	Mgmt	For	For
3.5	Elect Cho Jeong-je as Outside Director	Mgmt	For	Against
4	Appoint Han Seong-hun as Internal Auditor	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

DIC Corp.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J1280G103

Meeting Type: Annual

Ticker: 4631

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

DIC Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Reduce Share Trading Unit - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4.1	Elect Director Nakanishi, Yoshiyuki	Mgmt	For	For
4.2	Elect Director Saito, Masayuki	Mgmt	For	For
4.3	Elect Director Kawamura, Yoshihisa	Mgmt	For	For
4.4	Elect Director Wakabayashi, Hitoshi	Mgmt	For	For
4.5	Elect Director Ino, Kaoru	Mgmt	For	For
4.6	Elect Director Suzuki, Takao	Mgmt	For	For
4.7	Elect Director Uchinaga, Yukako	Mgmt	For	For
5.1	Appoint Statutory Auditor Mizutani, Jiro	Mgmt	For	For
5.2	Appoint Statutory Auditor Mase, Yoshiyuki	Mgmt	For	For

Dio Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y2096C115

Meeting Type: Annual

Ticker: A039840

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Kim Jin-cheol as Inside Director	Mgmt	For	For
3	Appoint Son Young-cheol as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For
6	Approve Terms of Retirement Pay	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Dish TV India Ltd.

Meeting Date: 03/25/2016

Country: India

Primary Security ID: Y2076S114

Meeting Type: Special

Ticker: 532839

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Amend Corporate Purpose	Mgmt	For	For
2	Amend Memorandum of Association	Mgmt	For	For

DMG Mori Seiki Co. Ltd.

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J46496121

Meeting Type: Annual

Ticker: 6141

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2.1	Elect Director Mori, Masahiko	Mgmt	For	For
2.2	Elect Director Kondo, Tatsuo	Mgmt	For	For
2.3	Elect Director Tamai, Hiroaki	Mgmt	For	For
2.4	Elect Director Takayama, Naoshi	Mgmt	For	For
2.5	Elect Director Oishi, Kenji	Mgmt	For	For
2.6	Elect Director Kobayashi, Hirotake	Mgmt	For	For
2.7	Elect Director Aoyama, Tojiro	Mgmt	For	For
2.8	Elect Director Nomura, Tsuyoshi	Mgmt	For	For

Dong-A Socio Holdings Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y20949106

Meeting Type: Annual

Ticker: A000640

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Dong-A Socio Holdings Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Park Chan-il as Inside Director	Mgmt	For	For
2.2	Elect Kim Dong-hun as Inside Director	Mgmt	For	For
2.3	Elect Chae Hong-gi as Inside Director	Mgmt	For	For
2.4	Elect Lee Won-hui as Non-independent Non-executive Director	Mgmt	For	For
2.5	Elect Eom Dae-sik as Non-independent Non-executive Director	Mgmt	For	For
2.6	Elect Cho Bong-soon as Outside Director	Mgmt	For	For
3.1	Appoint Han Seok-gyu as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Dong-A ST Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y2R94V116

Meeting Type: Annual

Ticker: A170900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Kang Su-hyeong as Inside Director	Mgmt	For	For
2.2	Elect Kim Hak-gyeong as Inside Director	Mgmt	For	For
2.3	Elect Kang Jeong-seok as Non-independent Non-executive Director	Mgmt	For	For
2.4	Elect Eom Dae-sik as Non-independent Non-executive Director	Mgmt	For	For
2.5	Elect Hong Yoo-seok as Non-independent Non-executive Director	Mgmt	For	For
2.6	Elect Kim Geun-su as Outside Director	Mgmt	For	For
2.7	Elect Jeon Man-bok as Outside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Dong-A ST Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Park Gyeong-jun as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Dongah Tire & Rubber Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y2092X105

Meeting Type: Annual

Ticker: A007340

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Jeong Su-cheol as Outside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Dongbu HiTek Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y3R69A103

Meeting Type: Annual

Ticker: A000990

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors and One Outside Director (Bundled)	Mgmt	For	For
3	Elect Kim Hyeong-jun as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Dongbu Insurance Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y2096K109

Meeting Type: Annual

Ticker: A005830

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect One Inside Director and Three Outside Directors (Bundled)	Mgmt	For	For
4	Elect Two Members of Audit Committee	Mgmt	For	For
5	Elect Ahn Hyeong-jun as Member of Audit Committee	Mgmt	For	Against
6	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Dongjiang Environmental Co., Ltd.

Meeting Date: 03/15/2016

Country: China

Primary Security ID: Y2121H121

Meeting Type: Special

Ticker: 895

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve the 2016 Contemplated Routine Related Transactions	Mgmt	For	For
2	Elect Huang Wei Ming as Supervisor	SH	For	For

Dongkook Pharmaceutical Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y2098D103

Meeting Type: Annual

Ticker: A086450

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Dongkook Pharmaceutical Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Lee Young-wook as Inside Director	Mgmt	For	For
2.2	Elect Oh Heung-ju as Inside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Dongkuk Steel Mill Co. Ltd.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y20954106
Meeting Type: Annual **Ticker:** A001230

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	Against
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Two Inside Directors (Bundled)	Mgmt	For	For
3.2	Elect Kim I-bae as Outside Director	Mgmt	For	For
4	Elect Kim I-bae as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Dongkuk Structures & Construction Co. Ltd.

Meeting Date: 03/24/2016 **Country:** South Korea **Primary Security ID:** Y20991108
Meeting Type: Annual **Ticker:** A100130

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Jang Sang-geon as Inside Director	Mgmt	For	For
2.2	Elect Kim Bong-hyeon as Inside Director	Mgmt	For	For
3	Elect Lee Byeong-tae as Outside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Dongkuk Structures & Construction Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Dongsuh Co.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y2096D105
Meeting Type: Annual **Ticker:** A026960

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Lee Chang-hwan as Inside Director	Mgmt	For	For
1.2	Elect Kim Jong-won as Inside Director	Mgmt	For	For
1.3	Elect Yoon Se-cheol as Inside Director	Mgmt	For	For
1.4	Elect Kim Yong-eon as Outside Director	Mgmt	For	For
2	Appoint Lee Hong-jae as Internal Auditor	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For
5	Approve Conditional Delisting from KOSDAQ and listing on KOSPI	Mgmt	For	For

Dongwha Enterprise Co Ltd

Meeting Date: 03/29/2016 **Country:** South Korea **Primary Security ID:** Y2097N102
Meeting Type: Annual **Ticker:** A025900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Approve Stock Option Grants	Mgmt	For	Against
4.1	Elect Seung Myeong-ho as Inside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Dongwha Enterprise Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.2	Elect Kim Hong-jin as Inside Director	Mgmt	For	For
4.3	Elect Cho Jeong-won as Outside Director	Mgmt	For	Against
5	Appoint Jeong Seung-hwan as Internal Auditor	Mgmt	For	For
6	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
7	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Dongwon Development Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y2096U107

Meeting Type: Annual

Ticker: A013120

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Jang Bok-man as Inside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Dongwon F & B Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y2097E128

Meeting Type: Annual

Ticker: A049770

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Hwang Jong-hyeon as Inside Director	Mgmt	For	For
2.2	Elect Yang Il-seon as Outside Director	Mgmt	For	For
2.3	Elect Han Cheol-su as Outside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Dongwon F & B Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Dongwon Industries Co.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y2097U106
Meeting Type: Annual **Ticker:** A006040

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director and One Outside Director (Bundled)	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Doosan Co.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y2100N107
Meeting Type: Annual **Ticker:** A000150

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Two Outside Directors (Bundled)	Mgmt	For	For
4	Elect Kim Chang-hwan as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Doosan Engine Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y2170N102

Meeting Type: Annual

Ticker: A082740

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Three Outside Directors (Bundled)	Mgmt	For	For
3	Elect Two Members of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Doosan Engineering & Construction Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y2170P123

Meeting Type: Annual

Ticker: A011160

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Spin-Off Agreement	Mgmt	For	For
3	Approve Reduction in Capital	Mgmt	For	For
4	Amend Articles of Incorporation	Mgmt	For	For
5.1	Elect Song Jeong-ho as Inside Director	Mgmt	For	For
5.2	Elect Choi Jong-won as Outside Director	Mgmt	For	For
5.3	Elect Cheon Seong-gwan as Outside Director	Mgmt	For	For
6.1	Elect Choi Jong-won as Member of Audit Committee	Mgmt	For	For
6.2	Elect Cheon Seong-gwan as Member of Audit Committee	Mgmt	For	For
7	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Doosan Heavy Industries & Construction Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y2102C109

Meeting Type: Annual

Ticker: A034020

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Doosan Heavy Industries & Construction Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Outside Directors (Bundled)	Mgmt	For	For
3	Elect Three Members of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Doosan Infracore Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y2102E105

Meeting Type: Annual

Ticker: A042670

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Park Yong-man as Inside Director	Mgmt	For	For
3	Elect Yoon Jeung-hyeon as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
5	Approve Sale of Company Assets	Mgmt	For	For

Double Coin Holdings Ltd.

Meeting Date: 03/18/2016

Country: China

Primary Security ID: Y2105F109

Meeting Type: Special

Ticker: 600623

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Change of Company Name to SHANGHAI HUAYI GROUP CORPORATION LIMITED	Mgmt	For	For
2	Amend Articles of Association	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Double Coin Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Capital Injection in Double Coin Tire Co., Ltd.	Mgmt	For	For
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
4.01	Elect Liu Xunfeng as Non-Independent Director	SH	None	For
4.02	Elect Wang Xia as Non-Independent Director	SH	None	For
4.03	Elect Huang Dailie as Non-Independent Director	SH	None	For
	ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
5.01	Elect Shen Qitang as Independent Director	SH	None	For
5.02	Elect Duan Qihua as Independent Director	SH	None	For
5.03	Elect Zhang Yimin as Independent Director	SH	None	For
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
6.01	Elect Gao Kang as Supervisor	SH	None	For
6.02	Elect Zhang Weimin as Supervisor	SH	None	For
6.03	Elect Zhang Jianxin as Supervisor	SH	None	For

DoubleDragon Properties Corp

Meeting Date: 01/05/2016 **Country:** Philippines **Primary Security ID:** Y2105Y108
Meeting Type: Special **Ticker:** DD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend the Seventh Articles of the Articles of Incorporation to Increase the Authorized Capital Stock of the Company and the Creation of Non-Voting Preferred Shares	Mgmt	For	Against
2	Approve Senior Management Stock Option Plan	Mgmt	For	For

Drillsearch Energy Ltd.

Meeting Date: 01/27/2016 **Country:** Australia **Primary Security ID:** Q32766109
Meeting Type: Court **Ticker:** DLS

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Drillsearch Energy Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Court-Ordered Meeting Approve the Scheme of Arrangement between Drillsearch Energy Limited and Its Shareholders	Mgmt	For	For

Dunlop Sports Co., Ltd.

Meeting Date: 03/25/2016 **Country:** Japan **Primary Security ID:** J76564103
Meeting Type: Annual **Ticker:** 7825

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Kinameri, Kazuo	Mgmt	For	Against
2.2	Elect Director Sano, Hideki	Mgmt	For	For
2.3	Elect Director Tanigawa, Mitsuteru	Mgmt	For	For
2.4	Elect Director Onishi, Akio	Mgmt	For	For
2.5	Elect Director Watanabe, Akira	Mgmt	For	For
2.6	Elect Director Shimizu, Norihiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Sasaki, Yasuyuki	Mgmt	For	For
3.2	Appoint Statutory Auditor Mimura, Shuhei	Mgmt	For	For
3.3	Appoint Statutory Auditor Deguchi, Akihiro	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

DuzonBizon Co.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y2197R102
Meeting Type: Annual **Ticker:** A012510

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

DuzonBizon Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Kim Jong-il as Inside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

E1 Corp.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y2R9C3101

Meeting Type: Annual

Ticker: A017940

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director and One Outside Director (Bundled)	Mgmt	For	For
3	Elect Kim Young-ryong as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

EARTH CHEMICAL CO. LTD.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J1326M106

Meeting Type: Annual

Ticker: 4985

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 110	Mgmt	For	For
2.1	Elect Director Otsuka, Tatsuya	Mgmt	For	For
2.2	Elect Director Kawabata, Katsunori	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

EARTH CHEMICAL CO. LTD.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Kawamura, Yoshinori	Mgmt	For	For
2.4	Elect Director Kimura, Shuji	Mgmt	For	For
2.5	Elect Director Furuya, Yoshiyuki	Mgmt	For	For
2.6	Elect Director Negishi, Tsutomu	Mgmt	For	For
2.7	Elect Director Yasuhara, Koichi	Mgmt	For	For
2.8	Elect Director Karataki, Hisaaki	Mgmt	For	For
2.9	Elect Director Tanaka, Seiichi	Mgmt	For	For
2.10	Elect Director Utsumi, Isao	Mgmt	For	For
2.11	Elect Director Sammaido, Shogo	Mgmt	For	For
2.12	Elect Director Akagi, Osamu	Mgmt	For	For
2.13	Elect Director Tamura, Hideyuki	Mgmt	For	For

Easy Bio Inc.

Meeting Date: 03/30/2016

Country: South Korea

Primary Security ID: Y2235T102

Meeting Type: Annual

Ticker: A035810

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Ji Hyeon-wook as Inside Director	Mgmt	For	For
3	Amend Articles of Incorporation	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Eclixp Group Limited

Meeting Date: 02/18/2016

Country: Australia

Primary Security ID: Q3383Q105

Meeting Type: Annual

Ticker: ECX

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Eclipx Group Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Kerry Roxburgh as Director	Mgmt	For	For
2	Elect Garry McLennan as Director	Mgmt	For	For
3	Elect Gail Pemberton as Director	Mgmt	For	For
4	Elect Trevor Allen as Director	Mgmt	For	For
5	Elect Russell Shields as Director	Mgmt	For	For
6	Elect Greg Ruddock as Director	Mgmt	For	For
7	Approve the Remuneration Report	Mgmt	For	For
8	Approve the Issuance of Rights and Options to Doc Klotz, Director of the Company	Mgmt	For	For
9	Approve the Issuance of Rights and Options to Garry McLennan, Director of the Company	Mgmt	For	For
10	Approve the Eclipx Group Limited Share Rights Contribution Plan	Mgmt	None	For
11	Appoint KPMG as Auditor of the Company	Mgmt	For	For

Eco World Development Group Berhad

Meeting Date: 03/24/2016

Country: Malaysia

Primary Security ID: Y74998108

Meeting Type: Annual

Ticker: ECOWLD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors	Mgmt	For	For
2	Elect Leong Kok Wah as Director	Mgmt	For	For
3	Elect Lee Lam Thye as Director	Mgmt	For	For
4	Elect Idrose Bin Mohamed as Director	Mgmt	For	For
5	Elect Voon Tin Yow as Director	Mgmt	For	Against
6	Elect Noor Farida Binti Mohd Ariffin as Director	Mgmt	For	For
7	Approve Baker Tilly Monteiro Heng as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Eco World Development Group Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Eco World Development Group Berhad

Meeting Date: 03/24/2016 **Country:** Malaysia **Primary Security ID:** Y74998108
Meeting Type: Special **Ticker:** ECOWLD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition by Paragon Pinnacle Sdn Bhd, a Wholly-Owned Subsidiary of the Company, of Leasehold Land in Mukim Ijok, District of Kuala Selangor, State of Selangor	Mgmt	For	For

E-MART Co. Ltd.

Meeting Date: 03/11/2016 **Country:** South Korea **Primary Security ID:** Y228A3102
Meeting Type: Annual **Ticker:** A139480

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Kim Hae-seong as Inside Director	Mgmt	For	For
3.2	Elect Han Chae-yang as Inside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Emerson Pacific Inc.

Meeting Date: 03/29/2016 **Country:** South Korea **Primary Security ID:** Y70263106
Meeting Type: Annual **Ticker:** A025980

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Emerson Pacific Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Lee Man-gyu as Inside Director	Mgmt	For	For
2.2	Elect Lee Hong-gyu as Inside Director	Mgmt	For	For
2.3	Elect Jang-hyeok as Outside Director	Mgmt	For	For
3	Appoint Yang Hui-jung as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For
6	Amend Articles of Incorporation	Mgmt	For	For

Enex Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y2293H107

Meeting Type: Annual

Ticker: A011090

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Park Yoo-jae as Inside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

EO Technics Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y2297V102

Meeting Type: Annual

Ticker: A039030

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

EO Technics Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements	Mgmt	For	For
2	Approve Appropriation of Income	Mgmt	For	For
3.1	Elect Seong Gyu-dong as Inside Director	Mgmt	For	For
3.2	Elect Lee Jong-hun as Outside Director	Mgmt	For	Against
4.1	Appoint Lee Yong-chang as Internal Auditor	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Escorts Ltd.

Meeting Date: 01/30/2016

Country: India

Primary Security ID: Y2296W127

Meeting Type: Special

Ticker: 500495

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Change Location of Registered Office	Mgmt	For	For

eTEC E&C Ltd.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y9854K106

Meeting Type: Annual

Ticker: A016250

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
3	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Eugene Corp.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y9876C108

Meeting Type: Annual

Ticker: A023410

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Choi Jong-seong as Inside Director	Mgmt	For	For
4	Appoint Kim Hwan-se as Internal Auditor	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Eugene Investment & Securities Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y2355H243

Meeting Type: Annual

Ticker: A001200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors (Bundled)	Mgmt	For	For
3	Elect Seong Yong-rak as Outside Director	Mgmt	For	For
4	Elect Seong Yong-rak as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Eugene Technology Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y2347W100

Meeting Type: Annual

Ticker: A084370

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Eugene Technology Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
3	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For
4	Approve Terms of Retirement Pay	Mgmt	For	For

EverChina Int'l Holdings Company Limited

Meeting Date: 03/11/2016

Country: Hong Kong

Primary Security ID: Y4099K128

Meeting Type: Special

Ticker: 202

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Purchase Agreement and Related Transactions	Mgmt	For	For

F@n Communications Inc.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J14092100

Meeting Type: Annual

Ticker: 2461

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2.1	Elect Director Yanagisawa, Yasuyoshi	Mgmt	For	Against
2.2	Elect Director Matsumoto, Hiroshi	Mgmt	For	For
2.3	Elect Director Hirose, Hakaru	Mgmt	For	For
2.4	Elect Director Sato, Yoshikatsu	Mgmt	For	For
2.5	Elect Director Seki, Atsushi	Mgmt	For	For
2.6	Elect Director Ninomiya, Koji	Mgmt	For	For
2.7	Elect Director Yoshinaga, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

F@n Communications Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Statutory Auditor Kakimoto, Kenji	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Yamada, Kenji	Mgmt	For	Against

FARMSCO

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y3003S102

Meeting Type: Annual

Ticker: A036580

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Fila Korea Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y2484W103

Meeting Type: Annual

Ticker: A081660

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director and Two Outside Directors (Bundled)	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

First Juken Co. Ltd.

Meeting Date: 01/26/2016

Country: Japan

Primary Security ID: J1352M103

Meeting Type: Annual

Ticker: 8917

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

First Juken Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Nakajima, Yuji	Mgmt	For	For
2.2	Elect Director Ushijima, Shingo	Mgmt	For	For
2.3	Elect Director Hori, Iwao	Mgmt	For	For
2.4	Elect Director Higashi, Hidehiko	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Fujimoto, Tomoaki	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Tamura, Kazumi	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Mizunaga, Seiji	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Foosung Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y2574Q107

Meeting Type: Annual

Ticker: A093370

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Kim Yong-min as Inside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Fortis Healthcare Limited

Meeting Date: 03/19/2016

Country: India

Primary Security ID: Y26160104

Meeting Type: Special

Ticker: 532843

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Related Party Transactions	Mgmt	For	For

Foshan Huaxin Packaging Co.,Ltd.

Meeting Date: 01/27/2016

Country: China

Primary Security ID: Y2618B108

Meeting Type: Special

Ticker: 200986

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Zhang Qiang as Non-independent Director	SH	None	For

Fraser & Neave Holdings Bhd.

Meeting Date: 01/21/2016

Country: Malaysia

Primary Security ID: Y26429103

Meeting Type: Annual

Ticker: F&N

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Elect Johan Tazrin bin Hamid Ngo as Director	Mgmt	For	For
3	Elect Lee Meng Tat as Director	Mgmt	For	For
4	Elect Badarudin Jamalullail as Director	Mgmt	For	For
5	Elect Anwaruddin bin Ahamad Osman as Director	Mgmt	For	For
6	Elect Jorgen Bornhoft as Director	Mgmt	For	For
7	Elect Lee Kong Yip as Director	Mgmt	For	For
8	Approve Remuneration of Directors	Mgmt	For	For
9	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Fraser & Neave Holdings Bhd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Authorize Share Repurchase Program	Mgmt	For	For
11	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
12	Approve Badarudin Jamalullail to Continue Office as Independent Non-Executive Director	Mgmt	For	For
13	Approve Anwaruddin bin Ahamad Osman to Continue Office as Independent Non-Executive Director	Mgmt	For	For

Frasers Centrepoint Limited

Meeting Date: 01/29/2016

Country: Singapore

Primary Security ID: Y2642R103

Meeting Type: Annual

Ticker: TQ5

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Charoen Sirivadhanabhakdi as Director	Mgmt	For	For
3b	Elect Khunying Wanna Sirivadhanabhakdi as Director	Mgmt	For	For
3c	Elect Chan Heng Wing as Director	Mgmt	For	For
3d	Elect Chotiphat Bijananda as Director	Mgmt	For	Against
3e	Elect Panote Sirivadhanabhakdi as Director	Mgmt	For	For
4	Approve Directors' Fees	Mgmt	For	For
5	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
7	Approve Grant of Awards and Issuance of Shares Under the FCL Restricted Share Plan and/or the FCL Performance Share Plan	Mgmt	For	For
8	Approve Mandate for Transactions with Related Parties	Mgmt	For	For
9	Authorize Share Repurchase Program	Mgmt	For	For
10	Adopt New Constitution	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Frasers Centrepoint Trust

Meeting Date: 01/21/2016

Country: Singapore

Primary Security ID: Y2642S101

Meeting Type: Annual

Ticker: J69U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, and Audited Financial Statements	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize the Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

Frasers Commercial Trust

Meeting Date: 01/20/2016

Country: Singapore

Primary Security ID: Y2643G122

Meeting Type: Annual

Ticker: ND8U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, and Audited Financial Statements	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize the Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

FRONTIER REAL ESTATE INVESTMENT CORP

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J1516D106

Meeting Type: Special

Ticker: 8964

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Permitted Investment Types - Amend Dividend Payout Policy to Reflect Tax Reform	Mgmt	For	For
2	Elect Executive Director Nagata, Kazuichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

FRONTIER REAL ESTATE INVESTMENT CORP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Supervisory Director Ochiai, Takaaki	Mgmt	For	For
3.2	Elect Supervisory Director Suzuki, Toshio	Mgmt	For	For
4.1	Elect Alternate Executive Director Tanaka, Hiroshi	Mgmt	For	For
4.2	Elect Alternate Executive Director Kaito, Akiko	Mgmt	For	For

Fuguiniao Co., Ltd.

Meeting Date: 03/07/2016

Country: China

Primary Security ID: Y2383X103

Meeting Type: Special

Ticker: 1819

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Debt Instruments	Mgmt	For	For

Fuji Soft Inc.

Meeting Date: 03/18/2016

Country: Japan

Primary Security ID: J1528D102

Meeting Type: Annual

Ticker: 9749

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Nozawa, Hiroshi	Mgmt	For	For
2.2	Elect Director Sakashita, Satoyasu	Mgmt	For	For
2.3	Elect Director Takebayashi, Yoshinobu	Mgmt	For	For
2.4	Elect Director Toyota, Koichi	Mgmt	For	For
2.5	Elect Director Futami, Tsuneo	Mgmt	For	For
2.6	Elect Director Yuta, Shinichi	Mgmt	For	For
2.7	Elect Director Inohara, Yukihiro	Mgmt	For	For
3	Appoint Statutory Auditor Yamaguchi, Masataka	Mgmt	For	For
4	Approve Director Retirement Bonus	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Fuji Soft Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Fujita Kanko

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J15351109

Meeting Type: Annual

Ticker: 9722

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Sasaki, Akira	Mgmt	For	Against
2.2	Elect Director Segawa, Akira	Mgmt	For	Against
2.3	Elect Director Yamada, Takeaki	Mgmt	For	For
2.4	Elect Director Tsuzuki, Terumi	Mgmt	For	For
2.5	Elect Director Makino, Tatsuhiro	Mgmt	For	For
2.6	Elect Director Kitahara, Akira	Mgmt	For	For
2.7	Elect Director Ise, Yoshihiro	Mgmt	For	For
2.8	Elect Director Wakuri, Takashi	Mgmt	For	For
2.9	Elect Director Zamma, Rieko	Mgmt	For	For
2.10	Elect Director Mitsuya, Yuko	Mgmt	For	For
3.1	Appoint Statutory Auditor Yoshihara, Masato	Mgmt	For	For
3.2	Appoint Statutory Auditor Yoshii, Izuru	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Sekine, Osamu	Mgmt	For	For

Fujiya Co. Ltd.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J15792104

Meeting Type: Annual

Ticker: 2211

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Sakashita, Nobutoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Fukuda Corp.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J15897101

Meeting Type: Annual

Ticker: 1899

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Fukuda, Katsuyuki	Mgmt	For	For
2.2	Elect Director Ota, Toyohiko	Mgmt	For	For
2.3	Elect Director Takasaka, Kenichi	Mgmt	For	For
2.4	Elect Director Ishikawa, Wataru	Mgmt	For	For
2.5	Elect Director Soma, Ryoichi	Mgmt	For	For
2.6	Elect Director Uchiyama, Fumio	Mgmt	For	For
2.7	Elect Director Masuko, Masahiro	Mgmt	For	For
2.8	Elect Director Fukuda, Hajime	Mgmt	For	For
2.9	Elect Director Yazawa, Kenichi	Mgmt	For	For
3.1	Appoint Statutory Auditor Yakuwa, Koichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Sunada, Tetsuya	Mgmt	For	Against
3.3	Appoint Statutory Auditor Miyajima, Michiaki	Mgmt	For	Against
4.1	Appoint Alternate Statutory Auditor Takaki, Kaoru	Mgmt	For	For
4.2	Appoint Alternate Statutory Auditor Tsurui, Kazutomo	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
6	Approve Equity Compensation Plan	Mgmt	For	For

Funai Soken Holdings Inc.

Meeting Date: 03/26/2016

Country: Japan

Primary Security ID: J16296105

Meeting Type: Annual

Ticker: 9757

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Funai Soken Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Takashima, Sakae	Mgmt	For	For
3.2	Elect Director Ono, Kiyoshi	Mgmt	For	For
3.3	Elect Director Isozumi, Takeshi	Mgmt	For	For
3.4	Elect Director Ono, Tatsuro	Mgmt	For	For
3.5	Elect Director Okumura, Takahisa	Mgmt	For	For
3.6	Elect Director Isagawa, Nobuyuki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Hyakumura, Masahiro	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Nakao, Atsushi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Kobayashi, Akihiro	Mgmt	For	Against
5	Elect Alternate Director and Audit Committee Member Hirayama, Koichiro	Mgmt	For	Against
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Future Architect, Inc.

Meeting Date: 03/22/2016

Country: Japan

Primary Security ID: J16832107

Meeting Type: Annual

Ticker: 4722

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13.5	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Future Architect, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Adoption of Holding Company Structure and Transfer of Operations to Wholly Owned Subsidiary	Mgmt	For	For
3	Amend Articles to Change Company Name - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Decrease Maximum Board Size - Indemnify Directors	Mgmt	For	For
4.1	Elect Director Kanemaru, Yasufumi	Mgmt	For	For
4.2	Elect Director Higashi, Yuji	Mgmt	For	For
4.3	Elect Director Ishibashi, Kunihiro	Mgmt	For	For
4.4	Elect Director Harada, Yasuhiro	Mgmt	For	For
5.1	Elect Director and Audit Committee Member Kawamoto, Akira	Mgmt	For	For
5.2	Elect Director and Audit Committee Member Maki, Tamotsu	Mgmt	For	Against
5.3	Elect Director and Audit Committee Member Mitamura, Noriaki	Mgmt	For	For
5.4	Elect Director and Audit Committee Member Watanabe, Kosei	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Gamevil Inc.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y2696Q100

Meeting Type: Annual

Ticker: A063080

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Song Byeong-jun as Inside Director	Mgmt	For	For
3.2	Elect Cho Jun-hui as Outside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Gamevil Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Gayatri Projects Ltd.

Meeting Date: 01/04/2016 **Country:** India **Primary Security ID:** Y2684C105
Meeting Type: Special **Ticker:** 532767

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Acquisition of Shares Held by AMP Capital Mauritius Limited in Gayatri Infra Ventures Limited	Mgmt	For	For
2	Adopt New Memorandum of Association	Mgmt	For	For
3	Adopt New Articles of Association	Mgmt	For	For

Gayatri Projects Ltd.

Meeting Date: 03/19/2016 **Country:** India **Primary Security ID:** Y2684C105
Meeting Type: Special **Ticker:** 532767

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Investment in 9-Percent Non-Convertible Cumulative Redeemable Preference Shares Issued by Gayatri Hi-Tech Hotels Ltd.	Mgmt	For	For

GemVax & Kael Co. Ltd.

Meeting Date: 03/30/2016 **Country:** South Korea **Primary Security ID:** Y4478Z100
Meeting Type: Annual **Ticker:** A082270

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

GemVax & Kael Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Kim Gyeong-hui as Inside Director	Mgmt	For	For
2.2	Elect Kim Gi-woong as Inside Director	Mgmt	For	For
2.3	Elect Park Bong-gwon as Outside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Genexine Inc.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y2694D101

Meeting Type: Annual

Ticker: A095700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Appoint Lee Chang-hun as Internal Auditor	Mgmt	For	For
3	Amend Articles of Incorporation	Mgmt	For	Against
4	Approve Stock Option Grants	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Glenmark Pharmaceuticals Ltd.

Meeting Date: 01/20/2016

Country: India

Primary Security ID: Y2711C144

Meeting Type: Special

Ticker: 532296

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Glenmark Pharmaceuticals Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
2	Approve Pledging of Assets for Debt	Mgmt	For	For

Global One Real Estate Investment Corp.

Meeting Date: 03/09/2016

Country: Japan

Primary Security ID: J1727U103

Meeting Type: Special

Ticker: 8958

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Reflect Changes in Law	Mgmt	For	For
2.1	Elect Executive Director Uchida, Akio	Mgmt	For	For
2.2	Elect Executive Director Saito, Toshio	Mgmt	For	For
3.1	Elect Supervisory Director Natori, Katsuya	Mgmt	For	For
3.2	Elect Supervisory Director Ito, Noriyuki	Mgmt	For	For
3.3	Elect Supervisory Director Morita, Yasuhiro	Mgmt	For	Against

GMO internet Inc

Meeting Date: 03/21/2016

Country: Japan

Primary Security ID: J1822R104

Meeting Type: Annual

Ticker: 9449

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines - Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Kumagai, Masatoshi	Mgmt	For	Against
2.2	Elect Director Yasuda, Masashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

GMO internet Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Nishiyama, Hiroyuki	Mgmt	For	For
2.4	Elect Director Ainoura, Issei	Mgmt	For	For
2.5	Elect Director Ito, Tadashi	Mgmt	For	For
2.6	Elect Director Yamashita, Hirofumi	Mgmt	For	For
2.7	Elect Director Miyazaki, Kazuhiko	Mgmt	For	For
2.8	Elect Director Horiuchi, Toshiaki	Mgmt	For	For
2.9	Elect Director Arisawa, Katsumi	Mgmt	For	For
2.10	Elect Director Arai, Teruhiro	Mgmt	For	For
2.11	Elect Director Sato, Kentaro	Mgmt	For	For
2.12	Elect Director Kodama, Kimihiro	Mgmt	For	For
2.13	Elect Director Nomura, Masamitsu	Mgmt	For	For
2.14	Elect Director Suzuki, Akito	Mgmt	For	For
2.15	Elect Director Chujo, Ichiro	Mgmt	For	For
2.16	Elect Director Mori, Teruyuki	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Muto, Masahiro	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Ogura, Keigo	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Gunjikake, Takashi	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Masuda, Kaname	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

GNI Group Ltd.

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J1824P106

Meeting Type: Annual

Ticker: 2160

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ying Luo	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

GNI Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Thomas Eastling	Mgmt	For	For
1.3	Elect Director Sato, Hiroyuki	Mgmt	For	For
1.4	Elect Director Sashiwa, Hideaki	Mgmt	For	For
1.5	Elect Director Liwen Wu	Mgmt	For	For
1.6	Elect Director Wanshou Guo	Mgmt	For	For
1.7	Elect Director Minakuchi, Akira	Mgmt	For	For

Goldpac Group Limited

Meeting Date: 02/25/2016

Country: Hong Kong

Primary Security ID: Y27592107

Meeting Type: Special

Ticker: 3315

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Approve Mutual Supply Agreement and Related Transactions	Mgmt	For	For
1b	Authorized Board to Deal with All Matters in Relation to the Mutual Supply Agreement	Mgmt	For	For
1c	Approve Annual Caps for the Three Years Ending December 31, 2018 for the Supply of Gemalto IC Chips to the Goldpac Entities under the Mutual Supply Agreement	Mgmt	For	For

GOLFZON Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y2R07U106

Meeting Type: Annual

Ticker: A215000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Lee Byeong-chang as Outside Director	Mgmt	For	For
3.2	Elect Kim Myeong-jin as Outside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

GOLFZON Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Elect Kim Beom-jo as Member of Audit Committee	Mgmt	For	For
4.2	Elect Lee Byeong-chang as Member of Audit Committee	Mgmt	For	For
4.3	Elect Kim Myeong-jin as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Golfzon Youwon Holdings Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y2822S103

Meeting Type: Annual

Ticker: A121440

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Grand Korea Leisure Co. Ltd.

Meeting Date: 01/28/2016

Country: South Korea

Primary Security ID: Y2847C109

Meeting Type: Special

Ticker: 114090

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Kang Joong-Seok as Inside Director	Mgmt	For	For
1.2	Elect Two Outside Directors (Bundled)	Mgmt	For	For

Grand Korea Leisure Co. Ltd.

Meeting Date: 03/29/2016

Country: South Korea

Primary Security ID: Y2847C109

Meeting Type: Annual

Ticker: A114090

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Grand Korea Leisure Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
3	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	Against

Gravity Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: 38911N206

Meeting Type: Annual

Ticker: GRVY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2a	Elect Park Hyun-Chul as Inside Director	Mgmt	For	For
2b	Elect Kitamura Yoshinori as Inside Director	Mgmt	For	For
2c	Elect Morishita Kazuki as Inside Director	Mgmt	For	For
2d	Elect Sakai Kazuya Inside Director	Mgmt	For	For
2e	Elect Hwang Jong-Gyu as Outside Director	Mgmt	For	For
2f	Elect Ryu Doo-Hyun as Outside Director	Mgmt	For	For
2g	Elect Yoo Jung as Outside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Green Cross Cell Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y4085L130

Meeting Type: Annual

Ticker: A031390

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Green Cross Cell Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Han Sang-heung as Inside Director	Mgmt	For	For
2.2	Elect Choi Jong-seong as Inside Director	Mgmt	For	For
2.3	Elect Ahn Jong-seong as Inside Director	Mgmt	For	For
2.4	Elect Kim Jong-hyeok as Outside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Green Cross Corp.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y2R8RU107

Meeting Type: Annual

Ticker: A006280

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Heo Eun-cheol as Inside Director	Mgmt	For	For
2.2	Elect Kim Byeong-hwa as Inside Director	Mgmt	For	For
2.3	Elect Choi Yoon-jae as Outside Director	Mgmt	For	For
3	Appoint Han Ji-hun as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Green Cross Holdings Corp.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y28840117

Meeting Type: Annual

Ticker: A005250

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Green Cross Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Lee Byeong-geon as Inside Director	Mgmt	For	For
2.2	Elect Park Jun as Outside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

GS Engineering & Construction Ltd.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y2901E108
Meeting Type: Annual **Ticker:** A006360

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director and Two Outside Directors (Bundled)	Mgmt	For	For
3	Elect Ju In-gi as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

GS Holdings Corp.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y2901P103
Meeting Type: Annual **Ticker:** A078930

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director, One Non-independent Non-executive Director, and Two Outside Directors (Bundled)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

GS Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Kim In-gyu as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

GS Home Shopping Inc.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y2901Q101
Meeting Type: Annual **Ticker:** A028150

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Cho Seong-gu as Inside Director	Mgmt	For	For
2.2	Elect Heo Yeon-su as Non-independent Non-executive Director	Mgmt	For	For
2.3	Elect Won Jong-seung as Non-independent Non-executive Director	Mgmt	For	For
2.4	Elect Lee Hwa-seop as Outside Director	Mgmt	For	For
3.1	Elect Lee Hwa-seop as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

GS Retail Company Ltd.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y2915J101
Meeting Type: Annual **Ticker:** A007070

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Jeong Taek-geun as Inside Director	Mgmt	For	For
2.2	Elect Park Seong-deuk as Outside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

G-Smatt Global Co. Ltd.

Meeting Date: 03/07/2016

Country: South Korea

Primary Security ID: Y7673B109

Meeting Type: Annual

Ticker: A114570

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Son Min-cheol as Inside Director	Mgmt	For	For
3.2	Elect Seok Ho-cheol as Outside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Guangzhou R&F Properties Co., Ltd.

Meeting Date: 03/15/2016

Country: China

Primary Security ID: Y2933F115

Meeting Type: Special

Ticker: 2777

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Caution of Risks Relating to Potential Dilution of Return for the Current Period Resulting from the Initial Public Offering of A Shares by the Company	Mgmt	For	For
2	Approve the Undertaking by the Company's Directors in Connection with the Adoption of Measures to Mitigate the Potential Dilution of Return for the Current Period Resulting from the Initial Public Offering of A Shares by the Company	Mgmt	For	For
3	Approve the Undertaking by the Company's Senior Management in Connection with the Adoption of Measures to Mitigate the Potential Dilution of Return for the Current Period Resulting from the Initial Public Offering of A Shares by the Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Gujarat NRE Coke Limited

Meeting Date: 03/10/2016

Country: India

Primary Security ID: Y2944X113

Meeting Type: Special

Ticker: 512579

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Issuance of Shares on a Preferential Basis to ICICI Bank Limited	Mgmt	For	For

GungHo Online Entertainment Inc

Meeting Date: 03/22/2016

Country: Japan

Primary Security ID: J18912105

Meeting Type: Annual

Ticker: 3765

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Son, Taizo	Mgmt	For	For
2.2	Elect Director Morishita, Kazuki	Mgmt	For	Against
2.3	Elect Director Sakai, Kazuya	Mgmt	For	For
2.4	Elect Director Kitamura, Yoshinori	Mgmt	For	For
2.5	Elect Director Ochi, Masato	Mgmt	For	For
2.6	Elect Director Yoshida, Koji	Mgmt	For	For
2.7	Elect Director Oba, Norikazu	Mgmt	For	For
2.8	Elect Director Onishi, Hidetsugu	Mgmt	For	For

Guodian Technology & Environment Group Corporation Ltd.

Meeting Date: 03/29/2016

Country: China

Primary Security ID: Y2960J105

Meeting Type: Special

Ticker: 1296

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Guodian Technology & Environment Group Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Chen Dongqing, Tang Chaoxiong and Shen Xiaoliu as Directors and Authorize Boards to Fix Their Remuneration	Mgmt	For	Against
2	Approve Investment Agreement and Related Transactions	Mgmt	For	For
3	Approve United Power Second Supplemental Agreement and Proposed Annual Caps	Mgmt	For	For
4	Approve Transfer Agreement and Related Transactions	Mgmt	For	For

Guolian Securities Co., Ltd.

Meeting Date: 01/28/2016

Country: China

Primary Security ID: Y2960K102

Meeting Type: Special

Ticker: 01456

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Resolutions in Relation to the Issuances of Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
1.1	Approve Issuing Entity, Size of Issuance and Method of Issuance of Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
1.2	Approve Type of Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
1.3	Approve Term of Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
1.4	Approve Interest Rate of Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
1.5	Approve Security and Other Arrangements of Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
1.6	Approve Use of Proceeds of Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
1.7	Approve Issuing Price of Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
1.8	Approve Target of Issue of Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
1.9	Approve Listing of Onshore and Offshore Debt Financing Instruments	Mgmt	For	For

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Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Guolian Securities Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Approve Safeguard Measures for Debt Repayment of Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
1.11	Approve Validity Period of the Resolutions in Relation to the Issuances of Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
1.12	Approve Authorization for Issuances of Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
2	Approve Resolutions in Relation to the Establishment of Hong Kong Subsidiaries	Mgmt	For	For
2.1	Approve Establishment of Wholly-owned Subsidiary Guolian Securities (Hong Kong) Limited	Mgmt	For	For
2.2	Approve Investment to Guolian Securities (Hong Kong) Limited	Mgmt	For	For
2.3	Approve Establishment of Other Subsidiaries which will be Wholly-owned by Guolian Securities (Hong Kong) Limited	Mgmt	For	For
2.4	Approve Establishment and Application of Guolian Securities (Hong Kong) Limited and Other Subsidiaries to Conduct Type 1, 4, 6 and 9 Regulated Activities	Mgmt	For	For
2.5	Authorize Board to Do All Such Acts and Execute All Documents Necessary to Give Effect and Implement All Foregoing Resolutions	Mgmt	For	For
3	Approve PricewaterhouseCoopers as International Accountants and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect Zhang Weigang as Director	SH	For	For

Gwangju Shinsegae Co.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y29649103

Meeting Type: Annual

Ticker: A037710

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For
3	Elect Two Members of Audit Committee	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Gwangju Shinsegae Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

H.I.S. Co. Ltd.

Meeting Date: 01/27/2016	Country: Japan	Primary Security ID: J20087102
	Meeting Type: Annual	Ticker: 9603

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Increase Maximum Board Size - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Sawada, Hideo	Mgmt	For	For
3.2	Elect Director Hirabayashi, Akira	Mgmt	For	For
3.3	Elect Director Kusahara, Narimoto	Mgmt	For	For
3.4	Elect Director Nakamori, Tatsuya	Mgmt	For	For
3.5	Elect Director Nakatani, Shigeru	Mgmt	For	For
3.6	Elect Director Takagi, Kiyoshi	Mgmt	For	For
3.7	Elect Director Namekata, Kazumasa	Mgmt	For	For
3.8	Elect Director Sakaguchi, Katsuhiko	Mgmt	For	For
3.9	Elect Director Yamanobe, Atsushi	Mgmt	For	For
3.10	Elect Director Oda, Masayuki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Hirata, Masahiko	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Umeda, Tsunekazu	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Sekita, Sonoko	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

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Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

H.I.S. Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Annual Bonus Payment to Directors and Statutory Auditors	Mgmt	For	For
8	Approve Retirement Bonus Payment for Director and Statutory Auditors	Mgmt	For	Against

Haesung Industrial Co. Ltd.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y2980X100
Meeting Type: Annual **Ticker:** A034810

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Dan Jae-wan as Inside Director	Mgmt	For	For
3.2	Elect Park Young-won as Outside Director	Mgmt	For	For
3.3	Elect Hong Man-sik as Outside Director	Mgmt	For	For
3.4	Elect Lee Gyeong-rin as Outside Director	Mgmt	For	For
4.1	Elect Park Young-won as Member of Audit Committee	Mgmt	For	For
4.2	Elect Hong Man-sik as Member of Audit Committee	Mgmt	For	For
4.3	Elect Lee Gyeong-rin as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Halla Holdings Corp.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y5762B105
Meeting Type: Annual **Ticker:** A060980

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Vote Summary Report

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Halla Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors and One Outside Director (Bundled)	Mgmt	For	For
3	Elect Seo Sang-hun as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hana Financial Group Inc.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y29975102

Meeting Type: Annual

Ticker: A086790

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Yoon Jong-nam as Outside Director	Mgmt	For	For
3.2	Elect Park Moon-gyu as Outside Director	Mgmt	For	For
3.3	Elect Song Gi-jin as Outside Director	Mgmt	For	For
3.4	Elect Kim In-bae as Outside Director	Mgmt	For	For
3.5	Elect Hong Eun-ju as Outside Director	Mgmt	For	For
3.6	Elect Park Won-gu as Outside Director	Mgmt	For	For
3.7	Elect Kim Byeong-ho as Inside Director	Mgmt	For	For
3.8	Elect Hahn Young-ju as Inside Director	Mgmt	For	For
4.1	Elect Park Moon-gyu as Member of Audit Committee	Mgmt	For	For
4.2	Elect Kim In-bae as Member of Audit Committee	Mgmt	For	For
4.3	Elect Yoon Seong-bok as Member of Audit Committee	Mgmt	For	For
4.4	Elect Yang Won-geun as Member of Audit Committee	Mgmt	For	For

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Vote Summary Report

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Hana Financial Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hanall Biopharma Co. Ltd.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y2996X110
Meeting Type: Annual **Ticker:** A009420

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Kim Jin-hyeong as Outside Director	Mgmt	For	For
3	Elect Kim Jin-hyeong as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Amend Articles of Incorporation	Mgmt	For	For

HanaTour Service Inc.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y2997Y109
Meeting Type: Annual **Ticker:** A039130

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against
3.1	Elect Kim Jin-guk as Inside Director	Mgmt	For	For
3.2	Elect Byeon Jeong-woo as Outside Director	Mgmt	For	For
3.3	Elect Han Jang-seok as Outside Director	Mgmt	For	For
3.4	Elect Cho Geun-ho as Outside Director	Mgmt	For	For
4.1	Elect Byeon Jeong-woo as Member of Audit Committee	Mgmt	For	For
4.2	Elect Han Jang-seok as Member of Audit Committee	Mgmt	For	For

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Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

HanaTour Service Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.3	Elect Cho Geun-ho as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Hancom Inc.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y29715102
Meeting Type: Annual **Ticker:** A030520

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Terms of Retirement Pay	Mgmt	For	For
3.1	Elect Kim Sang-cheol as Inside Director	Mgmt	For	For
3.2	Elect Kim Jeong-sil as Inside Director	Mgmt	For	For
3.3	Elect Shin Yong-seop as Outside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	Against

Handsome Corp.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y3004A118
Meeting Type: Annual **Ticker:** A020000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
3	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

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Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Hanil Cement Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y3050K101

Meeting Type: Annual

Ticker: A003300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Four Inside Directors and One Outside Director (Bundled)	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Hanjin Heavy Industries & Construction Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y3R52V106

Meeting Type: Annual

Ticker: A097230

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director and Three Outside Directors (Bundled)	Mgmt	For	For
3	Elect Two Members of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hanjin Heavy Industries & Construction Holdings Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y3053D104

Meeting Type: Annual

Ticker: A003480

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For

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Hanjin Heavy Industries & Construction Holdings Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect One Inside Director and Two Outside Directors (Bundled)	Mgmt	For	For
3	Elect Two Members of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hanjin KAL Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y3053L106

Meeting Type: Annual

Ticker: A180640

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For
3	Appoint Yoon Jong-ho as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Hanjin Shipping Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y3053E102

Meeting Type: Annual

Ticker: A117930

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect One Outside Director and One Non-independent Non-executive Director (Bundled)	Mgmt	For	For
4	Elect Noh Hyeong-jong as Member of Audit Committee	Mgmt	For	For

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Hanjin Shipping Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hanjin Transportation Co. Ltd.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y3054B107
Meeting Type: Annual **Ticker:** A002320

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Appoint Lee Geun-hui as Internal Auditor	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Hankook Shell Oil Co.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y3057H101
Meeting Type: Annual **Ticker:** A002960

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Three Non-independent Non-executive Directors and Two Outside Directors (Bundled)	Mgmt	For	For
3	Elect Two Members of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hankook Tire Co. Ltd.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y3R57J108
Meeting Type: Annual **Ticker:** A161390

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Hankook Tire Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hankook Tire Worldwide Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y3R57J116

Meeting Type: Annual

Ticker: A000240

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors (Bundled)	Mgmt	For	For
3	Elect Kim Soon-gi as Outside Director	Mgmt	For	For
4	Elect Kim Soon-gi as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hankuk Carbon Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y3058W115

Meeting Type: Annual

Ticker: A017960

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Appoint Lee Gwi-dong as Internal Auditor	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	Against

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Vote Summary Report

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Hanmi Pharm Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y3063Q103

Meeting Type: Annual

Ticker: A128940

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Two Inside Directors (Bundled)	Mgmt	For	For
1.2	Elect Two Outside Directors (Bundled)	Mgmt	For	For
2	Elect Two Members of Audit Committee	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hanmi Science Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y3061Z105

Meeting Type: Annual

Ticker: A008930

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Two Inside Directors (Bundled)	Mgmt	For	For
1.2	Elect Hwang Ui-in as Outside Director	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Hanmi Semiconductor Co.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y3R62P107

Meeting Type: Annual

Ticker: A042700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Gwak Dong-shin as Inside Director	Mgmt	For	For

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Vote Summary Report

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Hanmi Semiconductor Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Hanon Systems

Meeting Date: 03/30/2016 **Country:** South Korea **Primary Security ID:** Y29874107
Meeting Type: Annual **Ticker:** A018880

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hansae Co Ltd

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y30637105
Meeting Type: Annual **Ticker:** A105630

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Ji Dong-hyeon as Outside Director	Mgmt	For	For
3	Elect Ji Dong-hyeon as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hansae Yes24 Holdings Co Ltd

Meeting Date: 03/22/2016 **Country:** South Korea **Primary Security ID:** Y3062X109
Meeting Type: Annual **Ticker:** A016450

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Vote Summary Report

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Hansae Yes24 Holdings Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Three Inside Directors (Bundled)	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Hansol Chemical Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y3064E109

Meeting Type: Annual

Ticker: A014680

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For
3	Elect Two Members of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Approve Stock Option Grants	Mgmt	For	For

Hansol Holdings Co. Ltd.

Meeting Date: 03/30/2016

Country: South Korea

Primary Security ID: Y3063K106

Meeting Type: Annual

Ticker: A004150

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Park Yong-soo as Inside Director	Mgmt	For	For

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Vote Summary Report

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Hansol Holdings Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Hansol Paper Co. Ltd.

Meeting Date: 03/29/2016	Country: South Korea	Primary Security ID: Y3081T105
	Meeting Type: Annual	Ticker: A213500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Hwang Deok-su as Inside Director	Mgmt	For	For
2.2	Elect Lim Chang-muk as Outside Director	Mgmt	For	For
3	Elect Lim Chang-muk as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Approve Stock Option Grants	Mgmt	For	For

Hansol Technics Co.

Meeting Date: 03/30/2016	Country: South Korea	Primary Security ID: Y3063H103
	Meeting Type: Annual	Ticker: A004710

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect One Inside Director and One Outside Director (Bundled)	Mgmt	For	For
4	Appoint Yoo Jae-woon as Internal Auditor	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

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Vote Summary Report

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Hansol Technics Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Stock Option Grants	Mgmt	For	For
8	Approve Terms of Retirement Pay	Mgmt	For	For

Hanssem Co.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y30642105
Meeting Type: Annual **Ticker:** A009240

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Three Inside Directors (Bundled)	Mgmt	For	For
3	Appoint Lee Young-bong as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Hanwha Chemical Corp.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y3065K104
Meeting Type: Annual **Ticker:** A009830

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against
3	Elect Two Inside Directors and One Outside Director (Bundled)	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

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Vote Summary Report

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Hanwha Corporation

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y3065M100

Meeting Type: Annual

Ticker: A000880

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against
3	Elect Two Inside Directors and One Outside Director (Bundled)	Mgmt	For	For
4	Elect Kim Chang-rok as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hanwha Galleria Timeworld Co., Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y3750T105

Meeting Type: Annual

Ticker: A027390

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against
3	Elect One Inside Director and Two Outside Directors (Bundled)	Mgmt	For	For
4	Appoint Kang Seok-jo as Internal Auditor	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Hanwha General Insurance Co., Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y7472M108

Meeting Type: Annual

Ticker: A000370

Voting Records for Northern Trust (Asia)

Vote Summary Report

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Hanwha General Insurance Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect One Inside Director and One Outside Director (Bundled)	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hanwha Investment & Securities Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y2562Y104

Meeting Type: Annual

Ticker: A003530

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Bae Jun-geun as Inside Director	Mgmt	For	For
3.2	Elect Han Jong-seok as Inside Director	Mgmt	For	For
3.3	Elect Jeong Gyu-sang as Outside Director	Mgmt	For	For
3.4	Elect Song Gyu-su as Outside Director	Mgmt	For	For
3.5	Elect Lee Jun-haeng as Outside Director	Mgmt	For	For
3.6	Elect Kim Yong-jae as Outside Director	Mgmt	For	For
4.1	Elect Jeong Gyu-sang as Member of Audit Committee	Mgmt	For	For
4.2	Elect Song Gyu-su as Member of Audit Committee	Mgmt	For	For
4.3	Elect Lee Jun-haeng as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Hanwha Life Insurance Co.Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y306AX100

Meeting Type: Annual

Ticker: A088350

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Amend Articles of Incorporation (Reflection of Changes in Law)	Mgmt	For	For
2.2	Amend Articles of Incorporation (Removal of Cumulative Voting System)	Mgmt	For	Against
3	Elect Two Inside Directors and Four Outside Directors (Bundled)	Mgmt	For	For
4	Elect Two Members of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hanwha Techwin Co., Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y7470L102

Meeting Type: Annual

Ticker: A012450

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against
3	Elect Seok Ho-cheol as Outside Director	Mgmt	For	For
4	Elect Seok Ho-cheol as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Harbin Bank Co., Ltd.

Meeting Date: 01/22/2016

Country: China

Primary Security ID: Y30687100

Meeting Type: Special

Ticker: 06138

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Harbin Bank Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Eligible Tier-2 Capital Instruments in Accordance with the Issuance Plan and Related Transactions	Mgmt	For	For

Harbin Electric Company Ltd.

Meeting Date: 01/29/2016 **Country:** China **Primary Security ID:** Y30683109
Meeting Type: Special **Ticker:** 01133

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles of Association	Mgmt	For	For

Harim Co. Ltd.

Meeting Date: 03/30/2016 **Country:** South Korea **Primary Security ID:** Y3R80Q103
Meeting Type: Annual **Ticker:** A136480

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Harim Holdings Co. Ltd.

Meeting Date: 03/30/2016 **Country:** South Korea **Primary Security ID:** Y3080S108
Meeting Type: Annual **Ticker:** A024660

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Harim Holdings Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Yoo Ji-ho as Inside Director	Mgmt	For	For
2.2	Elect Kim Hong-guk as Inside Director	Mgmt	For	For
2.3	Elect Lee Gang-su as Inside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Havells India Ltd.

Meeting Date: 01/17/2016

Country: India

Primary Security ID: Y3116C119

Meeting Type: Special

Ticker: 517354

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Divestment of Entire Investment in Havells Malta Limited by Havells Holdings Limited	Mgmt	For	For
2	Approve Divestment of Entire Investment in Havells Exim Limited	Mgmt	For	For

HCL Technologies Ltd.

Meeting Date: 03/05/2016

Country: India

Primary Security ID: Y3121G147

Meeting Type: Court

Ticker: HCLTECH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court-Ordered Meeting for Shareholders	Mgmt		
1	Approve Scheme of Arrangement	Mgmt	For	For

HI-LEX CORPORATION

Meeting Date: 01/23/2016

Country: Japan

Primary Security ID: J20749107

Meeting Type: Annual

Ticker: 7279

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

HI-LEX CORPORATION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 31.5	Mgmt	For	For
2.1	Elect Director Teraura, Makoto	Mgmt	For	For
2.2	Elect Director Nakano, Mitsuhiro	Mgmt	For	For
2.3	Elect Director Hirai, Shoichi	Mgmt	For	For
2.4	Elect Director Teraura, Taro	Mgmt	For	For
2.5	Elect Director Masaki, Yasuko	Mgmt	For	For
2.6	Elect Director Kato, Toru	Mgmt	For	For
3.1	Appoint Statutory Auditor Hoshino, Kentaro	Mgmt	For	For
3.2	Appoint Statutory Auditor Yoshitake, Hideyuki	Mgmt	For	For
3.3	Appoint Statutory Auditor Okamoto, Shinobu	Mgmt	For	For
3.4	Appoint Statutory Auditor Kobayashi, Satoshi	Mgmt	For	For
4	Approve Equity Compensation Plan	Mgmt	For	For
5	Approve Annual Bonus Payment to Directors and Statutory Auditors	Mgmt	For	For

Hite Jinro Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y3R2AY108

Meeting Type: Annual

Ticker: A000080

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Cho Pan-je as Outside Director	Mgmt	For	Against
3	Elect Cho Pan-je as Member of Audit Committee	Mgmt	For	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

HiteJinro Holdings Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y3234H107

Meeting Type: Annual

Ticker: A000140

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Kim Myeong-gyu as Outside Director	Mgmt	For	For
3	Elect Kim Myeong-gyu as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

HLB Inc.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y5018T108

Meeting Type: Annual

Ticker: A028300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
3	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

HMC Investment Securities Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y3230Q101

Meeting Type: Annual

Ticker: A001500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director and One Outside Director (Bundled)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

HMC Investment Securities Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Ko Jung-sik as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

HNA Innovation (Shanghai) Co., Ltd.

Meeting Date: 03/25/2016 **Country:** China **Primary Security ID:** Y7687Q118
Meeting Type: Special **Ticker:** 900955

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Change in Registered Address and Amend Articles of Association	Mgmt	For	For

Horiba Ltd.

Meeting Date: 03/26/2016 **Country:** Japan **Primary Security ID:** J22428106
Meeting Type: Annual **Ticker:** 6856

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Horiba, Atsushi	Mgmt	For	For
1.2	Elect Director Saito, Juichi	Mgmt	For	For
1.3	Elect Director Sato, Fumitoshi	Mgmt	For	For
1.4	Elect Director Adachi, Masayuki	Mgmt	For	For
1.5	Elect Director Nagano, Takashi	Mgmt	For	For
1.6	Elect Director Sugita, Masahiro	Mgmt	For	For
1.7	Elect Director Higashifushimi, Jiko	Mgmt	For	For
1.8	Elect Director Takeuchi, Sawako	Mgmt	For	For
2.1	Appoint Statutory Auditor Uno, Toshihiko	Mgmt	For	For
2.2	Appoint Statutory Auditor Ishizumi, Kanji	Mgmt	For	Against
2.3	Appoint Statutory Auditor Ishida, Keisuke	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Horiba Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Alternate Statutory Auditor Tanabe, Chikao	Mgmt	For	For
3.2	Appoint Alternate Statutory Auditor Kikkawa, Sunao	Mgmt	For	For

Hoshizaki Electric Co., Ltd.

Meeting Date: 03/24/2016	Country: Japan	Primary Security ID: J23254105
	Meeting Type: Annual	Ticker: 6465

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Company Name - Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size	Mgmt	For	For
2.1	Elect Director Sakamoto, Seishi	Mgmt	For	For
2.2	Elect Director Hongo, Masami	Mgmt	For	For
2.3	Elect Director Kawai, Hideki	Mgmt	For	For
2.4	Elect Director Ogawa, Keishiro	Mgmt	For	For
2.5	Elect Director Maruyama, Satoru	Mgmt	For	For
2.6	Elect Director Kobayashi, Yasuhiro	Mgmt	For	For
2.7	Elect Director Ogura, Daizo	Mgmt	For	For
2.8	Elect Director Ozaki, Tsukasa	Mgmt	For	For
2.9	Elect Director Tsunematsu, Koichi	Mgmt	For	For
2.10	Elect Director Ochiai, Shinichi	Mgmt	For	For
2.11	Elect Director Furukawa, Yoshio	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Kitagaito, Hiromitsu	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Onoda, Chikai	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Motomatsu, Shigeru	Mgmt	For	For
4.1	Elect Alternate Director and Audit Committee Member Suzuki, Takeshi	Mgmt	For	For
4.2	Elect Alternate Director and Audit Committee Member Suzuki, Tachio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Hoshizaki Electric Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Director Retirement Bonus	Mgmt	For	Against

Hotel Shilla Co.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y3723W102

Meeting Type: Annual

Ticker: A008770

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Amend Articles of Incorporation (Stock)	Mgmt	For	For
2.2	Amend Articles of Incorporation (Board of Directors)	Mgmt	For	For
3.1	Elect Jeong Jin-ho as Outside Director	Mgmt	For	For
3.2	Elect Moon Jae-woo as Outside Director	Mgmt	For	For
3.3	Elect Oh Young-ho as Outside Director	Mgmt	For	For
3.4	Elect Chae Hong-gwan as Inside Director	Mgmt	For	Against
4.1	Elect Jeong Jin-ho as Member of Audit Committee	Mgmt	For	For
4.2	Elect Kim Won-yong as Member of Audit Committee	Mgmt	For	Against
4.3	Elect Moon Jae-woo as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

HS Industries Co.

Meeting Date: 03/29/2016

Country: South Korea

Primary Security ID: Y3735B104

Meeting Type: Annual

Ticker: A006060

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

HS Industries Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against
3.1	Elect Hyeon Seung-hun as Inside Director	Mgmt	For	For
3.2	Elect Lee Chan-ho as Inside Director	Mgmt	For	For
3.3	Elect Son Dong-hwan as Outside Director	Mgmt	For	For
3.4	Elect Lee Ji-yeon as Outside Director	Mgmt	For	For
4.1	Elect Son Dong-hwan as Member of Audit Committee	Mgmt	For	For
4.2	Elect Lee Ji-yeon as Member of Audit Committee	Mgmt	For	For
4.3	Elect Kim Young-ho as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	Against

Huadian Energy Co., Ltd.

Meeting Date: 01/13/2016

Country: China

Primary Security ID: Y3120G114

Meeting Type: Special

Ticker: 600726

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	EGM BALLOT FOR HOLDERS OF B SHARES Approve Provision of Guarantee for the Working Capital Loan of Chenbaerhuqi Tianshun Mining Co., Ltd.	Mgmt	For	For

Huaneng Power International, Inc.

Meeting Date: 01/12/2016

Country: China

Primary Security ID: Y3744A105

Meeting Type: Special

Ticker: 00902

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Huaneng Power International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2016 Continuing Connected Transactions Between the Company and Huaneng Group Including the Huaneng Group Framework Agreement and Transaction Caps	Mgmt	For	For
2	Approve Connected Transactions on Finance Leasing and Leaseback by Huaneng Pingliang Power Generation Limited Company	Mgmt	For	For
3	Approve Connected Transactions on Finance Leasing and Leaseback by the Company's Controlled Subsidiaries	Mgmt	For	For

Huaneng Power International, Inc.

Meeting Date: 01/12/2016

Country: China

Primary Security ID: Y3744A105

Meeting Type: Special

Ticker: 00902

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve 2016 Continuing Connected Transactions Between the Company and Huaneng Group Including the Huaneng Group Framework Agreement and Transaction Caps	Mgmt	For	For
2	Approve Connected Transactions on Finance Leasing and Leaseback by Huaneng Pingliang Power Generation Limited Company	Mgmt	For	For
3	Approve Connected Transactions on Finance Leasing and Leaseback by the Company's Controlled Subsidiaries	Mgmt	For	For

Huangshan Tourism Development Co., Ltd.

Meeting Date: 02/24/2016

Country: China

Primary Security ID: Y37455113

Meeting Type: Special

Ticker: 900942

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Huangshan Tourism Development Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Elect Zhang Dehui as Non-Independent Director	Mgmt	For	For

Huangshi Dongbei Electrical Appliance Co., Ltd.

Meeting Date: 03/31/2016 **Country:** China **Primary Security ID:** Y3745A104
Meeting Type: Special **Ticker:** 900956

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles of Association	Mgmt	For	For

Huatai Securities Co., Ltd.

Meeting Date: 03/18/2016 **Country:** China **Primary Security ID:** Y37426106
Meeting Type: Special **Ticker:** 601688

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	ELECT TWO INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
1.1	Elect Chen Chuanming as Director	Mgmt	For	For
1.2	Elect Yang Xiongsheng as Director	Mgmt	For	For

Hubei Sanonda Co., Ltd.

Meeting Date: 02/04/2016 **Country:** China **Primary Security ID:** Y3746E105
Meeting Type: Special **Ticker:** 000553

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Hubei Sanonda Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	EGM BALLOT FOR HOLDERS OF B SHARES Approve Postponement of Resumption of Trading due to Major Asset Restructuring	Mgmt	For	For

Huchems Fine Chemical Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y3747D106

Meeting Type: Annual

Ticker: A069260

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Five Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For
3	Appoint Cho Young-mok as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Hulic Co., Ltd.

Meeting Date: 03/23/2016

Country: Japan

Primary Security ID: J23594112

Meeting Type: Annual

Ticker: 3003

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Nishiura, Saburo	Mgmt	For	For
3.2	Elect Director Yoshidome, Manabu	Mgmt	For	For
3.3	Elect Director Shiga, Hidehiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Hulic Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.4	Elect Director Furuichi, Shinji	Mgmt	For	For
3.5	Elect Director Kobayashi, Hajime	Mgmt	For	For
3.6	Elect Director Maeda, Takaya	Mgmt	For	For
3.7	Elect Director Miyajima, Tsukasa	Mgmt	For	For
3.8	Elect Director Yamada, Hideo	Mgmt	For	For
3.9	Elect Director Fukushima, Atsuko	Mgmt	For	For
3.10	Elect Director Takahashi, Kaoru	Mgmt	For	For
4.1	Appoint Statutory Auditor Nezu, Koichi	Mgmt	For	Against
4.2	Appoint Statutory Auditor Kobayashi, Nobuyuki	Mgmt	For	For
4.3	Appoint Statutory Auditor Sekiguchi, Kenichi	Mgmt	For	Against
5	Appoint Alternate Statutory Auditor Ohara, Hisanori	Mgmt	For	Against
6	Approve Equity Compensation Plan	Mgmt	For	For

Humax Co. Ltd.

Meeting Date: 03/30/2016 **Country:** South Korea **Primary Security ID:** Y3761A129
Meeting Type: Annual **Ticker:** A115160

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Kim Tae-hun as Inside Director	Mgmt	For	For
2.2	Elect Jang Byeong-tak as Outside Director	Mgmt	For	For
3	Appoint Park In-cheol as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Humedix Co. Ltd.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y3761C109
Meeting Type: Annual **Ticker:** A200670

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Humedix Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Choi Ho-geun as Inside Director	Mgmt	For	For
3.2	Elect Choi Soon-gwon as Outside Director	Mgmt	For	For
4	Appoint Park Sang-jo as Internal Auditor	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Huons Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y3772Y108

Meeting Type: Annual

Ticker: A084110

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Spin-Off Agreement	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against
3.1	Elect Kim Wan-seop as Inside Director	Mgmt	For	For
3.2	Elect Lee Gyu-rae as Outside Director	Mgmt	For	For
4	Appoint Lee Hyeong-seok as Internal Auditor	Mgmt	For	For
5	Approve Financial Statements and Allocation of Income	Mgmt	For	For
6	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
7	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	Against

Huvis Corp.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y3R80E100

Meeting Type: Annual

Ticker: A079980

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Huvis Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hwashin Co.

Meeting Date: 03/24/2016 **Country:** South Korea **Primary Security ID:** Y3814M104
Meeting Type: Annual **Ticker:** A010690

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
3	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Hy-Lok Corp.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y3852P100
Meeting Type: Annual **Ticker:** A013030

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Moon Hyu-geon as Inside Director	Mgmt	For	For
3.2	Elect Moon Chang-hwan as Inside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Hyosung Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y3818Y120

Meeting Type: Annual

Ticker: A004800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Four Inside Directors and One Outside Director (Bundled)	Mgmt	For	Against
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Hyundai C&F Inc.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y3R1BX101

Meeting Type: Annual

Ticker: A227840

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hyundai Corp.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y38293109

Meeting Type: Annual

Ticker: A011760

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For
3	Elect Two Members of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Hyundai Department Store Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y38306109

Meeting Type: Annual

Ticker: A069960

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Three Inside Directors and Three Outside Directors (Bundled)	Mgmt	For	For
3	Elect Two Members of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hyundai Development Co. - Engineering & Construction

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y38397108

Meeting Type: Annual

Ticker: A012630

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Amend Articles of Incorporation (Clarification of Issuable Class Shares)	Mgmt	For	For
2.2	Amend Articles of Incorporation (Clarification of Non-voting Preferred Class Share)	Mgmt	For	For
2.3	Amend Articles of Incorporation (Clarification of Non-voting Preferred Convertible Class Share)	Mgmt	For	For
2.4	Amend Articles of Incorporation (Clarification of Non-voting Preferred Redeemable Class Share)	Mgmt	For	For
3.1	Elect Kim Jae-sik as Inside Director	Mgmt	For	Against
3.2	Elect Yook Geun-yang as Inside Director	Mgmt	For	Against
3.3	Elect Park Soon-seong as Outside Director	Mgmt	For	For
3.4	Elect Jeong Hyeong-min as Outside Director	Mgmt	For	For
4	Elect Park Soon-seong as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Hyundai Elevator Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y3835T104

Meeting Type: Annual

Ticker: A017800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Hyeon Jeong-eun as Inside Director	Mgmt	For	For
2.2	Elect Jang Byeong-woo as Inside Director	Mgmt	For	For
2.3	Elect Kwon Gi-seon as Inside Director	Mgmt	For	For
2.4	Elect Kim Ho-jin as Non-independent Non-executive Director	Mgmt	For	For
2.5	Elect Yoo Jong-sang as Outside Director	Mgmt	For	For
2.6	Elect Seo Dong-beom as Outside Director	Mgmt	For	For
3.1	Elect Yoo Jong-sang as Member of Audit Committee	Mgmt	For	For
3.2	Elect Seo Dong-beom as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Hyundai Engineering & Construction Co. Ltd.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y38382100

Meeting Type: Annual

Ticker: A000720

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Outside Directors (Bundled)	Mgmt	For	For
3	Elect Two Members of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Hyundai Glovis Co.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y27294100

Meeting Type: Annual

Ticker: A086280

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director, One Outside Director, and One Non-independent Non-executive Director	Mgmt	For	Against
3	Elect Ma Sang-gon as Member of Audit Committee	Mgmt	For	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hyundai Green Food Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y3830W102

Meeting Type: Annual

Ticker: A005440

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Three Non-independent Non-executive Directors and One Outside Director (Bundled)	Mgmt	For	For
3	Elect Park Seung-jun as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hyundai HCN Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y3835C101

Meeting Type: Annual

Ticker: A126560

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Hyundai HCN Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Kim Dong-su as Outside Director	Mgmt	For	For
3	Elect Kim Dong-su as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hyundai Heavy Industries Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y3838M106

Meeting Type: Annual

Ticker: A009540

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Two Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For
4	Elect Hong Gi-hyeon as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hyundai Home Shopping Network Corp.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y3822J101

Meeting Type: Annual

Ticker: A057050

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside and One Outside Directors (Bundled)	Mgmt	For	For
3	Elect Kim Young-gi as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Hyundai Livart Furniture Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y3837T102

Meeting Type: Annual

Ticker: A079430

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Two Inside Directors and One Outside Director (Bundled)	Mgmt	For	For
4	Elect Choi Gyeong-ran as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Hyundai Marine & Fire Insurance Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y3842K104

Meeting Type: Annual

Ticker: A001450

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Chung Mong-yoon as Inside Director	Mgmt	For	For
3.2	Elect Lee Cheol-young as Inside Director	Mgmt	For	For
3.3	Elect Park Chan-jong as Inside Director	Mgmt	For	For
3.4	Elect Seong In-seok as Inside Director	Mgmt	For	For
3.5	Elect Song Yoo-jin as Outside Director	Mgmt	For	For
3.6	Elect Kim Hui-dong as Outside Director	Mgmt	For	For
3.7	Elect Jin Young-ho as Outside Director	Mgmt	For	For
4	Elect Kim Hui-dong as Member of Audit Committee	Mgmt	For	For
5	Elect Seong In-seok as Member of Audit Committee	Mgmt	For	Against
6	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Hyundai Merchant Marine Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y3843P102

Meeting Type: Annual

Ticker: A011200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Lee Baek-hun as Inside Director	Mgmt	For	For
3.2	Elect Kim Jeong-beom as Inside Director	Mgmt	For	For
3.3	Elect Kim Chung-hyeon as Inside Director	Mgmt	For	For
3.4	Elect Jeon Jun-su as Outside Director	Mgmt	For	For
3.5	Elect Heo Seon as Outside Director	Mgmt	For	For
3.6	Elect Kim Heung-geol as Outside Director	Mgmt	For	For
3.7	Elect Eric Sing Chi Ip as Outside Director	Mgmt	For	Against
4.1	Elect Jeon Jun-su as Member of Audit Committee	Mgmt	For	For
4.2	Elect Heo Seon as Member of Audit Committee	Mgmt	For	For
4.3	Elect Kim Heung-geol as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Approve Reverse Stock Split	Mgmt	For	For

Hyundai Mipo Dockyard Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y3844T103

Meeting Type: Annual

Ticker: A010620

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Noh Hwan-gyun as Outside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Hyundai Mipo Dockyard Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect Noh Hwan-gyun as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hyundai Mobis Co.

Meeting Date: 03/11/2016 **Country:** South Korea **Primary Security ID:** Y3849A109
Meeting Type: Annual **Ticker:** A012330

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Three Inside Directors and One Outside Director (Bundled)	Mgmt	For	For
4	Elect Lee Seung-ho as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hyundai Motor Co.

Meeting Date: 03/11/2016 **Country:** South Korea **Primary Security ID:** Y38472109
Meeting Type: Annual **Ticker:** A005380

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For
3	Elect Nam Seong-il as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Hyundai Rotem Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y3R36Z108

Meeting Type: Annual

Ticker: A064350

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Yoo Jong-hyeon as Inside Director	Mgmt	For	For
3.2	Elect Jin Dong-su as Outside Director	Mgmt	For	For
3.3	Elect Song Dal-ho as Outside Director	Mgmt	For	For
4.1	Elect Jin Dong-su as Member of Audit Committee	Mgmt	For	For
4.2	Elect Song Dal-ho as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hyundai Securities Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y3850E107

Meeting Type: Annual

Ticker: A003450

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Hyeon Jeong-eun as Inside Director	Mgmt	For	For
2.2	Elect Lee Seon-jae as Inside Director	Mgmt	For	For
2.3	Elect Kim Sang-nam as Outside Director	Mgmt	For	For
2.4	Elect Son Won-ik as Outside Director	Mgmt	For	For
2.5	Elect Kim Yoo-jong as Outside Director	Mgmt	For	For
2.6	Elect Jang Si-il as Outside Director	Mgmt	For	For
3.1	Elect Lee Seon-jae as Member of Audit Committee	Mgmt	For	Against
3.2	Elect Kim Yoo-jong as Member of Audit Committee	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Hyundai Securities Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Elect Jang Si-il as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hyundai Steel Co.

Meeting Date: 03/11/2016 **Country:** South Korea **Primary Security ID:** Y38383108
Meeting Type: Annual **Ticker:** A004020

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect One Inside Director and Two Outside Directors (Bundled)	Mgmt	For	For
4	Elect Two Members of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hyundai WIA Corp.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y3869Y102
Meeting Type: Annual **Ticker:** A011210

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Son Il-geun as Inside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

IDBI Bank Limited

Meeting Date: 03/22/2016 **Country:** India **Primary Security ID:** Y40172119
Meeting Type: Special **Ticker:** 500116

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

IDBI Bank Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Shares to Life Insurance Corporation of India	Mgmt	For	For

Ihara Chemical Industry Co. Ltd.

Meeting Date: 01/26/2016

Country: Japan

Primary Security ID: J23360100

Meeting Type: Annual

Ticker: 4989

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Hamada, Kunio	Mgmt	For	For
3.2	Elect Director Sano, Sumio	Mgmt	For	For
3.3	Elect Director Otake, Takeo	Mgmt	For	For
3.4	Elect Director Koike, Yoshitomo	Mgmt	For	For
4.1	Appoint Statutory Auditor Maruyama, Haruki	Mgmt	For	For
4.2	Appoint Statutory Auditor Sugiyama, Kenji	Mgmt	For	Against
4.3	Appoint Statutory Auditor Shirotsuka, Hiroshi	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Takahashi, Masakazu	Mgmt	For	Against
6	Approve Retirement Bonus Payment for Directors	Mgmt	For	Against
7	Approve Retirement Bonuses and Special Payment Related to Retirement Bonus System Abolition	Mgmt	For	Against
8	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

IHQ Inc.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y3875E116

Meeting Type: Annual

Ticker: A003560

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

IHQ Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Ko Jin-woong as Non-independent Non-executive Director	Mgmt	For	For
4.1	Elect Shin Jung-seop as Member of Audit Committee	Mgmt	For	For
4.2	Elect Kim Gwang-hwan as Member of Audit Committee	Mgmt	For	For
4.3	Elect Cho Eun-gi as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Ildong Pharmaceutical Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y3883H101

Meeting Type: Annual

Ticker: A000230

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Park Dae-chang as Inside Director	Mgmt	For	For
3	Appoint Park Jeong-seop as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Iljin Holdings Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y38845106

Meeting Type: Annual

Ticker: A015860

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Iljin Holdings Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Heo Jeong-seok as Inside Director	Mgmt	For	For
2.2	Elect Heo Jin-gyu as Inside Director	Mgmt	For	For
2.3	Elect Hong Sang-beom as Inside Director	Mgmt	For	For
2.4	Elect Jeong Tae-ho as Outside Director	Mgmt	For	For
3	Appoint Shin Dong-hyeok as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Iljin Materials Co., Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y3884M109

Meeting Type: Annual

Ticker: A020150

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Three Inside Directors (Bundled)	Mgmt	For	For
3.2	Elect Kim Young-ho as Outside Director	Mgmt	For	For
4.1	Appoint Song Dae-pyeong as Internal Auditor	Mgmt	For	For
4.2	Appoint Seong Gyeong-hyeon as Internal Auditor	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Ilshin Spinning Co.

Meeting Date: 03/29/2016

Country: South Korea

Primary Security ID: Y3878B101

Meeting Type: Annual

Ticker: A003200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director, One Non-independent Non-executive Director, and One Outside Director (Bundled)	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Ilyang Pharmaceutical Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y38863109

Meeting Type: Annual

Ticker: A007570

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Two Inside Directors (Bundled)	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

iMarketKorea Inc.

Meeting Date: 03/29/2016

Country: South Korea

Primary Security ID: Y3884J106

Meeting Type: Annual

Ticker: A122900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Kim Gyu-il as Inside Director	Mgmt	For	For
3.2	Elect Kim Seong-gyun as Outside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

iMarketKorea Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Elect Min Soon-hong as Outside Director	Mgmt	For	For
4.1	Elect Ryu Jae-jun as Member of Audit Committee	Mgmt	For	For
4.2	Elect Kim Seong-gyun as Member of Audit Committee	Mgmt	For	For
4.3	Elect Min Soon-hong as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For
7	Approve Stock Option Grants	Mgmt	For	For

InBody Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y0894V103

Meeting Type: Annual

Ticker: A041830

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Kim Hyeon-chaе as Inside Director	Mgmt	For	For
3.2	Elect Kim Jong-geun as Inside Director	Mgmt	For	For
3.3	Elect Kim Gwang-bok as Inside Director	Mgmt	For	For
3.4	Elect Yoon Hak-hui as Inside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	Against
6	Approve Terms of Retirement Pay	Mgmt	For	Against

Indian Overseas Bank Ltd.

Meeting Date: 03/24/2016

Country: India

Primary Security ID: Y39282119

Meeting Type: Special

Ticker: 532388

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Indian Overseas Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Equity Shares on a Preferential Basis to Life Insurance Corporation of India	Mgmt	For	For

Industrial Bank of Korea

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y3994L108

Meeting Type: Annual

Ticker: A024110

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	Against

Infomart Corporation

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J24436107

Meeting Type: Annual

Ticker: 2492

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5.88	Mgmt	For	For
2.1	Appoint Statutory Auditor Shimizu, Takeshi	Mgmt	For	For
2.2	Appoint Statutory Auditor Kakihana, Naoki	Mgmt	For	Against

Information Service International - Dentsu, Ltd.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J2388L101

Meeting Type: Annual

Ticker: 4812

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Information Service International - Dentsu, Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 18	Mgmt	For	For
2.1	Elect Director Kamai, Setsuo	Mgmt	For	For
2.2	Elect Director Fukuyama, Akihiro	Mgmt	For	For
2.3	Elect Director Ichikawa, Kenji	Mgmt	For	For
2.4	Elect Director Uehara, Nobuo	Mgmt	For	For
2.5	Elect Director Umezawa, Konosuke	Mgmt	For	For
2.6	Elect Director Yoshimoto, Atsushi	Mgmt	For	For
2.7	Elect Director Kobayashi, Akira	Mgmt	For	For
2.8	Elect Director Morioka, Yasuo	Mgmt	For	For
2.9	Elect Director Ichijo, Kazuo	Mgmt	For	For
2.10	Elect Director Murayama, Yukari	Mgmt	For	For
2.11	Elect Director Oyama, Toshiya	Mgmt	For	For
3.1	Appoint Statutory Auditor Suzuki, Sadao	Mgmt	For	Against
3.2	Appoint Statutory Auditor Tani, Atsushi	Mgmt	For	For
3.3	Appoint Statutory Auditor Sasamura, Masahiko	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Tanaka, Koichiro	Mgmt	For	Against

Infosys Ltd.

Meeting Date: 03/31/2016

Country: India

Primary Security ID: Y4082C133

Meeting Type: Special

Ticker: INFY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve 2015 Stock Incentive Compensation Plan (Plan) and Grant of Incentive to Eligible Employees Under the Plan	Mgmt	For	For
2	Approve Grant of Incentives to Eligible Employees of the Company's Subsidiaries Under the Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Infosys Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect J.S. Lehman as Independent Director	Mgmt	For	Against
4	Elect P. Kumar-Sinha as Independent Director	Mgmt	For	For
5	Approve Reappointment and Remuneration of V. Sikka as CEO & Managing Director	Mgmt	For	For

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve 2015 Stock Incentive Compensation Plan (Plan) and Grant of Incentive to Eligible Employees Under the Plan	Mgmt	For	For
2	Approve Grant of Incentives to Eligible Employees of the Company's Subsidiaries Under the Plan	Mgmt	For	For
3	Elect J.S. Lehman as Independent Director	Mgmt	For	For
4	Elect P. Kumar-Sinha as Independent Director	Mgmt	For	For
5	Approve Reappointment and Remuneration of V. Sikka as CEO & Managing Director	Mgmt	For	For

Inner Mongolia Eerduosi Resources Co., Ltd.

Meeting Date: 01/27/2016

Country: China

Primary Security ID: Y40841127

Meeting Type: Special

Ticker: 600295

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Provision of Loan Guarantees to Mutual Guarantee Company Inner Mongolia Yidong Coal Group Co., Ltd	Mgmt	For	Against

Innocean Worldwide, Inc.

Meeting Date: 03/24/2016

Country: South Korea

Primary Security ID: Y3862P108

Meeting Type: Annual

Ticker: A214320

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Innocean Worldwide, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Yoo Jae-han as Outside Director	Mgmt	For	For
3	Elect Yoo Jae-han as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Interjo Co Ltd

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y4132R106

Meeting Type: Annual

Ticker: A119610

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Noh Si-cheol as Inside Director	Mgmt	For	For
3.1	Appoint Lim Chae-min as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Interpark Corp.

Meeting Date: 03/29/2016

Country: South Korea

Primary Security ID: Y41333108

Meeting Type: Annual

Ticker: A108790

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Kang Dong-hwa as Inside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Interpark Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Elect Park Chang-gyun as Outside Director	Mgmt	For	For
4.2	Elect Park Seong-ha as Outside Director	Mgmt	For	For
4.3	Elect Lee Chun-woo as Outside Director	Mgmt	For	For
5.1	Elect Chang-gyun as Member of Audit Committee	Mgmt	For	For
5.2	Elect Park Seong-ha as Member of Audit Committee	Mgmt	For	For
5.3	Elect Lee Chun-woo as Member of Audit Committee	Mgmt	For	For
6	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Interpark Holdings Corp

Meeting Date: 03/30/2016

Country: South Korea

Primary Security ID: Y4165S104

Meeting Type: Annual

Ticker: A035080

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Lee Gi-hyeong as Inside Director	Mgmt	For	For
2.2	Elect Lee Sang-gyu as Inside Director	Mgmt	For	For
2.3	Elect Yoon Seong-jun as Inside Director	Mgmt	For	For
2.4	Elect Nam In-bong as Non-independent Non-executive Director	Mgmt	For	For
2.5	Elect Han I-bong as Outside Director	Mgmt	For	For
3.1	Elect Han I-bong as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Intron Biotechnology Inc.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y0020A106

Meeting Type: Annual

Ticker: A048530

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Intron Biotechnology Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Kang Sang-hyeon as Inside Director	Mgmt	For	For
2.2	Elect Seol Jae-gu as Inside Director	Mgmt	For	For

Invesco Office J-Reit Inc.

Meeting Date: 01/20/2016

Country: Japan

Primary Security ID: J2502Y104

Meeting Type: Special

Ticker: 3298

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Clarify Director Authorities on Board Meetings - Amend Permitted Investment Types - Amend Dividend Payout Policy to Reflect Tax Reform - Clarify Asset Management Compensation Related to Merger	Mgmt	For	For
2	Elect Executive Director Matsumoto, Yoshifumi	Mgmt	For	For
3	Elect Alternate Executive Director Tsuji, Yasuyuki	Mgmt	For	For
4.1	Elect Supervisory Director Shimokado, Takashi	Mgmt	For	For
4.2	Elect Supervisory Director Kawasaki, Eiji	Mgmt	For	For

IOI Properties Group Berhad

Meeting Date: 01/04/2016

Country: Malaysia

Primary Security ID: Y417A6104

Meeting Type: Special

Ticker: IOIPG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of the Entire Issued Share Capital of Mayang Development Sdn Bhd and Subscription of New Redeemable Non-Cumulative Preference Shares-Class B	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

IOI Properties Group Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Acquisition of the Entire Issued Share Capital of Nusa Properties Sdn Bhd and Subscription of New Redeemable Non-Cumulative Preference Shares-Class B	Mgmt	For	For

iProperty Group Ltd.

Meeting Date: 01/28/2016 **Country:** Australia **Primary Security ID:** Q49819107
Meeting Type: Court **Ticker:** IPP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Court-Ordered Meeting Approve the Scheme of Arrangement between iProperty Group Limited and Its Ordinary Shareholders	Mgmt	For	For

IS Dongseo Co.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y2095N104
Meeting Type: Annual **Ticker:** A010780

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

ISC Co. Ltd.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y4177K107
Meeting Type: Annual **Ticker:** A095340

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

ISC Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Lee Ui-hun as Outside Director	Mgmt	For	For
2.2	Elect Yang Woon-geun as Outside Director	Mgmt	For	Against
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Iseki & Co., Ltd.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J24349110

Meeting Type: Annual

Ticker: 6310

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 1.5	Mgmt	For	For
2	Amend Articles to Increase Maximum Board Size	Mgmt	For	For
3.1	Elect Director Minami, Kenji	Mgmt	For	Against
3.2	Elect Director Kinoshita, Eiichiro	Mgmt	For	Against
3.3	Elect Director Kikuchi, Akio	Mgmt	For	For
3.4	Elect Director Toyoda, Yoshiyuki	Mgmt	For	For
3.5	Elect Director Arata, Shinji	Mgmt	For	For
3.6	Elect Director Jinno, Shuichi	Mgmt	For	For
3.7	Elect Director Iwasaki, Atsushi	Mgmt	For	For
3.8	Elect Director Tomiyasu, Shiro	Mgmt	For	For
3.9	Elect Director Kanayama, Takafumi	Mgmt	For	For
3.10	Elect Director Yamaji, Kazutaka	Mgmt	For	For
3.11	Elect Director Tanaka, Shoji	Mgmt	For	For
4.1	Appoint Statutory Auditor Kawano, Yoshiki	Mgmt	For	Against
4.2	Appoint Statutory Auditor Taira, Mami	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Iseki & Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

I-SENS, Inc.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y4R77D105
Meeting Type: Annual **Ticker:** A099190

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Yoon Jong-woo as Inside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For
6	Approve Stock Option Grants	Mgmt	For	For

Itoham Foods Inc.

Meeting Date: 01/26/2016 **Country:** Japan **Primary Security ID:** J25037128
Meeting Type: Special **Ticker:** 2284

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Formation of Joint Holding Company with Yonekyu Corp.	Mgmt	For	For
2	Amend Articles To Delete References to Record Date	Mgmt	For	For

Itoki Corp.

Meeting Date: 03/23/2016 **Country:** Japan **Primary Security ID:** J25113101
Meeting Type: Annual **Ticker:** 7972

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Itoki Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2	Amend Articles to Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Yamada, Masamichi	Mgmt	For	For
3.2	Elect Director Hirai, Yoshiro	Mgmt	For	For
3.3	Elect Director Ibaragi, Hidematsu	Mgmt	For	For
3.4	Elect Director Makino, Kenji	Mgmt	For	For
3.5	Elect Director Nagata, Hiroshi	Mgmt	For	For
3.6	Elect Director Nagashima, Toshio	Mgmt	For	For
4	Appoint Statutory Auditor Fukuhara, Atsushi	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Fujita, Suguru	Mgmt	For	For
6	Appoint External Audit Firm	Mgmt	For	For

Japan Tobacco Inc

Meeting Date: 03/23/2016

Country: Japan

Primary Security ID: J27869106

Meeting Type: Annual

Ticker: 2914

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 64	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Tango, Yasutake	Mgmt	For	For
3.2	Elect Director Koizumi, Mitsuomi	Mgmt	For	For
3.3	Elect Director Shingai, Yasushi	Mgmt	For	For
3.4	Elect Director Iwai, Mutsuo	Mgmt	For	For
3.5	Elect Director Miyazaki, Hideki	Mgmt	For	For
3.6	Elect Director Oka, Motoyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Japan Tobacco Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.7	Elect Director Koda, Main	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Masaki, Michio	Mgmt	For	For

Japan Wool Textile Co. Ltd.

Meeting Date: 02/25/2016

Country: Japan

Primary Security ID: J27953108

Meeting Type: Annual

Ticker: 3201

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2.1	Elect Director Sato, Mitsuyoshi	Mgmt	For	For
2.2	Elect Director Tomita, Kazuya	Mgmt	For	For
2.3	Elect Director Shimazu, Sadatoshi	Mgmt	For	For
2.4	Elect Director Hagihara, Osamu	Mgmt	For	For
2.5	Elect Director Washine, Shigeyuki	Mgmt	For	For
2.6	Elect Director Takemura, Osamu	Mgmt	For	For
2.7	Elect Director Miyatake, Kenjiro	Mgmt	For	For
2.8	Elect Director Arao, Kozo	Mgmt	For	For
3.1	Appoint Statutory Auditor Toriyama, Shuichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Niwa, Shigeo	Mgmt	For	For
3.3	Appoint Statutory Auditor Katayama, Takeshi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Uehara, Michiko	Mgmt	For	For

JB Financial Group Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y4S2E5104

Meeting Type: Annual

Ticker: A175330

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

JB Financial Group Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Kim Han as Inside Director	Mgmt	For	For
3.2	Elect Lee Yong-shin as Outside Director	Mgmt	For	For
3.3	Elect Lee Jong-hwa as Outside Director	Mgmt	For	For
3.4	Elect Kang Hyo-seok as Outside Director	Mgmt	For	For
3.5	Elect Kim Dae-gon as Outside Director	Mgmt	For	For
3.6	Elect Ahn Sang-gyun as Non-independent Non-executive Director	Mgmt	For	For
4.1	Elect Choi Jeong-su as Member of Audit Committee	Mgmt	For	For
4.2	Elect Kang Hyo-seok as Member of Audit Committee	Mgmt	For	For
4.3	Elect Kim Dae-gon as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors	Mgmt	For	Against
6	Approve Total Remuneration of Outside Directors	Mgmt	For	For

Jcontentree Corp.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y4454T102

Meeting Type: Annual

Ticker: A036420

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Ban Yong-Eum as Inside Director	Mgmt	For	For
2.2	Elect Je Chan-woong as Inside Director	Mgmt	For	For
3	Appoint Noh Hyeong-cheol as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Jcontentree Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For
6	Approve Terms of Retirement Pay	Mgmt	For	For

JCY International Berhad

Meeting Date: 02/26/2016

Country: Malaysia

Primary Security ID: Y4427X107

Meeting Type: Annual

Ticker: JCY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors	Mgmt	For	For
2	Elect Chang Wei Ming as Director	Mgmt	For	For
3	Elect Lim Ching Tee, Peter as Director	Mgmt	For	For
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
6	Authorize Share Repurchase Program	Mgmt	For	For
7	Amend Articles of Association	Mgmt	For	For

Jeil Pharmaceutical Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y4438E106

Meeting Type: Annual

Ticker: A002620

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Han Sang-cheol as Inside Director	Mgmt	For	For
3	Elect Two Outside Directors (Bundled)	Mgmt	For	For
4	Elect Two Members of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

JENAX Inc.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y7749U107

Meeting Type: Annual

Ticker: A065620

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Shin I-hyeon as Inside Director	Mgmt	For	For
2.2	Elect Kim Moon-gon as Inside Director	Mgmt	For	For
2.3	Elect Park Gwang-ho as Inside Director	Mgmt	For	For
3	Appoint Lee Jin-ho as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditors	Mgmt	For	For

Jiangsu Expressway Co. Ltd.

Meeting Date: 02/25/2016

Country: China

Primary Security ID: Y4443L103

Meeting Type: Special

Ticker: 177

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	ELECT 1 NON-EXECUTIVE DIRECTOR AND 1 EXECUTIVE DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
1.01	Elect Chang Qing as Director	Mgmt	For	For
1.02	Elect Shang Hong as Director	Mgmt	For	For
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
2.01	Elect Chen Xianghui as Supervisor	Mgmt	For	For
2.02	Elect Pan Ye as Supervisor	Mgmt	For	For
2.03	Elect Ren Zhou Hua as Supervisor	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Jinzhou Port Co., Ltd.

Meeting Date: 03/18/2016

Country: China

Primary Security ID: Y44469115

Meeting Type: Special

Ticker: 900952

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
	ELECT INDEPENDENT DIRECTORS	Mgmt		
1.01	Elect Cao Jian as Independent Director	SH	None	For
1.02	Elect Miao Yanan as Independent Director	SH	None	For
2	Elect Liu Liying as Supervisor	Mgmt	For	For

JoyCity Corp.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y4486C101

Meeting Type: Annual

Ticker: A067000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against
3.1	Elect Cho Seong-won as Inside Director	Mgmt	For	For
3.2	Elect Cho Han-seo as Inside Director	Mgmt	For	For
3.3	Elect Kim Hwa-seon as Non-independent Non-executive Director	Mgmt	For	For
3.4	Elect Lee Wan-woo as Non-independent Non-executive Director	Mgmt	For	For
3.5	Elect Shin Jong-shin as Outside Director	Mgmt	For	For
4.1	Appoint Kim Chang-hun as Internal Auditor	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For
7	Approve Stock Option Grants	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Joymax Co. Ltd.

Meeting Date: 03/30/2016

Country: South Korea

Primary Security ID: Y4487H109

Meeting Type: Annual

Ticker: A101730

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

JSW Energy Ltd.

Meeting Date: 03/23/2016

Country: India

Primary Security ID: Y44677105

Meeting Type: Special

Ticker: 533148

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve JSWEL Employees Stock Ownership Plan - 2016 (the Plan)	Mgmt	For	Against
2	Approve Grant of Stock Options to Employees and Subsidiaries of the Company Under the Plan	Mgmt	For	Against
3	Authorize Trust to Undertake Secondary Acquisition of Shares for the Implementation of the Plan	Mgmt	For	Against
4	Approve Provision of Money to the Trust for Purchase of Shares of the Company for Implementation of the Plan	Mgmt	For	Against
5	Elect Rakesh Nath as Independent Director	Mgmt	For	For

JSW Steel Ltd.

Meeting Date: 03/24/2016

Country: India

Primary Security ID: Y44680109

Meeting Type: Special

Ticker: 500228

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

JSW Steel Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve JSWSL Employees Stock Ownership Plan - 2016 (ESOP Plan 2016)	Mgmt	For	Against
2	Approve Grant of Options to the Employees of Indian Subsidiary Companies under ESOP Plan 2016	Mgmt	For	Against
3	Authorize JSW Steel Employees Welfare Trust for Secondary Market Acquisition of Shares for the Implementation of the ESOP Plan 2016	Mgmt	For	Against

Juki Corp.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J87086112

Meeting Type: Annual

Ticker: 6440

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Kiyohara, Akira	Mgmt	For	For
3.2	Elect Director Miyashita, Naotake	Mgmt	For	For
3.3	Elect Director Wada, Minoru	Mgmt	For	For
3.4	Elect Director Ozaki, Toshihiko	Mgmt	For	For
3.5	Elect Director Nagasaki, Kazumi	Mgmt	For	For
3.6	Elect Director Hori, Yutaka	Mgmt	For	For
4.1	Appoint Statutory Auditor Tanaka, Masato	Mgmt	For	For
4.2	Appoint Statutory Auditor Isobe, Yasuaki	Mgmt	For	Against
5	Appoint Alternate Statutory Auditor Aoi, Michikazu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

JVM Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y4S785100

Meeting Type: Annual

Ticker: A054950

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Kim Seon-gyeong as Inside Director	Mgmt	For	For
3.2	Elect Kwon Jeong as Outside Director	Mgmt	For	For
4	Appoint Lee Byeong-chan as Internal Auditor	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

JW Holdings Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y4S792106

Meeting Type: Annual

Ticker: A096760

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors and One Outside Director (Bundled)	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

JW Pharmaceutical Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y4480F100

Meeting Type: Annual

Ticker: A001060

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

JW Pharmaceutical Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Two Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

K&O Energy Group Inc.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J3477A105

Meeting Type: Annual

Ticker: 1663

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For
2.1	Elect Director Kajita, Sunao	Mgmt	For	For
2.2	Elect Director Nishimura, Junichi	Mgmt	For	For
2.3	Elect Director Kato, Hiroaki	Mgmt	For	For
2.4	Elect Director Sunaga, Nobuyuki	Mgmt	For	For
2.5	Elect Director Yoshii, Masanori	Mgmt	For	For
2.6	Elect Director Mizuno, Genjiro	Mgmt	For	For
2.7	Elect Director Mori, Takeshi	Mgmt	For	For
2.8	Elect Director Saito, Atsushi	Mgmt	For	For
2.9	Elect Director Tanahashi, Yuji	Mgmt	For	For
2.10	Elect Director Otsuki, Koichiro	Mgmt	For	For

Kagome Co. Ltd.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J29051109

Meeting Type: Annual

Ticker: 2811

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kagome Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Decrease Maximum Board Size - Clarify Director Authority on Board Meetings - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Nishi, Hidenori	Mgmt	For	Against
2.2	Elect Director Terada, Naoyuki	Mgmt	For	Against
2.3	Elect Director Kodama, Hirohito	Mgmt	For	For
2.4	Elect Director Watanabe, Yoshihide	Mgmt	For	For
2.5	Elect Director Miwa, Katsuyuki	Mgmt	For	For
2.6	Elect Director Sumitomo, Masahiro	Mgmt	For	For
2.7	Elect Director Kondo, Seiichi	Mgmt	For	For
2.8	Elect Director Hashimoto, Takayuki	Mgmt	For	For
2.9	Elect Director Myoseki, Miyo	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Kanie, Mutsuhisa	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Murata, Morihiro	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Mori, Hiroshi	Mgmt	For	For
4	Elect Alternate Director and Audit Committee Member Ejiri, Takashi	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Kakao Corp.

Meeting Date: 03/30/2016

Country: South Korea

Primary Security ID: Y2020U108

Meeting Type: Annual

Ticker: A035720

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kakao Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Amend Articles of Incorporation (Business Objectives)	Mgmt	For	For
2.2	Amend Articles of Incorporation (Authorized Capital)	Mgmt	For	For
2.3	Amend Articles of Incorporation (Issuance of New Shares)	Mgmt	For	Against
2.4	Amend Articles of Incorporation (Issuance of Convertible Securities)	Mgmt	For	For
2.5	Amend Articles of Incorporation (Shareholder Resolution)	Mgmt	For	For
2.6	Amend Articles of Incorporation (Board Size)	Mgmt	For	For
2.7	Amend Articles of Incorporation (Others)	Mgmt	For	For
3.1	Elect Kang Seong as Inside Director	Mgmt	For	Against
3.2	Elect Lee Gyu-cheol as Outside Director	Mgmt	For	Against
4.1	Elect Cho Min-sik as Member of Audit Committee	Mgmt	For	For
4.2	Elect Choi Jae-hong as Member of Audit Committee	Mgmt	For	For
4.3	Elect Choi Jun-ho as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Kanamoto Co. Ltd.

Meeting Date: 01/28/2016

Country: Japan

Primary Security ID: J29557105

Meeting Type: Annual

Ticker: 9678

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kanamoto, Kanchu	Mgmt	For	For
1.2	Elect Director Kanamoto, Tetsuo	Mgmt	For	For
1.3	Elect Director Utatsu, Nobuhito	Mgmt	For	For
1.4	Elect Director Narita, Hitoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kanamoto Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Hirata, Masakazu	Mgmt	For	For
1.6	Elect Director Kitakata, Keiichi	Mgmt	For	For
1.7	Elect Director Isono, Hiroyuki	Mgmt	For	For
1.8	Elect Director Kanamoto, Tatsuo	Mgmt	For	For
1.9	Elect Director Nagasaki, Manabu	Mgmt	For	For
1.10	Elect Director Asano, Yuichi	Mgmt	For	For
1.11	Elect Director Mukunashi, Naoki	Mgmt	For	For
1.12	Elect Director Hashiguchi, Kazunori	Mgmt	For	For
1.13	Elect Director Masuko, Tetsuro	Mgmt	For	For
1.14	Elect Director Nogami, Yoshihiro	Mgmt	For	For
1.15	Elect Director Yonekawa, Motoki	Mgmt	For	For
2	Appoint Statutory Auditor Hashimoto, Akio	Mgmt	For	Against

Kangwon Land Inc.

Meeting Date: 03/30/2016

Country: South Korea

Primary Security ID: Y4581L105

Meeting Type: Annual

Ticker: A035250

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Three Non-independent Non-executive Directors (Bundled)	Mgmt	For	Against
3.2	Elect Two Outside Directors (Bundled)	Mgmt	For	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Kao Corp.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J30642169

Meeting Type: Annual

Ticker: 4452

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kao Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 42	Mgmt	For	For
2.1	Elect Director Sawada, Michitaka	Mgmt	For	For
2.2	Elect Director Yoshida, Katsuhiko	Mgmt	For	For
2.3	Elect Director Takeuchi, Toshiaki	Mgmt	For	For
2.4	Elect Director Hasebe, Yoshihiro	Mgmt	For	For
2.5	Elect Director Kadonaga, Sonosuke	Mgmt	For	For
2.6	Elect Director Nagashima, Toru	Mgmt	For	For
2.7	Elect Director Oku, Masayuki	Mgmt	For	For
3	Appoint Statutory Auditor Inoue, Toraki	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Kao Corp.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J30642169

Meeting Type: Annual

Ticker: 4452

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Allocation of Income, with a Final Dividend of JPY 42	Mgmt	For	For
2.1	Elect Director Sawada, Michitaka	Mgmt	For	For
2.2	Elect Director Yoshida, Katsuhiko	Mgmt	For	For
2.3	Elect Director Takeuchi, Toshiaki	Mgmt	For	For
2.4	Elect Director Hasebe, Yoshihiro	Mgmt	For	For
2.5	Elect Director Kadonaga, Sonosuke	Mgmt	For	For
2.6	Elect Director Nagashima, Toru	Mgmt	For	For
2.7	Elect Director Oku, Masayuki	Mgmt	For	For
3	Appoint Statutory Auditor Inoue, Toraki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kao Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Kasikornbank PCL

Meeting Date: 03/30/2016 **Country:** Thailand **Primary Security ID:** Y4591R100
Meeting Type: Annual **Ticker:** KBANK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Directors' Report	Mgmt		
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5.1	Elect Banthoon Lamsam as Director	Mgmt	For	For
5.2	Elect Naline Paiboon as Director	Mgmt	For	For
5.3	Elect Saravoot Yoovidhya as Director	Mgmt	For	For
5.4	Elect Piyasvasti Amranand as Director	Mgmt	For	For
5.5	Elect Kalin Sarasin as Director	Mgmt	For	For
5.6	Elect Sara Lamsam as Director	Mgmt	For	For
6	Approve Names and Number of Directors Who Have Signing Authority	Mgmt	For	For
7	Approve Remuneration of Directors	Mgmt	For	For
8	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Amend Articles of Association: Board-Related	Mgmt	For	For
10	Other Business	Mgmt		

Katakura Industries Co. Ltd.

Meeting Date: 03/30/2016 **Country:** Japan **Primary Security ID:** J30943104
Meeting Type: Annual **Ticker:** 3001

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Katakura Industries Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Appoint Statutory Auditor Omori, Kunio	Mgmt	For	For
2.2	Appoint Statutory Auditor Fukide, Junichi	Mgmt	For	For
2.3	Appoint Statutory Auditor Itsukaichi, Takahiro	Mgmt	For	Against
2.4	Appoint Statutory Auditor Maeda, Katsunari	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Yagi, Masanori	Mgmt	For	Against

KB Capital Co. Ltd.

Meeting Date: 03/24/2016

Country: South Korea

Primary Security ID: Y4S8C7109

Meeting Type: Annual

Ticker: A021960

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Two Inside Directors, Four Outside Directors, and One Non-independent Non-executive Director (Bundled)	Mgmt	For	For
4	Elect Park Ji-woo as CEO	Mgmt	For	For
5	Elect Two Members of Audit Committee	Mgmt	For	For
6	Elect Yoo Jae-jeong as Member of Audit Committee	Mgmt	For	Against
7	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

KB Financial Group Inc.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y46007103

Meeting Type: Annual

Ticker: A105560

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

KB Financial Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Choi Young-hwi as Outside Director	Mgmt	For	For
3.2	Elect Choi Woon-yeol as Outside Director	Mgmt	For	For
3.3	Elect Yoo Seok-ryeol as Outside Director	Mgmt	For	For
3.4	Elect Lee Byeong-nam as Outside Director	Mgmt	For	For
3.5	Elect Park Jae-ha as Outside Director	Mgmt	For	For
3.6	Elect Kim Eunice Gyeong-hui as Outside Director	Mgmt	For	For
3.7	Elect Han Jong-su as Outside Director	Mgmt	For	For
4.1	Elect Choi Young-hwi as Member of Audit Committee	Mgmt	For	For
4.2	Elect Choi Woon-yeol as Member of Audit Committee	Mgmt	For	For
4.3	Elect Kim Eunice Gyeong-hui as Member of Audit Committee	Mgmt	For	For
4.4	Elect Han Jong-su as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

KB Financial Group Inc.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y46007103

Meeting Type: Annual

Ticker: A105560

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Choi Young-hwi as Outside Director	Mgmt	For	For
3.2	Elect Choi Woon-yeol as Outside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

KB Financial Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Elect Yoo Seok-ryeol as Outside Director	Mgmt	For	For
3.4	Elect Lee Byeong-nam as Outside Director	Mgmt	For	For
3.5	Elect Park Jae-ha as Outside Director	Mgmt	For	For
3.6	Elect Kim Eunice Gyeong-hui as Outside Director	Mgmt	For	For
3.7	Elect Han Jong-su as Outside Director	Mgmt	For	For
4.1	Elect Choi Young-hwi as Member of Audit Committee	Mgmt	For	For
4.2	Elect Choi Woon-yeol as Member of Audit Committee	Mgmt	For	For
4.3	Elect Kim Eunice Gyeong-hui as Member of Audit Committee	Mgmt	For	For
4.4	Elect Han Jong-su as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

KB Insurance Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y5277H100

Meeting Type: Annual

Ticker: A002550

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against
3	Elect One Inside Director and One Non-independent Non-executive Director (Bundled)	Mgmt	For	For
4	Elect Three Outside Directors (Bundled)	Mgmt	For	For
5	Elect Two Members of Audit Committee	Mgmt	For	For
6	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

KC Tech Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y45968107

Meeting Type: Annual

Ticker: A029460

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

KC Tech Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against
3.1	Elect Ko Seok-tae as Inside Director	Mgmt	For	For
3.2	Elect Ju Jae-dong as Inside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For
6	Approve Terms of Retirement Pay	Mgmt	For	Against

KCC Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y45945105

Meeting Type: Annual

Ticker: A002380

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles of Incorporation	Mgmt	For	For
2.1	Elect Two Inside Directors (Bundled)	Mgmt	For	For
2.2	Elect Three Outside Directors (Bundled)	Mgmt	For	For
3	Elect Song Tae-nam as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

KCP Co.

Meeting Date: 03/23/2016

Country: South Korea

Primary Security ID: Y7871J102

Meeting Type: Annual

Ticker: A060250

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

KCP Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
3	Amend Articles of Incorporation	Mgmt	For	For
4	Approve Stock Option Grants	Mgmt	For	For

Kenedix Inc.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J3243N100

Meeting Type: Annual

Ticker: 4321

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kenedix Office Investment Corp.

Meeting Date: 01/21/2016

Country: Japan

Primary Security ID: J32922106

Meeting Type: Special

Ticker: 8972

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Dividend Payout Policy to Reflect Tax Reform - Amend Permitted Investment Types	Mgmt	For	For
2	Elect Executive Director Uchida, Naokatsu	Mgmt	For	For
3	Elect Alternate Executive Director Teramoto, Hikaru	Mgmt	For	For
4.1	Elect Supervisory Director Toba, Shiro	Mgmt	For	For
4.2	Elect Supervisory Director Morishima, Yoshihiro	Mgmt	For	Against
4.3	Elect Supervisory Director Seki, Takahiro	Mgmt	For	For

KEPCO Engineering & Construction Co. Inc.

Meeting Date: 03/28/2016

Country: South Korea

Primary Security ID: Y4611U109

Meeting Type: Annual

Ticker: A052690

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
3	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

KEPCO Plant Service & Engineering Co. Ltd.

Meeting Date: 03/28/2016

Country: South Korea

Primary Security ID: Y7076A104

Meeting Type: Annual

Ticker: A051600

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

KEPCO Plant Service & Engineering Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
3	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	Against

Kewpie Corp.

Meeting Date: 02/26/2016

Country: Japan

Primary Security ID: J33097106

Meeting Type: Annual

Ticker: 2809

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings	Mgmt	For	For
2.1	Elect Director Miyake, Minesaburo	Mgmt	For	For
2.2	Elect Director Nakashima, Amane	Mgmt	For	For
2.3	Elect Director Katsuyama, Tadaaki	Mgmt	For	For
2.4	Elect Director Wada, Yoshiaki	Mgmt	For	For
2.5	Elect Director Furutachi, Masafumi	Mgmt	For	For
2.6	Elect Director Hyodo, Toru	Mgmt	For	For
2.7	Elect Director Takemura, Shigeki	Mgmt	For	For
2.8	Elect Director Inoue, Nobuo	Mgmt	For	For
2.9	Elect Director Chonan, Osamu	Mgmt	For	For
2.10	Elect Director Saito, Kengo	Mgmt	For	For
2.11	Elect Director Hemmi, Yoshinori	Mgmt	For	For
2.12	Elect Director Uchida, Kazunari	Mgmt	For	For
2.13	Elect Director Urushi, Shihoko	Mgmt	For	For
3	Appoint Statutory Auditor Tarui, Sumio	Mgmt	For	For
4	Approve Annual Bonus Payment to Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

KEYEAST CO LTD

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y4757V101

Meeting Type: Annual

Ticker: A054780

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Shin Pil-soon as Inside Director	Mgmt	For	For
2.2	Elect Lee Myeong-hak as Inside Director	Mgmt	For	For
2.3	Elect Takahashi Tadashi as Outside Director	Mgmt	For	Against
3.1	Appoint Heo Jae-hyeok as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Kginicis Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y4083K100

Meeting Type: Annual

Ticker: A035600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Gwak Jae-seon as Inside Director	Mgmt	For	For
3.2	Elect Yoon Bo-hyeon as Inside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

KGMobilians Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y4S3AW107

Meeting Type: Annual

Ticker: A046440

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

KGMobilians Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Gwak Jae-seon as Inside Director	Mgmt	For	For
1.2	Elect Kim Gwan-seung as Outside Director	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
3	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

KH Vatec Co.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y4757K105
Meeting Type: Annual **Ticker:** A060720

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Kim Jong-suk as Inside Director	Mgmt	For	For
3	Appoint Jeong Tae-eon as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Khon Kaen Sugar Industry Public Co., Ltd.

Meeting Date: 02/26/2016 **Country:** Thailand **Primary Security ID:** Y47560191
Meeting Type: Annual **Ticker:** KSL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Acknowledge Operating Results	Mgmt		
2	Accept Financial Statements and Statutory Reports	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Khon Kaen Sugar Industry Public Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Reduce Registered Capital and Amend Memorandum of Association to Reflect Decrease in Registered Capital	Mgmt	For	For
4	Approve Allocation of Profit for Dividend Payment and Legal Reserve	Mgmt	For	For
5	Increase Registered Capital and Amend Memorandum of Association	Mgmt	For	For
6	Approve Allocation of Shares to Support the Stock Dividend Payment	Mgmt	For	For
7.1	Elect Manu Leopairet as Director	Mgmt	For	For
7.2	Elect Chamroon Chinthammit as Director	Mgmt	For	For
7.3	Elect Pornsin Thaemsirichai as Director	Mgmt	For	For
7.4	Elect Chalush Chinthammit as Director	Mgmt	For	For
7.5	Elect Boonpen Bumpenboon as Director	Mgmt	For	For
7.6	Elect Nongluck Phinainitisart as Director	Mgmt	For	For
7.7	Elect Chatri Chinthammit as Director	Mgmt	For	For
8	Approve Remuneration of Directors	Mgmt	For	For
9	Approve Deloitte Touche Tohmatsu Jaiyos Audit Co. Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Other Business	Mgmt	For	Against

Kia Motors Corporation

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y47601102

Meeting Type: Annual

Ticker: A000270

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director, One Outside Director, and One Non-independent Non-executive Director (Bundled)	Mgmt	For	For
3	Elect Nam Sang-gu as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kirin Holdings Co., Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: 497350108

Meeting Type: Annual

Ticker: 2503

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 19	Mgmt	For	For
2.1	Elect Director Isozaki, Yoshinori	Mgmt	For	Against
2.2	Elect Director Nishimura, Keisuke	Mgmt	For	For
2.3	Elect Director Ito, Akihiro	Mgmt	For	For
2.4	Elect Director Nonaka, Junichi	Mgmt	For	For
2.5	Elect Director Miyoshi, Toshiya	Mgmt	For	For
2.6	Elect Director Arima, Toshio	Mgmt	For	For
2.7	Elect Director Arakawa, Shoshi	Mgmt	For	For
2.8	Elect Director Iwata, Kimie	Mgmt	For	For
2.9	Elect Director Nagayasu, Katsunori	Mgmt	For	For
3	Appoint Statutory Auditor Matsuda, Chieko	Mgmt	For	For

Kirin Holdings Co., Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: 497350108

Meeting Type: Annual

Ticker: 2503

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Allocation of Income, with a Final Dividend of JPY 19	Mgmt	For	For
2A	Elect Director Isozaki, Yoshinori	Mgmt	For	Against
2B	Elect Director Nishimura, Keisuke	Mgmt	For	For
2C	Elect Director Ito, Akihiro	Mgmt	For	For
2D	Elect Director Nonaka, Junichi	Mgmt	For	For
2E	Elect Director Miyoshi, Toshiya	Mgmt	For	For
2F	Elect Director Arima, Toshio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kirin Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2G	Elect Director Arakawa, Shoshi	Mgmt	For	For
2H	Elect Director Iwata, Kimie	Mgmt	For	For
2I	Elect Director Nagayasu, Katsunori	Mgmt	For	For
3A	Appoint Statutory Auditor Matsuda, Chieko	Mgmt	For	For

KISCO Corp.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y4800P101
Meeting Type: Annual **Ticker:** A104700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Five Inside Directors and Three Outside Directors (Bundled)	Mgmt	For	For
4	Elect Three Members of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

KISWIRE Ltd.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y4813A109
Meeting Type: Annual **Ticker:** A002240

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Hong Young-cheol as Inside Director	Mgmt	For	For
2.2	Elect Park Pyeong-ryeol as Inside Director	Mgmt	For	For
2.3	Elect Lee Ju-cheol as Inside Director	Mgmt	For	For
2.4	Elect Cho Hyeon-woo as Outside Director	Mgmt	For	For
2.5	Elect Hong Jong-seol as Outside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

KISWIRE Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

KIWOOM Securities Co.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y4801C109
Meeting Type: Annual **Ticker:** A039490

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Yoon Su-young as Inside Director	Mgmt	For	For
2.2	Elect Hyeon Woo-young as Outside Director	Mgmt	For	For
2.3	Elect Kim Won-sik as Outside Director	Mgmt	For	For
3.1	Elect Hyeon Woo-young as Member of Audit Committee	Mgmt	For	For
3.2	Elect Kim Won-sik as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

KLab Inc.

Meeting Date: 03/26/2016 **Country:** Japan **Primary Security ID:** J34773101
Meeting Type: Annual **Ticker:** 3656

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Set Minimum Board Size - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Sanada, Tetsuya	Mgmt	For	For
2.2	Elect Director Igarashi, Yosuke	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

KLab Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Morita, Hidekatsu	Mgmt	For	For
2.4	Elect Director Takata, Kazuyuki	Mgmt	For	For
2.5	Elect Director Noguchi, Taro	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Inoue, Shoji	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Yoshida, Masaki	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Matsumoto, Kosuke	Mgmt	For	Against
4	Elect Alternate Director and Audit Committee Member Shimizu, Hiroshi	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

KNT-CT Holdings Co., Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J33179102

Meeting Type: Annual

Ticker: 9726

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Accounting Transfers	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors - Change Fiscal Year End	Mgmt	For	For
3.1	Elect Director Togawa, Kazuyoshi	Mgmt	For	Against
3.2	Elect Director Okamoto, Kunio	Mgmt	For	For
3.3	Elect Director Nakamura, Tetsuo	Mgmt	For	For
3.4	Elect Director Koyama, Yoshinobu	Mgmt	For	For
3.5	Elect Director Tagahara, Satoshi	Mgmt	For	For
3.6	Elect Director Yamaguchi, Masanori	Mgmt	For	For
3.7	Elect Director Nishinome, Nobuo	Mgmt	For	For
3.8	Elect Director Ishizaki, Satoshi	Mgmt	For	For
3.9	Elect Director Kobayashi, Tetsuya	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

KNT-CT Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.10	Elect Director Mase, Shigeru	Mgmt	For	For
3.11	Elect Director Kato, Naoto	Mgmt	For	For
3.12	Elect Director Ikehata, Koji	Mgmt	For	For
3.13	Elect Director Saito, Atsushi	Mgmt	For	For
3.14	Elect Director Nishimoto, Shinichi	Mgmt	For	For
4.1	Appoint Statutory Auditor Magoshi, Shunji	Mgmt	For	For
4.2	Appoint Statutory Auditor Kishida, Masao	Mgmt	For	For
4.3	Appoint Statutory Auditor Imai, Katsuhiko	Mgmt	For	For
4.4	Appoint Statutory Auditor Hirano, Masahiro	Mgmt	For	Against
5	Appoint Alternate Statutory Auditor Fujiwara, Yutaka	Mgmt	For	Against

Koh Young Technology Inc.

Meeting Date: 03/29/2016

Country: South Korea

Primary Security ID: Y4810R105

Meeting Type: Annual

Ticker: A098460

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Jeong Jae-cheol as Inside Director	Mgmt	For	For
3.2	Elect Jeon Jeong-yeol as Inside Director	Mgmt	For	For
3.3	Elect Kim Young-su as Outside Director	Mgmt	For	For
4	Appoint Lee Jong-gi as Internal Auditor	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Kokuyo Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J35544105

Meeting Type: Annual

Ticker: 7984

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kokuyo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Kuroda, Akihiro	Mgmt	For	Against
2.2	Elect Director Kuroda, Hidekuni	Mgmt	For	Against
2.3	Elect Director Kuroda, Yasuhiro	Mgmt	For	For
2.4	Elect Director Morikawa, Takuya	Mgmt	For	For
2.5	Elect Director Miyagaki, Nobuyuki	Mgmt	For	For
2.6	Elect Director Sakuta, Hisao	Mgmt	For	For
2.7	Elect Director Hamada, Hiroshi	Mgmt	For	For
2.8	Elect Director Fujiwara, Taketsugu	Mgmt	For	For
3	Appoint Statutory Auditor Murata, Morihiro	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Miyagawa, Mitsuko	Mgmt	For	For

Kolon Corp.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y48198108

Meeting Type: Annual

Ticker: A002020

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Nam Sang-woo as Outside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Kolon Industries Inc.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y48111101

Meeting Type: Annual

Ticker: A120110

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kolon Industries Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Lee Woong-yeol as Inside Director	Mgmt	For	For
2.2	Elect Ahn Tae-hwan as Inside Director	Mgmt	For	For
2.3	Elect Kim Jong-ho as Outside Director	Mgmt	For	For
2.4	Elect Shin Jang-seop as Outside Director	Mgmt	For	For
2.5	Elect Kim Tae-hui as Outside Director	Mgmt	For	For
3.1	Elect Kim Jong-ho as Member of Audit Committee	Mgmt	For	For
3.2	Elect Ju Chang-hwan as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Kolon Life Science Inc.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y4830K106

Meeting Type: Annual

Ticker: A102940

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Lee Woong-yeol as Inside Director	Mgmt	For	For
2.2	Elect Yang Yoon-cheol as Inside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Komipharm International Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y4934W105

Meeting Type: Annual

Ticker: A041960

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Komipharm International Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Yang Yong-jin as Inside Director	Mgmt	For	For
2.2	Elect Moon Seong-cheol as Inside Director	Mgmt	For	For
2.3	Elect Kim Su-jeong as Inside Director	Mgmt	For	For
2.4	Elect Kim Sang-hyeon as Inside Director	Mgmt	For	For
2.5	Elect Yoo Jeong-gi as Outside Director	Mgmt	For	For
2.6	Elect Kim Su-young as Outside Director	Mgmt	For	For
3.1	Appoint Han Tae-jin as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	Against

Kona I Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y4842G101

Meeting Type: Annual

Ticker: A052400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Cho Jeong-il as Inside Director	Mgmt	For	For
4	Appoint Shin Yoon-sun as Internal Auditor	Mgmt	For	For
5	Approve Terms of Retirement Pay	Mgmt	For	For
6	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
7	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kong Sun Holdings Ltd.

Meeting Date: 01/15/2016

Country: Hong Kong

Primary Security ID: Y6802G112

Meeting Type: Special

Ticker: 00295

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition Agreement and Related Transactions	Mgmt	For	Against
2	Authorized Board to Deal with All Matters in Relation to the Acquisition Agreement	Mgmt	For	Against

Kong Sun Holdings Ltd.

Meeting Date: 02/02/2016

Country: Hong Kong

Primary Security ID: Y6802G112

Meeting Type: Special

Ticker: 00295

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Subscription Agreement and Related Transactions	Mgmt	For	For

Korea Aerospace Industries Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y4838Q105

Meeting Type: Annual

Ticker: A047810

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Three Non-independent Non-executive Directors (Bundled)	Mgmt	For	For
2.2	Elect Kim Ho-eop as Outside Director	Mgmt	For	For
3.1	Elect Jeong Jae-gyeong as Member of Audit Committee	Mgmt	For	Against
3.2	Elect Kim Ho-eop as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Korea District Heating Corp.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y4481W102

Meeting Type: Annual

Ticker: A071320

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
	Elect Three Outside Directors Out of Six Nominees	Mgmt		
3.1	Elect Kim Chun-su as Outside Director	Mgmt	None	For
3.2	Elect Lee Su-gyeong as Outside Director	Mgmt	None	For
3.3	Elect Lee Yong-hwan as Outside Director	Mgmt	None	Against
3.4	Elect Lee Cheol-sang as Outside Director	Mgmt	None	For
3.5	Elect Lim Heon-jo as Outside Director	Mgmt	None	Against
3.6	Elect Cho Chang-hyeon as Outside Director	Mgmt	None	Against
4.1	Elect Lee Gi-man as Inside Director	Mgmt	For	For
4.2	Elect Lee Hong-ryeol as Inside Director	Mgmt	For	For

Korea Electric Power Corp.

Meeting Date: 02/22/2016

Country: South Korea

Primary Security ID: Y48406105

Meeting Type: Special

Ticker: A015760

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Cho Hwan-ik as Inside Director	Mgmt	For	For

Korea Electric Power Corp.

Meeting Date: 02/22/2016

Country: South Korea

Primary Security ID: Y48406105

Meeting Type: Special

Ticker: A015760

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Korea Electric Power Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Elect Cho Hwan-ik as Inside Director	Mgmt	For	For

Korea Electric Power Corp.

Meeting Date: 03/22/2016 **Country:** South Korea **Primary Security ID:** Y48406105
Meeting Type: Annual **Ticker:** A015760

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Korea Electric Power Corp.

Meeting Date: 03/22/2016 **Country:** South Korea **Primary Security ID:** Y48406105
Meeting Type: Annual **Ticker:** A015760

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
4.1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
4.2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Korea Electric Terminal Co.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y4841B103
Meeting Type: Annual **Ticker:** A025540

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Korea Electric Terminal Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Lee Won-jun as Inside Director	Mgmt	For	For
2.2	Elect Kim Jong-cheol as Outside Director	Mgmt	For	For
3	Appoint Hong Hwi-sik as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Korea Environment Technology Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y48238102

Meeting Type: Annual

Ticker: A029960

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Lee Min-seok as Inside Director	Mgmt	For	For
2.2	Elect Kim Yong-min as Inside Director	Mgmt	For	For
2.3	Elect Lee Si-guk as Outside Director	Mgmt	For	For
2.4	Elect Lim Seong-bae as Outside Director	Mgmt	For	For
3.1	Appoint Kim Young-hwan as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Korea Gas Corp.

Meeting Date: 03/29/2016

Country: South Korea

Primary Security ID: Y48861101

Meeting Type: Annual

Ticker: A036460

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Korea Gas Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Korea Informaiton Certificate Authority Inc.

Meeting Date: 03/24/2016

Country: South Korea

Primary Security ID: Y4S46Y106

Meeting Type: Annual

Ticker: A053300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against
3.1	Elect Lim In-hyeok as Inside Director	Mgmt	For	For
3.2	Elect Kim Gwang-won as Outside Director	Mgmt	For	For
3.3	Elect Lee Won-gyeong as Outside Director	Mgmt	For	For
4	Appoint Choi Byeong-yong as Internal Auditor	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	Against

Korea Information & Communication Co. Ltd.

Meeting Date: 02/26/2016

Country: South Korea

Primary Security ID: Y4904S100

Meeting Type: Annual

Ticker: A025770

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Korea Information & Communication Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Kwon Soon-bae as Inside Director	Mgmt	For	For
3.2	Elect Allen Salmasi as Non-independent Non-executive Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Korea Investment Holdings Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y4862P106

Meeting Type: Annual

Ticker: A071050

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles of Incorporation	Mgmt	For	For
2.1	Elect Kim Nam-gu as Inside Director	Mgmt	For	For
2.2	Elect Kim Ju-won as Inside Director	Mgmt	For	For
2.3	Elect Lee Kang-haeng as Inside Director	Mgmt	For	For
2.4	Elect Bae Jong-seok as Outside Director	Mgmt	For	For
2.5	Elect Lee Sang-cheol as Outside Director	Mgmt	For	For
3.1	Elect Lee Sang-cheol as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Korea Kolmar Co., Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y4920J126

Meeting Type: Annual

Ticker: A161890

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director and Two Outside Directors (Bundled)	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Korea Kolmar Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Korea Kolmar Holdings Co., Ltd.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y4920J100
Meeting Type: Annual **Ticker:** A024720

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Outside Directors (Bundled)	Mgmt	For	For
3	Appoint Noh Byeong-dal as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Korea Line Corp.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y4925J105
Meeting Type: Annual **Ticker:** A005880

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
3	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Korea Petrochemical Industry Co. Ltd.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y4S99J105

Meeting Type: Annual

Ticker: A006650

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Lee Soon-gyu as Inside Director	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
3	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	Against

Korea Real Estate Investment Trust Co.

Meeting Date: 03/29/2016

Country: South Korea

Primary Security ID: Y4941V108

Meeting Type: Annual

Ticker: A034830

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
3	Approve conditional de-listing from KOSDAQ for KOSPI listing	Mgmt	For	For

Korea Zinc Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y4960Y108

Meeting Type: Annual

Ticker: A010130

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director, One Non-independent Non-executive Director, and Three Outside Directors (Bundled)	Mgmt	For	For
3	Elect Kim Jong-soon as Member of Audit Committee	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Korea Zinc Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Korean Air Lines Co. Ltd.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y4936S102
Meeting Type: Annual **Ticker:** A003490

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For
3	Elect Lee Seok-woo as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Korean Reinsurance Co.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y49391108
Meeting Type: Annual **Ticker:** A003690

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect One Inside Director and Four Outside Directors (Bundled)	Mgmt	For	For
4	Elect Han Taek-su as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

KT Corp.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y49915104

Meeting Type: Annual

Ticker: A030200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Lim Heon-mun as Inside Director	Mgmt	For	For
3.2	Elect Koo Hyeon-mo as Inside Director	Mgmt	For	For
3.3	Elect Song Doh-gyun as Outside Director	Mgmt	For	For
3.4	Elect Cha Sang-gyun as Outside Director	Mgmt	For	For
3.5	Elect Kim Dae-ho as Outside Director	Mgmt	For	For
4	Elect Cha Sang-gyun as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Approve Terms of Retirement Pay	Mgmt	For	For

KT Corp.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y49915104

Meeting Type: Annual

Ticker: A030200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Lim Heon-mun as Inside Director	Mgmt	For	For
3.2	Elect Koo Hyeon-mo as Inside Director	Mgmt	For	For
3.3	Elect Song Doh-gyun as Outside Director	Mgmt	For	For
3.4	Elect Cha Sang-gyun as Outside Director	Mgmt	For	For
3.5	Elect Kim Dae-ho as Outside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

KT Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect Cha Sang-gyun as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Approve Terms of Retirement Pay	Mgmt	For	For

KT Skylife Co Ltd.

Meeting Date: 03/23/2016

Country: South Korea

Primary Security ID: Y498CM107

Meeting Type: Annual

Ticker: A053210

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors, Three Outside Directors, and Three Non-independent Non-executive Directors (Bundled)	Mgmt	For	For
3	Elect Two Members of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

KT&G Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y49904108

Meeting Type: Annual

Ticker: A033780

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Ko Sang-gon as Outside Director	Mgmt	For	For
3.2	Elect Yoon Hae-su as Outside Director	Mgmt	For	For
3.3	Elect Lee Eun-gyeong as Outside Director	Mgmt	For	For
3.4	Elect Kim Heung-ryeol as Inside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

KT&G Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Elect Ko Sang-gon as Member of Audit Committee	Mgmt	For	For
4.2	Elect Lee Eun-gyeong as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

KT&G Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y49904108

Meeting Type: Annual

Ticker: A033780

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Ko Sang-gon as Outside Director	Mgmt	For	For
3.2	Elect Yoon Hae-su as Outside Director	Mgmt	For	For
3.3	Elect Lee Eun-gyeong as Outside Director	Mgmt	For	For
3.4	Elect Kim Heung-ryeol as Inside Director	Mgmt	For	For
4.1	Elect Ko Sang-gon as Member of Audit Committee	Mgmt	For	For
4.2	Elect Lee Eun-gyeong as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

KTHitel Co.

Meeting Date: 03/29/2016

Country: South Korea

Primary Security ID: Y49959102

Meeting Type: Annual

Ticker: A036030

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

KTHitel Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Oh Se-young as Inside Director	Mgmt	For	For
3.2	Elect Kim Hyeong-wook as Non-independent Non-executive Director	Mgmt	For	For
3.3	Elect Yoo Hui-gwan as Non-independent Non-executive Director	Mgmt	For	For
3.4	Elect Song Gyeong-min as Non-independent Non-executive Director	Mgmt	For	For
3.5	Elect Park Jeong-ik as Outside Director	Mgmt	For	For
3.6	Elect Hwang Geun as Outside Director	Mgmt	For	For
4.1	Elect Park Jeong-ik as Member of Audit Committee	Mgmt	For	For
4.2	Elect Hwang Geun as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Approve Terms of Retirement Pay	Mgmt	For	For

Kuala Lumpur Kepong Berhad

Meeting Date: 02/17/2016

Country: Malaysia

Primary Security ID: Y47153104

Meeting Type: Annual

Ticker: KLK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Elect Roy Lim Kiam Chye as Director	Mgmt	For	For
3	Elect Azlan Bin Mohd Zainol as Director	Mgmt	For	For
4	Elect R. M. Alias as Director	Mgmt	For	For
5	Elect Kwok Kian Hai as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kuala Lumpur Kepong Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Authorize Share Repurchase Program	Mgmt	For	For
9	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Kubota Corp.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J36662138

Meeting Type: Annual

Ticker: 6326

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Amend Articles to Clarify Provisions on Alternate Statutory Auditors	Mgmt	For	For
2.1	Elect Director Kimata, Masatoshi	Mgmt	For	For
2.2	Elect Director Kubo, Toshihiro	Mgmt	For	For
2.3	Elect Director Kimura, Shigeru	Mgmt	For	For
2.4	Elect Director Ogawa, Kenshiro	Mgmt	For	For
2.5	Elect Director Kitao, Yuichi	Mgmt	For	For
2.6	Elect Director Iida, Satoshi	Mgmt	For	For
2.7	Elect Director Matsuda, Yuzuru	Mgmt	For	For
2.8	Elect Director Ina, Koichi	Mgmt	For	Against
3.1	Appoint Alternate Statutory Auditor Morishita, Masao	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Kubota Corp.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J36662138

Meeting Type: Annual

Ticker: 6326

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kubota Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Clarify Provisions on Alternate Statutory Auditors	Mgmt	For	For
2.1	Elect Director Kimata, Masatoshi	Mgmt	For	For
2.2	Elect Director Kubo, Toshihiro	Mgmt	For	For
2.3	Elect Director Kimura, Shigeru	Mgmt	For	For
2.4	Elect Director Ogawa, Kenshiro	Mgmt	For	For
2.5	Elect Director Kitao, Yuichi	Mgmt	For	For
2.6	Elect Director Iida, Satoshi	Mgmt	For	For
2.7	Elect Director Matsuda, Yuzuru	Mgmt	For	For
2.8	Elect Director Ina, Koichi	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Morishita, Masao	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Kukdo Chemical Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y5016X101

Meeting Type: Annual

Ticker: A007690

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles of Incorporation	Mgmt	For	For
2	Elect Two Inside Directors (Bundled)	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Kumho Industrial Co.

Meeting Date: 03/28/2016

Country: South Korea

Primary Security ID: Y5044R100

Meeting Type: Annual

Ticker: A002990

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kumho Industrial Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Three Inside Directors and Three Outside Directors (Bundled)	Mgmt	For	For
4	Elect Two Members of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Kumho Petro Chemical Co., Ltd.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y5S159113
Meeting Type: Annual **Ticker:** A011780

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors and One Outside Director (Bundled)	Mgmt	For	Against
3	Elect Jeong Jin-ho as Member of Audit Committee	Mgmt	For	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Kumho Tire Co.

Meeting Date: 03/28/2016 **Country:** South Korea **Primary Security ID:** Y5044V101
Meeting Type: Annual **Ticker:** A073240

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kumho Tire Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Two Inside Directors and One Outside Director (Bundled)	Mgmt	For	For
4	Elect Lim Hong-yong as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Kumiai Chemical Industry Co. Ltd.

Meeting Date: 01/28/2016

Country: Japan

Primary Security ID: J36834117

Meeting Type: Annual

Ticker: 4996

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Takagi, Makoto	Mgmt	For	For
2.2	Elect Director Shinohara, Takuro	Mgmt	For	For
2.3	Elect Director Kamibayashi, Yukihiro	Mgmt	For	For
2.4	Elect Director Ikeda, Kanji	Mgmt	For	For
3.1	Appoint Statutory Auditor Kubo, Shozo	Mgmt	For	Against
3.2	Appoint Statutory Auditor Takahashi, Gunji	Mgmt	For	For
3.3	Appoint Statutory Auditor Izumisawa, Kazuyuki	Mgmt	For	Against
3.4	Appoint Statutory Auditor Kamano, Atsushi	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Hayakawa, Masato	Mgmt	For	Against
5	Approve Retirement Bonus Payment for Directors and Statutory Auditors	Mgmt	For	Against

Kumkang Industrial Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y50451106

Meeting Type: Annual

Ticker: A014280

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kumkang Industrial Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Jeon Jang-yeol as Inside Director	Mgmt	For	For
4	Appoint Lee Won-mo as Internal Auditor	Mgmt	For	For

Kura Corporation

Meeting Date: 01/28/2016

Country: Japan

Primary Security ID: J36942100

Meeting Type: Annual

Ticker: 2695

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Tanaka, Kunihiro	Mgmt	For	Against
2.2	Elect Director Tanaka, Makoto	Mgmt	For	For
2.3	Elect Director Hisamune, Hiroyuki	Mgmt	For	For
2.4	Elect Director Ito, Norihito	Mgmt	For	For
2.5	Elect Director Katsuki, Hiroyuki	Mgmt	For	For
2.6	Elect Director Kamei, Manabu	Mgmt	For	For
2.7	Elect Director Tanaka, Setsuko	Mgmt	For	For
2.8	Elect Director Tsuda, Kyoichi	Mgmt	For	For
2.9	Elect Director Baba, Kuniyuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Otaguchi, Hiroshi	Mgmt	For	Against
3.2	Appoint Statutory Auditor Furukawa, Yasumasa	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kasai, Katsumi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kuraray Co. Ltd.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J37006137

Meeting Type: Annual

Ticker: 3405

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Ito, Fumio	Mgmt	For	For
3.2	Elect Director Ito, Masaaki	Mgmt	For	For
3.3	Elect Director Matsuyama, Sadaaki	Mgmt	For	For
3.4	Elect Director Kugawa, Kazuhiko	Mgmt	For	For
3.5	Elect Director Hayase, Hiroaya	Mgmt	For	For
3.6	Elect Director Komiya, Yukiatsu	Mgmt	For	For
3.7	Elect Director Nakayama, Kazuhiro	Mgmt	For	For
3.8	Elect Director Abe, Kenichi	Mgmt	For	For
3.9	Elect Director Sano, Yoshimasa	Mgmt	For	For
3.10	Elect Director Toyoura, Hitoshi	Mgmt	For	For
3.11	Elect Director Hamaguchi, Tomokazu	Mgmt	For	For
3.12	Elect Director Hamano, Jun	Mgmt	For	For
4.1	Appoint Statutory Auditor Yuki-yoshi, Kunio	Mgmt	For	For
4.2	Appoint Statutory Auditor Okamoto, Yoshimitsu	Mgmt	For	For

Kuriyama Holdings Corp.

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J37243102

Meeting Type: Annual

Ticker: 3355

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 33	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kuriyama Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Ashida, Toshiyuki	Mgmt	For	For
3.2	Elect Director Lester Kraska	Mgmt	For	For
3.3	Elect Director Terry Jackson	Mgmt	For	For
3.4	Elect Director Nose, Hironobu	Mgmt	For	For
3.5	Elect Director Nishida, Masahiro	Mgmt	For	For
3.6	Elect Director Thomas Hanyok	Mgmt	For	For
3.7	Elect Director Futami, Takeshi	Mgmt	For	For
3.8	Elect Director Motoki, Yuzo	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Miyachi, Hisato	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Izumoto, Tetsuya	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Matsumoto, Kunio	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Nanayama, Seigaku	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Kwangdong Pharmaceutical Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y5058Z105

Meeting Type: Annual

Ticker: A009290

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kwangdong Pharmaceutical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Kwangju Bank Co. Ltd.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y4S01H106
Meeting Type: Annual **Ticker:** A192530

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against
3.1	Elect Kim Dae-song as Outside Director	Mgmt	For	For
3.2	Elect Kim Tae-gi as Outside Director	Mgmt	For	For
3.3	Elect Kang Sang-baek as Outside Director	Mgmt	For	For
4.1	Elect Kim Dae-song as Member of Audit Committee	Mgmt	For	For
4.2	Elect Kim Tae-gi as Member of Audit Committee	Mgmt	For	For
4.3	Elect Kang Sang-baek as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Kyobo Securities Co.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y5075W101
Meeting Type: Annual **Ticker:** A030610

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Kim Hae-jun as Inside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kyobo Securities Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Oh Chang-su as Outside Director	Mgmt	For	For
3.2	Elect Lee Jae-ha as Outside Director	Mgmt	For	For
4.1	Elect Oh Chang-su as Member of Audit Committee	Mgmt	For	For
4.2	Elect Shin Yoo-sam as Member of Audit Committee	Mgmt	For	For
4.3	Elect Lee Jae-ha as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Kyongbo Pharmaceutical Co., Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y5S58G107

Meeting Type: Annual

Ticker: A214390

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
3	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For
4	Approve Terms of Retirement Pay	Mgmt	For	Against

Kyowa Hakko Kirin Co Ltd

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J38296117

Meeting Type: Annual

Ticker: 4151

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12.5	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Hanai, Nobuo	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kyowa Hakko Kirin Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director Kawai, Hiroyuki	Mgmt	For	For
3.3	Elect Director Tachibana, Kazuyoshi	Mgmt	For	For
3.4	Elect Director Mikayama, Toshifumi	Mgmt	For	For
3.5	Elect Director Sato, Yoichi	Mgmt	For	For
3.6	Elect Director Ito, Akihiro	Mgmt	For	For
3.7	Elect Director Nishikawa, Koichiro	Mgmt	For	For
3.8	Elect Director Leibowitz, Yoshiko	Mgmt	For	For
4	Appoint Statutory Auditor Shimizu, Akira	Mgmt	For	Against
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Kyungbang Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y5093B105

Meeting Type: Annual

Ticker: A000050

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Two Inside Directors and One Outside Director (Bundled)	Mgmt	For	For
2	Appoint Kang Soon-tae as Internal Auditor	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	Against

Kyungdong City Gas Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y50946105

Meeting Type: Annual

Ticker: A012320

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income (Dividend KRW 1,250 per Ordinary Share)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kyungdong City Gas Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Song Jae-ho as Inside Director	Mgmt	For	For
2.2	Elect Two Non-independent Non-executive Directors (Bundled)	Mgmt	For	For
2.3	Elect Two Outside Directors (Bundled)	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Kyungdong Pharmaceutical Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y50951105

Meeting Type: Annual

Ticker: A011040

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Ryu Deok-hui as Inside Director	Mgmt	For	For
2.2	Elect Lee Soon-bo as Outside Director	Mgmt	For	For
3	Appoint Lee Seong-ja as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

L&T Finance Holdings Limited

Meeting Date: 03/09/2016

Country: India

Primary Security ID: Y5153Q109

Meeting Type: Special

Ticker: 533519

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Amend Terms for Issuing of Preference Shares and Equity Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

L.P.N. Development Public Co Ltd

Meeting Date: 03/31/2016

Country: Thailand

Primary Security ID: Y5347B174

Meeting Type: Annual

Ticker: LPN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Directors' Report for the Year 2015	Mgmt	For	For
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5.1	Elect Vudhipol Suriyabhivadh as Director	Mgmt	For	For
5.2	Elect Tikhamporn Plengsrisk as Director	Mgmt	For	For
5.3	Elect Kumpee Chongthurakij as Director	Mgmt	For	For
5.4	Elect Jongjit Thapanangkun as Director	Mgmt	For	For
5.5	Elect Charan Kesorn as Director	Mgmt	For	For
6	Approve Remuneration of Directors and Sub-committees	Mgmt	For	For
7	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Other Business	Mgmt	For	Against

LAOX

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J38639100

Meeting Type: Annual

Ticker: 8202

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Authorize Share Buybacks at Board's Discretion - Reduce Share Trading Unit - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Yiwen Luo	Mgmt	For	For
3.2	Elect Director Yano, Teruji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

LAOX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Elect Director Zhe Wang	Mgmt	For	For
3.4	Elect Director Yong Jiang	Mgmt	For	For
3.5	Elect Director Feng Han	Mgmt	For	For
3.6	Elect Director Suhara, Shintaro	Mgmt	For	For
3.7	Elect Director Beibei Xu	Mgmt	For	For
4	Appoint Statutory Auditor Nishizawa, Tamio	Mgmt	For	Against

Launch Tech Co., Ltd.

Meeting Date: 03/02/2016 **Country:** China **Primary Security ID:** Y5223T109
Meeting Type: Special **Ticker:** 2488

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles of Association	Mgmt	For	For
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Leeno Industrial Inc.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y5254W104
Meeting Type: Annual **Ticker:** A058470

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
3	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

LF Corp.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y5275J108
Meeting Type: Annual **Ticker:** A093050

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

LF Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Cha Soon-Young as Inside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

LG Chem Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y52758102

Meeting Type: Annual

Ticker: A051910

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect One Inside Director, Three Outside Directors, and One Non-independent Non-executive Director (Bundled)	Mgmt	For	For
4	Elect Two Members of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

LG Corp.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y52755108

Meeting Type: Annual

Ticker: A003550

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For
3	Elect Choi Sang-tae as Member of Audit Committee	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

LG Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

LG Display Co.

Meeting Date: 03/11/2016 **Country:** South Korea **Primary Security ID:** Y5255T100
Meeting Type: Annual **Ticker:** A034220

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Park Jun as Outside Director	Mgmt	For	For
2.2	Elect Han Geun-tae as Outside Director	Mgmt	For	For
3	Elect Park Jun as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

LG Display Co.

Meeting Date: 03/11/2016 **Country:** South Korea **Primary Security ID:** Y5255T100
Meeting Type: Annual **Ticker:** A034220

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.a	Elect Park Jun as Outside Director	Mgmt	For	For
2.b	Elect Han Geun-tae as Outside Director	Mgmt	For	For
3.a	Elect Park Jun as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

LG Electronics Inc.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y5275H177

Meeting Type: Annual

Ticker: A066570

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1.1	Elect Cho Jun-ho as Inside Director	Mgmt	For	For
3.1.2	Elect Cho Seong-jin as Inside Director	Mgmt	For	For
3.2.1	Elect Lee Chang-woo as Outside Director	Mgmt	For	For
3.2.2	Elect Ju Jong-nam as Outside Director	Mgmt	For	For
3.2.3	Elect Kim Dae-hyeong as Outside Director	Mgmt	For	For
4.1.1	Elect Lee Chang-woo as Member of Audit Committee	Mgmt	For	For
4.1.2	Elect Ju Jong-nam as Member of Audit Committee	Mgmt	For	For
6	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

LG Hausys Ltd.

Meeting Date: 03/24/2016

Country: South Korea

Primary Security ID: Y5277J106

Meeting Type: Annual

Ticker: A108670

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors and One Outside Director (Bundled)	Mgmt	For	For
3	Elect Kim Young-ik as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

LG Household & Health Care Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y5275R100

Meeting Type: Annual

Ticker: A051900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Cha Seok-yong as Inside Director	Mgmt	For	For
2.2	Elect Heo Seong as Inside Director	Mgmt	For	For
2.3	Elect Kim Ju-hyeong as Non-independent Non-executive Director	Mgmt	For	For
2.4	Elect Hwang I-seok as Outside Director	Mgmt	For	For
2.5	Elect Han Sang-rin as Outside Director	Mgmt	For	For
3.1	Elect Hwang I-seok as Member of Audit Committee	Mgmt	For	For
3.2	Elect Han Sang-rin as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

LG Innotek Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y5276D100

Meeting Type: Annual

Ticker: A011070

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Park Jong-seok as Inside Director	Mgmt	For	For
2.2	Elect Kim Jeong-dae as Inside Director	Mgmt	For	For
2.3	Elect Baek Sang-yeop as Non-independent Non-executive Director	Mgmt	For	For
2.4	Elect Kim Jae-jeong as Outside Director	Mgmt	For	For
2.5	Elect Yoo Young-su as Outside Director	Mgmt	For	For
3.1	Elect Kim Jae-jeong as Member of Audit Committee	Mgmt	For	For
3.2	Elect Seong Tae-yeon as Member of Audit Committee	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

LG Innotek Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

LG International Corp.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y52764100
Meeting Type: Annual **Ticker:** A001120

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director and Two Outside Directors (Bundled)	Mgmt	For	For
3	Elect Kim Dong-wook as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

LG Life Sciences Ltd.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y52767103
Meeting Type: Annual **Ticker:** A068870

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director and One Outside Director (Bundled)	Mgmt	For	Against
3	Elect Yang Se-won as Member of Audit Committee	Mgmt	For	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

LG Uplus Corp.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y5293P102
Meeting Type: Annual **Ticker:** A032640

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Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

LG Uplus Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors and One Outside Director (Bundled)	Mgmt	For	For
3	Elect Seonwoo Myeong-ho as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

LIC Housing Finance Ltd.

Meeting Date: 03/03/2016 **Country:** India **Primary Security ID:** Y5278Z133
Meeting Type: Special **Ticker:** LICHSGFIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Adopt New Articles of Association	Mgmt	For	For

Lion Chemtech Co. Ltd.

Meeting Date: 03/30/2016 **Country:** South Korea **Primary Security ID:** Y52883108
Meeting Type: Annual **Ticker:** A171120

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Approve Stock Option Grants (Previously Granted by Board Resolution)	Mgmt	For	For
4	Approve Stock Option Grants (Upon Shareholder Approval)	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Lion Chemtech Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Lion Corp.

Meeting Date: 03/30/2016 **Country:** Japan **Primary Security ID:** J38933107
Meeting Type: Annual **Ticker:** 4912

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hama, Itsuo	Mgmt	For	For
1.2	Elect Director Watari, Yuji	Mgmt	For	For
1.3	Elect Director Kikukawa, Masazumi	Mgmt	For	For
1.4	Elect Director Kobayashi, Kenjiro	Mgmt	For	For
1.5	Elect Director Kakui, Toshio	Mgmt	For	For
1.6	Elect Director Sakakibara, Takeo	Mgmt	For	For
1.7	Elect Director Yamada, Hideo	Mgmt	For	For
1.8	Elect Director Uchida, Kazunari	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Yamaguchi, Takao	Mgmt	For	For
3	Approve Director Retirement Bonus	Mgmt	For	For

Livzon Pharmaceutical Group Inc

Meeting Date: 02/26/2016 **Country:** China **Primary Security ID:** Y9890T111
Meeting Type: Special **Ticker:** 000513

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	EGM BALLOT FOR HOLDERS OF H SHARES Elect Tang Yin as Supervisor	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Lock & Lock Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y53098102

Meeting Type: Annual

Ticker: A115390

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Kang In-gu as Outside Director	Mgmt	For	For
3.2	Elect Jeong Jing-dae as Outside Director	Mgmt	For	For
4.1	Elect Kang In-gu as Member of Audit Committee	Mgmt	For	For
4.2	Elect Jeong Jing-dae as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

LOEN Entertainment Inc.

Meeting Date: 03/30/2016

Country: South Korea

Primary Security ID: Y5326K104

Meeting Type: Annual

Ticker: A016170

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Kim Beom-su as Inside Director	Mgmt	For	For
2.2	Elect Park Seong-hun as Inside Director	Mgmt	For	For
2.3	Elect Hong Seong-tae as Outside Director	Mgmt	For	For
2.4	Elect Kang Shin-jang as Outside Director	Mgmt	For	For
2.5	Elect Hong I-chan as Outside Director	Mgmt	For	For
2.6	Elect Kim Il-ho as Outside Director	Mgmt	For	For
2.7	Elect Park Jong-heon as Outside Director	Mgmt	For	For
3.1	Elect Kang Shin-jang as Member of Audit Committee	Mgmt	For	For
3.2	Elect Hong I-chan as Member of Audit Committee	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

LOEN Entertainment Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Elect Kim Il-ho as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Lotte Chemical Corp.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y5336U100
Meeting Type: Annual **Ticker:** A011170

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against
3	Elect One Inside Director and Three Outside Directors (Bundled)	Mgmt	For	For
4	Elect Two Members of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Lotte Chilsung Beverage Co.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y5345R106
Meeting Type: Annual **Ticker:** A005300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Lee Young-gu as Inside Director	Mgmt	For	For
2.2	Elect Lee Seok-yoon as Outside Director	Mgmt	For	For
2.3	Elect Chae Gyeong-su as Outside Director	Mgmt	For	For
3.1	Elect Lee Seok-yoon as Member of Audit Committee	Mgmt	For	For
3.2	Elect Chae Gyeong-su as Member of Audit Committee	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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Lotte Chilsung Beverage Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Lotte Confectionery Co.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y53468107
Meeting Type: Annual **Ticker:** A004990

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against
3.1	Elect Four Inside Directors (Bundled)	Mgmt	For	For
3.2	Elect Two Outside Directors (Bundled)	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Lotte Food Co. Ltd.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y5346R105
Meeting Type: Annual **Ticker:** A002270

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Two Inside Directors and One Outside Director (Bundled)	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Lotte Himart Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y5S31L108

Meeting Type: Annual

Ticker: A071840

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements	Mgmt	For	For
2	Approve Appropriation of Income	Mgmt	For	For
3	Elect Two Inside Directors and Five Outside Directors (Bundled)	Mgmt	For	For
4	Elect Three Members of Audit Committee	Mgmt	For	For
5	Amend Articles of Incorporation	Mgmt	For	Against
6	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Lotte Non-Life Insurance Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y1859W102

Meeting Type: Annual

Ticker: A000400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Kim Hyeon-su as Inside Director	Mgmt	For	For
3.2	Elect Moon Jae-woo as Outside Director	Mgmt	For	For
4	Elect Moon Jae-woo as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Lotte Shopping Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y5346T119

Meeting Type: Annual

Ticker: A023530

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Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Lotte Shopping Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Four Inside Directors (Bundled)	Mgmt	For	For
2.2	Elect Four Outside Directors (Bundled)	Mgmt	For	For
2.3	Elect Three Members of Audit Committee	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

LPI Capital Bhd.

Meeting Date: 03/21/2016

Country: Malaysia

Primary Security ID: Y5344R115

Meeting Type: Annual

Ticker: LPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Tee Choon Yeow as Director	Mgmt	For	For
2	Elect Chan Kwai Hoe as Director	Mgmt	For	For
3	Elect Lee Chin Guan as Director	Mgmt	For	For
4	Elect Teh Hong Piow as Director	Mgmt	For	For
5	Approve Remuneration of Directors	Mgmt	For	For
6	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

LS Corp.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y5S41B108

Meeting Type: Annual

Ticker: A006260

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Koo Ja-yeop as Inside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

LS Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

LS Industrial Systems Co.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y5355Q105
Meeting Type: Annual **Ticker:** A010120

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect One Inside Director and One Outside Director (Bundled)	Mgmt	For	For
4	Elect Han Sang-woo as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Lu Thai Textile Co., Ltd.

Meeting Date: 03/21/2016 **Country:** China **Primary Security ID:** Y5361P109
Meeting Type: Special **Ticker:** 200726

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Provision for Asset Impairment	Mgmt	For	For

Lumens Co. Ltd.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y5362T100
Meeting Type: Annual **Ticker:** A038060

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Lumens Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against
3.1	Elect Yoo Tae-gyeong as Inside Director	Mgmt	For	For
3.2	Elect Lee Gyeong-jae as Inside Director	Mgmt	For	For
3.3	Elect Kim Jong-seop as Outside Director	Mgmt	For	For
3.4	Elect Lee Jong-chang as Outside Director	Mgmt	For	For
4	Appoint Jeong Gi-ock as Internal Auditor	Mgmt	For	Against
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	Against

Lutronic Corp.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y5363A118

Meeting Type: Annual

Ticker: A085370

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income (Standalone)	Mgmt	For	For
2	Approve Financial Statements and Allocation of Income (Consolidated)	Mgmt	For	For
3	Amend Articles of Incorporation	Mgmt	For	For
4	Appoint Lee Jeong-woo as Internal Auditor	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For
7	Approve Stock Option Grants	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

M2 Group Ltd

Meeting Date: 01/28/2016

Country: Australia

Primary Security ID: Q644AU109

Meeting Type: Court

Ticker: MTU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court-Ordered Meeting	Mgmt		
1	Approve the Scheme of Arrangement Between M2 Group Ltd and Its Shareholders	Mgmt	For	For

Mabuchi Motor Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J39186101

Meeting Type: Annual

Ticker: 6592

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 58	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Appoint Statutory Auditor Someya, Kazuyuki	Mgmt	For	For
3.2	Appoint Statutory Auditor Motohashi, Nobutaka	Mgmt	For	Against
3.3	Appoint Statutory Auditor Masuda, Toru	Mgmt	For	For
3.4	Appoint Statutory Auditor Asai, Takashi	Mgmt	For	For
4	Approve Equity Compensation Plan	Mgmt	For	For

Macquarie Korea Infrastructure Fund

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y53643105

Meeting Type: Annual

Ticker: A088980

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Woo Young-jung as Supervisory Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Macrogen Inc.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y5370R104

Meeting Type: Annual

Ticker: A038290

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
3	Approve Stock Option Grants	Mgmt	For	For

Maeil Dairy Industry Co.

Meeting Date: 03/24/2016

Country: South Korea

Primary Security ID: Y5373N100

Meeting Type: Annual

Ticker: A005990

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Kim In-soon as Inside Director	Mgmt	For	For
2.2	Elect Kim Jeong-wan as Inside Director	Mgmt	For	For
2.3	Elect Kim Jeong-min as Non-independent Non-executive Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Amend Articles of Incorporation	Mgmt	For	For

Mah Sing Group Berhad

Meeting Date: 01/28/2016

Country: Malaysia

Primary Security ID: Y5418R108

Meeting Type: Special

Ticker: MAHSING

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Proposed Variation of Utilisation of Proceeds Raised from the Rights Issue	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Mando Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y5762B113

Meeting Type: Annual

Ticker: A204320

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Lee Cheol-young as Inside Director	Mgmt	For	For
4	Elect Lee Jong-hwi as Member of Audit Committee	Mgmt	For	Against
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

McDonald's Holdings Company (Japan) Ltd.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J4261C109

Meeting Type: Annual

Ticker: 2702

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Sarah L. Casanova	Mgmt	For	Against
3.2	Elect Director Arosha Yijemuni	Mgmt	For	For
3.3	Elect Director Ueda, Masataka	Mgmt	For	For
4.1	Appoint Statutory Auditor Ishii, Takaaki	Mgmt	For	For
4.2	Appoint Statutory Auditor Tashiro, Yuko	Mgmt	For	For
4.3	Appoint Statutory Auditor Honda, Yoshiyuki	Mgmt	For	For
5	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Medipost Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y5905J106

Meeting Type: Annual

Ticker: A078160

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Medipost Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Yang Yoon-seon as Inside Director	Mgmt	For	For
3.2	Elect Hwang Dong-jin as Inside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Medy-Tox Inc.

Meeting Date: 03/17/2016

Country: South Korea

Primary Security ID: Y59079106

Meeting Type: Annual

Ticker: A086900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against
3.1	Elect Yang Gi-hyeok as Inside Director	Mgmt	For	For
3.2	Elect Kim Hong-jik as Outside Director	Mgmt	For	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	Against

Meritz Financial Group Inc.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y59496102

Meeting Type: Annual

Ticker: A138040

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Meritz Financial Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Lee Hyeok as Outside Director	Mgmt	For	For
3.2	Elect Oh Dae-sik as Outside Director	Mgmt	For	For
3.3	Elect Jeon Gwang-su as Outside Director	Mgmt	For	For
4.1	Elect Lee Hyeok as Member of Audit Committee	Mgmt	For	For
4.2	Elect Oh Dae-sik as Member of Audit Committee	Mgmt	For	For
4.3	Elect Jeon Gwang-su as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
6	Approve Terms of Retirement Pay	Mgmt	For	For

Meritz Fire & Marine Insurance Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y5945N109

Meeting Type: Annual

Ticker: A000060

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Kim Dong-seok as Outside Director	Mgmt	For	For
4	Elect Kim Dong-seok as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Approve Terms of Retirement Pay	Mgmt	For	For

Meritz Securities Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y594DP360

Meeting Type: Annual

Ticker: A008560

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Meritz Securities Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Choi Hui-moon as Inside Director	Mgmt	For	For
3.2	Elect Kang Jang-gu as Outside Director	Mgmt	For	For
3.3	Elect Han Dae-woo as Outside Director	Mgmt	For	For
4.1	Elect Kang Jang-gu as Member of Audit Committee	Mgmt	For	For
4.2	Elect Han Dae-woo as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Approve Terms of Retirement Pay	Mgmt	For	For

Milbon Co., Ltd.

Meeting Date: 03/17/2016

Country: Japan

Primary Security ID: J42766105

Meeting Type: Annual

Ticker: 4919

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 39	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Sato, Ryuji	Mgmt	For	For
3.2	Elect Director Shigemune, Noboru	Mgmt	For	For
3.3	Elect Director Murai, Masahiro	Mgmt	For	For
3.4	Elect Director Toyota, Osamu	Mgmt	For	For
3.5	Elect Director Fujii, Masayuki	Mgmt	For	For
3.6	Elect Director Murata, Teruo	Mgmt	For	For
3.7	Elect Director Takeda, Yasufumi	Mgmt	For	For
3.8	Elect Director Oshio, Mitsuru	Mgmt	For	For
3.9	Elect Director Konoike, Kazunobu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Milbon Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.10	Elect Director Takahata, Shoichiro	Mgmt	For	For
3.11	Elect Director Hamaguchi, Taizo	Mgmt	For	For
4.1	Appoint Statutory Auditor Endo, Keisuke	Mgmt	For	Against
4.2	Appoint Statutory Auditor Tada, Osamu	Mgmt	For	For
5	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

MindTree Limited

Meeting Date: 02/27/2016

Country: India

Primary Security ID: Y60362103

Meeting Type: Special

Ticker: 532819

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Bonus Issue	Mgmt	For	For
2	Approve Appointment and Remuneration of Rostow Ramanan as CEO and Managing Director	Mgmt	For	For
3	Approve Appointment and Remuneration of Krishnakumar Natarajan as Executive Chairman	Mgmt	For	Against

Mirae Asset Life Insurance Co. Ltd.

Meeting Date: 03/30/2016

Country: South Korea

Primary Security ID: Y604HZ106

Meeting Type: Annual

Ticker: A085620

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Approve Appropriation of Income	Mgmt	For	For
4	Elect One Inside Director and Two Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Mirae Asset Life Insurance Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect Kim Gyeong-han as Member of Audit Committee	Mgmt	For	For
6	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Mirae Asset Securities Co.

Meeting Date: 03/30/2016 **Country:** South Korea **Primary Security ID:** Y6074E100
Meeting Type: Annual **Ticker:** A037620

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1.1	Elect Cho Woong-gi as Inside Director	Mgmt	For	For
3.1.2	Elect Byun Jae-sang as Inside Director	Mgmt	For	For
3.1.3	Elect Lee Gwang-seop as Inside Director	Mgmt	For	For
3.2.1	Elect Park Jeong-chan as Outside Director	Mgmt	For	For
3.2.2	Elect Hong Song-il as Outside Director	Mgmt	For	For
3.2.3	Elect Cho Rae-hyeong as Outside Director	Mgmt	For	For
3.2.4	Elect Jeong Yoon-taek as Outside Director	Mgmt	For	For
4.1.1	Elect Lee Gwang-seop as Member of Audit Committee	Mgmt	For	Against
4.2.1	Elect Park Jeong-chan as Member of Audit Committee	Mgmt	For	For
4.2.2	Elect Jeong Yoon-taek as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Approve Terms of Retirement Pay	Mgmt	For	Against

Mitsubishi Pencil Co. Ltd.

Meeting Date: 03/30/2016 **Country:** Japan **Primary Security ID:** J44260107
Meeting Type: Annual **Ticker:** 7976

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Mitsubishi Pencil Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 18	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Suhara, Eiichiro	Mgmt	For	For
3.2	Elect Director Suhara, Tetsuro	Mgmt	For	For
3.3	Elect Director Nemoto, Kazuo	Mgmt	For	For
3.4	Elect Director Tomaru, Jun	Mgmt	For	For
3.5	Elect Director Yokoishi, Hiroshi	Mgmt	For	For
3.6	Elect Director Nagasawa, Nobuyuki	Mgmt	For	For
3.7	Elect Director Fukai, Akira	Mgmt	For	For
3.8	Elect Director Kiritu, Kazuhisa	Mgmt	For	For
3.9	Elect Director Suzuki, Hitoshi	Mgmt	For	For
3.10	Elect Director Suhara, Shigehiko	Mgmt	For	For
3.11	Elect Director Hasegawa, Naoto	Mgmt	For	For
3.12	Elect Director Yahagi, Tsuneo	Mgmt	For	For
3.13	Elect Director Yoshimura, Toshihide	Mgmt	For	For
4.1	Appoint Statutory Auditor Sakurai, Kiyokazu	Mgmt	For	For
4.2	Appoint Statutory Auditor Inasaki, Ichiro	Mgmt	For	For
5	Approve Director Retirement Bonus	Mgmt	For	Against
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

MKH Berhad

Meeting Date: 03/10/2016

Country: Malaysia

Primary Security ID: Y6029U100

Meeting Type: Annual

Ticker: MKH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors	Mgmt	For	For
2	Elect Chen Lok Loi as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

MKH Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Chen Kooi Chiew @ Cheng Ngi Chong as Director	Mgmt	For	For
4	Elect Mohammad Bin Maidon as Director	Mgmt	For	For
5	Elect Mohammed Chudi Bin Haji Ghazali as Director	Mgmt	For	For
6	Elect Mohamed Bin Ismail as Director	Mgmt	For	For
7	Elect Hasan Aziz Bin Mohd Johan as Director	Mgmt	For	For
8	Approve Deloitte as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
10	Authorize Share Repurchase Program	Mgmt	For	For
11	Approve Mohammed Chudi Bin Haji Ghazali to Continue Office as Independent Non-Executive Director	Mgmt	For	For
12	Approve Mohamed Bin Ismail to Continue Office as Independent Non-Executive Director	Mgmt	For	For

MODEC INC

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J4636K109

Meeting Type: Annual

Ticker: 6269

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17.5	Mgmt	For	For
2.1	Elect Director Miyazaki, Toshiro	Mgmt	For	For
2.2	Elect Director Konishi, Teruhisa	Mgmt	For	For
2.3	Elect Director Sawada, Minoru	Mgmt	For	For
2.4	Elect Director Nishihata, Akira	Mgmt	For	For
2.5	Elect Director Nippo, Shinsuke	Mgmt	For	For
2.6	Elect Director Kometani, Yoshio	Mgmt	For	For
2.7	Elect Director Natori, Katsuya	Mgmt	For	For
2.8	Elect Director Aikyo, Shigenobu	Mgmt	For	For
2.9	Elect Director Kanno, Hiroshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Seto, Kenji	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

MODEC INC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Appoint Statutory Auditor Kato, Yoshihiro	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Modetour Network Inc.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y60818104
Meeting Type: Annual **Ticker:** A080160

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Woo Jong-woong as Inside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For
5.1	Amend Articles of Incorporation (Changes of Business Objectives)	Mgmt	For	For
5.2	Amend Articles of Incorporation (Removal of Bearer Shares)	Mgmt	For	For
5.3	Amend Articles of Incorporation (Changes of footnotes for Issuance of New Shares)	Mgmt	For	For
5.4	Amend Articles of Incorporation (Rectification of Stock Options)	Mgmt	For	For
5.5	Amend Articles of Incorporation (Reflection of Changes in Commercial Law in terms of Class Shares)	Mgmt	For	For

MonotaRO Co Ltd

Meeting Date: 03/25/2016 **Country:** Japan **Primary Security ID:** J46583100
Meeting Type: Annual **Ticker:** 3064

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

MonotaRO Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Seto, Kinya	Mgmt	For	For
2.2	Elect Director Suzuki, Masaya	Mgmt	For	For
2.3	Elect Director Miyajima, Masanori	Mgmt	For	For
2.4	Elect Director Yamagata, Yasuo	Mgmt	For	Against
2.5	Elect Director Kitamura, Haruo	Mgmt	For	For
2.6	Elect Director Kishida, Masahiro	Mgmt	For	For
2.7	Elect Director David L. Rawlinson II	Mgmt	For	For

Moorim P&P Co. Ltd.

Meeting Date: 03/17/2016

Country: South Korea

Primary Security ID: Y6155S101

Meeting Type: Annual

Ticker: A009580

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director and One Outside Director (Bundled)	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Motherson Sumi Systems Ltd.

Meeting Date: 03/25/2016

Country: India

Primary Security ID: Y6139B141

Meeting Type: Special

Ticker: 517334

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Motherson Sumi Systems Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Change Location of Registered Office	Mgmt	For	For

Motonic Corporation

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y6140E100
Meeting Type: Annual **Ticker:** A009680

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors, One Non-independent Non-executive Director, and One Outside Director (Bundled)	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

MPK Group Inc.

Meeting Date: 03/30/2016 **Country:** South Korea **Primary Security ID:** 606474104
Meeting Type: Annual **Ticker:** A065150

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Jeong Soon-min as Inside Director	Mgmt	For	For
3.2	Elect Son Sang-yong as Outside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

MTR Corporation Ltd

Meeting Date: 02/01/2016

Country: Hong Kong

Primary Security ID: Y6146T101

Meeting Type: Special

Ticker: 66

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve XRL Agreement and Related Transactions	Mgmt	For	For

MTR Corporation Ltd

Meeting Date: 02/01/2016

Country: Hong Kong

Primary Security ID: Y6146T101

Meeting Type: Special

Ticker: 66

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve XRL Agreement and Related Transactions	Mgmt	For	For

Muhak Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y61512102

Meeting Type: Annual

Ticker: A033920

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors and One Outside Director (Bundled)	Mgmt	For	For
3	Appoint Moon Young-rae as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Nabtesco Corp.

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J4707Q100

Meeting Type: Annual

Ticker: 6268

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2.1	Elect Director Kotani, Kazuaki	Mgmt	For	For
2.2	Elect Director Osada, Nobutaka	Mgmt	For	For
2.3	Elect Director Teramoto, Katsuhiko	Mgmt	For	For
2.4	Elect Director Sakai, Hiroaki	Mgmt	For	For
2.5	Elect Director Yoshikawa, Toshio	Mgmt	For	For
2.6	Elect Director Hashimoto, Goro	Mgmt	For	For
2.7	Elect Director Hakoda, Daisuke	Mgmt	For	For
2.8	Elect Director Fujiwara, Yutaka	Mgmt	For	For
2.9	Elect Director Uchida, Norio	Mgmt	For	For
2.10	Elect Director Yamazaki, Naoko	Mgmt	For	For
3.1	Appoint Statutory Auditor Ioku, Kensuke	Mgmt	For	For
3.2	Appoint Statutory Auditor Sasaki, Zenzo	Mgmt	For	For
3.3	Appoint Statutory Auditor Nagasaka, Takemi	Mgmt	For	For

Nachi-Fujikoshi Corp.

Meeting Date: 02/24/2016

Country: Japan

Primary Security ID: J47098108

Meeting Type: Annual

Ticker: 6474

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Urata, Shinichi	Mgmt	For	For
2.2	Elect Director Tsukamoto, Yutaka	Mgmt	For	For
2.3	Elect Director Akagawa, Masatoshi	Mgmt	For	For
2.4	Elect Director Kunisaki, Akira	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Nachi-Fujikoshi Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Statutory Auditor Yamada, Hiroshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Hori, Masashi	Mgmt	For	For
3.3	Appoint Statutory Auditor Yamazaki, Masakazu	Mgmt	For	Against
3.4	Appoint Statutory Auditor Fukushima, Eiichi	Mgmt	For	For

Nakanishi Inc.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J4800J102

Meeting Type: Annual

Ticker: 7716

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Nakanishi, Eiichi	Mgmt	For	Against
2.2	Elect Director Nakanishi, Kensuke	Mgmt	For	For
2.3	Elect Director Onoue, Shunji	Mgmt	For	For
2.4	Elect Director Matsuoka, Kaoru	Mgmt	For	For
2.5	Elect Director Nonagase, Yuji	Mgmt	For	For
3	Appoint Statutory Auditor Somemiya, Mamoru	Mgmt	For	For

Namhae Chemical Corp.

Meeting Date: 03/30/2016

Country: South Korea

Primary Security ID: Y6200J106

Meeting Type: Annual

Ticker: A025860

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Four Inside Directors, Three Outside Directors, and One Non-independent Non-executive Director (Bundled)	Mgmt	For	For
3	Appoint Yang Sam-su as Internal Auditor	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Namhae Chemical Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Namyang Dairy Products Co.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y6201P101
Meeting Type: Annual **Ticker:** A003920

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Non-independent Non-executive Director and One Outside Director (Bundled)	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Nasmedia Co. Ltd.

Meeting Date: 03/24/2016 **Country:** South Korea **Primary Security ID:** Y6S10D117
Meeting Type: Annual **Ticker:** A089600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Jeong Gi-ho as Inside Director	Mgmt	For	For
3.2	Elect Cho Chang-hwan as Outside Director	Mgmt	For	For
3.3	Elect Hwang In-i as Outside Director	Mgmt	For	For
3.4	Elect Yoo Hui-gwan as Non-independent Non-executive Director	Mgmt	For	For
3.5	Elect Lee Dong-su as Non-independent Non-executive Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Nasmedia Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Elect Lee Jun-gi as Member of Audit Committee	Mgmt	For	For
4.2	Elect Cho Chang-hwan as Member of Audit Committee	Mgmt	For	For
4.3	Elect Hwang In-i as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

National Australia Bank Limited

Meeting Date: 01/27/2016

Country: Australia

Primary Security ID: Q65336119

Meeting Type: Court

Ticker: NAB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court Ordered Meeting	Mgmt		
1	Approve the Scheme of Arrangement between National Australia Bank Limited and Its Ordinary Shareholders	Mgmt	For	For

National Australia Bank Limited

Meeting Date: 01/27/2016

Country: Australia

Primary Security ID: Q65336119

Meeting Type: Special

Ticker: NAB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Agenda for NAB Shareholders and NAB Tier 1 Security holders	Mgmt		
1	Approve Reduction of National Australia Bank Limited's Share Capital	Mgmt	For	For
	Agenda for NAB Shareholders	Mgmt		
2	Approve Reduction of CYBG PLC's Share Capital	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Naturalendo Tech Co. Ltd.

Meeting Date: 03/28/2016

Country: South Korea

Primary Security ID: Y6S06L107

Meeting Type: Annual

Ticker: A168330

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
3	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For
4.1	Appoint Lee Seon-hui as Internal Auditor	Mgmt	For	For

NAVER Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y62579100

Meeting Type: Annual

Ticker: A035420

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Kim Su-wook as Outside Director	Mgmt	For	For
2.2	Elect Jeong Ui-jong as Outside Director	Mgmt	For	For
2.3	Elect Hong Jun-pyo as Outside Director	Mgmt	For	Against
3.1	Elect Kim Su-wook as Member of Audit Committee	Mgmt	For	For
3.2	Elect Jeong Ui-jong as Member of Audit Committee	Mgmt	For	For
3.3	Elect Hong Jun-pyo as Member of Audit Committee	Mgmt	For	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

NCsoft Corp.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y6258Y104

Meeting Type: Annual

Ticker: A036570

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

NCsoft Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against
3	Elect Park Byeong-mu as Non-independent Non-executive Director	Mgmt	For	For
4	Elect Three Outside Directors (Bundled)	Mgmt	For	For
5	Elect Three Members of Audit Committee	Mgmt	For	Against
6	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Neowiz Games Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y6250V108

Meeting Type: Annual

Ticker: A095660

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Kim Hyeon as Inside Director	Mgmt	For	For
2.2	Elect Oh Seung-heon as Inside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

New China Life Insurance Co Ltd.

Meeting Date: 03/04/2016

Country: China

Primary Security ID: Y625A4107

Meeting Type: Special

Ticker: 601336

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve the Amended Proposal on the Issue of 2016 Capital Supplement Bond	SH	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

New China Life Insurance Co Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Wan Feng as Director	Mgmt	For	For
2.2	Elect Li Zongjian as Director	Mgmt	For	For
2.3	Elect Liu Xiangdong as Director	Mgmt	For	For
2.4	Elect Chen Yuanling as Director	Mgmt	For	For
2.5	Elect Wu Kunzong as Director	Mgmt	For	Against
2.6	Elect Hu Aimin as Director	Mgmt	For	For
2.7	Elect Dacey John Robert as Director	Mgmt	For	For
2.8	Elect Zhang Guozheng as Director	Mgmt	For	For
2.9	Elect Li Xianglu as Director	Mgmt	For	For
2.10	Elect Neoh Anthony Francis as Director	Mgmt	For	For
2.11	Elect Zheng Wei as Director	Mgmt	For	For
3.1	Elect Wang Chengran as Supervisor	Mgmt	For	For
3.2	Elect Liu Zhiyong as Supervisor	Mgmt	For	For
3.3	Elect Lin Chi Fai Desmond as Supervisor	Mgmt	For	For
4.1	Elect Campbell Robert David as Director	SH	For	For
4.2	Elect Fong Chung Mark as Director	SH	For	For

New World Development Co. Ltd.

Meeting Date: 02/17/2016 **Country:** Hong Kong **Primary Security ID:** Y63084126
Meeting Type: Special **Ticker:** 17

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Guiyang SP Agreement and Related Transactions	Mgmt	For	For
2	Approve Chengdu SP Agreement and Related Transactions	Mgmt	For	For

New World Development Co. Ltd.

Meeting Date: 03/18/2016 **Country:** Hong Kong **Primary Security ID:** Y63084126
Meeting Type: Special **Ticker:** 17

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

New World Development Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Share Offer, Option Offer and Related Transactions	Mgmt	For	For

Nexen Corp.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y6265S108

Meeting Type: Annual

Ticker: A005720

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Approve Stock Split	Mgmt	For	For
4	Elect One Inside Director and One Outside Director (Bundled)	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Nexen Tire Corp.

Meeting Date: 02/17/2016

Country: South Korea

Primary Security ID: Y63377116

Meeting Type: Annual

Ticker: A002350

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements	Mgmt	For	For
2	Approve Appropriation of Income	Mgmt	For	For
3	Amend Articles of Incorporation	Mgmt	For	For
4.1	Elect Gang Ho-chan as Inside Director	Mgmt	For	For
4.2	Elect Kim Hyeon-jeon as Outside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Nexen Tire Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect Kim Hyeon-jeon as Member of Audit Committee	Mgmt	For	For
6	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

NEXON Co.,Ltd.

Meeting Date: 03/29/2016 **Country:** Japan **Primary Security ID:** J4914X104
Meeting Type: Annual **Ticker:** 3659

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reduction in Capital and Capital Reserves and Accounting Transfers	Mgmt	For	Against
2.1	Elect Director Owen Mahoney	Mgmt	For	For
2.2	Elect Director Uemura, Shiro	Mgmt	For	For
2.3	Elect Director Jiwon Park	Mgmt	For	For
2.4	Elect Director Jungju Kim	Mgmt	For	For
2.5	Elect Director Dohwa Lee	Mgmt	For	For
2.6	Elect Director Honda, Satoshi	Mgmt	For	For
2.7	Elect Director Kuniya, Shiro	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For

Nexon GT Co., Ltd.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y8240N105
Meeting Type: Annual **Ticker:** A041140

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
3	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Next Entertainment World Co., Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y6S68F105

Meeting Type: Annual

Ticker: A160550

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Yoo Je-cheon as Inside Director	Mgmt	For	For
2.2	Elect Seo Dong-wook as Inside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

NH Investment & Securities Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y6S75L806

Meeting Type: Annual

Ticker: A005940

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Jeong Young-cheol as Outside Director	Mgmt	For	For
3.2	Elect Ahn Deok-geun as Outside Director	Mgmt	For	For
3.3	Elect Lee Jeong-jae as Outside Director	Mgmt	For	For
3.4	Elect Park Sang-yong as Outside Director	Mgmt	For	For
4.1	Elect Lee Jeong-jae as Member of Audit Committee	Mgmt	For	For
4.2	Elect Park Sang-yong as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

NHN Entertainment Corp.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y6347N101

Meeting Type: Annual

Ticker: A181710

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

NHN Entertainment Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Lee Jun-ho as Inside Director	Mgmt	For	For
3.2	Elect Ahn Hyeon-sik as Inside Director	Mgmt	For	For
4.1	Elect Lee Jun-young as Outside Director	Mgmt	For	For
4.2	Elect Han Jeong-su as Outside Director	Mgmt	For	For
4.3	Elect Lee Seok-woo as Outside Director	Mgmt	For	For
5.1	Elect Lee Jun-young as Member of Audit Committee	Mgmt	For	For
5.2	Elect Han Jeong-su as Member of Audit Committee	Mgmt	For	For
5.3	Elect Lee Seok-woo as Member of Audit Committee	Mgmt	For	For
6	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
7	Approve Stock Option Grants	Mgmt	For	For

NICE Holdings Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y6238U107

Meeting Type: Annual

Ticker: A034310

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Choi Young as Inside Director	Mgmt	For	For
2.2	Elect Shin Jin-young as Outside Director	Mgmt	For	For
2.3	Elect Choi Chan-oh as Outside Director	Mgmt	For	For
2.4	Elect Choi Gi-eok as Outside Director	Mgmt	For	For
3.1	Elect Shin Jin-young as Member of Audit Committee	Mgmt	For	For
3.2	Elect Choi Chan-oh as Member of Audit Committee	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

NICE Holdings Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Elect Choi Gi-eok as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Approve Terms of Retirement Pay	Mgmt	For	Against

NICE Information & Telecommunication Inc.

Meeting Date: 03/24/2016

Country: South Korea

Primary Security ID: Y6348A108

Meeting Type: Annual

Ticker: A036800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against
3.1	Elect Hong woo-seon as Inside Director	Mgmt	For	For
3.2	Elect Cho Dae-min as Inside Director	Mgmt	For	For
3.3	Elect Lee Hang-yong as Outside Director	Mgmt	For	For
3.4	Elect Jeong Jae-ju as Outside Director	Mgmt	For	For
4.1	Elect Lee Hang-yong as Member of Audit Committee	Mgmt	For	For
4.2	Elect Jeong Jae-ju as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Approve Terms of Retirement Pay	Mgmt	For	For

NICE Information Service Co. Ltd.

Meeting Date: 03/24/2016

Country: South Korea

Primary Security ID: Y6436G108

Meeting Type: Annual

Ticker: A030190

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

NICE Information Service Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1.1	Elect Shin Hui-bu as Inside Director	Mgmt	For	For
2.2.1	Elect Song Hyeong-geun as Outside Director	Mgmt	For	For
2.2.2	Elect Jeong Jun-seok as Outside Director	Mgmt	For	For
2.2.3	Elect Ha Wi-jin as Outside Director	Mgmt	For	For
3.1	Elect Song Hyeong-geun as Member of Audit Committee	Mgmt	For	For
3.2	Elect Jeong Jun-seok as Member of Audit Committee	Mgmt	For	For
3.3	Elect Ha Wi-jin as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Approve Terms of Retirement Pay	Mgmt	For	Against

Nikkiso Co.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J51484103

Meeting Type: Annual

Ticker: 6376

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines - Amend Provisions on Director Titles	Mgmt	For	For
2.1	Elect Director Kai, Toshihiko	Mgmt	For	For
2.2	Elect Director Nishiwaki, Akira	Mgmt	For	For
2.3	Elect Director Homma, Hisashi	Mgmt	For	For
2.4	Elect Director Suita, Tsunehisa	Mgmt	For	For
2.5	Elect Director Fujii, Shotaro	Mgmt	For	For
2.6	Elect Director Shikano, Naota	Mgmt	For	For
2.7	Elect Director Nakane, Kenjiro	Mgmt	For	For
2.8	Elect Director Kikuchi, Yutaro	Mgmt	For	For
3	Appoint Statutory Auditor Nagatomo, Eisuke	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Nippon Ceramic Co. Ltd.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J52344108

Meeting Type: Annual

Ticker: 6929

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Taniguchi, Shinichi	Mgmt	For	Against
2.2	Elect Director Hiroтоми, Kazutaka	Mgmt	For	For
2.3	Elect Director Nakagawa, Kenji	Mgmt	For	For
2.4	Elect Director Tanida, Akihiko	Mgmt	For	For
2.5	Elect Director Kondo, Jun	Mgmt	For	For
2.6	Elect Director Fujiwara, Eiki	Mgmt	For	For
2.7	Elect Director Kawasaki, Haruko	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Ichikawa, Kazuhito	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Tamura, Yasuaki	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Seko, Tomoaki	Mgmt	For	Against
3.4	Elect Director and Audit Committee Member Ikehara, Koichi	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Nippon Denko Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J52946126

Meeting Type: Annual

Ticker: 5563

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Nippon Denko Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Shirasu, Tatsuro	Mgmt	For	Against
2.2	Elect Director Kobayashi, Hiroaki	Mgmt	For	For
2.3	Elect Director Koshimura, Takayuki	Mgmt	For	For
2.4	Elect Director Sugai, Shunichi	Mgmt	For	For
2.5	Elect Director Tanaka, Nobuo	Mgmt	For	For
2.6	Elect Director Ichiki, Gotaro	Mgmt	For	For
2.7	Elect Director Tahata, Kozo	Mgmt	For	For
2.8	Elect Director Tanioku, Takashi	Mgmt	For	For
2.9	Elect Director Hosoi, Kazuaki	Mgmt	For	For
3	Appoint Statutory Auditor Aoki, Yoshio	Mgmt	For	For

Nippon Electric Glass Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J53247110

Meeting Type: Annual

Ticker: 5214

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Arioka, Masayuki	Mgmt	For	Against
2.2	Elect Director Matsumoto, Motoharu	Mgmt	For	Against
2.3	Elect Director Tomamoto, Masahiro	Mgmt	For	For
2.4	Elect Director Takeuchi, Hirokazu	Mgmt	For	For
2.5	Elect Director Saeki, Akihisa	Mgmt	For	For
2.6	Elect Director Tsuda, Koichi	Mgmt	For	For
2.7	Elect Director Odano, Sumimaru	Mgmt	For	For
2.8	Elect Director Yamazaki, Hiroki	Mgmt	For	For
2.9	Elect Director Mori, Shuichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Nippon Electric Glass Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Alternate Statutory Auditor Takahashi, Tsukasa	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Nong Woo Bio Co. Ltd.

Meeting Date: 03/28/2016 **Country:** South Korea **Primary Security ID:** Y6364T106
Meeting Type: Annual **Ticker:** A054050

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Kim Chang-su as Non-independent Non-executive Director	Mgmt	For	For
2.2	Elect Sim Jin-seop as Non-independent Non-executive Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Nongshim Co. Ltd.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y63472107
Meeting Type: Annual **Ticker:** A004370

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Yoon Seok-cheol as Outside Director	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Nongshim Holdings Co. Ltd.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y6355X108
Meeting Type: Annual **Ticker:** A072710

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Nongshim Holdings Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Kim Moon-hui as Outside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Noritz Corp.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J59138115

Meeting Type: Annual

Ticker: 5943

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Kokui, Soichiro	Mgmt	For	Against
3.2	Elect Director Otaki, Toshiyuki	Mgmt	For	For
3.3	Elect Director Nakamura, Takafumi	Mgmt	For	For
3.4	Elect Director Ozeki, Yoshiyuki	Mgmt	For	For
3.5	Elect Director Mizuma, Tsutomu	Mgmt	For	For
3.6	Elect Director Haramaki, Satoshi	Mgmt	For	For
3.7	Elect Director Mizuno, Makoto	Mgmt	For	For
3.8	Elect Director Ogawa, Yasuhiko	Mgmt	For	For
3.9	Elect Director Takahashi, Hideaki	Mgmt	For	For
4	Appoint Statutory Auditor Shirai, Hiroshi	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

NS Shopping Co. Ltd.

Meeting Date: 03/29/2016

Country: South Korea

Primary Security ID: Y6S81S100

Meeting Type: Annual

Ticker: A138250

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Kim Hong-guk as Inside Director	Mgmt	For	For
3	Elect Cho Il-ho as Outside Director	Mgmt	For	For
4	Elect Cho Il-ho as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

OCI Co. Ltd.

Meeting Date: 03/30/2016

Country: South Korea

Primary Security ID: Y6435J103

Meeting Type: Annual

Ticker: A010060

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
1.2	Approve Financial Statements	Mgmt	For	For
2.1	Elect Lee Su-young as Inside Director	Mgmt	For	For
2.2	Elect Lee Sang-seung as Outside Director	Mgmt	For	For
2.3	Elect Park Jin-ho as Outside Director	Mgmt	For	For
3.1	Elect Lee Sang-seung as Member of Audit Committee	Mgmt	For	For
3.2	Elect Park Jin-ho as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

OCI Materials Co. Ltd.

Meeting Date: 02/16/2016

Country: South Korea

Primary Security ID: Y806AM103

Meeting Type: Special

Ticker: A036490

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

OCI Materials Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles of Incorporation	Mgmt	For	Against
2.1	Elect Jang Yong-ho as Inside Director	Mgmt	For	For
2.2	Elect Cho Dae-sik as Non-independent Non-executive Director	Mgmt	For	For

Okabe Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J60342102

Meeting Type: Annual

Ticker: 5959

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2.1	Elect Director Hirowatari, Makoto	Mgmt	For	Against
2.2	Elect Director Matsumoto, Noriaki	Mgmt	For	For
2.3	Elect Director Shimamura, Kenji	Mgmt	For	For
2.4	Elect Director Sugimoto, Hiroaki	Mgmt	For	For
2.5	Elect Director Motoi, Akira	Mgmt	For	For
2.6	Elect Director Otani, Kazumasa	Mgmt	For	For
2.7	Elect Director Hosomichi, Yasushi	Mgmt	For	For
2.8	Elect Director Yamazaki, Katsuyuki	Mgmt	For	For
3	Appoint Statutory Auditor Ishihara, Tsugio	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Yokotsuka, Akira	Mgmt	For	For

Optex Co., Ltd.

Meeting Date: 03/26/2016

Country: Japan

Primary Security ID: J61654109

Meeting Type: Annual

Ticker: 6914

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Optex Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Share Buybacks at Board's Discretion - Increase Maximum Board Size - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	Against
3.1	Elect Director Kobayashi, Toru	Mgmt	For	For
3.2	Elect Director Higashi, Akira	Mgmt	For	For
3.3	Elect Director Kamimura, Toru	Mgmt	For	For
3.4	Elect Director Shibata, Masahiko	Mgmt	For	For
3.5	Elect Director Imai, Takashi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kuroda, Yukio	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kuwano, Yukinori	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Ozako, Tsutomu	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Orica Ltd.

Meeting Date: 01/29/2016

Country: Australia

Primary Security ID: Q7160T109

Meeting Type: Annual

Ticker: ORI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Ian Cockerill as Director	Mgmt	For	For
2.2	Elect Malcolm Broomhead as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Orica Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve the Grant of Performance Rights to Alberto Calderon, Managing Director of the Company	Mgmt	For	For

Oriental Bank Of Commerce Ltd.

Meeting Date: 03/29/2016 **Country:** India **Primary Security ID:** Y6495G114
Meeting Type: Special **Ticker:** 500315

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Shares on Preferential Basis to Life Insurance Corporation of India	Mgmt	For	For

Orion Corp.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y6S90M110
Meeting Type: Annual **Ticker:** A001800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director and One Outside Director (Bundled)	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

OSG Corp. (6136)

Meeting Date: 02/20/2016 **Country:** Japan **Primary Security ID:** J63137103
Meeting Type: Annual **Ticker:** 6136

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

OSG Corp. (6136)

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Osawa, Teruhide	Mgmt	For	For
3.2	Elect Director Ishikawa, Norio	Mgmt	For	For
3.3	Elect Director Sakurai, Masatoshi	Mgmt	For	For
3.4	Elect Director Sonobe, Koji	Mgmt	For	For
3.5	Elect Director Endo, Toru	Mgmt	For	For
3.6	Elect Director Osawa, Nobuaki	Mgmt	For	For
3.7	Elect Director Hayasaka, Tetsuro	Mgmt	For	For
3.8	Elect Director Osawa, Jiro	Mgmt	For	For
3.9	Elect Director Yoshizaki, Toshitaka	Mgmt	For	For
3.10	Elect Director Osawa, Hideaki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Nakagawa, Takeo	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Osawa, Gohei	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Kato, Koji	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Omori, Hiroyuki	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Ono, Kyoshiro	Mgmt	For	Against
4.6	Elect Director and Audit Committee Member Sakaki, Yoshiyuki	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Annual Bonus Payment to Directors and Statutory Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

OSIM International Ltd.

Meeting Date: 03/31/2016

Country: Singapore

Primary Security ID: Y6585M104

Meeting Type: Annual

Ticker: O23

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Richard Leow as Director	Mgmt	For	Against
3b	Elect Tan Soo Nan as Director	Mgmt	For	Against
4	Approve Directors' Fees	Mgmt	For	For
5	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Other Business (Voting)	Mgmt	For	Against
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
8	Approve Mandate for Interested Person Transactions	Mgmt	For	For
9	Authorize Share Repurchase Program	Mgmt	For	For

Osstem Implant Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y6S027102

Meeting Type: Annual

Ticker: A048260

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Lee Il-gyu as Inside Director	Mgmt	For	For
1.2	Elect Hong Seong-jo as Inside Director	Mgmt	For	For
1.3	Elect Lee Hae-shin as Outside Director	Mgmt	For	Against
2	Appoint Shin Jae-yong as Internal Auditor	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Otsuka Corporation

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J6243L115

Meeting Type: Annual

Ticker: 4768

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 100	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3	Elect Director Saito, Tetsuo	Mgmt	For	For
4.1	Appoint Statutory Auditor Minai, Naoto	Mgmt	For	For
4.2	Appoint Statutory Auditor Nakai, Kazuhiko	Mgmt	For	Against
4.3	Appoint Statutory Auditor Wakatsuki, Tetsutaro	Mgmt	For	For
4.4	Appoint Statutory Auditor Hada, Etsuo	Mgmt	For	For
5	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Otsuka Holdings Co Ltd

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J63117105

Meeting Type: Annual

Ticker: 4578

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Otsuka, Ichiro	Mgmt	For	For
2.2	Elect Director Higuchi, Tatsuo	Mgmt	For	For
2.3	Elect Director Makise, Atsumasa	Mgmt	For	For
2.4	Elect Director Matsuo, Yoshiro	Mgmt	For	For
2.5	Elect Director Tobe, Sadanobu	Mgmt	For	For
2.6	Elect Director Watanabe, Tatsuro	Mgmt	For	For
2.7	Elect Director Hirotsuki, Yasuyuki	Mgmt	For	For
2.8	Elect Director Konose, Tadaaki	Mgmt	For	For
2.9	Elect Director Matsutani, Yukio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Otsuka Holdings Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Statutory Auditor Wachi, Yoko	Mgmt	For	For
4	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Otsuka Kagu

Meeting Date: 03/25/2016 **Country:** Japan **Primary Security ID:** J61632105
Meeting Type: Annual **Ticker:** 8186

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 80	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Otsuka, Kumiko	Mgmt	For	Against
3.2	Elect Director Sano, Haruo	Mgmt	For	For
3.3	Elect Director Yamada, Kazuo	Mgmt	For	For
3.4	Elect Director Otsuka, Masayuki	Mgmt	For	For
3.5	Elect Director Akutsu, Satoshi	Mgmt	For	For
3.6	Elect Director Nagasawa, Michiko	Mgmt	For	For
3.7	Elect Director Miyamoto, Keiji	Mgmt	For	For
3.8	Elect Director Ogata, Setsuko	Mgmt	For	For
3.9	Elect Director Watanabe, Tamon	Mgmt	For	For
3.10	Elect Director Tomonaga, Kumio	Mgmt	For	For

Ottogi Corp.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y65883103
Meeting Type: Annual **Ticker:** A007310

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Ottogi Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Appropriation of Income	Mgmt	For	For
3	Elect Cha Seong-deok as Outside Director	Mgmt	For	For
4	Appoint Kim Gwang-young as Internal Auditor	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Oyo Corp.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J63395107

Meeting Type: Annual

Ticker: 9755

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Narita, Masaru	Mgmt	For	For
3.2	Elect Director Iwasaki, Tsuneaki	Mgmt	For	For
3.3	Elect Director Domoto, Fumihiko	Mgmt	For	For
3.4	Elect Director Nagase, Masami	Mgmt	For	For
3.5	Elect Director Shigenobu, Jun	Mgmt	For	For
3.6	Elect Director Sato, Kenji	Mgmt	For	For
3.7	Elect Director Hirashima, Yuichi	Mgmt	For	For
3.8	Elect Director Yagi, Kazunori	Mgmt	For	For
3.9	Elect Director Nakamura, Kaoru	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Akamatsu, Toshitake	Mgmt	For	For

Paradise Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y6727J100

Meeting Type: Annual

Ticker: A034230

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Paradise Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Jeong Yeon-su as Inside Director	Mgmt	For	For
2.2	Elect Choi Young-il as Outside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Park 24 Co.

Meeting Date: 01/27/2016 **Country:** Japan **Primary Security ID:** J63581102
Meeting Type: Annual **Ticker:** 4666

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 55	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Nishikawa, Koichi	Mgmt	For	For
3.2	Elect Director Sasaki, Kenichi	Mgmt	For	For
3.3	Elect Director Kawakami, Norifumi	Mgmt	For	For
3.4	Elect Director Kawasaki, Keisuke	Mgmt	For	For
3.5	Elect Director Oura, Yoshimitsu	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Uenishi, Seishi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kano, Kyosuke	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Takeda, Tsunekazu	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Park 24 Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Partron Co.

Meeting Date: 03/28/2016 **Country:** South Korea **Primary Security ID:** Y6750Z104
Meeting Type: Annual **Ticker:** A091700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Oh Gi-jong as Inside Director	Mgmt	For	For
2.2	Elect Shin Man-yong as Outside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Persistent Systems Ltd

Meeting Date: 03/15/2016 **Country:** India **Primary Security ID:** Y68031106
Meeting Type: Special **Ticker:** 533179

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Persistent Systems Limited Employee Stock Option Plan 2016 (ESOP 2016)	Mgmt	For	Against
2	Approve Stock Option Plan Grants to Employees and Directors of the Company and Its Subsidiaries Under ESOP 2016	Mgmt	For	Against
3	Approve Acquisition of Secondary Shares through a Trust for the Implementation of ESOP 2016	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Pharmaniaga Berhad

Meeting Date: 03/29/2016

Country: Malaysia

Primary Security ID: Y6894X106

Meeting Type: Annual

Ticker: PHARMA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Lodin Wok Kamaruddin as Director	Mgmt	For	For
2	Elect Izzat Othman as Director	Mgmt	For	For
3	Elect Daniel Ebinesan as Director	Mgmt	For	For
4	Elect Mohd Suffian Haji Haron as Director	Mgmt	For	For
5	Approve Remuneration of Directors	Mgmt	For	For
6	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
9	Approve Implementation of Additional Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Pharmaniaga Berhad

Meeting Date: 03/29/2016

Country: Malaysia

Primary Security ID: Y6894X106

Meeting Type: Special

Ticker: PHARMA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Share Issuance Scheme	Mgmt	For	Against
2	Approve Grant of Options and Share Grants to Farshila Emran	Mgmt	For	Against
3	Approve Grant of Options to Lodin Wok Kamaruddin	Mgmt	For	Against
4	Approve Grant of Options to Daniel Ebinesan	Mgmt	For	Against
5	Approve Grant of Options to Mohd Suffian Haji Haron	Mgmt	For	Against
6	Approve Grant of Options to Izzat Othman	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Pharmaniaga Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Grant of Options to Sulaiman Abdullah	Mgmt	For	Against

Pidilite Industries Limited

Meeting Date: 03/31/2016 **Country:** India **Primary Security ID:** Y6977T139
Meeting Type: Special **Ticker:** 500331

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Grant of Options to Employees of the Company Under the Employee Stock Option Plan 2016 (ESOP 2016)	Mgmt	For	Against
2	Approve Grant of Options to Employees/Directors of Subsidiaries Under ESOP 2016	Mgmt	For	Against

Pilot Corp.

Meeting Date: 03/30/2016 **Country:** Japan **Primary Security ID:** J6378K106
Meeting Type: Annual **Ticker:** 7846

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Watanabe, Hiromoto	Mgmt	For	Against
1.2	Elect Director Goto, Ikuo	Mgmt	For	For
1.3	Elect Director Kokubo, Yoshio	Mgmt	For	For
1.4	Elect Director Takahashi, Kiyoshi	Mgmt	For	For
1.5	Elect Director Ito, Shu	Mgmt	For	For
1.6	Elect Director Narumai, Ryo	Mgmt	For	For
1.7	Elect Director Asaba, Hiroshi	Mgmt	For	For
1.8	Elect Director Horiguchi, Yasuo	Mgmt	For	For
1.9	Elect Director Tanaka, Sanae	Mgmt	For	For
2.1	Appoint Statutory Auditor Suzuki, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Pilot Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Appoint Statutory Auditor Sotome, Tatsuo	Mgmt	For	For
2.3	Appoint Statutory Auditor Niwa, Hiromi	Mgmt	For	For
2.4	Appoint Statutory Auditor Itasawa, Sachio	Mgmt	For	For

Pola Orbis Holdings Inc

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J6388P103

Meeting Type: Annual

Ticker: 4927

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 80	Mgmt	For	For
2.1	Elect Director Suzuki, Satoshi	Mgmt	For	For
2.2	Elect Director Kume, Naoki	Mgmt	For	For
2.3	Elect Director Fujii, Akira	Mgmt	For	For
2.4	Elect Director Miura, Takao	Mgmt	For	For
2.5	Elect Director Abe, Yoshifumi	Mgmt	For	For
2.6	Elect Director Komiya, Kazuyoshi	Mgmt	For	For
2.7	Elect Director Kamada, Yumiko	Mgmt	For	For
2.8	Elect Director Yokote, Yoshikazu	Mgmt	For	For

Poongsan Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y7021M104

Meeting Type: Annual

Ticker: A103140

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director and Four Outside Directors (Bundled)	Mgmt	For	For
3	Elect Three Members of Audit Committee	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Poongsan Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Poongsan Holdings Corp.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y70692101
Meeting Type: Annual **Ticker:** A005810

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Choi Eul-rim as Outside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

POSCO

Meeting Date: 03/11/2016 **Country:** South Korea **Primary Security ID:** Y70750115
Meeting Type: Annual **Ticker:** A005490

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Lee Myeong-woo as Outside Director	Mgmt	For	For
3.2	Elect Choi Jeong-woo as Inside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

POSCO

Meeting Date: 03/11/2016 **Country:** South Korea **Primary Security ID:** Y70750115
Meeting Type: Annual **Ticker:** A005490

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

POSCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Lee Myeong-woo as Outside Director	Mgmt	For	For
3.2	Elect Choi Jeong-woo as Inside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

POSCO CHEMTECH Co. Ltd.

Meeting Date: 03/14/2016

Country: South Korea

Primary Security ID: Y70754109

Meeting Type: Annual

Ticker: A003670

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Lee Young-hun as Inside Director	Mgmt	For	For
3.2	Elect Choi Eun-ju as Inside Director	Mgmt	For	For
3.3	Elect Jeong Gi-seop as Non-independent Non-executive Director	Mgmt	For	For
3.4	Elect Hong Seok-bong as Outside Director	Mgmt	For	For
4	Appoint Kim Dong-won as Internal Auditor	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

POSCO ICT Co. Ltd.

Meeting Date: 03/14/2016

Country: South Korea

Primary Security ID: Y7075C101

Meeting Type: Annual

Ticker: A022100

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

POSCO ICT Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Choi Du-hwan as Inside Director	Mgmt	For	For
3.2	Elect Hwang Eun-yeon as Non-independent Non-executive Director	Mgmt	For	For
3.3	Elect Seo Jeong-yeon as Outside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Precious Shipping PCL

Meeting Date: 03/30/2016

Country: Thailand

Primary Security ID: Y7078V130

Meeting Type: Annual

Ticker: PSL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Directors' Report on Operations for Year 2015 and Annual Report 2015	Mgmt		
3	Accept Financial Statements	Mgmt	For	For
4	Approve Non-Allocation of Income and Omission of Dividend	Mgmt	For	For
5	Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6.1	Elect Kamtorn Sila-On as Director	Mgmt	For	For
6.2	Elect Chaipatr Srivisarvacha as Director	Mgmt	For	For
6.3	Elect Pavida Pananond as Director	Mgmt	For	For
6.4	Elect Ishaan Shah as Director	Mgmt	For	For
7	Approve Remuneration of Directors	Mgmt	For	For
8	Approve Allocation of Income as Corporate Social Responsibility Reserve	Mgmt	For	Against
9	Authorize Issuance of Debentures	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Programmed Maintenance Services Ltd.

Meeting Date: 03/23/2016

Country: Australia

Primary Security ID: Q7762R105

Meeting Type: Special

Ticker: PRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Financial Assistance	Mgmt	For	For
2	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For

PT Alam Sutera Realty Tbk

Meeting Date: 01/15/2016

Country: Indonesia

Primary Security ID: Y7126F103

Meeting Type: Special

Ticker: ASRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Directors and Commissioners	Mgmt	For	Against

PT Aneka Tambang Tbk (PT ANTAM)

Meeting Date: 03/31/2016

Country: Indonesia

Primary Security ID: Y7116R158

Meeting Type: Annual

Ticker: ANTM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Report of the Partnership and Community Development Program (PCDP) and Discharge of Directors and Commissioners	Mgmt	For	For
3	Accept Report on the Use of Proceeds from the Limited Public Offering I (PUT I)	Mgmt	For	Against
4	Approve Allocation of Income and Dividends	Mgmt	For	For
5	Approve Incentives and Remuneration of Directors and Commissioners	Mgmt	For	For
6	Appoint Auditors of the Company and the PCDP	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

PT Bank Mandiri (Persero) Tbk

Meeting Date: 03/21/2016

Country: Indonesia

Primary Security ID: Y7123S108

Meeting Type: Annual

Ticker: BMRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Remuneration and Bonus of Directors and Commissioners	Mgmt	For	For
4	Appoint Auditors of the Company and the Partnership and Community Development Program (PCDP)	Mgmt	For	For
5	Amend Pension Funds	Mgmt	For	Against
6	Approve the Management and Employee Stock Option Program (MESOP)	Mgmt	For	Against
7	Elect Directors and/or Commissioners	Mgmt	For	Against

PT Bank Negara Indonesia (Persero) Tbk

Meeting Date: 01/12/2016

Country: Indonesia

Primary Security ID: Y74568166

Meeting Type: Special

Ticker: BBNI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Directors and Commissioners	Mgmt	For	Against

PT Bank Negara Indonesia (Persero) Tbk

Meeting Date: 03/10/2016

Country: Indonesia

Primary Security ID: Y74568166

Meeting Type: Annual

Ticker: BBNI

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

PT Bank Negara Indonesia (Persero) Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Annual Report, Financial Statements, Report of the Partnership and Community Development Program (PCDP), and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Remuneration and Tantiem of Directors and Commissioners	Mgmt	For	For
4	Appoint Auditors of the Company and the PCDP	Mgmt	For	For
5	Approve Management and Employee Stock Ownership Program Using Treasury Stock	Mgmt	For	Against
6	Elect Directors and/or Commissioners	Mgmt	For	Against

PT Bank Pembangunan Daerah Jawa Barat dan Banten Tbk

Meeting Date: 03/23/2016

Country: Indonesia

Primary Security ID: Y71174109

Meeting Type: Annual

Ticker: BJBR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income and Dividends	Mgmt	For	For
3	Appoint Auditors	Mgmt	For	For
4	Accept Report on the Use of Proceeds from the Initial Public Offering in 2015	Mgmt	For	For
5	Elect Suwarta as Independent Commissioner	Mgmt	For	For

PT Bank Pembangunan Daerah Jawa Timur

Meeting Date: 01/29/2016

Country: Indonesia

Primary Security ID: Y712CN109

Meeting Type: Annual

Ticker: BJTM

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

PT Bank Pembangunan Daerah Jawa Timur

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Auditors	Mgmt	For	For
4	Approve Report on Use of Proceeds from IPO	Mgmt	For	For
5	Authorize Board of Commissioner to Adjust the issued and Paid-Up capital in Relation to the Issuance of Shares for the Implementation of the Management and Employee Stock Option Plan	Mgmt	For	Against
6	Approve Amendment of Decision of Item 6 Approved on AGM Held on April 8, 2015, in relation to the Spin-off of Sharia Unit into Islamic Banks	Mgmt	For	Against
7	Approve Remuneration of Directors and Commissioners	Mgmt	For	For

PT Bank Rakyat Indonesia (Persero) Tbk

Meeting Date: 03/23/2016

Country: Indonesia

Primary Security ID: Y0697U112

Meeting Type: Annual

Ticker: BBRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Annual Report, Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income and Dividends	Mgmt	For	For
3	Approve Remuneration and Tantieme of Directors and Commissioners	Mgmt	For	For
4	Appoint Auditors of the Company and the Partnership and Community Development Program (PCDP)	Mgmt	For	For
5	Approve the Management and Employee Stock Option Program (MESOP)	Mgmt	For	Against
6	Elect Directors and/or Commissioners	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

PT Bank Tabungan Negara (Persero) Tbk

Meeting Date: 01/07/2016

Country: Indonesia

Primary Security ID: Y71197100

Meeting Type: Special

Ticker: BBTN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Chandra M. Hamzah as President Commissioner	Mgmt	For	Against
2	Approve the Enforcement of the State-owned Minister Regulation No. PER-09/MBU/07/2015 on the Partnership and Community Development Programs of the State-owned Enterprises	Mgmt	For	For

PT Ciputra Development Tbk

Meeting Date: 01/14/2016

Country: Indonesia

Primary Security ID: Y71211134

Meeting Type: Special

Ticker: CTRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Kodradi as Independent Commissioner	Mgmt	For	For

PT Holcim Indonesia Tbk

Meeting Date: 02/25/2016

Country: Indonesia

Primary Security ID: Y7125T104

Meeting Type: Special

Ticker: SMCB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Directors	Mgmt	For	Against

PT Indo Tambangraya Megah Tbk

Meeting Date: 03/28/2016

Country: Indonesia

Primary Security ID: Y71244100

Meeting Type: Annual

Ticker: ITMG

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

PT Indo Tambangraya Megah Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Annual Report	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Appoint Auditors	Mgmt	For	For
4	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
5	Elect Directors and Commissioners	Mgmt	For	For
6	Accept Report on the Use of Proceeds from the Initial Public Offering 2007	Mgmt	For	For

PT Jasa Marga (Persero) Tbk

Meeting Date: 03/30/2016

Country: Indonesia

Primary Security ID: Y71285103

Meeting Type: Annual

Ticker: JSMR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Accept Report of the Partnership and Community Development Program (PCDP)	Mgmt	For	For
3	Approve Allocation of Income	Mgmt	For	For
4	Appoint Auditors of the Company and the PCDP	Mgmt	For	For
5	Approve Remuneration and Tantiem of Directors and Commissioners	Mgmt	For	For
6	Approve Enforcement of the State-owned Minister Regulation Re: PCDP	Mgmt	For	For
7	Accept Report on the Use of Proceeds from the Initial Public Offering (IPO) in the year 2007 and Jasa Marga Bonds	Mgmt	For	For
8	Elect Directors and Commissioners	Mgmt	For	Against

Pt Lippo Cikarang Tbk

Meeting Date: 03/23/2016

Country: Indonesia

Primary Security ID: Y71301117

Meeting Type: Annual

Ticker: LPCK

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Pt Lippo Cikarang Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Annual Report and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Elect Directors and Commissioners and Approve Their Remuneration	Mgmt	For	Against
4	Appoint Auditors	Mgmt	For	For

PT Lippo Karawaci Tbk

Meeting Date: 03/24/2016

Country: Indonesia

Primary Security ID: Y7129W186

Meeting Type: Annual

Ticker: LPKR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Annual Report and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Elect Directors and/or Commissioners and Approve Their Remuneration	Mgmt	For	For
4	Appoint Auditors	Mgmt	For	For

PT Sekawan Intipratama Tbk

Meeting Date: 01/20/2016

Country: Indonesia

Primary Security ID: Y71361102

Meeting Type: Special

Ticker: SIAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Directors and Commissioners	Mgmt	For	Against

PT Siloam International Hospitals Tbk

Meeting Date: 03/23/2016

Country: Indonesia

Primary Security ID: Y714AK103

Meeting Type: Annual

Ticker: SILO

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

PT Siloam International Hospitals Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Elect Directors and Commissioners and Approve Their Remuneration	Mgmt	For	Against
4	Appoint Auditors	Mgmt	For	For
5	Accept Report on the Use of Proceeds from the Initial Public Offering	Mgmt	For	For

PT Sitara Propertindo Tbk

Meeting Date: 03/30/2016 **Country:** Indonesia **Primary Security ID:** Y7145B109
Meeting Type: Special **Ticker:** TARA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Directors and Commissioners	Mgmt	For	Against

Pt Sugih Energy Tbk

Meeting Date: 01/21/2016 **Country:** Indonesia **Primary Security ID:** Y7145V105
Meeting Type: Special **Ticker:** SUGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Directors and Commissioners	Mgmt	For	Against

Pt Surya Semesta Internusa Tbk

Meeting Date: 01/05/2016 **Country:** Indonesia **Primary Security ID:** Y7147Y131
Meeting Type: Special **Ticker:** SSIA

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Pt Surya Semesta Internusa Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Emil Salim as Vice President Commissioner	Mgmt	For	For

PT Tiga Pilar Sejahtera Food Tbk

Meeting Date: 03/24/2016 **Country:** Indonesia **Primary Security ID:** Y7140X122
Meeting Type: Special **Ticker:** AISA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Directors and Commissioners	Mgmt	For	Against

PT Waskita Karya (Persero) TBK

Meeting Date: 03/29/2016 **Country:** Indonesia **Primary Security ID:** Y714AE107
Meeting Type: Annual **Ticker:** WSKT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements, Statutory Reports, and Report of the Partnership and Community Development Program (PCDP)	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Appoint Auditors of the Company and the PCDP	Mgmt	For	For
4	Approve Remuneration and Tantiem of Directors and Commissioners	Mgmt	For	For
5	Authorize Commissioners to Increase the Issued and Paid-Up Capital in relation to the Management and Employee Stock Option Program (MESOP)	Mgmt	For	Against
6	Approve Pledging of Assets for Debt	Mgmt	For	Against
7	Approve Enforcement of the State-owned Minister Regulation	Mgmt	For	Against
8	Approve Validation of Rights Issue and Bonds Proceeds	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

PT Waskita Karya (Persero) TBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Elect Directors and Commissioners	Mgmt	For	Against

PT Wijaya Karya Beton TBK

Meeting Date: 03/30/2016

Country: Indonesia

Primary Security ID: Y714AL101

Meeting Type: Annual

Ticker: WTON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income and Dividend	Mgmt	For	For
3	Appoint Auditors	Mgmt	For	For
4	Approve Remuneration and Tantieme of Directors and Commissioners	Mgmt	For	For
5	Approve Change in the Use of Proceeds from the Initial Public Offering (IPO)	Mgmt	For	For
6	Elect Entus Asnawi Mukhson as Director	Mgmt	For	For

PT XL Axiata Tbk

Meeting Date: 03/10/2016

Country: Indonesia

Primary Security ID: Y7125N107

Meeting Type: Annual/Special

Ticker: EXCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ANNUAL GENERAL MEETING AGENDA	Mgmt		
1	Approve Financial Statements and Statutory Reports and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Appoint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect Yessie D. Yosetya as Director	Mgmt	For	For
5	Approve Remuneration of Directors and Commissioners	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

PT XL Axiata Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EXTRAORDINARY GENERAL MEETING AGENDA	Mgmt		
1	Approve Issuance of Equity Shares with Preemptive Rights (Rights Issue II)	Mgmt	For	For
2	Amend Articles of the Association Re: Rights Issue II and/or Long Term Incentive Program 2010 - 2015 Grant Date VI	Mgmt	For	Against
3	Approve Long Term Incentive Program 2016-2020 through Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

PTT Exploration & Production PCL

Meeting Date: 03/28/2016

Country: Thailand

Primary Security ID: Y7145P157

Meeting Type: Annual

Ticker: PTTEP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Acknowledge 2015 Performance Result and 2016 Work Plan	Mgmt		
2	Accept Financial Statements	Mgmt	For	For
3	Approve Dividend Payment	Mgmt	For	For
4	Approve Office of the Auditor General of Thailand as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Directors and Sub-Committees	Mgmt	For	For
6.1	Elect Achporn Charuchinda as Directors	Mgmt	For	For
6.2	Elect Wirat Uanarumit as Director	Mgmt	For	For
6.3	Elect Sethaput Suthiwart-Narueput as Director	Mgmt	For	For
6.4	Elect Nimit Suwannarat as Director	Mgmt	For	For
6.5	Elect Piti Tantakasem as Director	Mgmt	For	For

Public Bank Berhad

Meeting Date: 03/28/2016

Country: Malaysia

Primary Security ID: Y71497104

Meeting Type: Annual

Ticker: PBBANK

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Public Bank Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Lai Wai Keen as Director	Mgmt	For	For
2	Elect Teh Hong Piow as Director	Mgmt	For	For
3	Elect Tay Ah Lek as Director	Mgmt	For	For
4	Elect Lee Kong Lam as Director	Mgmt	For	For
5	Elect Tang Wing Chew as Director	Mgmt	For	For
6	Elect Lai Wan as Director	Mgmt	For	For
7	Approve Remuneration of Directors	Mgmt	For	For
8	Approve Ernst and Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Pulmuone Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y7148Y114

Meeting Type: Annual

Ticker: A017810

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against
3	Elect One Inside Director and Three Outside Directors (Bundled)	Mgmt	For	For
4	Elect Two Members of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Approve Terms of Retirement Pay	Mgmt	For	For

Puregold Price Club Inc.

Meeting Date: 01/10/2016

Country: Philippines

Primary Security ID: Y71617107

Meeting Type: Written Consent

Ticker: PGOLD

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Puregold Price Club Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend the Second Article of the Articles of Incorporation to Act as Remittance Agent that Offers to Remit, Transfer, or Transmit Money on Behalf of Any Person and/or Entity as Defined in Bangko Sentral ng Pilipinas Circular No. 471, Series of 2005	Mgmt	For	For

PVR Limited

Meeting Date: 02/26/2016 **Country:** India **Primary Security ID:** Y71626108
Meeting Type: Special **Ticker:** 532689

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Scheme of Amalgamation	Mgmt	For	For

PVR Limited

Meeting Date: 02/27/2016 **Country:** India **Primary Security ID:** Y71626108
Meeting Type: Court **Ticker:** 532689

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court-Ordered Meeting for Shareholders	Mgmt		
1	Approve Scheme of Amalgamation	Mgmt	For	For

Pyeong Hwa Automotive Co.

Meeting Date: 03/29/2016 **Country:** South Korea **Primary Security ID:** Y7168W105
Meeting Type: Annual **Ticker:** A043370

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Pyeong Hwa Automotive Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Kim Sang-tae as Inside Director	Mgmt	For	For
2.2	Elect Lee Jae-seung as Inside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Rakuten Inc.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J64264104

Meeting Type: Annual

Ticker: 4755

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Mikitani, Hiroshi	Mgmt	For	For
2.2	Elect Director Hosaka, Masayuki	Mgmt	For	For
2.3	Elect Director Charles B. Baxter	Mgmt	For	For
2.4	Elect Director Kutaragi, Ken	Mgmt	For	For
2.5	Elect Director Murai, Jun	Mgmt	For	For
2.6	Elect Director Youngme Moon	Mgmt	For	For
2.7	Elect Director Joshua G. James	Mgmt	For	For
2.8	Elect Director Mitachi, Takashi	Mgmt	For	For
3.1	Appoint Statutory Auditor Yamaguchi, Katsuyuki	Mgmt	For	For
3.2	Appoint Statutory Auditor Uchida, Takahide	Mgmt	For	Against
4	Approve Deep Discount Stock Option Plan for Inside Directors, Executive Officers and Employees	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan for Outside Directors	Mgmt	For	For
6	Approve Deep Discount Stock Option Plan for Statutory Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Rakuten Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Apply Special Clause to Stock Options for Residents of the State of California, U.S.A	Mgmt	For	For

Ramco Cements Ltd.

Meeting Date: 03/24/2016 **Country:** India **Primary Security ID:** Y53727148
Meeting Type: Special **Ticker:** 500260

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Authorize Issuance of Secured Redeemable Non-Convertible Debentures	Mgmt	For	For

Red Star Macalline Group Corporation Ltd

Meeting Date: 01/31/2016 **Country:** China **Primary Security ID:** Y7S99R100
Meeting Type: Special **Ticker:** 01528

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles of Association	Mgmt	For	For
2	Elect Chen Gang as Supervisor	Mgmt	For	For
3	Elect Zheng Hongtao as Supervisor	Mgmt	For	For

Reliance Communications Ltd.

Meeting Date: 03/08/2016 **Country:** India **Primary Security ID:** Y72317103
Meeting Type: Court **Ticker:** RCOM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court-Ordered Meeting for Shareholders	Mgmt		
1	Approve Scheme of Arrangement	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Repc Home Finance Limited

Meeting Date: 03/21/2016

Country: India

Primary Security ID: Y7S54C114

Meeting Type: Special

Ticker: REPCOHME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approval for Related Party Transactions	Mgmt	For	Against

Reyon Pharmaceutical Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y7276E104

Meeting Type: Annual

Ticker: A102460

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Three Inside Directors (Bundled)	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Robinsons Land Corporation

Meeting Date: 03/09/2016

Country: Philippines

Primary Security ID: Y73196126

Meeting Type: Annual

Ticker: RLC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Minutes of the Annual Stockholders' Meeting Held on April 29, 2015	Mgmt	For	For
3	Approve Annual Report and Audited Financial Statements	Mgmt	For	For
	Elect 11 Directors by Cumulative Voting	Mgmt		
4.1	Elect John L. Gokongwei, Jr. as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Robinsons Land Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.2	Elect James L. Go as Director	Mgmt	For	For
4.3	Elect Lance Y. Gokongwei as Director	Mgmt	For	For
4.4	Elect Frederick D. Go as Director	Mgmt	For	For
4.5	Elect Patrick Henry C. Go as Director	Mgmt	For	For
4.6	Elect Robina Y. Gokongwei-Pe as Director	Mgmt	For	For
4.7	Elect Johnson Robert G. Go, Jr. as Director	Mgmt	For	For
4.8	Elect Artemio V. Panganiban as Director	Mgmt	For	For
4.9	Elect Roberto F. de Ocampo as Director	Mgmt	For	For
4.10	Elect Emmanuel C. Rojas, Jr. as Director	Mgmt	For	For
4.11	Elect Omar Byron T. Mier as Director	Mgmt	For	For
5	Elect External Auditor	Mgmt	For	For
6	Ratify All Acts of the Board of Directors and its Committees, Officers and Management Since the Last Annual Meeting	Mgmt	For	For

Roland DG Corp.

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J6547W106

Meeting Type: Annual

Ticker: 6789

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Tomioka, Masahiro	Mgmt	For	For
2.2	Elect Director Fujioka, Hidenori	Mgmt	For	For
2.3	Elect Director Suzuki, Wataru	Mgmt	For	For
2.4	Elect Director Hotta, Shuji	Mgmt	For	For
2.5	Elect Director David Goward	Mgmt	For	For
2.6	Elect Director Hirose, Takuo	Mgmt	For	For
2.7	Elect Director Okuda, Chieko	Mgmt	For	For
2.8	Elect Director Endo, Katsuhiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Nakagawa, Masanori	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Roland DG Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Appoint Statutory Auditor Honda, Mitsuhiro	Mgmt	For	For

Royal Holdings Co. Ltd.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J65500118

Meeting Type: Annual

Ticker: 8179

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Kikuchi, Tadao	Mgmt	For	For
3.2	Elect Director Yazaki, Seiji	Mgmt	For	For
3.3	Elect Director Nonomura, Akito	Mgmt	For	For
3.4	Elect Director Kurosu, Yasuhiro	Mgmt	For	For
3.5	Elect Director Kimura, Tomoatsu	Mgmt	For	For
3.6	Elect Director Kido, Satoshi	Mgmt	For	For
3.7	Elect Director Tominaga, Mari	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Ura, Kazuma	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kubota, Yasufumi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Watanabe, Yoshio	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Takamine, Masao	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

S&T Dynamics Co.

Meeting Date: 03/04/2016

Country: South Korea

Primary Security ID: Y81610100

Meeting Type: Annual

Ticker: A003570

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Jeong Seok-gyun as Inside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

S&T Holdings Co.

Meeting Date: 03/04/2016

Country: South Korea

Primary Security ID: Y8147U103

Meeting Type: Annual

Ticker: A036530

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Kim Doh-hwan as Inside Director	Mgmt	For	For
3	Appoint Kang Seok-hun as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

S&T Motiv Co. Ltd.

Meeting Date: 03/04/2016

Country: South Korea

Primary Security ID: Y1915T150

Meeting Type: Annual

Ticker: A064960

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

S&T Motiv Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Choi Pyeong-gyu as Inside Director	Mgmt	For	For
2.2	Elect Yoo Gi-jun as Inside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

S-1 Corp.

Meeting Date: 03/11/2016 **Country:** South Korea **Primary Security ID:** Y75435100
Meeting Type: Annual **Ticker:** A012750

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect One Inside Director and One Outside Director (Bundled)	Mgmt	For	For
4	Appoint Kim Yoon-hwan as Internal Auditor	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Sajo Industries Co. Ltd.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y74553106
Meeting Type: Annual **Ticker:** A007160

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against
3.1	Elect Kim Jeong-su as Inside Director	Mgmt	For	For
3.2	Elect Park Sa-cheon as Outside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Sajo Industries Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect Park Sa-cheon as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Sakata Inx Corp.

Meeting Date: 03/29/2016 **Country:** Japan **Primary Security ID:** J66661125
Meeting Type: Annual **Ticker:** 4633

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2.1	Elect Director Morita, Kotaro	Mgmt	For	For
2.2	Elect Director Uesaka, Yoshiaki	Mgmt	For	For
2.3	Elect Director Hashimoto, Yasuhiro	Mgmt	For	For
2.4	Elect Director Nakamura, Masaki	Mgmt	For	For
2.5	Elect Director Nakamura, Hitoshi	Mgmt	For	For
2.6	Elect Director Hirao, Koichi	Mgmt	For	For
2.7	Elect Director Ueno, Yoshiaki	Mgmt	For	For
2.8	Elect Director Fujikawa, Kazuhiko	Mgmt	For	For
2.9	Elect Director Fukunaga, Toshihiko	Mgmt	For	For
2.10	Elect Director Nakagawa, Katsumi	Mgmt	For	For
2.11	Elect Director Katsuki Yasumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Tomiyama, Koji	Mgmt	For	For
3.2	Appoint Statutory Auditor Sugimoto, Hiroyuki	Mgmt	For	Against

Samchully Co.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y7467M105
Meeting Type: Annual **Ticker:** A004690

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Samchully Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director and Two Outside Directors (Bundled)	Mgmt	For	For
3	Elect Gwak Gyeol-ho as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Samho International Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y74693105

Meeting Type: Annual

Ticker: A001880

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Chu Moon-seok as Inside Director	Mgmt	For	For
3.2	Elect Park Sang-shin as Inside Director	Mgmt	For	For
3.3	Elect Kim Jun-ho as Outside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Samick Musical Instruments Co.

Meeting Date: 03/30/2016

Country: South Korea

Primary Security ID: Y7469K107

Meeting Type: Annual

Ticker: A002450

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Samick Musical Instruments Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
3	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Samjin Pharmaceutical Co.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y7469V103
Meeting Type: Annual **Ticker:** A005500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Lee Seong-woo as Inside Director	Mgmt	For	For
2.2	Elect Choi Young-wook as Outside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Samkwang Glass Co., Ltd

Meeting Date: 03/11/2016 **Country:** South Korea **Primary Security ID:** Y7469X109
Meeting Type: Annual **Ticker:** A005090

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Samlip General Foods Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y7469W101

Meeting Type: Annual

Ticker: A005610

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Yoon Seok-chun as Inside Director	Mgmt	For	For
2.2	Elect Kim Myeong-seop as Outside Director	Mgmt	For	For
2.3	Elect Park Cheol-soon as Outside Director	Mgmt	For	For
3.1	Elect Kim Myeong-seop as Member of Audit Committee	Mgmt	For	For
3.2	Elect Park Cheol-soon as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Sammok S-Form Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y7472H109

Meeting Type: Annual

Ticker: A018310

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Kang Jeong-gi as Inside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Samsung C&T Corp.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y7T71K106

Meeting Type: Annual

Ticker: A028260

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Samsung C&T Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Samsung Card Co.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y7T70U105

Meeting Type: Annual

Ticker: A029780

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Park Gyeong-guk as Inside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Samsung Electro-Mechanics Co.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y7470U102

Meeting Type: Annual

Ticker: A009150

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Jeong Gwang-young as Inside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Samsung Electronics Co., Ltd.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y74718100

Meeting Type: Annual

Ticker: A005930

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1.1	Elect Lee In-ho as Outside Director	Mgmt	For	For
2.1.2	Elect Song Gwang-su as Outside Director	Mgmt	For	For
2.1.3	Elect Park Jae-wan as Outside Director	Mgmt	For	For
2.2.1	Elect Yoon Bu-geun as Inside Director	Mgmt	For	For
2.2.2	Elect Shin Jong-gyun as Inside Director	Mgmt	For	For
2.2.3	Elect Lee Sang-hun as Inside Director	Mgmt	For	For
2.3.1	Elect Lee In-ho as Member of Audit Committee	Mgmt	For	For
2.3.2	Elect Song Gwang-su as Member of Audit Committee	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Amend Articles of Incorporation	Mgmt	For	For

Samsung Electronics Co., Ltd.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y74718100

Meeting Type: Annual

Ticker: A005930

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1.1	Elect Lee In-ho as Outside Director	Mgmt	For	For
2.1.2	Elect Song Gwang-su as Outside Director	Mgmt	For	For
2.1.3	Elect Park Jae-wan as Outside Director	Mgmt	For	For
2.2.1	Elect Yoon Bu-geun as Inside Director	Mgmt	For	For
2.2.2	Elect Shin Jong-gyun as Inside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Samsung Electronics Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2.3	Elect Lee Sang-hun as Inside Director	Mgmt	For	For
2.3.1	Elect Lee In-ho as Member of Audit Committee	Mgmt	For	For
2.3.2	Elect Song Gwang-su as Member of Audit Committee	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Amend Articles of Incorporation	Mgmt	For	For

Samsung Engineering Co. Ltd.

Meeting Date: 03/30/2016

Country: South Korea

Primary Security ID: Y7472L100

Meeting Type: Annual

Ticker: A028050

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director and Two Outside Directors (Bundled)	Mgmt	For	Against
3	Elect Kim Young-se as Member of Audit Committee	Mgmt	For	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Amend Articles of Incorporation	Mgmt	For	For

Samsung Fine Chemicals Co. Ltd.

Meeting Date: 02/29/2016

Country: South Korea

Primary Security ID: Y7472W106

Meeting Type: Annual

Ticker: A004000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Samsung Fine Chemicals Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Two Inside Directors, One Outside Director, and One Non-independent Non-executive Director (Bundled)	Mgmt	For	For
4	Appoint Kim Byeong-hong as Internal Auditor	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Samsung Fire & Marine Insurance Co.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y7473H108

Meeting Type: Annual

Ticker: A000810

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1.1	Elect Oh Su-sang as Inside Director	Mgmt	For	For
3.2.1	Elect Moon Hyo-nam as Outside Director	Mgmt	For	For
3.2.2	Elect Son Byeong-jo as Outside Director	Mgmt	For	For
3.2.3	Elect Yoon Young-cheol as Outside Director	Mgmt	For	For
3.2.4	Elect Cho Dong-geun as Outside Director	Mgmt	For	For
4.1.1	Elect Oh Su-sang as Member of Audit Committee	Mgmt	For	Against
4.2.1	Elect Son Byeong-jo as Member of Audit Committee	Mgmt	For	For
4.2.2	Elect Yoon Young-cheol as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Samsung Heavy Industries Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y7474M106

Meeting Type: Annual

Ticker: A010140

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Samsung Heavy Industries Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Park Dae-young as Inside Director	Mgmt	For	For
3.2	Elect Park Bong-heum as Outside Director	Mgmt	For	For
4	Elect Yoo Jae-han as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Samsung Life Insurance Co. Ltd.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y74860100

Meeting Type: Annual

Ticker: A032830

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1.1	Elect Kim Dae-hwan as Inside Director	Mgmt	For	For
3.1.2	Elect Lee Doh-seung as Inside Director	Mgmt	For	For
3.2.1	Elect Heo Gyeong-wook as Outside Director	Mgmt	For	For
3.2.2	Elect Kim Du-cheol as Outside Director	Mgmt	For	For
4.1	Elect Lee Doh-seung as Member of Audit Committee	Mgmt	For	Against
4.2	Elect Kim Du-cheol as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Samsung Pharmaceutical Co. Ltd.

Meeting Date: 03/28/2016

Country: South Korea

Primary Security ID: Y74808109

Meeting Type: Annual

Ticker: A001360

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Samsung Pharmaceutical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Appoint Song Hyeong-gon as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Samsung SDI Co., Ltd.

Meeting Date: 01/25/2016 **Country:** South Korea **Primary Security ID:** Y74866107
Meeting Type: Special **Ticker:** A006400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Spin-Off Agreement	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For

Samsung SDI Co., Ltd.

Meeting Date: 03/11/2016 **Country:** South Korea **Primary Security ID:** Y74866107
Meeting Type: Annual **Ticker:** A006400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Song Chang-ryong as Inside Director	Mgmt	For	For
2.2	Elect Kim Hong-gyeong as Inside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Amend Articles of Incorporation	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Samsung SDS Co. Ltd.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y7T72C103

Meeting Type: Annual

Ticker: A018260

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Jeong Yoo-seong as Inside Director	Mgmt	For	For
2.2	Elect Hong Won-pyo as Inside Director	Mgmt	For	For
3	Amend Articles of Incorporation	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Samsung Securities Co. Ltd.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y7486Y106

Meeting Type: Annual

Ticker: A016360

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Kim Seong-jin as Outside Director	Mgmt	For	For
3.2	Elect Moon Gyeong-tae as Outside Director	Mgmt	For	For
3.3	Elect Jeon Young-muk as Inside Director	Mgmt	For	For
4.1	Elect Kim Seong-jin as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Samyang Corp.

Meeting Date: 03/24/2016

Country: South Korea

Primary Security ID: Y7490S111

Meeting Type: Annual

Ticker: A145990

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Samyang Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
3	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Samyang Holdings Corp.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y748CC107
Meeting Type: Annual **Ticker:** A000070

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Outside Directors (Bundled)	Mgmt	For	For
3	Appoint Hong Seong-hun as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Samyoung Electronics Co. Ltd.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y74992101
Meeting Type: Annual **Ticker:** A005680

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Cho Cheong-won as Outside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Samyoung Electronics Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Samyung Trading Co.

Meeting Date: 03/25/2016	Country: South Korea	Primary Security ID: Y74997100
	Meeting Type: Annual	Ticker: A002810

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Lee Jung-tak as Inside Director	Mgmt	For	For
2.2	Elect Min Gyeong-tak as Outside Director	Mgmt	For	For
3	Appoint Kim Se-young as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Samsung Life & Science Co., Ltd.

Meeting Date: 03/18/2016	Country: South Korea	Primary Security ID: Y7479P104
	Meeting Type: Annual	Ticker: A016100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Spin-Off Agreement	Mgmt	For	For
3	Amend Articles of Incorporation	Mgmt	For	Against
4	Elect Three Outside Directors (Bundled)	Mgmt	For	Against
5	Appoint Three Internal Auditors (Bundled)	Mgmt	For	For
6	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Sanyo Shokai Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J69198109

Meeting Type: Annual

Ticker: 8011

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2	Elect Director Yano, Masahide	Mgmt	For	For
3	Appoint Statutory Auditor Nakamura, Mikio	Mgmt	For	For

Sapporo Holdings Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J69413128

Meeting Type: Annual

Ticker: 2501

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4.1	Elect Director Kamijo, Tsutomu	Mgmt	For	Against
4.2	Elect Director Watari, Junji	Mgmt	For	For
4.3	Elect Director Mizokami, Toshio	Mgmt	For	For
4.4	Elect Director Nose, Hiroyuki	Mgmt	For	For
4.5	Elect Director Soya, Shinichi	Mgmt	For	For
4.6	Elect Director Fukuhara, Mayumi	Mgmt	For	For
4.7	Elect Director Hattori, Shigehiko	Mgmt	For	For
4.8	Elect Director Ikeda, Teruhiko	Mgmt	For	For
4.9	Elect Director Uzawa, Shizuka	Mgmt	For	For
5.1	Appoint Statutory Auditor Seki, Tetsuo	Mgmt	For	For
5.2	Appoint Statutory Auditor Sato, Junya	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Sapporo Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Appoint Alternate Statutory Auditor Yada, Tsugio	Mgmt	For	For
7	Approve Equity Compensation Plan	Mgmt	For	For

SBS Contents Hub Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y75344104

Meeting Type: Annual

Ticker: A046140

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Yoon Seok-min as Inside Director	Mgmt	For	For
3.2	Elect Shin Dong-wook as Inside Director	Mgmt	For	For
3.3	Elect Yoo Jong-yeon as Inside Director	Mgmt	For	For
3.4	Elect Shin Gyeong-ryeol as Non-independent Non-executive Director	Mgmt	For	For
3.5	Elect Jeong Jong-ho as Outside Director	Mgmt	For	For
3.6	Elect Jang Jin-ho as Outside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
5.1	Elect Jeong Jong-ho as Member of Audit Committee	Mgmt	For	For
5.2	Elect Jang Jin-ho as Member of Audit Committee	Mgmt	For	For

SBS Media Holdings Co. Ltd.

Meeting Date: 03/24/2016

Country: South Korea

Primary Security ID: Y753BG109

Meeting Type: Annual

Ticker: A101060

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

SBS Media Holdings Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Two Inside Directors (Bundled)	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Schneider Electric Infrastructure Ltd

Meeting Date: 03/01/2016

Country: India

Primary Security ID: Y806B5109

Meeting Type: Special

Ticker: 534139

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Increase Cumulative Redeemable Preference Shares and Amend Memorandum of Association to Reflect Changes In Capital	Mgmt	For	For
2	Approve Issuance of Cumulative Redeemable Preference Shares to Schneider Electric IT Business India Pvt. Ltd. on Preferential Basis	Mgmt	For	For

Seah Besteel Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y7548M108

Meeting Type: Annual

Ticker: A001430

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For
3	Elect Two Members of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Seah Holdings Corp.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y7T44Z107

Meeting Type: Annual

Ticker: A058650

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Kim Seong-moon as Outside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Seah Steel Corp.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y75491103

Meeting Type: Annual

Ticker: A003030

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors and One Outside Director (Bundled)	Mgmt	For	For
3	Appoint Kang Gi-won as Internal Auditor	Mgmt	For	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Sebang Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y7566P116

Meeting Type: Annual

Ticker: A004360

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Sebang Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Shin Woo-cheol as Inside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Sebang Global Battery Co., Ltd.

Meeting Date: 03/17/2016 **Country:** South Korea **Primary Security ID:** Y2723M106
Meeting Type: Annual **Ticker:** A004490

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Two Inside Directors (Bundled)	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Seegene Inc.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y7569K106
Meeting Type: Annual **Ticker:** A096530

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Choi Jin-su as Inside Director	Mgmt	For	For
2.2	Elect Yoon Hong-il as Outside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Sejong Industrial Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y75774102

Meeting Type: Annual

Ticker: A033530

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors and One Outside Director (Bundled)	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	Against

Senshukai Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J71090104

Meeting Type: Annual

Ticker: 8165

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Hoshino, Hiroyuki	Mgmt	For	Against
2.2	Elect Director Sugiura, Koichi	Mgmt	For	For
2.3	Elect Director Masutani, Kazuhisa	Mgmt	For	For
2.4	Elect Director Kajiwara, Kenji	Mgmt	For	For
2.5	Elect Director Naito, Takeshi	Mgmt	For	For
2.6	Elect Director Oishi, Tomoko	Mgmt	For	For
2.7	Elect Director Sano, Toshikatsu	Mgmt	For	For
2.8	Elect Director Imazu, Takahiro	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Masui, Koichi	Mgmt	For	For
4	Approve Equity Compensation Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Seobu T&D Co Ltd

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y7633P107

Meeting Type: Annual

Ticker: A006730

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
3	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Seoul Auction Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y7544B106

Meeting Type: Annual

Ticker: A063170

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Lee Dong-yong as Inside Director	Mgmt	For	For
3	Appoint Lee Byeong-don Internal Auditor	Mgmt	For	For
4	Amend Articles of Incorporation	Mgmt	For	Against
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Seoul Semiconductor Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y7666J101

Meeting Type: Annual

Ticker: A046890

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Seoul Semiconductor Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Jeon Byeong-il as Outside Director	Mgmt	For	For
3.2	Elect Nam Sang-gyu as Outside Director	Mgmt	For	For
3.3	Elect Park Hyeong-geon as Outside Director	Mgmt	For	For
4	Appoint Kim Gyeong-sik as Internal Auditor	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	Against
7	Approve Stock Option Grants	Mgmt	For	For

Seoyon Co. Ltd.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y7668G105
Meeting Type: Annual **Ticker:** A007860

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Seoyon E-Hwa Co. Ltd.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y3R51S104
Meeting Type: Annual **Ticker:** A200880

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Two Inside Directors and One Outside Director (Bundled)	Mgmt	For	For
4	Elect Song Jae-hyeon as Member of Audit Committee	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Seoyon E-Hwa Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Sequent Scientific Ltd

Meeting Date: 01/28/2016 **Country:** India **Primary Security ID:** Y9379W106
Meeting Type: Special **Ticker:** 512529

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Stock Split	Mgmt	For	For
2	Amend Memorandum and Articles of Association to Reflect Changes in Capital	Mgmt	For	For

Sewoon Medical Co. Ltd.

Meeting Date: 03/28/2016 **Country:** South Korea **Primary Security ID:** Y76750101
Meeting Type: Annual **Ticker:** A100700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Koo Beom-seo as Outside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

SFA Engineering Corp.

Meeting Date: 03/30/2016 **Country:** South Korea **Primary Security ID:** Y7676C104
Meeting Type: Annual **Ticker:** A056190

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

SFA Engineering Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Kim Young-min as Inside Director	Mgmt	For	For
2.2	Elect Lee Myeong-jae as Inside Director	Mgmt	For	For
2.3	Elect Jeon Yong-bae as Inside Director	Mgmt	For	For
2.4	Elect Park Je-sun as Inside Director	Mgmt	For	For
2.5	Elect Ko Bong-chan as Outside Director	Mgmt	For	For
2.6	Elect Lee Gyu-young as Outside Director	Mgmt	For	For
2.7	Elect Noh Cheol-rae as Non-independent Non-executive Director	Mgmt	For	For
3.1	Elect Ko Bong-chan as Members of Audit Committee	Mgmt	For	For
3.2	Elect Lee Gyu-young as Members of Audit Committee	Mgmt	For	For
3.3	Elect Noh Cheol-rae as Members of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Shandong Airlines Co., Ltd.

Meeting Date: 03/24/2016

Country: China

Primary Security ID: Y7682N102

Meeting Type: Special

Ticker: 200152

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
1.1.1	Elect Ma Chongxian as Non-independent Director	SH	None	For
1.1.2	Elect Sun Xiujiang as Non-independent Director	SH	None	For
1.1.3	Elect Miao Liubin as Non-independent Director	SH	None	For
1.1.4	Elect Jiang Chengda as Non-independent Director	SH	None	For
1.1.5	Elect Wang Jieming as Non-independent Director	SH	None	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Shandong Airlines Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1.6	Elect Li Xiuqin as Non-independent Director	SH	None	For
1.1.7	Elect Wang Mingyuan as Non-independent Director	SH	None	For
1.1.8	Elect Xu Guojian as Non-independent Director	SH	None	For
	ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
1.2.1	Elect Lv Hongbing as Independent Director	Mgmt	For	For
1.2.2	Elect Duan Yalin as Independent Director	Mgmt	For	For
1.2.3	Elect Wu Chaopeng as Independent Director	Mgmt	For	For
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
2.1	Elect Wang Wuping as Supervisor	SH	None	For
2.2	Elect Xue Ruitao as Supervisor	SH	None	For
2.3	Elect Dong Hong as Supervisor	SH	None	For
3	Approve Amendments to Articles of Association to Expand Business Scope	Mgmt	For	For

Shandong Chenming Paper Holdings Ltd.

Meeting Date: 02/03/2016

Country: China

Primary Security ID: Y7682V104

Meeting Type: Special

Ticker: 200488

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Proposed Guarantee	Mgmt	For	For
2	Approve the Integrated Terminal of Huanggang Chenming Paper Co., Ltd. by Approximately RMB351,203,000	Mgmt	For	For
3	Approve the 600,000-Tonne Liquid Packaging Cardboard Project of Zhanjiang Chenming Paper & Pulp Co., Ltd. by Approximately RMB5,501,030,000	Mgmt	For	For

Shandong Chenming Paper Holdings Ltd.

Meeting Date: 02/03/2016

Country: China

Primary Security ID: Y7682V104

Meeting Type: Special

Ticker: 200488

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Shandong Chenming Paper Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Proposed Guarantee	Mgmt	For	For
2	Approve the Integrated Terminal of Huanggang Chenming Paper Co., Ltd. by Approximately RMB351,203,000	Mgmt	For	For
3	Approve the 600,000-Tonne Liquid Packaging Cardboard Project of Zhanjiang Chenming Paper & Pulp Co., Ltd. by Approximately RMB5,501,030,000	Mgmt	For	For

Shandong Xinhua Pharmaceutical Company Ltd

Meeting Date: 02/26/2016

Country: China

Primary Security ID: Y76811101

Meeting Type: Special

Ticker: 719

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Xiao Fangyu as Supervisor	Mgmt	For	For
2	Adopt Remedial Measures in Relation to Dilution on Current Returns by the Non-public Issue of A Shares of the Company	Mgmt	For	For
3	Approve Undertakings Given by the Directors and Senior Management in Connection with the Adoption of Remedial Measures Relating to Dilution on Current Returns by the Non-public Issue of A Shares of the Company	Mgmt	For	For
4	Approve Change of Business Scope and Amend Article 13 of the Articles of Association	Mgmt	For	For

Shanghai Electric Group Co., Ltd.

Meeting Date: 01/18/2016

Country: China

Primary Security ID: Y76824104

Meeting Type: Special

Ticker: 2727

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Shanghai Electric Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	SPECIAL RESOLUTIONS	Mgmt		
1.1	Approve Parties to the Transaction in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.2	Approve Transaction Subjects in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.3	Approve Basis of Pricing and Transaction Price in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.4	Approve Arrangement for Profit or Loss for the Period in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.5	Approve Procedures for Transfer of Ownership and Liability for Breach of Contract in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.6	Approve Class and Nominal Value of Shares to be Issued in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.7	Approve Target Subscribers for Shares to be Issued in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.8	Approve Method of Issuance and Subscription for Shares in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.9	Approve Pricing Benchmark Date, Basis of Pricing and Issue Price for the Issuance of Shares in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.10	Approve Number of Shares to be Issued in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.11	Approve Lock-up Period Arrangement in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.12	Approve Listing Place of the Shares to be Issued in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.13	Approve Treatment for the Company's Undistributed Retained Earnings Prior to the Shares Issuance in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Shanghai Electric Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.14	Approve Validity of the Resolutions in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.15	Approve Class and Nominal Value of Shares to be Issued in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.16	Approve Target Subscribers and Methods of Subscription in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.17	Approve Issue Price in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.18	Approve Number of Shares to be Issued in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.19	Approve Use of Proceeds in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.20	Approve Lock-up Period Arrangement in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.21	Approve Stock Exchange for the Proposed Listing in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.22	Approve Validity of the Resolutions in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
2	Approve the Report for Assets Swap and Issuance of Shares for Acquisition of Assets as well as Supporting Funds Raising by the Company and its Summary	Mgmt	For	For
3	Approve Execution of the Assets Swap and Issuance of Shares for Acquisition of Assets Agreement with Conditions Precedent between Shanghai Electric (Group) Corporation and the Company	Mgmt	For	For
4	Approve Execution of the Share Subscription Agreement with Conditions Precedent between Target Subscribers and the Company	Mgmt	For	For
5	Authorize Board to Deal with Relevant Matters of the Transactions	Mgmt	For	For
6	Approve Report on the Use of proceeds from the Previous Fund Raising Activity by the Company	Mgmt	For	For
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve the Connected Transactions Involving Assets Swap and Issuance of Shares for Acquisition of Assets as well as the Supporting Funds Raising by the Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Shanghai Electric Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Independence of Appraisal Firms, Reasonableness of Appraisal Assumptions, Relevance Between Appraisal Methodology and Purpose and the Fairness of Valuation	Mgmt	For	For
3	Approve Relevant Reports and Audited Figures Issued by Audit Firms and Asset Appraisal Firms	Mgmt	For	For
4	Approve Compliance with the Relevant Laws and Regulations of the Assets Swap and Issuance of Shares for Acquisition of Assets and Supporting Funds Raising	Mgmt	For	For
5	Approve Compliance by the Company with Clause 4 under Requirements on Certain Issues Concerning Regulating the Material Asset Reorganizations of Listed Companies	Mgmt	For	For

Shanghai Electric Group Co., Ltd.

Meeting Date: 01/18/2016

Country: China

Primary Security ID: Y76824104

Meeting Type: Special

Ticker: 2727

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1.1	Approve Parties to the Transaction in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.2	Approve Transaction Subjects in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.3	Approve Basis of Pricing and Transaction Price in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.4	Approve Arrangement for Profit or Loss for the Period in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.5	Approve Procedures for Transfer of Ownership and Liability for Breach of Contract in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.6	Approve Class and Nominal Value of Shares to be Issued in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Shanghai Electric Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Approve Target Subscribers for Shares to be Issued in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.8	Approve Method of Issuance and Subscription for Shares in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.9	Approve Pricing Benchmark Date, Basis of Pricing and Issue Price for the Issuance of Shares in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.10	Approve Number of Shares to be Issued in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.11	Approve Lock-up Period Arrangement in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.12	Approve Listing Place of the Shares to be Issued in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.13	Approve Treatment for the Company's Undistributed Retained Earnings Prior to the Shares Issuance in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.14	Approve Validity of the Resolutions in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.15	Approve Class and Nominal Value of Shares to be Issued in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.16	Approve Target Subscribers and Methods of Subscription in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.17	Approve Issue Price in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.18	Approve Number of Shares to be Issued in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.19	Approve Use of Proceeds in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.20	Approve Lock-up Period Arrangement in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.21	Approve Stock Exchange for the Proposed Listing in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Shanghai Electric Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.22	Approve Validity of the Resolutions in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
2	Approve the Report for Assets Swap and Issuance of Shares for Acquisition of Assets as well as Supporting Funds Raising by the Company and its Summary	Mgmt	For	For
3	Approve Execution of the Assets Swap and Issuance of Shares for Acquisition of Assets Agreement with Conditions Precedent between Shanghai Electric (Group) Corporation and the Company	Mgmt	For	For
4	Approve Execution of the Share Subscription Agreement with Conditions Precedent between Target Subscribers and the Company	Mgmt	For	For
5	Authorize Board to Deal with Relevant Matters of the Transactions	Mgmt	For	For
6	Approve Report on the Use of proceeds from the Previous Fund Raising Activity by the Company	Mgmt	For	For

Shanghai Nine Dragon Tourism Co., Ltd.

Meeting Date: 01/26/2016

Country: China

Primary Security ID: Y7687Q118

Meeting Type: Special

Ticker: 600555

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Elect Liao Hongyu as Non-independent Director	Mgmt	For	For
2	Elect Li Qiang as Non-independent Director	Mgmt	For	For
3	Elect Yang Yingming as Non-independent Director and Resignation of Yang Weidong as Non-independent Director	Mgmt	For	For
4	Elect Quan Dong as Supervisor	Mgmt	For	For
5	Approve Change in Company Name	Mgmt	For	For
6	Approve Change in Business Scope	Mgmt	For	For
7	Approve Change in Registered Address	Mgmt	For	For
8	Approve Amendments to Articles of Association	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Shanghai Nine Dragon Tourism Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Amend Rules and Procedures Regarding General Meetings of Shareholders	Mgmt	For	For
10	Amend Rules and Procedures Regarding Meetings of Board of Directors	Mgmt	For	For

Shanghai Phoenix Enterprise (Group) Co., Ltd.

Meeting Date: 02/02/2016 **Country:** China **Primary Security ID:** Y6972J102
Meeting Type: Special **Ticker:** 600679

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
1.01	Elect Wang Guobao as Non-Independent Director	Mgmt	For	For
1.02	Elect Wang Chaoyang as Non-Independent Director	Mgmt	For	For
1.03	Elect Zhou Weizhong as Non-Independent Director	Mgmt	For	For
1.04	Elect Xi Dehua as Non-Independent Director	Mgmt	For	For
1.05	Elect Xu Bin as Non-Independent Director	Mgmt	For	For
	ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
2.01	Elect Wu Wenfang as Independent Director	Mgmt	For	For
2.02	Elect Zhang Wenqing as Independent Director	Mgmt	For	For
2.03	Elect Zhao Ziye as Independent Director	Mgmt	For	For
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
3.01	Elect Feng Bo as Supervisor	Mgmt	For	For
3.02	Elect Miao Weidong as Supervisor	Mgmt	For	For

Shenzhen Chiwan Petroleum Supply Base Co., Ltd.

Meeting Date: 01/29/2016 **Country:** China **Primary Security ID:** Y1565H118
Meeting Type: Special **Ticker:** 200053

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Shenzhen Chiwan Petroleum Supply Base Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Adjustment to the Guarantee Provision for the Bank Credit Line Applied by Guangzhou Baowan Logistics Co., Ltd. and Nanjing Baowan International Logistics Co., Ltd.	Mgmt	For	For
2	Approve Additional Provision of Guarantee to Baowan Logistics Holdings Co., Ltd.	Mgmt	For	For
3	Approve Related Party Transaction Regarding Joint Capital Injection in Controlled Subsidiary Baowan Logistics Holdings Co., Ltd.	Mgmt	For	For

Shenzhen Chiwan Wharf Holdings Ltd.

Meeting Date: 01/22/2016

Country: China

Primary Security ID: Y1565S106

Meeting Type: Special

Ticker: 200022

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
1.1	Elect Shi Wei as Non-Independent Director	SH	None	For
1.2	Elect Lv Shengzhou as Non-Independent Director	SH	None	For
1.3	Elect Qu Jiandong as Non-Independent Director	SH	None	For

Shenzhen Expressway Company Ltd.

Meeting Date: 01/29/2016

Country: China

Primary Security ID: Y7741B107

Meeting Type: Special

Ticker: 00548

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Shenzhen Expressway Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Agreement Between the Company and Transport Commission of Shenzhen Municipality, Toll Adjustment and Compensation Arrangements in Nanguang Expressway, Yanpai Expressway, Yanba Expressway and Related Transactions	Mgmt	For	For

Shenzhen Investment Ltd.

Meeting Date: 03/11/2016 **Country:** Hong Kong **Primary Security ID:** Y7743P120
Meeting Type: Special **Ticker:** 604

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Sale and Purchase Agreement and Related Transactions	Mgmt	For	For
2	Elect Huang Wei as Director	Mgmt	For	For

Shenzhen Wongtee International Enterprise Co., Ltd.

Meeting Date: 01/05/2016 **Country:** China **Primary Security ID:** Y7741Q112
Meeting Type: Special **Ticker:** 000056

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
1.1	Elect Tang Ruomin as Non-Independent Director	Mgmt	For	For
1.2	Elect Lin Qinghui as Non-Independent Director	Mgmt	For	For
1.3	Elect Liu Xiaohong as Non-Independent Director	Mgmt	For	For
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
2.1	Elect Liu Haibo as Supervisor	Mgmt	For	For
2.2	Elect Long Guangming as Supervisor	Mgmt	For	For
3	Amend Articles of Association	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Shenzhen Wongtee International Enterprise Co., Ltd.

Meeting Date: 02/03/2016

Country: China

Primary Security ID: Y7741Q112

Meeting Type: Special

Ticker: 200056

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Application of Entrusted Loan by Shenzhen Rongfa Investment Co., Ltd. and Provision of Guarantee by Company	Mgmt	For	For
2	Approve Related Party Transaction in Connection to Signing of Property Services Contract Between Company and Controlling Shareholder's Subsidiaries	Mgmt	For	For
	ELECT NON-INDEPENDENT DIRECTOR	Mgmt		
3.1	Elect Qian Pengfei as Non-independent Director	SH	None	For
	ELECT SUPERVISOR	Mgmt		
4.1	Elect Ma Chang as Supervisor	Mgmt	For	For
5	Approve Change of the Registered Address and Amend Articles of Association	Mgmt	For	For
6	Amend Related-Party Transaction Management System	Mgmt	For	For

Shimano Inc.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J72262108

Meeting Type: Annual

Ticker: 7309

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 77.5	Mgmt	For	For
2.1	Elect Director Shimano, Yozo	Mgmt	For	Against
2.2	Elect Director Hirata, Yoshihiro	Mgmt	For	For
2.3	Elect Director Shimano, Taizo	Mgmt	For	For
2.4	Elect Director Tarutani, Kiyoshi	Mgmt	For	For
2.5	Elect Director Tsuzaki, Masahiro	Mgmt	For	For
2.6	Elect Director Toyoshima, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Shimano Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Hitomi, Yasuhiro	Mgmt	For	For
2.8	Elect Director Matsui, Hiroshi	Mgmt	For	For
3	Appoint Statutory Auditor Shimazu, Koichi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kondo, Yukihiro	Mgmt	For	For

Shinhan Financial Group Co. Ltd.

Meeting Date: 03/24/2016

Country: South Korea

Primary Security ID: Y7749X101

Meeting Type: Annual

Ticker: A055550

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Nam Goong-hun as Non-independent Non-executive Director	Mgmt	For	For
3.2	Elect Ko Bu-in as Outside Director	Mgmt	For	For
3.3	Elect Lee Man-woo as Outside Director	Mgmt	For	For
3.4	Elect Lee Sang-gyeong as Outside Director	Mgmt	For	For
3.5	Elect Lee Seong-ryang as Outside Director	Mgmt	For	For
3.6	Elect Lee Jeong-il as Outside Director	Mgmt	For	For
3.7	Elect Lee Heun-ya as Outside Director	Mgmt	For	For
4.1	Elect Lee Man-woo as Member of Audit Committee	Mgmt	For	For
4.2	Elect Lee Sang-gyeong as Member of Audit Committee	Mgmt	For	For
4.3	Elect Lee Seong-ryang as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Shinhan Financial Group Co. Ltd.

Meeting Date: 03/24/2016

Country: South Korea

Primary Security ID: Y7749X101

Meeting Type: Annual

Ticker: A055550

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Shinhan Financial Group Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Nam Goong-hun as Non-independent Non-executive Director	Mgmt	For	For
3.2	Elect Ko Bu-in as Outside Director	Mgmt	For	For
3.3	Elect Lee Man-woo as Outside Director	Mgmt	For	For
3.4	Elect Lee Sang-gyeong as Outside Director	Mgmt	For	For
3.5	Elect Lee Seong-ryang as Outside Director	Mgmt	For	For
3.6	Elect Lee Jeong-il as Outside Director	Mgmt	For	For
3.7	Elect Lee Heun-ya as Outside Director	Mgmt	For	For
4.1	Elect Lee Man-woo as Member of Audit Committee	Mgmt	For	For
4.2	Elect Lee Sang-gyeong as Member of Audit Committee	Mgmt	For	For
4.3	Elect Lee Seong-ryang as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Shinsegae Co.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y77538109

Meeting Type: Annual

Ticker: A004170

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Jang Jae-young as Inside Director	Mgmt	For	For
2.2	Elect Cho Chang-hyeon as Inside Director	Mgmt	For	For
2.3	Elect Park Yoon-jun as Outside Director	Mgmt	For	For
3	Elect Park Yoon-jun as Member of Audit Committee	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Shinsegae Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Shinsegae Food Co.

Meeting Date: 03/11/2016 **Country:** South Korea **Primary Security ID:** Y7753W106
Meeting Type: Annual **Ticker:** A031440

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Three Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For
4	Elect Three Members of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Shinsegae International Co. Ltd.

Meeting Date: 03/11/2016 **Country:** South Korea **Primary Security ID:** Y7754C109
Meeting Type: Annual **Ticker:** A031430

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Two Inside Directors (Bundled)	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Shipping Corporation of India Ltd.

Meeting Date: 02/22/2016 **Country:** India **Primary Security ID:** Y7757H113
Meeting Type: Special **Ticker:** 523598

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Shipping Corporation of India Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Amend Articles of Association	Mgmt	For	For

Shiseido Co. Ltd.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J74358144

Meeting Type: Annual

Ticker: 4911

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Uotani, Masahiko	Mgmt	For	For
2.2	Elect Director Iwai, Tsunehiko	Mgmt	For	For
2.3	Elect Director Sakai, Toru	Mgmt	For	For
2.4	Elect Director Ishikura, Yoko	Mgmt	For	For
2.5	Elect Director Iwata, Shoichiro	Mgmt	For	For
2.6	Elect Director Oishi, Kanoko	Mgmt	For	For
2.7	Elect Director Uemura, Tatsuo	Mgmt	For	For
3	Appoint Statutory Auditor Tsujiyama, Eiko	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Shiseido Co. Ltd.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J74358144

Meeting Type: Annual

Ticker: 4911

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Shiseido Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Uotani, Masahiko	Mgmt	For	For
2.2	Elect Director Iwai, Tsunehiko	Mgmt	For	For
2.3	Elect Director Sakai, Toru	Mgmt	For	For
2.4	Elect Director Ishikura, Yoko	Mgmt	For	For
2.5	Elect Director Iwata, Shoichiro	Mgmt	For	For
2.6	Elect Director Oishi, Kanoko	Mgmt	For	For
2.7	Elect Director Uemura, Tatsuo	Mgmt	For	For
3	Appoint Statutory Auditor Tsujiyama, Eiko	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For

SHIZUOKA GAS CO. LTD.

Meeting Date: 03/23/2016

Country: Japan

Primary Security ID: J7444M100

Meeting Type: Annual

Ticker: 9543

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Iwasaki, Seigo	Mgmt	For	For
2.2	Elect Director Tonoya, Hiroshi	Mgmt	For	For
2.3	Elect Director Kishida, Hiroyuki	Mgmt	For	For
2.4	Elect Director Endo, Masakazu	Mgmt	For	For
2.5	Elect Director Katsumata, Shigeru	Mgmt	For	For
2.6	Elect Director Sugiyama, Akihiro	Mgmt	For	For
2.7	Elect Director Kosugi, Mitsunobu	Mgmt	For	For
2.8	Elect Director Matsuura, Yasuo	Mgmt	For	For
2.9	Elect Director Yamauchi, Shizuhiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

SHIZUOKA GAS CO. LTD.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Elect Director Nozue, Juichi	Mgmt	For	For
3	Appoint Statutory Auditor Ueda, Naohiro	Mgmt	For	For

Showa Denko K.K.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J75046136

Meeting Type: Annual

Ticker: 4004

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4.1	Elect Director Takahashi, Kyohei	Mgmt	For	Against
4.2	Elect Director Ichikawa, Hideo	Mgmt	For	Against
4.3	Elect Director Amano, Masaru	Mgmt	For	For
4.4	Elect Director Muto, Saburo	Mgmt	For	For
4.5	Elect Director Morikawa, Kohei	Mgmt	For	For
4.6	Elect Director Nagai, Taichi	Mgmt	For	For
4.7	Elect Director Akiyama, Tomofumi	Mgmt	For	For
4.8	Elect Director Morita, Akiyoshi	Mgmt	For	For
4.9	Elect Director Oshima, Masaharu	Mgmt	For	For
5.1	Appoint Statutory Auditor Koinuma, Akira	Mgmt	For	For
5.2	Appoint Statutory Auditor Tezuka, Hiroyuki	Mgmt	For	For
5.3	Appoint Statutory Auditor Saito, Kiyomi	Mgmt	For	Against
6	Approve Equity Compensation Plan	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Showa Shell Sekiyu K.K.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J75390104

Meeting Type: Annual

Ticker: 5002

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 19	Mgmt	For	For
2.1	Elect Director Kameoka, Tsuyoshi	Mgmt	For	Against
2.2	Elect Director Okada, Tomonori	Mgmt	For	For
2.3	Elect Director Takeda, Minoru	Mgmt	For	For
2.4	Elect Director Masuda, Yukio	Mgmt	For	For
2.5	Elect Director Nakamura, Takashi	Mgmt	For	For
2.6	Elect Director Ahmed M. Alkhunaini	Mgmt	For	For
2.7	Elect Director Nabil A. Al Nuaim	Mgmt	For	For
2.8	Elect Director Christopher K. Gunner	Mgmt	For	For
2.9	Elect Director Philip Choi	Mgmt	For	For
3.1	Appoint Statutory Auditor Yamagishi, Kenji	Mgmt	For	For
3.2	Appoint Statutory Auditor Yamada, Kiyotaka	Mgmt	For	For
3.3	Appoint Statutory Auditor Takahashi, Kenji	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Showbox Corp.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y5904V100

Meeting Type: Annual

Ticker: A086980

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Lee Seung-gwan as Outside Director	Mgmt	For	For
2.2	Elect Park Cheol as Outside Director	Mgmt	For	For
3	Elect Two Members of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Showbox Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Amend Articles of Incorporation	Mgmt	For	For
6	Approve Terms of Retirement Pay	Mgmt	For	For

Sichuan Expressway Company Ltd.

Meeting Date: 02/24/2016 **Country:** China **Primary Security ID:** Y79325109
Meeting Type: Special **Ticker:** 107

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Construction Framework Agreement A, Annual Cap and Related Transactions	Mgmt	For	For
2	Approve Construction Framework Agreement B, Annual Cap and Related Transactions	Mgmt	For	For
3	Approve Purchase Framework Agreement, Annual Cap and Related Transactions	Mgmt	For	For
4	Approve Issuance of Non-financial Corporate Debt Financing Instruments and Related Transactions	Mgmt	For	For

Siemens Limited

Meeting Date: 01/29/2016 **Country:** India **Primary Security ID:** Y7934G137
Meeting Type: Annual **Ticker:** 500550

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend	Mgmt	For	For
3	Reelect Johannes Apitzsch as Director	Mgmt	For	For
4	Approve S R B V & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For
6	Approve Related Party Transactions with Siemens Aktiengesellschaft	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Siix Corporation

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J75511105

Meeting Type: Annual

Ticker: 7613

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 24	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For

Silicon Works Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y7935F104

Meeting Type: Annual

Ticker: A108320

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Lee Nam-ju as Outside Director	Mgmt	For	For
3	Elect Lee Nam-ju as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Silla Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y7936B102

Meeting Type: Annual

Ticker: A004970

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors (Bundled)	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Simmtech Co., Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y7986N121

Meeting Type: Annual

Ticker: A222800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Kim Yeon-ho as Outside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Sindoh Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y7994W105

Meeting Type: Annual

Ticker: A029530

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Three Inside Directors	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Sinopharm Group Co., Ltd.

Meeting Date: 01/29/2016

Country: China

Primary Security ID: Y8008N107

Meeting Type: Special

Ticker: 01099

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Amendments to the Rules of Procedures of the Board of Directors	SH	For	For
2	Elect Lian Wanyong as Director and Authorize Board to Fix His Remuneration	SH	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Sinopharm Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Li Xiaojuan as Supervisor and Authorize Board to Fix Her Remuneration	SH	For	For
4	Approve Amendments to Articles of Association	SH	For	For

Sinopharm Group Co., Ltd.

Meeting Date: 03/08/2016 **Country:** China **Primary Security ID:** Y8008N107
Meeting Type: Special **Ticker:** 1099

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Zhuo Fumin as Director and Authorize Board to Fix His Remuneration	Mgmt	For	Against

SK Chemicals Co.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y80661104
Meeting Type: Annual **Ticker:** A006120

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Park Sang-gyu as Outside Director	Mgmt	For	For
3	Elect Park Sang-gyu as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Approve Terms of Retirement Pay	Mgmt	For	For
6.1	Amend Articles of Incorporation (Stock option Grants)	Mgmt	For	For
6.2	Amend Articles of Incorporation (Miscellaneous)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

SK Communications Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y8063N109

Meeting Type: Annual

Ticker: A066270

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Park Sang-soon as Inside Director	Mgmt	For	For
2.2	Elect Park Gyeong-il as Inside Director	Mgmt	For	For
2.3	Elect Lee Tae-hui as Outside Director	Mgmt	For	For
2.4	Elect Koo Tae-eon as Outside Director	Mgmt	For	For
3.1	Elect Lee Tae-hui as Member of Audit Committee	Mgmt	For	For
3.2	Elect Koo Tae-eon as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

SK D&D Co., Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y80668109

Meeting Type: Annual

Ticker: A210980

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Ahn Jae-hyeon as Non-independent Non-executive Director	Mgmt	For	For
3.2	Elect Kim Jae-cheon as Outside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For
6	Approve Terms of Retirement Pay	Mgmt	For	Against
7	Approve Stock Option Grants	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

SK Gas Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y9878F109

Meeting Type: Annual

Ticker: A018670

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Ahn Jae-hyeon as Inside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Approve Terms of Retirement Pay	Mgmt	For	Against

SK Holdings Co., Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y8T642129

Meeting Type: Annual

Ticker: A034730

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Chey Tae-won as Inside Director	Mgmt	For	Against
2.2	Elect Lee Yong-hui as Outside Director	Mgmt	For	Against
3	Elect Lee Yong-hui as Member of Audit Committee	Mgmt	For	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
5	Approve Terms of Retirement Pay	Mgmt	For	For

SK Hynix Inc.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y8085F100

Meeting Type: Annual

Ticker: A000660

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

SK Hynix Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Kim Jun-ho as Inside Director	Mgmt	For	For
2.2	Elect Park Jeong-ho as Inside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Approve Terms of Retirement Pay	Mgmt	For	For

SK Innovation Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y8063L103

Meeting Type: Annual

Ticker: A096770

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Kim Chang-geun as Inside Director	Mgmt	For	For
2.2	Elect Yoo Jeong-jun as Inside Director	Mgmt	For	For
2.3	Elect Shin Eon as Outside Director	Mgmt	For	For
2.4	Elect Kim Jun as Outside Director	Mgmt	For	For
2.5	Elect Ha Yoon-gyeong as Outside Director	Mgmt	For	For
3.1	Elect Han Min-hui as Member of Audit Committee	Mgmt	For	For
3.2	Elect Kim Jun as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Approve Terms of Retirement Pay	Mgmt	For	For

SK Materials Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y806AM103

Meeting Type: Annual

Ticker: A036490

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

SK Materials Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Approve Financial Statements and Allocation of Income (Standalone)	Mgmt	For	For
1.2	Approve Financial Statements and Allocation of Income (Consolidated)	Mgmt	For	For
2	Elect Woo Won-seok as Outside Director	Mgmt	For	For
3	Appoint Kim Yong-hwan as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

SK Networks Co. Ltd.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y8T645130
Meeting Type: Annual **Ticker:** A001740

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Choi Shin-won as Inside Director	Mgmt	For	For
2.2	Elect Cho Dae-sik as Non-independent Non-executive Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Approve Terms of Retirement Pay	Mgmt	For	For

SK Securities Co.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y8296H101
Meeting Type: Annual **Ticker:** A001510

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

SK Securities Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Non-independent Non-executive Director and One Outside Director (Bundled)	Mgmt	For	For
3	Approve Terms of Retirement Pay	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

SK Telecom Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y4935N104

Meeting Type: Annual

Ticker: A017670

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Cho Dae-sik as Inside Director	Mgmt	For	For
3.2	Elect Oh Dae-sik as Outside Director	Mgmt	For	For
4	Elect Oh Dae-sik as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Approve Terms of Retirement Pay	Mgmt	For	For

SK Telecom Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y4935N104

Meeting Type: Annual

Ticker: A017670

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

SK Telecom Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Cho Dae-sik as Inside Director	Mgmt	For	For
3.2	Elect Oh Dae-sik as Outside Director	Mgmt	For	For
4	Elect Oh Dae-sik as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Approve Terms of Retirement Pay	Mgmt	For	For

SKC Kolon PI Inc.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y8T6HX101

Meeting Type: Annual

Ticker: A178920

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Park Gi-dong as Inside Director	Mgmt	For	For
2.2	Elect Kim Hwa-jung as Inside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

SKC Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y8065Z100

Meeting Type: Annual

Ticker: A011790

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Approve Terms of Retirement Pay	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

SKC Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Elect Two Inside Directors (Bundled)	Mgmt	For	For
4.2	Elect Two Outside Directors (Bundled)	Mgmt	For	For
5	Elect Two Members of Audit Committee	Mgmt	For	For
6	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Skylark Co., Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J75605121

Meeting Type: Annual

Ticker: 3197

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raul Alvarez	Mgmt	For	Against
1.2	Elect Director Tani, Makoto	Mgmt	For	Against
1.3	Elect Director Teraguchi, Hiroshi	Mgmt	For	For
1.4	Elect Director Sugimoto, Yuji	Mgmt	For	For
1.5	Elect Director David Gross-Loh	Mgmt	For	For
1.6	Elect Director Nishijo, Atsushi	Mgmt	For	For
1.7	Elect Director Yokoyama, Atsushi	Mgmt	For	For
1.8	Elect Director Wada, Yukihiro	Mgmt	For	For
2	Appoint Statutory Auditor Nagata, Mitsuhiro	Mgmt	For	For

SL Corp.

Meeting Date: 03/24/2016

Country: South Korea

Primary Security ID: Y8087R102

Meeting Type: Annual

Ticker: A005850

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Outside Directors (Bundled)	Mgmt	For	For
3	Elect Two Members of Audit Committee	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

SL Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

SM Entertainment Co.

Meeting Date: 03/28/2016 **Country:** South Korea **Primary Security ID:** Y8067A103
Meeting Type: Annual **Ticker:** A041510

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Jeong Chang-hwan as Inside Director	Mgmt	For	For
2.2	Elect Cho Su-hyeon as Outside Director	Mgmt	For	For
3	Appoint Lee Gang-bok as Internal Auditor	Mgmt	For	For
4	Amend Articles of Incorporation	Mgmt	For	For
5	Approve Stock Option Grants	Mgmt	For	For
6	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
7	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Software Service, Inc.

Meeting Date: 01/22/2016 **Country:** Japan **Primary Security ID:** J7599W101
Meeting Type: Annual **Ticker:** 3733

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 70	Mgmt	For	For
2.1	Elect Director Miyazaki, Masaru	Mgmt	For	Against
2.2	Elect Director Otani, Akihiro	Mgmt	For	For
2.3	Elect Director Mifune, Kenichi	Mgmt	For	For
2.4	Elect Director Ito, Junichiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Software Service, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Statutory Auditor Tsuno, Kiyoshi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Matsuo, Yoshihiro	Mgmt	For	Against

S-Oil Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y80710109

Meeting Type: Annual

Ticker: A010950

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director, Four Non-independent Non-executive Directors, and Six Outside Directors (Bundled)	Mgmt	For	For
3	Elect Four Members of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Soulbrain Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y8076W112

Meeting Type: Annual

Ticker: A036830

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Appoint Park Deok-hyeon as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Sound Global Ltd

Meeting Date: 01/12/2016

Country: Singapore

Primary Security ID: Y80748109

Meeting Type: Annual

Ticker: SGXXF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect Liu Wei as Director	Mgmt	For	For
3	Elect Ma Yuanju as Director	Mgmt	For	For
4	Elect Zhang Shuting as Director	Mgmt	For	For
5	Elect Luo Jianhua as Director	Mgmt	For	For
6	Elect Wen Yibo as Director	Mgmt	For	For
7	Elect Jiang Anping as Director	Mgmt	For	For
8	Approve Directors' Fees	Mgmt	For	For
9	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
10	Approve HLB Hodgson Impey Cheng Limited, Hong Kong and Foo Kon Tan LLP, Singapore as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
12	Approve Grant of Options and Issuance of Shares under the Sound Global Share Option Scheme	Mgmt	For	For
13	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Spigen Korea Co. Ltd.

Meeting Date: 03/29/2016

Country: South Korea

Primary Security ID: Y9036B107

Meeting Type: Annual

Ticker: A192440

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Ssangyong Cement Industrial Co.

Meeting Date: 03/30/2016

Country: South Korea

Primary Security ID: Y81350103

Meeting Type: Annual

Ticker: A003410

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Three Inside Directors and Seven Outside Directors(Bundled)	Mgmt	For	For
3	Elect Five Members of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Ssangyong Motor Co.

Meeting Date: 03/23/2016

Country: South Korea

Primary Security ID: Y8146D102

Meeting Type: Annual

Ticker: A003620

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director and Two Outside Directors (Bundled)	Mgmt	For	For
3	Elect Two Members of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

State Bank Of India

Meeting Date: 02/26/2016

Country: India

Primary Security ID: Y8155P103

Meeting Type: Special

Ticker: 500112

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Sterlite Technologies Limited

Meeting Date: 03/28/2016

Country: India

Primary Security ID: Y8170C137

Meeting Type: Special

Ticker: 532374

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Sterlite Technologies Limited Employee Stock Appreciation Rights 2016 (ESAR 2016) and Grant of Stock Appreciation Rights to Employees/Directors of the Company	Mgmt	For	For
2	Approve Grant of Stock Appreciation Rights to Employees/Directors of Subsidiaries under ESAR 2016	Mgmt	For	For
3	Approve Sterlite Technologies Limited Employee Stock Option Plan 2016 (ESOP 2016) and Grant of Options to Employees of the Company Under the ESOP 2016	Mgmt	For	Against
4	Approve Grant of Options to Employees/Directors of Subsidiaries under ESOP 2016	Mgmt	For	Against

Suheung Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y8183C108

Meeting Type: Annual

Ticker: A008490

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect One Inside Director and One Outside Director (Bundled)	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
3	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

SUMCO Corp.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J76896109

Meeting Type: Annual

Ticker: 3436

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

SUMCO Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Increase Maximum Board Size - Indemnify Directors - Authorize Board to Determine Income Allocation - Remove Provisions on Class A and B Preferred Shares to Reflect Cancellation	Mgmt	For	For
3.1	Elect Director Hashimoto, Mayuki	Mgmt	For	For
3.2	Elect Director Takii, Michiharu	Mgmt	For	For
3.3	Elect Director Endo, Harumitsu	Mgmt	For	For
3.4	Elect Director Furuya, Hisashi	Mgmt	For	For
3.5	Elect Director Hiramoto, Kazuo	Mgmt	For	For
3.6	Elect Director Inoue, Fumio	Mgmt	For	For
3.7	Elect Director Mokudai, Shiro	Mgmt	For	For
3.8	Elect Director Maekawa, Susumu	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Yoshikawa, Hiroshi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Katahama, Hisashi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Tanaka, Hitoshi	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Mitomi, Masahiro	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Ota, Shinichiro	Mgmt	For	For
4.6	Elect Director and Audit Committee Member Nakanishi, Kohei	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Sumitomo Rubber Industries Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J77884112

Meeting Type: Annual

Ticker: 5110

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Sumitomo Rubber Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Ikeda, Ikuji	Mgmt	For	For
2.2	Elect Director Tanaka, Hiroaki	Mgmt	For	For
2.3	Elect Director Nishi, Minoru	Mgmt	For	For
2.4	Elect Director Onga, Kenji	Mgmt	For	For
2.5	Elect Director Ii, Yasutaka	Mgmt	For	For
2.6	Elect Director Ishida, Hiroki	Mgmt	For	For
2.7	Elect Director Kuroda, Yutaka	Mgmt	For	For
2.8	Elect Director Yamamoto, Satoru	Mgmt	For	For
2.9	Elect Director Kosaka, Keizo	Mgmt	For	For
2.10	Elect Director Uchioke, Fumikiyo	Mgmt	For	For
2.11	Elect Director Murakami, Kenji	Mgmt	For	For
3	Appoint Statutory Auditor Murata, Morihiro	Mgmt	For	For

Sundaram Finance Limited

Meeting Date: 03/09/2016

Country: India

Primary Security ID: Y8210G114

Meeting Type: Special

Ticker: 590071

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

SundayToz Corp.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y29981101

Meeting Type: Annual

Ticker: A123420

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

SundayToz Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Sundram Fasteners Ltd.

Meeting Date: 03/01/2016

Country: India

Primary Security ID: Y8209Q131

Meeting Type: Special

Ticker: 500403

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
2	Approve Transfer of Shares in Certain Subsidiaries of the Company	Mgmt	For	For

Sung Kwang Bend Co Ltd

Meeting Date: 03/29/2016

Country: South Korea

Primary Security ID: Y82409106

Meeting Type: Annual

Ticker: A014620

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements	Mgmt	For	For
2	Approve Appropriation of Income	Mgmt	For	For
3.1	Elect Ahn Tae-il as Inside Director	Mgmt	For	For
3.2	Elect Park Chun-rae as Outside Director	Mgmt	For	For
4.1	Appoint Ju Han-seop as Internal Auditor	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Sung Kwang Bend Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Sungwoo Hitech Co.

Meeting Date: 03/29/2016 **Country:** South Korea **Primary Security ID:** Y8242C107
Meeting Type: Annual **Ticker:** A015750

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Lee Myeong-geun as Inside Director	Mgmt	For	For
2.2	Elect Lee Mun-yong as Inside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Suntory Beverage & Food Limited

Meeting Date: 03/30/2016 **Country:** Japan **Primary Security ID:** J78186103
Meeting Type: Annual **Ticker:** 2587

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Kogo, Saburo	Mgmt	For	For
2.2	Elect Director Kurihara, Nobuhiro	Mgmt	For	For
2.3	Elect Director Okizaki, Yukio	Mgmt	For	For
2.4	Elect Director Torii, Nobuhiro	Mgmt	For	For
2.5	Elect Director Kakimi, Yoshihiko	Mgmt	For	For
2.6	Elect Director Tsuchida, Masato	Mgmt	For	For
2.7	Elect Director Naiki, Hachiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Suntory Beverage & Food Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Inoue, Yukari	Mgmt	For	For
3	Elect Director and Audit Committee Member Chiji, Koza	Mgmt	For	For
4	Elect Alternate Director and Audit Committee Member Amitani, Mitsuhiro	Mgmt	For	For

Syarikat Takaful Malaysia Berhad

Meeting Date: 03/31/2016

Country: Malaysia

Primary Security ID: Y8344M102

Meeting Type: Annual

Ticker: TAKAFUL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect Zakaria Ismail as Director	Mgmt	For	For
3	Elect Othman Abdullah as Director	Mgmt	For	For
4	Approve Remuneration of Directors	Mgmt	For	For
5	Approve Remuneration of the Shariah Advisory Body Members	Mgmt	For	For
6	Approve KPMG Desa Megat & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Syndicate Bank Ltd.

Meeting Date: 03/28/2016

Country: India

Primary Security ID: Y8345G112

Meeting Type: Special

Ticker: 532276

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Shares on Preferential Basis to Life Insurance Corporation of India	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

T.K. Corp.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y8363M108

Meeting Type: Annual

Ticker: A023160

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Yoon Seong-duk as Inside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Taekwang Industrial Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y8363Z109

Meeting Type: Annual

Ticker: A003240

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Hong Hyeon-min as Inside Director	Mgmt	For	For
2.2	Elect Nam Ik-hyeon as Outside Director	Mgmt	For	For
2.3	Elect Kim Oh-young as Outside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Taewoong Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y8365T101

Meeting Type: Annual

Ticker: A044490

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Taewoong Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Choi Seung-sik as Inside Director	Mgmt	For	For
2.2	Elect Kim Yo-beom as Outside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Taeyoung Engineering & Construction Co.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y8366E103
Meeting Type: Annual **Ticker:** A009410

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Shin Dong-woo as Outside Director	Mgmt	For	For
3	Elect Shin Dong-woo as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

TAMRON CO.

Meeting Date: 03/30/2016 **Country:** Japan **Primary Security ID:** J81625105
Meeting Type: Annual **Ticker:** 7740

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Ajsaka, Shiro	Mgmt	For	For
3.2	Elect Director Arai, Hiroaki	Mgmt	For	For
3.3	Elect Director Shimura, Tadahi	Mgmt	For	For
3.4	Elect Director Sakuraba, Shogo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

TAMRON CO.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.5	Elect Director Ose, Hideyo	Mgmt	For	For
3.6	Elect Director Hamada, Kenichi	Mgmt	For	For
3.7	Elect Director Abo, Masayuki	Mgmt	For	For
3.8	Elect Director Ichikawa, Takashi	Mgmt	For	For
3.9	Elect Director Kawanabe, Hiroshi	Mgmt	For	For
3.10	Elect Director Masunari, Koji	Mgmt	For	For
3.11	Elect Director Kitazume, Yasuki	Mgmt	For	For
3.12	Elect Director Otsuka, Hiroshi	Mgmt	For	For
3.13	Elect Director Cho, Shokai	Mgmt	For	For
3.14	Elect Director Shimizu, Hideo	Mgmt	For	For
3.15	Elect Director Yokose, Mikio	Mgmt	For	For

Tassal Group Ltd.

Meeting Date: 03/04/2016

Country: Australia

Primary Security ID: Q8881G103

Meeting Type: Special

Ticker: TGR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Provision of Financial Assistance in Relation to the Acquisition of All the Issued Shares in De Costi Seafoods Pty Ltd	Mgmt	For	For

Technology One Ltd.

Meeting Date: 02/17/2016

Country: Australia

Primary Security ID: Q89275103

Meeting Type: Annual

Ticker: TNE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Richard Anstey as Director	Mgmt	For	For
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Increase in Maximum Aggregate Remuneration of Directors	Mgmt	None	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Teikoku Sen-i Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J82657107

Meeting Type: Annual

Ticker: 3302

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Appoint Statutory Auditor Yokoyama, Ryoji	Mgmt	For	For
2.2	Appoint Statutory Auditor Nishiura, Saburo	Mgmt	For	Against
3	Approve Annual Bonus	Mgmt	For	For

Tella, Inc

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J8298X101

Meeting Type: Annual

Ticker: 2191

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Location of Head Office	Mgmt	For	For
2.1	Elect Director Yazaki, Yuichiro	Mgmt	For	Against
2.2	Elect Director Maekawa, Ryuji	Mgmt	For	For
2.3	Elect Director Iwasa, Takehide	Mgmt	For	For
2.4	Elect Director Kotsuka, Shogo	Mgmt	For	For
2.5	Elect Director Murakami, Masahisa	Mgmt	For	For
2.6	Elect Director Sumitomo, Shigeru	Mgmt	For	For
3.1	Appoint Statutory Auditor Endo, Nobuo	Mgmt	For	For
3.2	Appoint Statutory Auditor Komatsu, Mitsuyoshi	Mgmt	For	Against
3.3	Appoint Statutory Auditor Imazu, Yasuteru	Mgmt	For	For

Tera Resource Co. Ltd.

Meeting Date: 03/30/2016

Country: South Korea

Primary Security ID: Y8587U100

Meeting Type: Annual

Ticker: 053320

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Tera Resource Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
3	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

The Basic House Co.

Meeting Date: 03/30/2016

Country: South Korea

Primary Security ID: Y0761F108

Meeting Type: Annual

Ticker: A084870

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Woo Jong-wan as Inside Director	Mgmt	For	For
2.2	Elect Hwang Tae-young as Inside Director	Mgmt	For	For
3	Amend Articles of Incorporation	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

The Indian Hotels Co., Ltd.

Meeting Date: 01/14/2016

Country: India

Primary Security ID: Y3925F147

Meeting Type: Special

Ticker: 500850

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Loans to Lands End Properties Private Limited	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

The Indian Hotels Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Corporate Guarantee or Letter of Comfort for the Obligations of Skydeck Properties and Developers Limited	Mgmt	For	For
3	Approve Creation of Security Over the Shares of ELEL Hotels and Investment Limited For Securing the Obligations of Skydeck Properties and Developers Private Limited	Mgmt	For	For

The Leadcorp Inc.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y5234U111

Meeting Type: Annual

Ticker: A012700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
3	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

The Pack Corp.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J63492102

Meeting Type: Annual

Ticker: 3950

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Nakao, Yoshikazu	Mgmt	For	Against
3.2	Elect Director Matsumoto, Yasuo	Mgmt	For	For
3.3	Elect Director Inada, Mitsuo	Mgmt	For	For
3.4	Elect Director Kimori, Keiji	Mgmt	For	For
3.5	Elect Director Okuda, Ryoza	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

The Pack Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.6	Elect Director Teraoka, Yoshinori	Mgmt	For	For
3.7	Elect Director Takinoue, Teruo	Mgmt	For	For
3.8	Elect Director Yamashita, Hideaki	Mgmt	For	For
3.9	Elect Director Fujii, Michihisa	Mgmt	For	For
3.10	Elect Director Hayashi, Hirofumi	Mgmt	For	For
3.11	Elect Director Morita, Kazuko	Mgmt	For	For
3.12	Elect Director Okada, Susumu	Mgmt	For	For

The Siam Cement Public Co. Ltd.

Meeting Date: 03/30/2016

Country: Thailand

Primary Security ID: Y7866P139

Meeting Type: Annual

Ticker: SCC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Annual Report for Year 2015	Mgmt	For	For
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income	Mgmt	For	For
5.1	Elect Chirayu Isarangkun Na Ayuthaya as Director	Mgmt	For	For
5.2	Elect Tarrin Nimmanahaeminda as Director	Mgmt	For	For
5.3	Elect Pramon Sutiwong as Director	Mgmt	For	For
5.4	Elect Tarisa Watanagase as Director	Mgmt	For	For
6	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Remuneration of Directors and Sub-Committee Members	Mgmt	For	For

Tianjin Capital Environmental Protection Group Co., Ltd.

Meeting Date: 03/16/2016

Country: China

Primary Security ID: Y88228112

Meeting Type: Special

Ticker: 600874

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Tianjin Capital Environmental Protection Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	ELECT ONE EXECUTIVE DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
1	Elect Peng Yilin as Director	SH	For	For
2	Approve Remuneration for Peng Yilin	SH	For	For

Toagosei Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J8381L105

Meeting Type: Annual

Ticker: 4045

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Takamura, Mikishi	Mgmt	For	For
3.2	Elect Director Ishikawa, Nobuhiro	Mgmt	For	For
3.3	Elect Director Nomura, Soichi	Mgmt	For	For
3.4	Elect Director Komine, Akira	Mgmt	For	For
3.5	Elect Director Ito, Katsuyuki	Mgmt	For	For
3.6	Elect Director Sugiura, Shinichi	Mgmt	For	For
3.7	Elect Director Miura, Ryoji	Mgmt	For	For
3.8	Elect Director Sakai, Etsuo	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kato, Hideo	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Hara, Kazuo	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Harada, Tsutomu	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Toagosei Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.4	Elect Director and Audit Committee Member Kitamura, Yasuo	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Tokai Carbon Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J85538106

Meeting Type: Annual

Ticker: 5301

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2	Amend Articles to Authorize Internet Disclosure of Shareholder Meeting Materials - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Nagasaka, Hajime	Mgmt	For	Against
3.2	Elect Director Murofushi, Nobuyuki	Mgmt	For	For
3.3	Elect Director Hosoya, Masanao	Mgmt	For	For
3.4	Elect Director Fukuda, Toshiaki	Mgmt	For	For
3.5	Elect Director Serizawa, Yuji	Mgmt	For	For
3.6	Elect Director Sugihara, Kanji	Mgmt	For	For
3.7	Elect Director Kumakura, Yoshio	Mgmt	For	For
3.8	Elect Director Kambayashi, Nobumitsu	Mgmt	For	For
4.1	Appoint Statutory Auditor Sasao, Seiichiro	Mgmt	For	Against
4.2	Appoint Statutory Auditor Samukawa, Tsunehisa	Mgmt	For	For
4.3	Appoint Statutory Auditor Asakawa, Yukihisa	Mgmt	For	For
4.4	Appoint Statutory Auditor Kakehashi, Kazuyuki	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Kusaba, Masahiro	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Toko Inc.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J86355112

Meeting Type: Annual

Ticker: 6801

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2	Approve Share Exchange Agreement with Murata Manufacturing Co. Ltd	Mgmt	For	For
3.1	Elect Director Yamauchi, Kiminori	Mgmt	For	Against
3.2	Elect Director Hayakawa, Etsuo	Mgmt	For	For
3.3	Elect Director Sasaki, Toshikazu	Mgmt	For	For
3.4	Elect Director Taguchi, Yasunori	Mgmt	For	For
3.5	Elect Director Takemura, Yoshito	Mgmt	For	For
4	Appoint Statutory Auditor Maruyama, Eisaku	Mgmt	For	For

Tokyo Tatemono Co. Ltd.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J88333133

Meeting Type: Annual

Ticker: 8804

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3	Elect Director Tanehashi, Makio	Mgmt	For	For
4.1	Appoint Statutory Auditor Hanazawa, Toshiyuki	Mgmt	For	For
4.2	Appoint Statutory Auditor Hattori, Shuichi	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Uehara, Masahiro	Mgmt	For	For

Tokyotokeiba Co. Ltd.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J88462106

Meeting Type: Annual

Ticker: 9672

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Tokytokoeba Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2	Mgmt	For	For
2.1	Elect Director Isobe, Takashi	Mgmt	For	For
2.2	Elect Director Matsuda, Jiro	Mgmt	For	For
2.3	Elect Director Omachi, Katsumi	Mgmt	For	For
2.4	Elect Director Kato, Hideo	Mgmt	For	For
2.5	Elect Director Kushiro, Shinji	Mgmt	For	For
2.6	Elect Director Kuwahara, Toshitake	Mgmt	For	For
3	Appoint Statutory Auditor Hada, Tatsuro	Mgmt	For	For

TonenGeneral Sekiyu K.K.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J8657U110

Meeting Type: Annual

Ticker: 5012

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 19	Mgmt	For	For
2	Elect Director Oshida, Yasuhiko	Mgmt	For	For
3	Appoint Statutory Auditor Kuwano, Yoji	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Takano, Toshio	Mgmt	For	For

Tong Ren Tang Technologies Co., Ltd.

Meeting Date: 03/23/2016

Country: China

Primary Security ID: Y8884M108

Meeting Type: Special

Ticker: 1666

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Corporate Bonds Issue and Related Transactions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Tongyang Cement & Energy Corp.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y2692R102

Meeting Type: Annual

Ticker: A038500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Jeong Doh-won as Inside Director	Mgmt	For	For
3.2	Elect Kang Hyeong-gyu as Inside Director	Mgmt	For	For
3.3	Elect Lee Chang-heon as Outside Director	SH	None	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	Against
6	Approve Terms of Retirement Pay	Mgmt	For	Against

Tongyang Life Insurance Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y8886Z107

Meeting Type: Annual

Ticker: A082640

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Top Glove Corporation Bhd

Meeting Date: 01/06/2016

Country: Malaysia

Primary Security ID: Y88965101

Meeting Type: Annual

Ticker: TOPGLOV

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Top Glove Corporation Bhd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend and Special Dividend	Mgmt	For	For
2	Approve Remuneration of Directors	Mgmt	For	For
3	Elect Lee Kim Meow as Director	Mgmt	For	For
4	Elect Tong Siew Bee as Director	Mgmt	For	For
5	Elect Lim Hooi Sin as Director	Mgmt	For	For
6	Elect Noripah Binti Kamso as Director	Mgmt	For	For
7	Elect Sharmila Sekarajasekaran as Director	Mgmt	For	For
8	Elect Arshad Bin Ayub as Director	Mgmt	For	For
9	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
11	Approve Arshad Bin Ayub to Continue Office as Independent Non-Executive Director	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For

Top Glove Corporation Bhd

Meeting Date: 01/06/2016

Country: Malaysia

Primary Security ID: Y88965101

Meeting Type: Special

Ticker: TOPGLOV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve Bonus Issue	Mgmt	For	For
2	Approve Employees' Share Grant Plan (Proposed ESGP)	Mgmt	For	For
3	Approve Increase in Authorized Share Capital	Mgmt	For	For
4	Approve Grant of Awards to Lim Wee Chai Under the Proposed ESGP	Mgmt	For	For
5	Approve Grant of Awards to Lee Kim Meow Under the Proposed ESGP	Mgmt	For	For
6	Approve Grant of Awards to Tong Siew Bee Under the Proposed ESGP	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Top Glove Corporation Bhd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Grant of Awards to Lim Hooi Sin Under the Proposed ESGP	Mgmt	For	For
8	Approve Grant of Awards to Lim Cheong Guan Under the Proposed ESGP	Mgmt	For	For
9	Approve Grant of Awards to Lim Jin Feng Under the Proposed ESGP	Mgmt	For	For
10	Approve Grant of Awards to Lew Sin Chiang Under the Proposed ESGP	Mgmt	For	For
11	Approve Grant of Awards to Tong Siew San Under the Proposed ESGP	Mgmt	For	For
	SPECIAL RESOLUTION	Mgmt		
1	Amend Memorandum and Articles of Association to Reflect Changes in Authorized Share Capital	Mgmt	For	For

Toptec Co Ltd

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y8897Z104

Meeting Type: Annual

Ticker: A108230

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against
3	Elect Kim Ji-hwa as Outside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Torii Pharmaceutical

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J8959J102

Meeting Type: Annual

Ticker: 4551

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Torii Pharmaceutical

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 24	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Kake, Atsuyuki	Mgmt	For	For
3.2	Elect Director Aizawa, Wataru	Mgmt	For	For
4.1	Appoint Statutory Auditor Yatsumoto, Yasuyuki	Mgmt	For	For
4.2	Appoint Statutory Auditor Fukuoka, Toshio	Mgmt	For	For
4.3	Appoint Statutory Auditor Izumo, Eiichi	Mgmt	For	Against
5	Approve Stock Option Plan	Mgmt	For	For

TOSEI CORP.

Meeting Date: 02/25/2016

Country: Japan

Primary Security ID: J8963D109

Meeting Type: Annual

Ticker: 8923

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Yamaguchi, Seiichiro	Mgmt	For	For
2.2	Elect Director Kosuge, Katsuhito	Mgmt	For	For
2.3	Elect Director Hirano, Noboru	Mgmt	For	For
2.4	Elect Director Kamino, Goro	Mgmt	For	Against
2.5	Elect Director Shotoku, Kenichi	Mgmt	For	For

TOYO TANSO CO LTD

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J92689108

Meeting Type: Annual

Ticker: 5310

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

TOYO TANSO CO LTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Konishi, Takashi	Mgmt	For	Against
2.2	Elect Director Ishihata, Naruhito	Mgmt	For	For
2.3	Elect Director Zhan GuoBin	Mgmt	For	For
2.4	Elect Director Arno Cloos	Mgmt	For	For
2.5	Elect Director Tsutsumi, Hiroki	Mgmt	For	For
2.6	Elect Director Yamada, Shogo	Mgmt	For	For
2.7	Elect Director Iwamoto, Mune	Mgmt	For	For
2.8	Elect Director Yamagata, Yasuo	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Edo, Tadashi	Mgmt	For	For
4.1	Elect Director Morita, Junko	SH	Against	Against
4.2	Elect Director Konishi, Takashi	SH	Against	Against
4.3	Elect Director Kitabatake, Makoto	SH	Against	Against
4.4	Elect Director Boki, Toshimi	SH	Against	Against
4.5	Elect Director Yoshida, Shigeo	SH	Against	Against
4.6	Elect Director Saito, Kaneyoshi	SH	Against	Against
4.7	Elect Director Fujito, Hisatoshi	SH	Against	Against
4.8	Elect Director Akimoto, Hiroyoshi	SH	Against	Against

Toyo Tire & Rubber Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J92805118

Meeting Type: Annual

Ticker: 5105

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Komaguchi, Katsumi	Mgmt	For	For
2.2	Elect Director Shimizu, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Toyo Tire & Rubber Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Ono, Koichi	Mgmt	For	For
2.4	Elect Director Ishino, Masaji	Mgmt	For	For
2.5	Elect Director Tatara, Tetsuo	Mgmt	For	For
2.6	Elect Director Namura, Hiroko	Mgmt	For	For
2.7	Elect Director Morita, Ken	Mgmt	For	For
2.8	Elect Director Takeda, Atsushi	Mgmt	For	For
3.1	Appoint Statutory Auditor Hirano, Akio	Mgmt	For	For
3.2	Appoint Statutory Auditor Yamamoto, Sachio	Mgmt	For	Against
3.3	Appoint Statutory Auditor Saeki, Terumichi	Mgmt	For	For

Travelsky Technology Limited

Meeting Date: 01/26/2016

Country: China

Primary Security ID: Y8972V101

Meeting Type: Special

Ticker: 00696

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Cao Shiqing as Director, Authorize Board to Fix His Remuneration and Termination of Pan Chongyi as Director	Mgmt	For	For
2	Elect Ngai Wai Fung as Director, Authorize Board to Fix His Remuneration and Termination of Zhang Hainan as Director	Mgmt	For	Against

Trend Micro Inc.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J9298Q104

Meeting Type: Annual

Ticker: 4704

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 110	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Trusco Nakayama Corp.

Meeting Date: 03/11/2016

Country: Japan

Primary Security ID: J92991108

Meeting Type: Annual

Ticker: 9830

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Nakayama, Tetsuya	Mgmt	For	For
2.2	Elect Director Ozu, Hiroyuki	Mgmt	For	For
2.3	Elect Director Nakai, Takashi	Mgmt	For	For
2.4	Elect Director Yabuno, Tadahisa	Mgmt	For	For
2.5	Elect Director Saito, Kenichi	Mgmt	For	For
2.6	Elect Director Hagihara, Kuniaki	Mgmt	For	For
3	Appoint Statutory Auditor Kamakura, Hiroho	Mgmt	For	Against

TS Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y60922104

Meeting Type: Annual

Ticker: A001790

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Cho Hyeon as Inside Director	Mgmt	For	For
4.1	Appoint Lee Woo-sik as Internal Auditor	Mgmt	For	For
4.2	Appoint Lee Jong-dae as Internal Auditor	SH	Against	Against
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Tsingtao Brewery Co., Ltd.

Meeting Date: 02/16/2016

Country: China

Primary Security ID: Y8997D110

Meeting Type: Special

Ticker: 168

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Tsingtao Brewery Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Yu Zeng Biao as Director	Mgmt	For	For

Tsukada Global Holdings Inc.

Meeting Date: 03/30/2016 **Country:** Japan **Primary Security ID:** J04486106
Meeting Type: Annual **Ticker:** 2418

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Increase Maximum Board Size - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Tsukada, Masayuki	Mgmt	For	For
3.2	Elect Director Tsukada, Keiko	Mgmt	For	For
3.3	Elect Director Nishibori, Takashi	Mgmt	For	For
3.4	Elect Director Tsukada, Kento	Mgmt	For	For
3.5	Elect Director Maruyama, Kenichi	Mgmt	For	For
3.6	Elect Director Terachi, Takashi	Mgmt	For	For
4	Approve Director Retirement Bonus	Mgmt	For	Against

Unicharm Corp.

Meeting Date: 03/30/2016 **Country:** Japan **Primary Security ID:** J94104114
Meeting Type: Annual **Ticker:** 8113

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Takahara, Keiichiro	Mgmt	For	For
1.2	Elect Director Takahara, Takahisa	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Unicharm Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Futagami, Gumpei	Mgmt	For	For
1.4	Elect Director Ishikawa, Eiji	Mgmt	For	For
1.5	Elect Director Mori, Shinji	Mgmt	For	For
1.6	Elect Director Nakano, Kennosuke	Mgmt	For	For
1.7	Elect Director Takai, Masakatsu	Mgmt	For	For
1.8	Elect Director Miyabayashi, Yoshihiro	Mgmt	For	For

Unid Co.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y9046D101
Meeting Type: Annual **Ticker:** A014830

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Jeong Hun-mo as Inside Director	Mgmt	For	For
2.2	Elect Choi Chun-geun as Outside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Union Tool

Meeting Date: 03/29/2016 **Country:** Japan **Primary Security ID:** J9425L101
Meeting Type: Annual **Ticker:** 6278

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 33	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Katayama, Takao	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Union Tool

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director Odaira, Hiroshi	Mgmt	For	For
3.3	Elect Director Wakui, Hideo	Mgmt	For	For
3.4	Elect Director Yamamoto, Hiroki	Mgmt	For	For
3.5	Elect Director Wakabayashi, Shozo	Mgmt	For	For
4.1	Appoint Statutory Auditor Shimoyama, Yasuo	Mgmt	For	For
4.2	Appoint Statutory Auditor Shima, Tomijiro	Mgmt	For	For
4.3	Appoint Statutory Auditor Sato, Junichi	Mgmt	For	Against
4.4	Appoint Statutory Auditor Taga, Ryosuke	Mgmt	For	For

United Spirits Limited

Meeting Date: 01/07/2016 **Country:** India **Primary Security ID:** Y92311102
Meeting Type: Special **Ticker:** 532432

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Guarantee to Pioneer Distilleries Limited	Mgmt	For	For

United Spirits Limited

Meeting Date: 01/22/2016 **Country:** India **Primary Security ID:** Y92311102
Meeting Type: Special **Ticker:** UNITDSPR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Consider Erosion of Net Worth of the Company	Mgmt	For	For

Universal Robina Corporation

Meeting Date: 03/09/2016 **Country:** Philippines **Primary Security ID:** Y9297P100
Meeting Type: Annual **Ticker:** URC

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Universal Robina Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Minutes of the Annual Meeting of the Stockholders Held on May 27, 2015	Mgmt	For	For
3	Approve Annual Report and Financial Statements For the Preceding Year	Mgmt	For	For
4	Amend Article Third of the Articles of Incorporation to Change the Corporation's Principal Office Address	Mgmt	For	For
	Elect 9 Directors by Cumulative Voting	Mgmt		
5.1	Elect John L. Gokongwei, Jr. as Director	Mgmt	For	For
5.2	Elect James L. Go as Director	Mgmt	For	For
5.3	Elect Lance Y. Gokongwei as Director	Mgmt	For	For
5.4	Elect Patrick Henry C. Go as Director	Mgmt	For	Against
5.5	Elect Frederick D. Go as Director	Mgmt	For	Against
5.6	Elect Johnson Robert G. Go, Jr. as Director	Mgmt	For	Against
5.7	Elect Robert G. Coyiuto, Jr. as Director	Mgmt	For	Against
5.8	Elect Wilfrido E. Sanchez as Director	Mgmt	For	For
5.9	Elect Pascual S. Guerzon as Director	Mgmt	For	For
6	Elect External Auditor	Mgmt	For	For
7	Ratify All Acts of the Board of Directors and its Committees, Officers and Management Since the Last Annual Meeting	Mgmt	For	For
8	Approve Other Matters	Mgmt	For	Against

UPL Limited

Meeting Date: 03/29/2016

Country: India

Primary Security ID: Y9305P100

Meeting Type: Special

Ticker: 512070

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Scheme of Amalgamation of Advanta Ltd. and UPL Ltd.	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

UPL Limited

Meeting Date: 03/30/2016

Country: India

Primary Security ID: Y9305P100

Meeting Type: Court

Ticker: 512070

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court-Ordered Meeting for Shareholders	Mgmt		
1	Approve Scheme of Amalgamation of Advanta Ltd. and UPL Ltd.	Mgmt	For	For

U-Shin Ltd.

Meeting Date: 02/26/2016

Country: Japan

Primary Security ID: J98328107

Meeting Type: Annual

Ticker: 6985

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Allow Sales of Supplementary Shares to Odd-Lot Holders - Indemnify Directors - Clarify Provisions on Alternate Statutory Auditors - Indemnify Statutory Auditors - Authorize Board to Determine Income Allocation	Mgmt	For	Against
3.1	Elect Director Tanabe, Koji	Mgmt	For	Against
3.2	Elect Director Okabe, Kanae	Mgmt	For	For
3.3	Elect Director Masumori, Kizashi	Mgmt	For	For
3.4	Elect Director Seko, Yoshihisa	Mgmt	For	For
3.5	Elect Director Tanabe, Setsuko	Mgmt	For	For
3.6	Elect Director Ueda, Shinichi	Mgmt	For	For
3.7	Elect Director Tashiro, Akinori	Mgmt	For	For
3.8	Elect Director Jean-Paul Ramon	Mgmt	For	For
3.9	Elect Director Peggy Gounon	Mgmt	For	For
3.10	Elect Director Sato, Ryuhei	Mgmt	For	For
3.11	Elect Director Douglas K. Freeman	Mgmt	For	For
4	Appoint Statutory Auditor Saito, Masahide	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

U-Shin Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Increase Aggregate Compensation Sub-Ceiling for Outside Directors	Mgmt	For	For
6	Reduce Aggregate Compensation Ceiling for Directors to JPY 500 Million per Year	SH	Against	For
7	Remove Director Setsuko Tanabe from the Board	SH	Against	Against
8	Amend Articles to Return Director Compensation Paid under Ceiling Which Shareholders Approved Based on False Fact Presentation	SH	Against	Against
9	Amend Articles to Disclose Yuho Securities Filings by the Day before Shareholder Meetings	SH	Against	For

V.S. Industry Berhad

Meeting Date: 01/05/2016

Country: Malaysia

Primary Security ID: Y9382T108

Meeting Type: Annual

Ticker: VS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Approve Remuneration of Directors	Mgmt	For	For
3	Elect Gan Sem Yam as Director	Mgmt	For	For
4	Elect Tang Sim Cheow as Director	Mgmt	For	For
5	Elect Pan Swee Keat as Director	Mgmt	For	For
6	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
8	Authorize Share Repurchase Program	Mgmt	For	For
9	Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions with V.S. International Group Ltd., Its Subsidiaries and Associates	Mgmt	For	For
10	Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions with VS Marketing & Engineering Pte. Ltd. and/or Serumi International Private Ltd.	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

V.S. Industry Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions with Lip Sheng International Ltd. and/or Lip Sheng Precision (Zhuhai) Co., Ltd.	Mgmt	For	For
12	Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions with Beeantah Pte. Ltd.	Mgmt	For	For
13	Approve Mohd Nadzmi Bin Mohd Salleh to Continue Office as Independent Non-Executive Director	Mgmt	For	For
14	Approve Pan Swee Keat to Continue Office as Independent Non-Executive Director	Mgmt	For	For
15	Approve Tang Sim Cheow to Continue Office as Independent Non-Executive Director	Mgmt	For	For

Vaibhav Global Limited

Meeting Date: 01/16/2016

Country: India

Primary Security ID: Y9337W115

Meeting Type: Special

Ticker: 532156

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Reduction of Capital by Setting Off the Accumulated Losses against the Securities Premium Account	Mgmt	For	For
2	Approve Remuneration of Non-Executive Directors	Mgmt	For	Against

Value Added Technology Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y9347V107

Meeting Type: Annual

Ticker: A043150

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Kim Tae-woo as Inside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Value Added Technology Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Approve Terms of Retirement Pay	Mgmt	For	For

Veda Group Limited

Meeting Date: 02/08/2016

Country: Australia

Primary Security ID: Q9390L104

Meeting Type: Court

Ticker: VED

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court-Ordered Meeting	Mgmt		
1	Approve the Scheme of Arrangement in Relation to the Proposed Acquisition of All the Ordinary Shares in Veda Group Limited	Mgmt	For	For

Vieworks Co Ltd

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y9330U108

Meeting Type: Annual

Ticker: A100120

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements	Mgmt	For	For
2	Approve Appropriation of Income	Mgmt	For	For
3	Elect Jeong Jae-woon as Outside Director	Mgmt	For	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Vijaya Bank Ltd.

Meeting Date: 03/29/2016

Country: India

Primary Security ID: Y9374P114

Meeting Type: Special

Ticker: 532401

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Vijaya Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Shares to Life Insurance Corporation of India	Mgmt	For	For

Viromed Co. Ltd.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y93770108
Meeting Type: Annual **Ticker:** A084990

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Yoo Seung-shin as Inside Director	Mgmt	For	For
3	Amend Articles of Incorporation	Mgmt	For	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Webzen Inc.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y9532S109
Meeting Type: Annual **Ticker:** A069080

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Ha Seung-han as Outside Director	Mgmt	For	For
2.2	Elect Seol Dong-geun as Outside Director	Mgmt	For	For
2.3	Elect Han Seung-su as Outside Director	Mgmt	For	For
3.1	Elect Ha Seung-han as Member of Audit Committee	Mgmt	For	For
3.2	Elect Seol Dong-geun as Member of Audit Committee	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Webzen Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Elect Han Seung-su as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Welspun India Ltd.

Meeting Date: 03/03/2016 **Country:** India **Primary Security ID:** Y95353114
Meeting Type: Special **Ticker:** 514162

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Stock Split	Mgmt	For	For
2	Amend Memorandum of Association to Reflect Changes in Capital	Mgmt	For	For

Wemade Entertainment Co. Ltd.

Meeting Date: 03/30/2016 **Country:** South Korea **Primary Security ID:** Y9534D100
Meeting Type: Annual **Ticker:** A112040

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Kim Jun-seong as Inside Director	Mgmt	For	For
4	Elect Park Jin-won as Outside Director	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Whanin Pharmaceutical Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y95489103

Meeting Type: Annual

Ticker: A016580

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Lee Won-beom as Inside Director	Mgmt	For	For
2.2	Elect Two Outside Directors (Bundled)	Mgmt	For	For
3	Elect Two Members of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Wonik IPS Co. Ltd.

Meeting Date: 02/25/2016

Country: South Korea

Primary Security ID: Y0450H100

Meeting Type: Special

Ticker: A030530

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Spin-Off Agreement	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Lee Jae-Heon as Inside Director	Mgmt	For	For
4	Elect Nam Sang-Gwon as Outside Director	Mgmt	For	For

Wonik IPS Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y0450H100

Meeting Type: Annual

Ticker: A030530

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Byeon Jeong-woo as Inside Director	Mgmt	For	For
2.2	Elect Lee Moon-yong as Inside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Wonik IPS Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Kim Gon-ho as Outside Director	Mgmt	For	Against
2.4	Elect Cho Jung-hwi as Outside Director	Mgmt	For	Against
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For
5	Approve Terms of Retirement Pay	Mgmt	For	For
6	Amend Articles of Incorporation	Mgmt	For	For

Wonik Materials Co. Ltd.

Meeting Date: 03/29/2016

Country: South Korea

Primary Security ID: Y9T73R105

Meeting Type: Annual

Ticker: A104830

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Lee Hyeon-deok as Inside Director	Mgmt	For	For
2.2	Elect Kim Gi-beom as Outside Director	Mgmt	For	For
3	Appoint Lee Byeong-hun as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For
6	Approve Terms of Retirement Pay	Mgmt	For	For

Woongjin Thinkbig Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y9692W106

Meeting Type: Annual

Ticker: A095720

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Woongjin Thinkbig Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles of Incorporation	Mgmt	For	For
3	Approve Stock Option Grants	Mgmt	For	For
4	Elect One Inside Director, Two Non-independent Non-executive Directors, and One Outside Director (Bundled)	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Woori Bank

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y9695N137

Meeting Type: Annual

Ticker: A000030

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Lee Dong-geun as Inside Director	Mgmt	For	For
3.2	Elect Nam Gi-myeong as Inside Director	Mgmt	For	For
3.3	Elect Choi Gwang-woo as Non-independent Non-executive Director	Mgmt	For	For
3.4	Elect Lee Ho-geun as Outside Director	Mgmt	For	For
3.5	Elect Kim Seong-yong as Outside Director	Mgmt	For	For
4	Elect Kim Seong-yong as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Woori Bank

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y9695N137

Meeting Type: Annual

Ticker: A000030

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Woori Bank

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Lee Dong-geun as Inside Director	Mgmt	For	For
3.2	Elect Nam Gi-myeong as Inside Director	Mgmt	For	For
3.3	Elect Choi Gwang-woo as Non-independent Non-executive Director	Mgmt	For	For
3.4	Elect Lee Ho-geun as Outside Director	Mgmt	For	For
3.5	Elect Kim Seong-yong as Outside Director	Mgmt	For	For
4	Elect Kim Seong-yong as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Xiamen International Port Co., Ltd.

Meeting Date: 01/05/2016

Country: China

Primary Security ID: Y97186103

Meeting Type: Special

Ticker: 03378

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 General Services Agreements, the Aggregate Annual General Services Caps and Related Transactions	Mgmt	For	For

Xiamen International Port Co., Ltd.

Meeting Date: 02/26/2016

Country: China

Primary Security ID: Y97186103

Meeting Type: Special

Ticker: 3378

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect You Xianghua as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Xiamen International Port Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Jin Tao as Director	Mgmt	For	For
1c	Elect Ji Wenyuan as Director	Mgmt	For	For
2	Authorize Board to Fix Remuneration of Directors and to Enter into Service Contracts	Mgmt	For	For
3	Approve Registration and Issuance of Super Short-term Notes and Related Transactions	Mgmt	For	For

Xinhua Winshare Publishing & Media Co., Ltd.

Meeting Date: 02/18/2016 **Country:** China **Primary Security ID:** Y9725X105
Meeting Type: Special **Ticker:** 811

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Renewed Publications Purchase Agreement, Proposed Annual Cap and Related Transactions	Mgmt	For	For
2	Elect Chan Yuk Tong as Director, Authorize Board to Fix His Remuneration and Implement the Terms of the Appointment Letter	Mgmt	For	For

Xinhua Winshare Publishing & Media Co., Ltd.

Meeting Date: 02/18/2016 **Country:** China **Primary Security ID:** Y9725X105
Meeting Type: Special **Ticker:** 811

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Extension of 12 Months and Each Terms and Conditions of the Issuance of A Shares	Mgmt	For	For
2	Authorize Board to Process the Issuance of A Shares and Related Matters	Mgmt	For	For
3	Elect Li Xu as Supervisor and Authorize Board to Fix His Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Xinhua Winshare Publishing & Media Co., Ltd.

Meeting Date: 02/18/2016

Country: China

Primary Security ID: Y9725X105

Meeting Type: Special

Ticker: 811

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Extension of 12 Months and Each Terms and Conditions of the Issuance of A Shares	Mgmt	For	For

Xinjiang Goldwind Science & Technology Co., Ltd.

Meeting Date: 01/12/2016

Country: China

Primary Security ID: Y97237104

Meeting Type: Special

Ticker: 002202

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Amend Articles of Association	Mgmt	For	For
2	Approve Registration and Issuance of Medium-Term Notes	Mgmt	For	For
3	Approve Participation in Private Placement of Sinoma Science & Technology Co., Ltd.	Mgmt	For	For
4	Approve Estimated Annual Cap for Continuing Connected Transactions (A Share) and Respective Annual Caps for 2016	Mgmt	For	For
5	Approve Product Sales Framework Agreement and Relevant Annual Caps for 2016-2018	Mgmt	For	For
6	Elect Zhao Guoqing as Director and Authorize Board to Fix the Remunerations	Mgmt	For	For

Yamaha Motor Co. Ltd.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J95776126

Meeting Type: Annual

Ticker: 7272

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Yamaha Motor Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Yanagi, Hiroyuki	Mgmt	For	For
3.2	Elect Director Kimura, Takaaki	Mgmt	For	For
3.3	Elect Director Shinozaki, Kozo	Mgmt	For	For
3.4	Elect Director Hideshima, Nobuya	Mgmt	For	For
3.5	Elect Director Takizawa, Masahiro	Mgmt	For	For
3.6	Elect Director Watanabe, Katsuaki	Mgmt	For	For
3.7	Elect Director Kato, Toshizumi	Mgmt	For	For
3.8	Elect Director Kojima, Yoichiro	Mgmt	For	For
3.9	Elect Director Adachi, Tamotsu	Mgmt	For	For
3.10	Elect Director Nakata, Takuya	Mgmt	For	For
3.11	Elect Director Niimi, Atsushi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Satake, Masayuki	Mgmt	For	For

Yamazaki Baking Co.,Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: 984632109

Meeting Type: Annual

Ticker: 2212

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Iijima, Nobuhiro	Mgmt	For	Against
2.2	Elect Director Yamada, Kensuke	Mgmt	For	For
2.3	Elect Director Yoshida, Teruhisa	Mgmt	For	For
2.4	Elect Director Maruoka, Hiroshi	Mgmt	For	For
2.5	Elect Director Iijima, Mikio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Yamazaki Baking Co.,Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Yokohama, Michio	Mgmt	For	For
2.7	Elect Director Aida, Masahisa	Mgmt	For	For
2.8	Elect Director Inutsuka, Isamu	Mgmt	For	For
2.9	Elect Director Sekine, Osamu	Mgmt	For	For
2.10	Elect Director Iijima, Sachihiko	Mgmt	For	For
2.11	Elect Director Fukasawa, Tadashi	Mgmt	For	For
2.12	Elect Director Shoji, Yoshikazu	Mgmt	For	For
2.13	Elect Director Sonoda, Makoto	Mgmt	For	For
2.14	Elect Director Harada, Akio	Mgmt	For	For
2.15	Elect Director Hatae, Keiko	Mgmt	For	For
3	Appoint Statutory Auditor Yoshidaya, Ryoichi	Mgmt	For	For
4	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	Against

Yesco Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y97637105

Meeting Type: Annual

Ticker: A015360

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director and Two Outside Directors (Bundled)	Mgmt	For	For
3	Elect Two Members of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

YG Entertainment Inc.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y9819R105

Meeting Type: Annual

Ticker: A122870

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

YG Entertainment Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Yang Min-seok as Inside Director	Mgmt	For	For
2.2	Elect Choi Seong-jun as Inside Director	Mgmt	For	For
2.3	Elect Park Sang-hun as Outside Director	Mgmt	For	For
3	Appoint Bae Ho-seong as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

YG-1 Co.

Meeting Date: 03/28/2016

Country: South Korea

Primary Security ID: Y98265104

Meeting Type: Annual

Ticker: A019210

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Reduction in Legal Reserve	Mgmt	For	For
3	Amend Articles of Incorporation	Mgmt	For	For
4.1	Elect Song Ho-geun as Inside Director	Mgmt	For	For
4.2	Elect Lee Young-bae as Inside Director	Mgmt	For	For
4.3	Elect Park Young-gun as Inside Director	Mgmt	For	For
4.4	Elect Kim Jong-hun as Outside Director	Mgmt	For	For
5	Appoint Yoon Bong-ik as Internal Auditor	Mgmt	For	For
6	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
7	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Yinson Holdings Berhad

Meeting Date: 01/29/2016

Country: Malaysia

Primary Security ID: Y98415105

Meeting Type: Special

Ticker: YINSON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Divestment by the Company of its Non-Oil and Gas Subsidiaries to Liannex Labuan Limited	Mgmt	For	For
2	Authorize Share Repurchase Program	Mgmt	For	For

Yokohama Rubber Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J97536171

Meeting Type: Annual

Ticker: 5101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 26	Mgmt	For	For
2.1	Elect Director Nagumo, Tadanobu	Mgmt	For	For
2.2	Elect Director Noji, Hikomitsu	Mgmt	For	For
2.3	Elect Director Oishi, Takao	Mgmt	For	For
2.4	Elect Director Katsuragawa, Hideto	Mgmt	For	For
2.5	Elect Director Komatsu, Shigeo	Mgmt	For	For
2.6	Elect Director Kikuchi, Yasushi	Mgmt	For	For
2.7	Elect Director Mikami, Osamu	Mgmt	For	For
2.8	Elect Director Yamaishi, Masataka	Mgmt	For	For
2.9	Elect Director Nakano, Shigeru	Mgmt	For	For
2.10	Elect Director Furukawa, Naozumi	Mgmt	For	For
2.11	Elect Director Okada, Hideichi	Mgmt	For	For
2.12	Elect Director Takenaka, Nobuo	Mgmt	For	For

Youlchon Chemical Co.

Meeting Date: 03/16/2016

Country: South Korea

Primary Security ID: Y98535100

Meeting Type: Annual

Ticker: A008730

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Youlchon Chemical Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Shin Dong-Yoon as Inside Director	Mgmt	For	For
3	Appoint Kwon Hun-Sang as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Youngone Corp.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y9857Q100
Meeting Type: Annual **Ticker:** A111770

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Youngone Holdings Co.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y98587119
Meeting Type: Annual **Ticker:** A009970

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors (Bundled)	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Youngpoong Corp.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y9858R107

Meeting Type: Annual

Ticker: A000670

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect One Inside Director and Three Outside Directors (Bundled)	Mgmt	For	For
4	Elect Three Members of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Yuanta Securities Korea Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y9862D102

Meeting Type: Annual

Ticker: A003470

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Yuhan Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y9873D109

Meeting Type: Annual

Ticker: A000100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Yuhan Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Yungjin Pharmaceutical Co.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y9856H101
Meeting Type: Annual **Ticker:** A003520

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director and Three Outside Directors (Bundled)	Mgmt	For	For
3	Elect Three Members of Audit Committee	Mgmt	For	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Zee Entertainment Enterprises Ltd.

Meeting Date: 02/24/2016 **Country:** India **Primary Security ID:** Y98893152
Meeting Type: Special **Ticker:** ZEEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Appointment and Remuneration of Amit Goenka as Chief Executive Officer of Asia Today Ltd, Mauritius	Mgmt	For	For
2	Approve Pledging of Assets for Debt	Mgmt	For	Against

Zensar Technologies Limited

Meeting Date: 03/17/2016 **Country:** India **Primary Security ID:** Y9894D104
Meeting Type: Special **Ticker:** 504067

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Zensar Technologies Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Elect Sudip Nandy as Independent Director	Mgmt	For	For
2	Amend Articles of Association	Mgmt	For	For
3	Elect Shashank Singh as Director	Mgmt	For	For
4	Elect Sandeep Kishore as Director and Approve His Appointment and Remuneration as Managing Director and CEO	Mgmt	For	For
5A	Approve Zensar Technologies Limited Employees Stock Option Plan (EPAP 2016)	Mgmt	For	Against
5B	Approve Grants of Performance Award Units to Employees of the Subsidiaries of the Company under EPAP 2016	Mgmt	For	Against

Zhaojin Mining Industry Co., Ltd.

Meeting Date: 02/26/2016

Country: China

Primary Security ID: Y988A6104

Meeting Type: Special

Ticker: 1818

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Weng Zhanbin as Director	SH	For	For
1b	Elect Li Xiuchen as Director	SH	For	For
1c	Elect Cong Jianmao as Director	SH	For	For
1d	Elect Liang Xinjun as Director	SH	For	Against
1e	Elect Li Shoushen as Director	SH	For	For
1f	Elect Xu Xiaoliang as Director	SH	For	For
1g	Elect Gao Min as Director	SH	For	For
1h	Elect Chen Jinrong as Director	SH	For	For
1i	Elect Choy Sze Chung Jojo as Director	SH	For	For
1j	Elect Wei Junhao as Director	SH	For	For
1k	Elect Shen Shifu as Director	SH	For	For
2a	Elect Wang Xiaojie as Supervisor	SH	For	For
2b	Elect Jin Ting as Supervisor	SH	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Zhaojin Mining Industry Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Remuneration Package for Directors and Supervisors	Mgmt	For	For

Zhuzhou CSR Times Electric Co Ltd

Meeting Date: 02/29/2016	Country: China	Primary Security ID: Y9892N104
	Meeting Type: Special	Ticker: 3898

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Change English Name and Chinese Name	Mgmt	For	For
2	Amend Articles of Association	Mgmt	For	For

Zijin Mining Group Co., Ltd.

Meeting Date: 01/11/2016	Country: China	Primary Security ID: Y9892H115
	Meeting Type: Special	Ticker: 2899

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Satisfaction of Conditions for the Non-Public Issuance of A Shares	Mgmt	For	For
2.00	Approve Adjustments to the Proposal on the Non-Public Issuance of A Shares	Mgmt	For	For
2.01	Approve Class and Nominal Value of Shares to be Issued in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.02	Approve Methods and Time of Issuance in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.03	Approve Issuing Objects and Methods of Subscription in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.04	Approve Subscription Price and Pricing Principles in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.05	Approve Number of Shares to be Issued in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Zijin Mining Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.06	Approve Lock-up Period in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.07	Approve Use of Proceeds Raised in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.08	Approve Arrangement of Accumulated Distributable Profits Before the Non-Public Issuance of A Shares	Mgmt	For	For
2.09	Approve Listing Place of Shares in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.10	Approve Resolutions Validity Period in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
3	Approve the Plan for the Non-Public Issuance of A Shares (3rd Revision)	Mgmt	For	For
4	Approve Feasibility Report on the Use of Proceeds Raised in the Non-Public Issuance of A Shares (3rd Revision)	Mgmt	For	For
5	Approve Dilutive Impact of the Non-Public Issuance of A Shares on Immediate Returns and Adoption of Recovery Measures	Mgmt	For	For
6	Authorize Board to Handle All Matters Relating to the Non-Public Issuance of A Shares	Mgmt	For	For
7	Approve Zhuoxin Investments' Gold and Silver Bullion Purchase from Barrick (Niugini) Limited	Mgmt	For	For

Zijin Mining Group Co., Ltd.

Meeting Date: 01/11/2016

Country: China

Primary Security ID: Y9892H115

Meeting Type: Special

Ticker: 2899

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Adjustments to the Proposal on the Non-Public Issuance of A Shares	Mgmt	For	For
1.01	Approve Class and Nominal Value of Shares to be Issued in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.02	Approve Methods and Time of Issuance in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Zijin Mining Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.03	Approve Issuing Objects and Methods of Subscription in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.04	Approve Subscription Price and Pricing Principles in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.05	Approve Number of Shares to be Issued in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.06	Approve Lock-up Period in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.07	Approve Use of Proceeds Raised in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.08	Approve Arrangement of Accumulated Distributable Profits Before the Non-Public Issuance of A Shares	Mgmt	For	For
1.09	Approve Listing Place of Shares in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.10	Approve Resolutions Validity Period in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2	Approve the Plan for the Non-Public Issuance of A Shares (3rd Revision)	Mgmt	For	For
3	Authorize Board to Handle All Matters Relating to the Non-Public Issuance of A Shares	Mgmt	For	For

Zojirushi Corp.

Meeting Date: 02/18/2016

Country: Japan

Primary Security ID: J98925100

Meeting Type: Annual

Ticker: 7965

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Ichikawa, Norio	Mgmt	For	For
3.2	Elect Director Iida, Masakiyo	Mgmt	For	For
3.3	Elect Director Matsumoto, Tatsunori	Mgmt	For	For
3.4	Elect Director Nakamori, Toshiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Zojirushi Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.5	Elect Director Jikyo, Hiroaki	Mgmt	For	For
3.6	Elect Director Miyakoshi, Yoshihiko	Mgmt	For	For
3.7	Elect Director Yoshida, Masahiro	Mgmt	For	For
3.8	Elect Director Takagishi, Naoki	Mgmt	For	For
3.9	Elect Director Izumi, Hiromi	Mgmt	For	For

ZTE Corporation

Meeting Date: 03/03/2016

Country: China

Primary Security ID: Y0004F121

Meeting Type: Special

Ticker: 000063

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	ELECT NINE NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
1.1	Elect Shi Lirong as Director	Mgmt	For	For
1.2	Elect Zhang Jianheng as Director	Mgmt	For	Against
1.3	Elect Luan Jubao as Director	Mgmt	For	For
1.4	Elect Wang Yawen as Director	Mgmt	For	For
1.5	Elect Tian Dongfang as Director	Mgmt	For	For
1.6	Elect Zhan Yichao as Director	Mgmt	For	For
1.7	Elect Yin Yimin as Director	Mgmt	For	Against
1.8	Elect Zhao Xianming as Director	Mgmt	For	For
1.9	Elect Wei Zaisheng as Director	Mgmt	For	For
	ELECT FIVE INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
1.10	Elect Richard Xike Zhang as Director	Mgmt	For	For
1.11	Elect Chen Shaohua as Director	Mgmt	For	For
1.12	Elect Lu Hongbing as Director	Mgmt	For	For
1.13	Elect Bingsheng Teng as Director	Mgmt	For	For
1.14	Elect Zhu Wuxiang as Director	Mgmt	For	For
	ELECT TWO SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

ZTE Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Xu Weiyan as Supervisor	Mgmt	For	For
2.2	Elect Wang Junfeng as Supervisor	Mgmt	For	For
3	Approve Provision of Performance Guarantee for ZTE (MALAYSIA) CORPORATION SDN BHD	Mgmt	For	For
4	Approve Investment in ZTE Changsha Base Project in Changsha Hitech Zone and Execution of the Project Investment Contract	Mgmt	For	For
5	Approve Investment in ZTE Guangzhou Research Institute Project in Guangzhou and Execution of the Project Cooperation Agreement	Mgmt	For	For
6	Amend Articles of Association	SH	For	For

Advanced Info Service PCL

Meeting Date: 03/29/2016

Country: Thailand

Primary Security ID: Y0014U191

Meeting Type: Annual

Ticker: ADVANC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Matters to be Informed	Mgmt		
2	Approve Minutes of Previous Meeting	Mgmt	For	For
3	Acknowledge Report on Operating Results	Mgmt		
4	Accept Financial Statements and Statutory Reports	Mgmt	For	For
5	Approve Allocation of Income as Dividend	Mgmt	For	For
6	Approve Deloitte Touche Tohmatsu Jaiyos Audit Co. Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7.1	Elect Vithit Leenutaphong as Director	Mgmt	For	For
7.2	Elect Surasak Vajasit as Director	Mgmt	For	For
7.3	Elect Jeann Low Ngiab Jong as Director	Mgmt	For	For
7.4	Elect Stephen Miller as Director	Mgmt	For	For
8	Approve Remuneration of Directors	Mgmt	For	For
9	Approve Issuance and Sale of Warrants to Employees of the Company and Subsidiaries	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Advanced Info Service PCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Approve Issuance of Shares for the Conversion of Warrants to be Issued to Directors and Employees of the Company and its Subsidiaries	Mgmt	For	For
11	Approve Allocation of Warrants to Employees of the Company and Subsidiaries	Mgmt	For	For
12	Other Business	Mgmt	For	Against

Agricultural Bank of China Limited

Meeting Date: 03/08/2016

Country: China

Primary Security ID: Y00289101

Meeting Type: Special

Ticker: 1288

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Issue of Debt Financing Instruments	Mgmt	For	For
2	Approve Financial Budget Plan for 2016	Mgmt	For	For
3	Elect Zhao Huan as Director	Mgmt	For	For
4	Elect Wang Xinxin as Director	Mgmt	For	For

Air China Ltd.

Meeting Date: 01/26/2016

Country: China

Primary Security ID: Y002A6104

Meeting Type: Special

Ticker: 753

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Satisfaction by the Company of the Requirements for the Non-public A Share Issue	Mgmt	For	For
2	Approve Feasibility Study Report on Use of Proceeds to be Raised from the Non-public A Share Issue of the Company	Mgmt	For	For
3	Approve the Report on Use of Proceeds from Previous Fund Raising Activities of the Company.	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Air China Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Approve Class of Shares and Nominal Value in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
4.2	Approve Method and Timing of Issue in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
4.3	Approve Offering Size in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
4.4	Approve Target Subscriber and Subscription Method in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
4.5	Approve Pricing Basis and Issue Price in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
4.6	Approve Lock-up Period in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
4.7	Approve Accumulated Profit Arrangement in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
4.8	Approve Place of Listing in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
4.9	Approve Effectiveness of the Resolution Approving the Non-public A Share Issue	Mgmt	For	For
4.10	Approve Amount and Use of Proceeds in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
5	Approve the Share Subscription Agreement between Company and CNAHC	Mgmt	For	For
6	Authorize Board to Handle All Relevant Matters in Relation to the Non-public A Share Issue	Mgmt	For	For

Air China Ltd.

Meeting Date: 01/26/2016

Country: China

Primary Security ID: Y002A6104

Meeting Type: Special

Ticker: 753

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	CLASS MEETING FOR HOLDERS OF H SHARES Approve Class of Shares and Nominal Value in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Air China Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Approve Method and Timing of Issue in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
1.3	Approve Offering Size in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
1.4	Approve Target Subscriber and Subscription Method in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
1.5	Approve Pricing Basis and Issue Price in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
1.6	Approve Lock-up Period in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
1.7	Approve Accumulated Profit Arrangement in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
1.8	Approve Place of Listing in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
1.9	Approve Effectiveness of the Resolution Approving the Non-public A Share Issue	Mgmt	For	For
1.10	Approve Amount and Use of Proceeds in Relation to the Non-public A Share Issue of the Company	Mgmt	For	For
2	Approve the Share Subscription Agreement between Company and CNAHC	Mgmt	For	For

AmorePacific Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y01258105

Meeting Type: Annual

Ticker: A090430

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect One Inside Director and One Outside Director (Bundled)	Mgmt	For	For
4	Elect Eom Young-ho as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Amorepacific Group Inc.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y0126C105

Meeting Type: Annual

Ticker: A002790

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Two Inside Directors and One Outside Director (Bundled)	Mgmt	For	For
4	Elect Three Members of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Aristocrat Leisure Ltd.

Meeting Date: 02/24/2016

Country: Australia

Primary Security ID: Q0521T108

Meeting Type: Annual

Ticker: ALL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect ID Blackburne as Director	Mgmt	For	For
2	Elect SW Morro as Director	Mgmt	For	For
3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
4	Approve the Issuance of Performance Share Rights to JR Odell, Chief Executive Officer and Managing Director of the Company	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For

Asahi Glass Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J02394120

Meeting Type: Annual

Ticker: 5201

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Asahi Glass Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Ishimura, Kazuhiko	Mgmt	For	Against
3.2	Elect Director Shimamura, Takuya	Mgmt	For	Against
3.3	Elect Director Hirai, Yoshinori	Mgmt	For	For
3.4	Elect Director Miyaji, Shinji	Mgmt	For	For
3.5	Elect Director Sakane, Masahiro	Mgmt	For	For
3.6	Elect Director Kimura, Hiroshi	Mgmt	For	For
3.7	Elect Director Egawa, Masako	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For

Asahi Group Holdings Ltd.

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J02100113

Meeting Type: Annual

Ticker: 2502

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 26	Mgmt	For	For
2	Amend Articles to Authorize Internet Disclosure of Shareholder Meeting Materials - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Izumiya, Naoki	Mgmt	For	For
3.2	Elect Director Takahashi, Katsutoshi	Mgmt	For	For
3.3	Elect Director Okuda, Yoshihide	Mgmt	For	For
3.4	Elect Director Koji, Akiyoshi	Mgmt	For	For
3.5	Elect Director Bando, Mariko	Mgmt	For	For
3.6	Elect Director Tanaka, Naoki	Mgmt	For	For
3.7	Elect Director Kagami, Noboru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Asahi Group Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.8	Elect Director Hamada, Kenji	Mgmt	For	For
3.9	Elect Director Kitagawa, Ryoichi	Mgmt	For	For
3.10	Elect Director Kosaka, Tatsuro	Mgmt	For	For
4	Appoint Statutory Auditor Tsunoda, Tetsuo	Mgmt	For	For
5	Approve Equity Compensation Plan	Mgmt	For	For

Asatsu-DK Inc.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J03014107

Meeting Type: Annual

Ticker: 9747

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Set Minimum Board Size	Mgmt	For	For
2.1	Elect Director Ueno, Shinichi	Mgmt	For	Against
2.2	Elect Director Nakai, Noriyuki	Mgmt	For	For
2.3	Elect Director Stuart Neish	Mgmt	For	For
2.4	Elect Director Kido, Hideaki	Mgmt	For	For
2.5	Elect Director Uemura, Yoshiki	Mgmt	For	For
2.6	Elect Director Ishiwata, Yoshitaka	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Kinoshita, Toshio	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Yoshinari, Masayuki	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Suto, Megumi	Mgmt	For	For
4	Elect Alternate Director and Audit Committee Member Kido, Hideaki	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Asatsu-DK Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Performance-Based Cash Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
8	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Ascendas Real Estate Investment Trust

Meeting Date: 02/16/2016

Country: Singapore

Primary Security ID: Y0205X103

Meeting Type: Special

Ticker: A17U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Proposed Acquisition of One@Changi City Together with the Plant and Equipment Therein	Mgmt	For	For
2	Approve Issuance of New Units as Partial Consideration for the Proposed Acquisition	Mgmt	For	For

Asics Corp.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J03234150

Meeting Type: Annual

Ticker: 7936

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 23.5	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Oyama, Motoi	Mgmt	For	For
3.2	Elect Director Kato, Katsumi	Mgmt	For	For
3.3	Elect Director Kato, Isao	Mgmt	For	For
3.4	Elect Director Nishimae, Manabu	Mgmt	For	For
3.5	Elect Director Tanaka, Katsuro	Mgmt	For	For
3.6	Elect Director Kajiwara, Kenji	Mgmt	For	For
3.7	Elect Director Hanai, Takeshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Asics Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.8	Elect Director Kashiwaki, Hitoshi	Mgmt	For	For
4.1	Appoint Statutory Auditor Inoue, Tadashi	Mgmt	For	For
4.2	Appoint Statutory Auditor Miyakawa, Keiji	Mgmt	For	For
4.3	Appoint Statutory Auditor Mihara, Hideaki	Mgmt	For	For
4.4	Appoint Statutory Auditor Mitsuya, Yuko	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Onishi, Hirofumi	Mgmt	For	For

Australian Pharmaceutical Industries Ltd.

Meeting Date: 01/28/2016

Country: Australia

Primary Security ID: Q1075Q102

Meeting Type: Annual

Ticker: API

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Robert D. Millner as Director	Mgmt	For	For
4	Approve the Grant of Performance Rights to Stephen Roche, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

Axiata Group Berhad

Meeting Date: 02/17/2016

Country: Malaysia

Primary Security ID: Y0488A101

Meeting Type: Special

Ticker: AXIATA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of the Entire Issued and Paid-Up Capital of Reynolds Holdings Ltd Which in Turn Holds 80.0 Percent Equity Interest in Ncell Ovt. Ltd.	Mgmt	For	For

Beijing Enterprises Holdings Ltd.

Meeting Date: 01/15/2016

Country: Hong Kong

Primary Security ID: Y07702122

Meeting Type: Special

Ticker: 392

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Beijing Enterprises Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Disposal Agreement and Related Transactions	Mgmt	For	For

BGF Retail Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: YOR25T101

Meeting Type: Annual

Ticker: A027410

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Kim Hyeon-cheol as Outside Director	Mgmt	For	For
2.2.1	Elect Park Jae-gu as Inside Director	Mgmt	For	For
2.2.2	Elect Lee Geon-jun as Inside Director	Mgmt	For	For
2.2.3	Elect Hong Jeong-guk as Inside Director	Mgmt	For	For
3.1	Appoint Lee Chun-seong as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Bharti Infratel Ltd.

Meeting Date: 03/21/2016

Country: India

Primary Security ID: YOR86J109

Meeting Type: Special

Ticker: INFRATEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Variations of Terms in the Utilization of Proceeds Received from the Initial Public Offering of Shares of the Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

BNK Financial Group Inc.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y0R7ZV102

Meeting Type: Annual

Ticker: A138930

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Seong Se-hwan as Inside Director	Mgmt	For	For
3.2	Elect Jeong Min-ju as Inside Director	Mgmt	For	For
3.3	Elect Kim Chang-su as Outside Director	Mgmt	For	For
3.4	Elect Cha Yong-gyu as Outside Director	Mgmt	For	For
3.5	Elect Moon Il-jae as Outside Director	Mgmt	For	For
3.6	Elect Kim Chan-hong as Outside Director	Mgmt	For	For
4.1	Elect Kim Chang-su as Member of Audit Committee	Mgmt	For	For
4.2	Elect Cha Yong-gyu as Member of Audit Committee	Mgmt	For	For
4.3	Elect Moon Il-jae as Member of Audit Committee	Mgmt	For	For
4.4	Elect Kim Chan-hong as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Bridgestone Corp.

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J04578126

Meeting Type: Annual

Ticker: 5108

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 70	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Three Committees - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Tsuya, Masaaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Bridgestone Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director Nishigai, Kazuhisa	Mgmt	For	For
3.3	Elect Director Masunaga, Mikio	Mgmt	For	For
3.4	Elect Director Togami, Kenichi	Mgmt	For	For
3.5	Elect Director Tachibana Fukushima, Sakie	Mgmt	For	For
3.6	Elect Director Scott Trevor Davis	Mgmt	For	For
3.7	Elect Director Okina, Yuri	Mgmt	For	For
3.8	Elect Director Masuda, Kenichi	Mgmt	For	For
3.9	Elect Director Yamamoto, Kenzo	Mgmt	For	For
3.10	Elect Director Terui, Keiko	Mgmt	For	For
3.11	Elect Director Sasa, Seiichi	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Broadleaf Co.,Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J04642104

Meeting Type: Annual

Ticker: 3673

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12.5	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Oyama, Kenji	Mgmt	For	For
3.2	Elect Director Yamanaka, Kenichi	Mgmt	For	For
3.3	Elect Director Kizawa, Morio	Mgmt	For	For
3.4	Elect Director Watanabe, Kiichiro	Mgmt	For	For
3.5	Elect Director Ikeda, Shigeru	Mgmt	For	For
4.1	Appoint Statutory Auditor Aoki, Shinya	Mgmt	For	For
4.2	Appoint Statutory Auditor Shibatoko, Nobuhiro	Mgmt	For	For
4.3	Appoint Statutory Auditor Ishii, Tomoji	Mgmt	For	For
5.1	Appoint Alternate Statutory Auditor Hirasawa, Kenji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Broadleaf Co.,Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.2	Appoint Alternate Statutory Auditor Asakura, Yusuke	Mgmt	For	For
6	Approve Equity Compensation Plan	Mgmt	For	For

Canon Electronics, Inc.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J05082102

Meeting Type: Annual

Ticker: 7739

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Sakamaki, Hisashi	Mgmt	For	For
2.2	Elect Director Hashimoto, Takeshi	Mgmt	For	For
2.3	Elect Director Ehara, Takashi	Mgmt	For	For
2.4	Elect Director Ishizuka, Takumi	Mgmt	For	For
2.5	Elect Director Shimizu, Eiichi	Mgmt	For	For
2.6	Elect Director Arai, Tadashi	Mgmt	For	For
2.7	Elect Director Yaomin Zhou	Mgmt	For	For
2.8	Elect Director Tsuneto, Yasuji	Mgmt	For	For
2.9	Elect Director Uchiyama, Takeshi	Mgmt	For	For
2.10	Elect Director Takahashi, Junichi	Mgmt	For	For
2.11	Elect Director Uetake, Toshio	Mgmt	For	For
2.12	Elect Director Toyoda, Masakazu	Mgmt	For	Against
2.13	Elect Director Utsumi, Katsuhiko	Mgmt	For	For
3	Appoint Statutory Auditor Onda, Shunji	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Canon Inc.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J05124144

Meeting Type: Annual

Ticker: 7751

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Canon Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 75	Mgmt	For	For
2.1	Elect Director Mitarai, Fujio	Mgmt	For	For
2.2	Elect Director Tanaka, Toshizo	Mgmt	For	For
2.3	Elect Director Matsumoto, Shigeyuki	Mgmt	For	For
2.4	Elect Director Maeda, Masaya	Mgmt	For	For
2.5	Elect Director Saida, Kunitaro	Mgmt	For	For
2.6	Elect Director Kato, Haruhiko	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Canon Marketing Japan Inc

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J05166111

Meeting Type: Annual

Ticker: 8060

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Murase, Haruo	Mgmt	For	For
2.2	Elect Director Sakata, Masahiro	Mgmt	For	For
2.3	Elect Director Usui, Yutaka	Mgmt	For	For
2.4	Elect Director Yagi, Koichi	Mgmt	For	For
2.5	Elect Director Matsusaka, Yoshiyuki	Mgmt	For	For
2.6	Elect Director Adachi, Masachika	Mgmt	For	For
2.7	Elect Director Hamada, Shiro	Mgmt	For	For
2.8	Elect Director Kamimori, Akihisa	Mgmt	For	For
2.9	Elect Director Doi, Norihisa	Mgmt	For	For
2.10	Elect Director Dobashi, Akio	Mgmt	For	For
3.1	Appoint Statutory Auditor Shimizu, Masahiro	Mgmt	For	For
3.2	Appoint Statutory Auditor Tedo, Kunihiro	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Canon Marketing Japan Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Appoint Statutory Auditor Kusumi, Nobuyasu	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Celltrion Inc.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y1242A106

Meeting Type: Annual

Ticker: A068270

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Lee Gyeong-ho as Non-independent Non-executive Director	Mgmt	For	For
3.2	Elect Kim Dong-il as Outside Director	Mgmt	For	For
3.3	Elect Lee Joseph as Outside Director	Mgmt	For	For
3.4	Elect Lee Jong-seok as Outside Director	Mgmt	For	For
3.5	Elect Jeon Byeong-hun as Outside Director	Mgmt	For	For
3.6	Elect Cho Gyun-seok as Outside Director	Mgmt	For	For
3.7	Elect Cho Hong-hui as Outside Director	Mgmt	For	For
4.1	Elect Lee Joseph as Member of Audit Committee	Mgmt	For	For
4.2	Elect Kim Dong-il as Member of Audit Committee	Mgmt	For	For
4.3	Elect Lee Jong-seok as Member of Audit Committee	Mgmt	For	For
4.4	Elect Cho Gyun-seok as Member of Audit Committee	Mgmt	For	For
4.5	Elect Cho Hong-hui as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Approve Stock Option Grants	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Cheil Worldwide Inc.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y1296G108

Meeting Type: Annual

Ticker: A030000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Lim Dae-gi as Inside Director	Mgmt	For	For
2.2	Elect Kim Seok-pil as Inside Director	Mgmt	For	For
2.3	Elect Yoo Jeong-geun as Inside Director	Mgmt	For	For
2.4	Elect Kim Min-ho as Outside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

China Cinda Asset Management Co., Ltd.

Meeting Date: 02/24/2016

Country: China

Primary Security ID: Y1R34V103

Meeting Type: Special

Ticker: 1359

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve SPA and Related Transactions	Mgmt	For	For
2	Approve Capital Injection to China Cinda (HK) Holdings Company Limited	Mgmt	For	For
3	Approve 2014 Remuneration Settlement Scheme for Directors	Mgmt	For	For
4	Approve 2014 Remuneration Settlement Scheme for Supervisors	Mgmt	For	For

China CITIC Bank Corporation Ltd.

Meeting Date: 03/17/2016

Country: China

Primary Security ID:

Meeting Type: Special

Ticker: 998

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

China CITIC Bank Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Chen Lihua as Director	Mgmt	For	For
2	Elect He Cao as Director	Mgmt	For	For
3	Elect Huang Fang as Director	Mgmt	For	For
4	Elect Wan Liming as Director	SH	For	For

China COSCO Holdings Co., Ltd.

Meeting Date: 02/01/2016

Country: China

Primary Security ID: Y1455B106

Meeting Type: Special

Ticker: 1919

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Company's Eligibility for the Material Asset Restructuring	Mgmt	For	For
2	Approve Material Asset Restructuring Constituting Connected Transactions	Mgmt	For	For
3	Approve Disposal of All Equity Interest in COSCO Bulk by the Company to COSCO Under the Material Asset Restructuring	Mgmt	For	For
4	Approve Acquisitions of the Equity Interests in 33 Agency Companies by the Company from CSCL Under the Material Asset Restructuring	Mgmt	For	For
5	Approve Disposal of All Issued Shares of FCHL by COSCO Pacific to CSHK Under the Material Asset Restructuring	Mgmt	For	For
6	Approve Acquisition of All Issued Shares of CSPD by COSCO Pacific from CSCL and CS Hong Kong Under the Material Asset Restructuring	Mgmt	For	For
7	Approve Draft Report for the Material Asset Disposal and Acquisition and Connected Transactions of China COSCO Holdings Limited	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

China COSCO Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve that Material Asset Restructuring is in Compliance with Rule 4 of Provisions on Issues Concerning Regulating the Material Asset Restructuring of Listed Companies Restructuring of Listed Companies	Mgmt	For	For
9	Approve Leasing of Vessels and Containers from CSCL and the Lease Agreement Between the Company and CSCL	Mgmt	For	For
10	Approve Waiver of Company's Right to Make a Pro-rata Capital Contribution to COSCO Finance Co., Ltd	Mgmt	For	For
11	Authorize Authorization by Shareholders at General Meeting to the Board and Authorize Person to Have Full Discretion to Attend to All Formalities for the Material Asset Restructuring of Company	Mgmt	For	For
12	Elect Xu Zunwu as Director	Mgmt	For	For

China Galaxy Securities Co Ltd

Meeting Date: 03/24/2016

Country: China

Primary Security ID: Y1R92J109

Meeting Type: Special

Ticker: 6881

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Amendments to the A Share Offering Plan and Extension of its Validity Period	Mgmt	For	For
2	Approve Amendments to the Authorizations Concerning the A Share Offering and Extension of its Validity Period	Mgmt	For	For
3	Approve Dilution of Current Returns as a Result of the A Share Offering and the Remedial Measures to be Adopted	Mgmt	For	For
4	Approve Connected Transactions with Bank of Tianjin for the Year 2015	Mgmt	For	For
5	Approve Connected Transactions with Bank of Tianjin for the Year 2016	Mgmt	For	For
6	Approve Connected Transactions with China Investment Securities for the Year 2016	Mgmt	For	For
7	Approve Connected Transactions with Galaxy Fund	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

China Galaxy Securities Co Ltd

Meeting Date: 03/24/2016

Country: China

Primary Security ID: Y1R92J109

Meeting Type: Special

Ticker: 6881

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Amendments to the A Share Offering Plan and Extension of its Validity Period	Mgmt	For	For
2	Approve Amendments to the Authorizations Concerning the A Share Offering and Extension of its Validity Period	Mgmt	For	For
3	Approve Dilution of Current Returns as a Result of the A Share Offering and the Remedial Measures to be Adopted	Mgmt	For	For

China Huarong Asset Management Co., Ltd.

Meeting Date: 02/01/2016

Country: China

Primary Security ID: Y149A8109

Meeting Type: Special

Ticker: 02799

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	SPECIAL RESOLUTION	Mgmt		
1	Amend Articles of Association	Mgmt	For	For
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve 2014 Directors Remuneration Package	Mgmt	For	For
2	Approve 2014 Supervisors Remuneration Package	Mgmt	For	For

China Machinery Engineering Corporation

Meeting Date: 03/29/2016

Country: China

Primary Security ID: Y1501U108

Meeting Type: Special

Ticker: 1829

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition Agreement	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

China Machinery Engineering Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Authorized Board to Deal with All Matters in Relation to the Acquisition Agreement	Mgmt	For	For

China Minsheng Banking Corp., Ltd.

Meeting Date: 02/01/2016	Country: China	Primary Security ID: Y1495M104
	Meeting Type: Special	Ticker: 600016

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	SPECIAL RESOLUTIONS	Mgmt		
1	Approve the Proposal in respect of Change of Registered Capital of China Minsheng Banking Corp Ltd.	Mgmt	For	For
2	Approve the Proposal in Respect of Amendments to the Articles of Association of China Minsheng Banking Corp Ltd.	Mgmt	For	For
3	Approve the Proposal in Respect of the Qualification of China Minsheng Banking Corp Ltd. in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
4.1	Approve Type and Number of Securities to be Issued in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
4.2	Approve Maturity in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
4.3	Approve Method of Issuance in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
4.4	Approve Places in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
4.5	Approve Nominal Value and Issue Price in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
4.6	Approve Dividend Distribution Provisions in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

China Minsheng Banking Corp., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.7	Approve Conditional Redemption Terms in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
4.8	Approve Terms of Mandatory Conversion in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
4.9	Approve Restriction on and Restoration of Voting Rights in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
4.10	Approve Order of Distribution of Residual Assets and Basis for Liquidation in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
4.11	Approve Use of Proceeds in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
4.12	Approve Rating in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
4.13	Approve Guarantee in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
4.14	Approve Transferability in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
4.15	Approve Compliance of Latest Regulatory Requirements in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
4.16	Approve Effective Period of the Resolution of the Non-public Issuance of Preference Shares	Mgmt	For	For
4.17	Approve Relationship between Domestic and Offshore Issuances in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
5.1	Approve Type and Number of Securities to be Issued in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
5.2	Approve Maturity in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
5.3	Approve Method of Issuance in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

China Minsheng Banking Corp., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.4	Approve Places in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
5.5	Approve Nominal Value and Issue Price in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
5.6	Approve Dividend Distribution Provisions in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
5.7	Approve Conditional Redemption Terms in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
5.8	Approve Terms of Mandatory Conversion in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
5.9	Approve Restriction on and Restoration of Voting Rights in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
5.10	Approve Order of Distribution of Residual Assets and Basis for Liquidation in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
5.11	Approve Use of Proceeds in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
5.12	Approve Rating in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
5.13	Approve Guarantee in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
5.14	Approve Transferability in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
5.15	Approve Compliance of Latest Regulatory Requirements in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
5.16	Approve Effective Period of the Resolution of the Non-public Issuance of Preference Shares	Mgmt	For	For
5.17	Approve Relationship between Domestic and Offshore Issuances in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

China Minsheng Banking Corp., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Proposal in Respect of Feasibility Analysis Report of the Use of Proceeds from Non-public Issuance of Preference Shares of China Minsheng Banking Corp Ltd.	Mgmt	For	For
7	Authorize Board to Exercise Full Power to Deal with Matters Relating to the Issuance of Preference Shares	Mgmt	For	For
8	Approve the Proposal in Respect of the Amendments to the Articles of Association(Preference Shares) of China Minsheng Banking Corp Ltd.	Mgmt	For	For
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve 2015 Interim Profit Distribution Plan	Mgmt	For	For
2	Elect Zheng Wanchun as Director	Mgmt	For	For
3	Approve the Proposal in Respect of Formulation of Capital Management Plan for 2016 to 2018	Mgmt	For	For
4	Approve Formulation of Shareholder Return Plan for 2016 to 2018	Mgmt	For	For
5	Approve Dilution of Current Returns as a Result of the Non-public Issuance of Preference Shares and the Remedial Measures	Mgmt	For	For
6	Approve Amendments to the Rules of Procedures for Shareholders' General Meeting	Mgmt	For	For
7	Approve Amendments to the Rules of Procedures for the Meeting of the Board of Directors	Mgmt	For	For

China Minsheng Banking Corp., Ltd.

Meeting Date: 02/01/2016

Country: China

Primary Security ID: Y1495M104

Meeting Type: Special

Ticker: 600016

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1.1	Approve Type and Number of Securities to be Issued in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
1.2	Approve Maturity in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

China Minsheng Banking Corp., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Approve Method of Issuance in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
1.4	Approve Places in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
1.5	Approve Nominal Value and Issue Price in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
1.6	Approve Dividend Distribution Provisions in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
1.7	Approve Conditional Redemption Terms in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
1.8	Approve Terms of Mandatory Conversion in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
1.9	Approve Restriction on and Restoration of Voting Rights in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
1.10	Approve Order of Distribution of Residual Assets and Basis for Liquidation in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
1.11	Approve Use of Proceeds in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
1.12	Approve Rating in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
1.13	Approve Guarantee in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
1.14	Approve Transferability in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
1.15	Approve Compliance of Latest Regulatory Requirements in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
1.16	Approve Effective Period of the Resolution of the Non-public Issuance of Preference Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

China Minsheng Banking Corp., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.17	Approve Relationship between Domestic and Offshore Issuances in Respect of Non-public Issuance of Domestic Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
2.1	Approve Type and Number of Securities to be Issued in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
2.2	Approve Maturity in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
2.3	Approve Method of Issuance in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
2.4	Approve Places in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
2.5	Approve Nominal Value and Issue Price in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
2.6	Approve Dividend Distribution Provisions in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
2.7	Approve Conditional Redemption Terms in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
2.8	Approve Terms of Mandatory Conversion in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
2.9	Approve Restriction on and Restoration of Voting Rights in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
2.10	Approve Order of Distribution of Residual Assets and Basis for Liquidation in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
2.11	Approve Use of Proceeds in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
2.12	Approve Rating in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
2.13	Approve Guarantee in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

China Minsheng Banking Corp., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.14	Approve Transferability in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
2.15	Approve Compliance of Latest Regulatory Requirements in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For
2.16	Approve Effective Period of the Resolution of the Non-public Issuance of Preference Shares	Mgmt	For	For
2.17	Approve Relationship between Domestic and Offshore Issuances in Respect of Non-public Issuance of Offshore Preference Shares by China Minsheng Banking Corp Ltd.	Mgmt	For	For

China Petroleum & Chemical Corp.

Meeting Date: 02/25/2016

Country: China

Primary Security ID: Y15010104

Meeting Type: Special

Ticker: 386

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Ma Yongsheng as Director	Mgmt	For	Against
2	Approve Provision of Completion Guarantee for Zhongtian Hechuang Energy Co. Ltd.	Mgmt	For	For

China Railway Group Limited

Meeting Date: 01/28/2016

Country: China

Primary Security ID: Y1509D108

Meeting Type: Special

Ticker: 601390

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Zhang Zongyan as Director	Mgmt	For	For
2	Approve Issuance of Domestic and Overseas Debt Financing Instruments	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

China Railway Group Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Increase in Registered Capital to Reflect the Completion of Non-Public Issuance of A Shares	Mgmt	For	For
4	Amend Articles of Association	Mgmt	For	For

China Reinsurance (Group) Corporation

Meeting Date: 02/02/2016 Country: China Primary Security ID: Y1R0AJ109
Meeting Type: Special Ticker: 01508

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve KPMG Huazhen LLP as Domestic and International Auditors	Mgmt	For	For

China Shipping Container Lines Co. Ltd.

Meeting Date: 02/01/2016 Country: China Primary Security ID: Y1513C104
Meeting Type: Special Ticker: 2866

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1.1	Approve Restructuring Comprising of the Disposal of the Sales Equity Pursuant to the Equity Sales Agreements and Acquisition of the Financial Equity Pursuant to the Equity Acquisition Agreements	Mgmt	For	For
1.2a	Approve Sale of Equity Interests Under the CS Agency, Universal Shipping, Golden Sea, CSSP Equity, Golden Sea Equity, CS Onshore Agency and Shenzhen Agency Sales Agreements	Mgmt	For	For
1.2b	Approve Sales of Equity Interests in CS Ports Under the CS Ports Sales Agreement	Mgmt	For	For
1.2c	Approve Acquisition of Equity Interests in CS Investment Under the CS Investment Acquisition Agreement	Mgmt	For	For
1.2d	Approve Acquisition of Equity Interests in CS Leasing Under the CS Leasing Acquisition Agreement	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

China Shipping Container Lines Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2e	Approve Acquisition of Equity Interests in CS Finance Under the CS Finance Equity Acquisition Agreement	Mgmt	For	For
1.2f	Approve Acquisition of Equity Interests in CBHB Under the CBHB Equity Acquisition Agreement	Mgmt	For	For
1.2g	Approve Acquisition of Equity Interests in Dong Fang International Under the Dong Fang International Acquisition Agreement	Mgmt	For	For
1.2h	Approve Acquisition of Equity Interests in CS Nauticgreen and Helen Insurance Under the CS Financial Assets Acquisition Agreement	Mgmt	For	For
1.2i	Approve Acquisition of Equity Interests in Long Honour Under the Long Honour Acquisition Agreement	Mgmt	For	For
1.2j	Approve Acquisition of Equity Interests in Florens Under the Florens Acquisition Agreement	Mgmt	For	For
1.2k	Approve Capital Increase in COSCO Finance Under the COSCO Finance Capital Increase Agreement	Mgmt	For	For
1.3	Approve Authorization Effective for 12 Months from the Date of Approval by the General Meeting	Mgmt	For	For
2	Approve Confirmation of Transactions Between CS Company and the Group under the Restructuring Pursuant to Laws and Regulation	Mgmt	For	For
3	Approve Major Asset Disposal and Major Asset Acquisition and Connected Transactions of China Shipping Container Lines Company Limited	Mgmt	For	For
4	Approve Agreements in Relation to the Restructuring	Mgmt	For	For
5	Approve Assets Lease Framework Agreement, Proposed Annual Caps and Related Transactions	Mgmt	For	For
6	Approve Restructuring Complies with All Relevant Laws and Regulations	Mgmt	For	For
7	Approve Restructuring Complies with Rule 4 of the Provisions on Issues Concerning Regulating the Material Asset Reorganizations of Listed Companies	Mgmt	For	For
8	Approve Accountants' Reports and Valuation Reports in Relation to the Restructuring	Mgmt	For	For
9	Approve Valuer for the Restructuring is Independent, the Valuation Assumptions are Reasonable, the Valuation Method and Purpose are Relevant and the Valuation is Fair	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

China Shipping Container Lines Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Approve Legal Procedures for the Restructuring are Complete and in Compliance and Legal Documents Submitted are Valid	Mgmt	For	For
11	Authorize Board to Do All Such Things and Exercise All Powers Necessary to Implement the Transactions	Mgmt	For	For
12	Approve Provision of Financial Assistance	Mgmt	For	For
13	Approve Financial Services Provision Framework Agreement, Proposed Annual Caps and Related Transactions	Mgmt	For	Against

China Vanke Co., Ltd.

Meeting Date: 03/17/2016

Country: China

Primary Security ID: Y77421116

Meeting Type: Special

Ticker: 000002

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Resolution in Relation to the Application for Continuing Trading Suspension of the Company's A Shares	Mgmt	For	For

Chofu Seisakusho Co. Ltd.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J06384101

Meeting Type: Annual

Ticker: 5946

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Kawakami, Yasuo	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Chofu Seisakusho Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director Hashimoto, Kazuhiro	Mgmt	For	Against
3.3	Elect Director Taneda, Kiyotaka	Mgmt	For	For
3.4	Elect Director Nakamura, Shuichi	Mgmt	For	For
3.5	Elect Director Wada, Takeshi	Mgmt	For	For
3.6	Elect Director Egawa, Yoshiaki	Mgmt	For	For
3.7	Elect Director Hayashi, Tetsuro	Mgmt	For	For
3.8	Elect Director Kawakami, Yasuhiro	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Hino, Masaaki	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Yamamoto, Hiroshi	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Fukuda, Koichi	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Chongqing Changan Automobile Co., Ltd.

Meeting Date: 03/23/2016

Country: China

Primary Security ID: Y1584K100

Meeting Type: Special

Ticker: 200625

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Amendments to Articles of Association	Mgmt	For	For
	ELECTION OF NON-INDEPENDENT DIRECTORS	Mgmt		
2.1	Elect Xu Liuping as Non-Independent Director	Mgmt	For	For
2.2	Elect Zhang Baolin as Non-Independent Director	Mgmt	For	For
2.3	Elect Zhu Huarong as Non-Independent Director	Mgmt	For	For
2.4	Elect Zhou Zhiping as Non-Independent Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Chongqing Changan Automobile Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Tan Xiaogang as Non-Independent Director	Mgmt	For	For
2.6	Elect Wang Xiaoxiang as Non-Independent Director	Mgmt	For	For
2.7	Elect Wang Kun as Non-Independent Director	Mgmt	For	For
	ELECTION OF INDEPENDENT DIRECTORS	Mgmt		
2.8	Elect Shuai Tianlong as Independent Director	Mgmt	For	For
2.9	Elect Liu Jipeng as Independent Director	Mgmt	For	For
2.10	Elect Li Xiang as Independent Director	Mgmt	For	For
2.11	Elect Li Qingwen as Independent Director	Mgmt	For	For
2.12	Elect Tan Xiaosheng as Independent Director	Mgmt	For	For
2.13	Elect Hu Yu as Independent Director	Mgmt	For	For
2.14	Elect Pang Yong as Independent Director	Mgmt	For	For
2.15	Elect Chen Quanshi as Independent Director	Mgmt	For	For
	ELECTION OF SUPERVISORS	Mgmt		
3.1	Elect Xiao Yong as Supervisor	Mgmt	For	For
3.2	Elect Sun Dahong as Supervisor	Mgmt	For	For
3.3	Elect Zhao Huixia as Supervisor	Mgmt	For	For

Chongqing Rural Commercial Bank Co., Ltd.

Meeting Date: 03/11/2016 **Country:** China **Primary Security ID:** Y1594G107
Meeting Type: Special **Ticker:** 3618

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Qualification of the Bank in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.1	Approve Type of preference Shares to be Issued in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.2	Approve Quantity and Size of Issuance in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Chongqing Rural Commercial Bank Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Approve Nominal Value and Issue Price in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.4	Approve Method of Issuance in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.5	Approve Maturity in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.6	Approve Target Subscribers in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.7	Approve Lock-up Period in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.8	Approve Terms of Dividend Distribution in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.9	Approve Terms of Mandatory Conversion in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.10	Approve Terms of Conditional Redemption in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.11	Approve Restrictions on Voting Rights in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.12	Approve Restoration of voting Rights in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.13	Approve Order of Distribution of Residual Assets and Basis for Liquidation in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.14	Approve Rating in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.15	Approve Security in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.16	Approve Use of Proceeds in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.17	Approve Transfer in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.18	Approve Resolution Validity Period in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
2.19	Approve Authorization Matters in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
3	Amend Articles of Association	Mgmt	For	For
4	Approve the Issuance of Qualified Tier-2 Capital Instruments	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Chongqing Rural Commercial Bank Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Dilution of Current Returns as a Result of the Issuance of Preference Shares and Proposed Remedial Measures	Mgmt	For	For
6	Amend Rules of Procedures Regarding General Meetings of Shareholders	Mgmt	For	For
7	Amend Rules of Procedures of the Board	Mgmt	For	For

Chongqing Rural Commercial Bank Co., Ltd.

Meeting Date: 03/11/2016

Country: China

Primary Security ID: Y1594G107

Meeting Type: Special

Ticker: 3618

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1.1	Approve Type of preference Shares to be Issued in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.2	Approve Quantity and Size of Issuance in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.3	Approve Nominal Value and Issue Price in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.4	Approve Method of Issuance in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.5	Approve Maturity in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.6	Approve Target Subscribers in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.7	Approve Lock-up Period in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.8	Approve Terms of Dividend Distribution in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.9	Approve Terms of Mandatory Conversion in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.10	Approve Terms of Conditional Redemption in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Chongqing Rural Commercial Bank Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Approve Restrictions on Voting Rights in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.12	Approve Restoration of voting Rights in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.13	Approve Order of Distribution of Residual Assets and Basis for Liquidation in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.14	Approve Rating in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.15	Approve Security in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.16	Approve Use of Proceeds in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.17	Approve Transfer in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.18	Approve Resolution Validity Period in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For
1.19	Approve Authorization Matters in Relation to the Non-public Issuance of Preference Shares	Mgmt	For	For

Chugai Pharmaceutical Co. Ltd.

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J06930101

Meeting Type: Annual

Ticker: 4519

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 32	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Nagayama, Osamu	Mgmt	For	Against
3.2	Elect Director Ueno, Motoo	Mgmt	For	For
3.3	Elect Director Kosaka, Tatsuro	Mgmt	For	Against
3.4	Elect Director Itaya, Yoshio	Mgmt	For	For
3.5	Elect Director Tanaka, Yutaka	Mgmt	For	For
3.6	Elect Director Ikeda, Yasuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Chugai Pharmaceutical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.7	Elect Director Franz B. Humer	Mgmt	For	Against
3.8	Elect Director Sophie Kornowski-Bonnet	Mgmt	For	For
4.1	Appoint Statutory Auditor Hara, Hisashi	Mgmt	For	Against
4.2	Appoint Statutory Auditor Nimura, Takaaki	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Fujii, Yasunori	Mgmt	For	For

CITIC Securities Co., Ltd.

Meeting Date: 01/19/2016 **Country:** China **Primary Security ID:** Y1639N109
Meeting Type: Special **Ticker:** 600030

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1.1	Elect Zhang Youjun as Director	Mgmt	For	For
1.2	Elect Yin Ke as Director	Mgmt	For	For
1.3	Elect Yang Minghui as Director	Mgmt	For	For
1.4	Elect Fang Jun as Director	Mgmt	For	For
1.5	Elect Liu Ke as Director	Mgmt	For	For
1.6	Elect He Jia as Director	Mgmt	For	For
1.7	Elect Chan, Charles Sheung Wai as Director	Mgmt	For	For
2.1	Elect Li Fang as Supervisor	Mgmt	For	For
2.2	Elect Guo Zhao as Supervisor	Mgmt	For	For
2.3	Elect Rao Geping as Supervisor	Mgmt	For	For

CJ CheilJedang Co.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y16691126
Meeting Type: Annual **Ticker:** A097950

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

CJ CheilJedang Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Son Gyeong-sik as Inside Director	Mgmt	For	Against
3.2	Elect Heo Min-hoe as Inside Director	Mgmt	For	For
3.3	Elect Lee Gi-su as Outside Director	Mgmt	For	Against
3.4	Elect Choi Jeong-pyo as Outside Director	Mgmt	For	Against
3.5	Elect Kim Gap-sun as Outside Director	Mgmt	For	Against
4.1	Elect Lee Gi-su as Member of Audit Committee	Mgmt	For	Against
4.2	Elect Choi Jeong-pyo as Member of Audit Committee	Mgmt	For	Against
4.3	Elect Kim Gap-sun as Member of Audit Committee	Mgmt	For	Against
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

CJ Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y1848L118

Meeting Type: Annual

Ticker: A001040

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Shin Hyeon-jae as Inside Director	Mgmt	For	For
2.2	Elect Kim Seong-ho as Outside Director	Mgmt	For	Against
3	Elect Kim Seong-ho as Member of Audit Committee	Mgmt	For	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

CJ E&M Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y6422E109

Meeting Type: Annual

Ticker: A130960

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Lim Ju-jae as Outside Director	Mgmt	For	For
2.2	Elect Choi Do-seong as Inside Director	Mgmt	For	For
2.3	Elect Kim Hyeon-jun as Non-independent Non-executive Director	Mgmt	For	For
3	Elect Lim Ju-jae as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Approve Spin-Off Agreement	Mgmt	For	For

CJ Korea Express Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y166AE100

Meeting Type: Annual

Ticker: A000120

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors (Bundled)	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Coca-Cola East Japan Co Ltd

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J0814R106

Meeting Type: Annual

Ticker: 2580

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Coca-Cola East Japan Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2	Approve Accounting Transfers	Mgmt	For	For
3	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4.1	Elect Director Calin Dragan	Mgmt	For	Against
4.2	Elect Director Kawamoto, Naruhiko	Mgmt	For	For
4.3	Elect Director Ozeki, Haruko	Mgmt	For	For
4.4	Elect Director Irial Finan	Mgmt	For	For
4.5	Elect Director Daniel Sayre	Mgmt	For	For
4.6	Elect Director Inagaki, Haruhiko	Mgmt	For	For
4.7	Elect Director Takanashi, Keiji	Mgmt	For	For
4.8	Elect Director Yoshioka, Hiroshi	Mgmt	For	For
4.9	Elect Director Jawahar Solai Kuppuswamy	Mgmt	For	For
4.10	Elect Director Costel Mandrea	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors and Deep Discount Stock Option Plan	Mgmt	For	For

Coca-Cola West Co Ltd

Meeting Date: 03/23/2016

Country: Japan

Primary Security ID: J0814U109

Meeting Type: Annual

Ticker: 2579

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Yoshimatsu, Tamio	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Coca-Cola West Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director Shibata, Nobuo	Mgmt	For	For
3.3	Elect Director Takemori, Hideharu	Mgmt	For	For
3.4	Elect Director Fukami, Toshio	Mgmt	For	For
3.5	Elect Director Okamoto, Shigeki	Mgmt	For	For
3.6	Elect Director Fujiwara, Yoshiki	Mgmt	For	For
3.7	Elect Director Koga, Yasunori	Mgmt	For	For
3.8	Elect Director Hombo, Shunichiro	Mgmt	For	For
3.9	Elect Director Miura, Zenji	Mgmt	For	For
3.10	Elect Director Vikas Tiku	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Miyaki, Hiroyoshi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Taguchi, Tadanori	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Ichiki, Gotaro	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Isoyama, Seiji	Mgmt	For	Against
4.5	Elect Director and Audit Committee Member Ogami, Tomoko	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Coway Co. Ltd.

Meeting Date: 01/22/2016 **Country:** South Korea **Primary Security ID:** Y1786S109
Meeting Type: Special **Ticker:** 021240

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Spin-Off Agreement	Mgmt	For	For

Coway Co. Ltd.

Meeting Date: 03/29/2016 **Country:** South Korea **Primary Security ID:** Y1786S109
Meeting Type: Annual **Ticker:** A021240

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Coway Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Stock Option Grants	Mgmt	For	For
3.1	Elect Choi Yeon-seok as Non-independent Non-executive Director	Mgmt	For	For
3.2	Elect Lee Jung-sik as Outside Director	Mgmt	For	For
3.3	Elect Lee Jun-ho as Outside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Daelim Industrial Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y1860N109

Meeting Type: Annual

Ticker: A000210

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors and One Outside Director (Bundled)	Mgmt	For	For
3	Elect Park Sang-wook as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Daewoo Engineering & Construction Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y1888W107

Meeting Type: Annual

Ticker: A047040

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Daewoo Engineering & Construction Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Jeong Seon-tae as Outside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Daewoo International Corp.

Meeting Date: 03/14/2016

Country: South Korea

Primary Security ID: Y1911C102

Meeting Type: Annual

Ticker: A047050

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Amend Articles of Incorporation (Change Company Name)	Mgmt	For	For
2.2	Amend Articles of Incorporation (Change Location of General Meeting)	Mgmt	For	For
3.1	Elect Jeon Guk-hwan as Inside Director	Mgmt	For	For
3.2	Elect Oh In-hwan as Non-independent Non-executive Director	Mgmt	For	For
3.3.1	Elect Kang Hui-cheol as Outside Director	Mgmt	For	For
3.3.2	Elect Lee Gi-young as Outside Director	Mgmt	For	For
4.1	Elect Kang Hui-cheol as Member of Audit Committee	Mgmt	For	For
4.2	Elect Lee Gi-young as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Daewoo Securities Co.

Meeting Date: 02/05/2016

Country: South Korea

Primary Security ID: Y1916K109

Meeting Type: Special

Ticker: A006800

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Daewoo Securities Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Kim Byung-II as Outside Director	Mgmt	For	For
2	Elect Kim Byung-II as Member of Audit Committee	Mgmt	For	For

Daewoo Securities Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y1916K109

Meeting Type: Annual

Ticker: A006800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Amend Articles of Incorporation (Director Nomination)	Mgmt	For	For
2.2	Amend Articles of Incorporation (Board Resolution)	Mgmt	For	For
2.3	Amend Articles of Incorporation (Miscellaneous)	Mgmt	For	For
3	Elect Hwang Geon-ho as Outside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Daiwa Industries Ltd.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J11550100

Meeting Type: Annual

Ticker: 6459

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ozaki, Shigeru	Mgmt	For	Against
1.2	Elect Director Ozaki, Atsushi	Mgmt	For	Against
1.3	Elect Director Sugita, Toshihiro	Mgmt	For	For
1.4	Elect Director Ono, Fumio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Daiwa Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Maekawa, Kaoru	Mgmt	For	For
1.6	Elect Director Nishikubo, Hiroyasu	Mgmt	For	For
1.7	Elect Director Ono, Yoshiaki	Mgmt	For	For
1.8	Elect Director Ozaki, Masahiro	Mgmt	For	For
1.9	Elect Director Kudo, Tetsuro	Mgmt	For	For
2	Appoint Statutory Auditor Notsu, Takayoshi	Mgmt	For	Against
3	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against
4	Amend Articles to Delete Language Authorizing Board to Determine Income Allocation	SH	Against	For
5	Approve Final Dividend	SH	Against	For

Dalian Port (PDA) Co., Ltd.

Meeting Date: 02/24/2016

Country: China

Primary Security ID: Y1R69D101

Meeting Type: Special

Ticker: 2880

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Wei Minghui as Director and Authorize Board to Fix His Remuneration	Mgmt	For	Against

Dalian Wanda Commercial Properties Co Ltd

Meeting Date: 01/29/2016

Country: China

Primary Security ID: Y1966E102

Meeting Type: Special

Ticker: 03699

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Ding Benxi as Director	Mgmt	For	For
2	Elect Qi Jie as Director	Mgmt	For	For
3	Elect Qu Dejun as Director	Mgmt	For	For
4	Elect Yin Hai as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Dalian Wanda Commercial Properties Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect Liu Zhaohui as Director	Mgmt	For	For
6	Elect Wang Zhibin as Director	Mgmt	For	For
7	Elect Hu, Fred Zulu as Director	Mgmt	For	For
8	Elect Qi Daqing as Director	Mgmt	For	Against
9	Elect Li Guinian as Director	Mgmt	For	For
10	Elect Zhao Deming as Supervisor	Mgmt	For	For
11	Elect Liu Chee Ming as Supervisor	Mgmt	For	For
12	Authorize Board to Fix Remuneration of Directors, the Supervisory Committee to Fix Remuneration of Supervisors and to Enter into Service Contracts	Mgmt	For	For
13	Approve Change of Use of Part of the Proceeds from the Issuance of H Shares and Related Transactions	Mgmt	For	For
14	Approve Issuance of Corporate Bonds	SH	None	For
15	Approve Issuance of Debt Financing Instruments	SH	None	For

Datang International Power Generation Co. Ltd

Meeting Date: 02/26/2016

Country: China

Primary Security ID: Y20020106

Meeting Type: Special

Ticker: 991

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1.1	Approve Term Extension of Framework Agreement of Sale of Natural Gas	Mgmt	For	For
1.2	Approve Term Extension of Sale and Purchase Contract of Chemical Products (Keqi)	Mgmt	For	For
1.3	Approve Term Extension of Sale and Purchase Contract of Chemical Products (Duolun)	Mgmt	For	For
2	Approve Provision of Guarantee to Certain Entities of the Company	Mgmt	For	For
3.1	Approve RMB6 Billion Entrusted Loans Under the Entrusted Loan Framework Agreement (Duolun) to Duolun Coal Chemical Company	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Datang International Power Generation Co. Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Approve RMB4 Billion Entrusted Loans Under the Entrusted Loan Framework Agreement (Renewable Resource) to Renewable Resource Company	Mgmt	For	Against
3.3	Approve RMB160 Million Entrusted Loans Under the Entrusted Loan Agreement to Renewable Resource Company	Mgmt	For	Against
3.4	Approve RMB100 Million Entrusted Loans Under the Entrusted Loan Agreement to Renewable Resource Company	Mgmt	For	Against
3.5	Approve RMB1.1 Billion Entrusted Loans Under the Entrusted Loan Agreement to Renewable Resource Company	Mgmt	For	Against
4.1	Approve Purchase of Coal Under the Coal Purchase and Sale Framework Agreement (Beijing) and Annual Cap	Mgmt	For	For
4.2	Approve Purchase of Coal Under the Coal Purchase and Sale Framework Agreement (Inner Mongolia) and Annual Cap	Mgmt	For	For
4.3	Approve Purchase of Coal Under the Coal Purchase and Sale Framework Agreement (Chaozhou) and Annual Cap	Mgmt	For	For
5	Approve Engagement of China National Water Resources & Electric Power Materials & Equipment Co., Ltd. for Centralized Purchase of Project Construction Materials in 2016	Mgmt	For	For
6.1	Elect Zhu Shaowen as Director	Mgmt	For	For
6.2	Approve Resignation of Yang Wenchun as Director	Mgmt	For	For
7	Approve Provisions for Asset Impairment	SH	None	For

Dentsu Inc.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J1207N108

Meeting Type: Annual

Ticker: 4324

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Dentsu Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Ishii, Tadashi	Mgmt	For	For
3.2	Elect Director Nakamoto, Shoichi	Mgmt	For	For
3.3	Elect Director Takada, Yoshio	Mgmt	For	For
3.4	Elect Director Timothy Andree	Mgmt	For	For
3.5	Elect Director Matsushima, Kunihiro	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kato, Kenichi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Toyama, Atsuko	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Hasegawa, Toshiaki	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Koga, Kentaro	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

DGB Financial Group Co Ltd

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y2058E109

Meeting Type: Annual

Ticker: A139130

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Noh Seong-seok as Inside Director	Mgmt	For	For
3.2	Elect Cho Hae-nyeong as Outside Director	Mgmt	For	For
3.3	Elect Kim Ssang-su as Outside Director	Mgmt	For	For
3.4	Elect Lee Jae-dong as Outside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

DGB Financial Group Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.5	Elect Koo Bon-seong as Outside Director	Mgmt	For	For
4.1	Elect Kim Ssang-su as Member of Audit Committee	Mgmt	For	For
4.2	Elect Lee Jae-dong as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

DIC Corp.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J1280G103

Meeting Type: Annual

Ticker: 4631

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Reduce Share Trading Unit - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4.1	Elect Director Nakanishi, Yoshiyuki	Mgmt	For	For
4.2	Elect Director Saito, Masayuki	Mgmt	For	For
4.3	Elect Director Kawamura, Yoshihisa	Mgmt	For	For
4.4	Elect Director Wakabayashi, Hitoshi	Mgmt	For	For
4.5	Elect Director Ino, Kaoru	Mgmt	For	For
4.6	Elect Director Suzuki, Takao	Mgmt	For	For
4.7	Elect Director Uchinaga, Yukako	Mgmt	For	For
5.1	Appoint Statutory Auditor Mizutani, Jiro	Mgmt	For	For
5.2	Appoint Statutory Auditor Mase, Yoshiyuki	Mgmt	For	For

Dongbu Insurance Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y2096K109

Meeting Type: Annual

Ticker: A005830

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Dongbu Insurance Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect One Inside Director and Three Outside Directors (Bundled)	Mgmt	For	For
4	Elect Two Members of Audit Committee	Mgmt	For	For
5	Elect Ahn Hyeong-jun as Member of Audit Committee	Mgmt	For	Against
6	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Dongsuh Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y2096D105

Meeting Type: Annual

Ticker: A026960

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Lee Chang-hwan as Inside Director	Mgmt	For	For
1.2	Elect Kim Jong-won as Inside Director	Mgmt	For	For
1.3	Elect Yoon Se-cheol as Inside Director	Mgmt	For	For
1.4	Elect Kim Yong-eon as Outside Director	Mgmt	For	For
2	Appoint Lee Hong-jae as Internal Auditor	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For
5	Approve Conditional Delisting from KOSDAQ and listing on KOSPI	Mgmt	For	For

Doosan Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y2100N107

Meeting Type: Annual

Ticker: A000150

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Doosan Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Two Outside Directors (Bundled)	Mgmt	For	For
4	Elect Kim Chang-hwan as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Doosan Heavy Industries & Construction Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y2102C109

Meeting Type: Annual

Ticker: A034020

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Outside Directors (Bundled)	Mgmt	For	For
3	Elect Three Members of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Dunlop Sports Co., Ltd.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J76564103

Meeting Type: Annual

Ticker: 7825

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Kinameri, Kazuo	Mgmt	For	Against
2.2	Elect Director Sano, Hideki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Dunlop Sports Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Tanigawa, Mitsuteru	Mgmt	For	For
2.4	Elect Director Onishi, Akio	Mgmt	For	For
2.5	Elect Director Watanabe, Akira	Mgmt	For	For
2.6	Elect Director Shimizu, Norihiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Sasaki, Yasuyuki	Mgmt	For	For
3.2	Appoint Statutory Auditor Mimura, Shuhei	Mgmt	For	For
3.3	Appoint Statutory Auditor Deguchi, Akihiro	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

EARTH CHEMICAL CO. LTD.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J1326M106

Meeting Type: Annual

Ticker: 4985

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 110	Mgmt	For	For
2.1	Elect Director Otsuka, Tatsuya	Mgmt	For	For
2.2	Elect Director Kawabata, Katsunori	Mgmt	For	For
2.3	Elect Director Kawamura, Yoshinori	Mgmt	For	For
2.4	Elect Director Kimura, Shuji	Mgmt	For	For
2.5	Elect Director Furuya, Yoshiyuki	Mgmt	For	For
2.6	Elect Director Negishi, Tsutomu	Mgmt	For	For
2.7	Elect Director Yasuhara, Koichi	Mgmt	For	For
2.8	Elect Director Karataki, Hisaaki	Mgmt	For	For
2.9	Elect Director Tanaka, Seiichi	Mgmt	For	For
2.10	Elect Director Utsumi, Isao	Mgmt	For	For
2.11	Elect Director Sammaido, Shogo	Mgmt	For	For
2.12	Elect Director Akagi, Osamu	Mgmt	For	For
2.13	Elect Director Tamura, Hideyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Eclipx Group Limited

Meeting Date: 02/18/2016

Country: Australia

Primary Security ID: Q3383Q105

Meeting Type: Annual

Ticker: ECX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Kerry Roxburgh as Director	Mgmt	For	For
2	Elect Garry McLennan as Director	Mgmt	For	For
3	Elect Gail Pemberton as Director	Mgmt	For	For
4	Elect Trevor Allen as Director	Mgmt	For	For
5	Elect Russell Shields as Director	Mgmt	For	For
6	Elect Greg Ruddock as Director	Mgmt	For	For
7	Approve the Remuneration Report	Mgmt	For	For
8	Approve the Issuance of Rights and Options to Doc Klotz, Director of the Company	Mgmt	For	For
9	Approve the Issuance of Rights and Options to Garry McLennan, Director of the Company	Mgmt	For	For
10	Approve the Eclipx Group Limited Share Rights Contribution Plan	Mgmt	None	For
11	Appoint KPMG as Auditor of the Company	Mgmt	For	For

E-MART Co. Ltd.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y228A3102

Meeting Type: Annual

Ticker: A139480

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Kim Hae-seong as Inside Director	Mgmt	For	For
3.2	Elect Han Chae-yang as Inside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Frasers Centrepoint Limited

Meeting Date: 01/29/2016

Country: Singapore

Primary Security ID: Y2642R103

Meeting Type: Annual

Ticker: TQ5

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Charoen Sirivadhanabhakdi as Director	Mgmt	For	For
3b	Elect Khunying Wanna Sirivadhanabhakdi as Director	Mgmt	For	For
3c	Elect Chan Heng Wing as Director	Mgmt	For	For
3d	Elect Chotiphat Bijananda as Director	Mgmt	For	Against
3e	Elect Panote Sirivadhanabhakdi as Director	Mgmt	For	For
4	Approve Directors' Fees	Mgmt	For	For
5	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
7	Approve Grant of Awards and Issuance of Shares Under the FCL Restricted Share Plan and/or the FCL Performance Share Plan	Mgmt	For	For
8	Approve Mandate for Transactions with Related Parties	Mgmt	For	For
9	Authorize Share Repurchase Program	Mgmt	For	For
10	Adopt New Constitution	Mgmt	For	Against

Frasers Centrepoint Trust

Meeting Date: 01/21/2016

Country: Singapore

Primary Security ID: Y2642S101

Meeting Type: Annual

Ticker: J69U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, and Audited Financial Statements	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize the Manager to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Frasers Centrepoint Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

Frasers Commercial Trust

Meeting Date: 01/20/2016 **Country:** Singapore **Primary Security ID:** Y2643G122
Meeting Type: Annual **Ticker:** ND8U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, and Audited Financial Statements	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize the Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

FRONTIER REAL ESTATE INVESTMENT CORP

Meeting Date: 03/24/2016 **Country:** Japan **Primary Security ID:** J1516D106
Meeting Type: Special **Ticker:** 8964

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Permitted Investment Types - Amend Dividend Payout Policy to Reflect Tax Reform	Mgmt	For	For
2	Elect Executive Director Nagata, Kazuichi	Mgmt	For	For
3.1	Elect Supervisory Director Ochiai, Takaaki	Mgmt	For	For
3.2	Elect Supervisory Director Suzuki, Toshio	Mgmt	For	For
4.1	Elect Alternate Executive Director Tanaka, Hiroshi	Mgmt	For	For
4.2	Elect Alternate Executive Director Kaito, Akiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Fuji Soft Inc.

Meeting Date: 03/18/2016

Country: Japan

Primary Security ID: J1528D102

Meeting Type: Annual

Ticker: 9749

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Nozawa, Hiroshi	Mgmt	For	For
2.2	Elect Director Sakashita, Satoyasu	Mgmt	For	For
2.3	Elect Director Takebayashi, Yoshinobu	Mgmt	For	For
2.4	Elect Director Toyota, Koichi	Mgmt	For	For
2.5	Elect Director Futami, Tsuneo	Mgmt	For	For
2.6	Elect Director Yuta, Shinichi	Mgmt	For	For
2.7	Elect Director Inohara, Yukihiro	Mgmt	For	For
3	Appoint Statutory Auditor Yamaguchi, Masataka	Mgmt	For	For
4	Approve Director Retirement Bonus	Mgmt	For	Against
5	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Fujita Kanko

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J15351109

Meeting Type: Annual

Ticker: 9722

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Sasaki, Akira	Mgmt	For	Against
2.2	Elect Director Segawa, Akira	Mgmt	For	Against
2.3	Elect Director Yamada, Takeaki	Mgmt	For	For
2.4	Elect Director Tsuzuki, Terumi	Mgmt	For	For
2.5	Elect Director Makino, Tatsuhiro	Mgmt	For	For
2.6	Elect Director Kitahara, Akira	Mgmt	For	For
2.7	Elect Director Ise, Yoshihiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Fujita Kanko

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Wakuri, Takashi	Mgmt	For	For
2.9	Elect Director Zamma, Rieko	Mgmt	For	For
2.10	Elect Director Mitsuya, Yuko	Mgmt	For	For
3.1	Appoint Statutory Auditor Yoshihara, Masato	Mgmt	For	For
3.2	Appoint Statutory Auditor Yoshii, Izuru	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Sekine, Osamu	Mgmt	For	For

Fujiya Co. Ltd.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J15792104

Meeting Type: Annual

Ticker: 2211

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Sakashita, Nobutoshi	Mgmt	For	For

Fukuda Corp.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J15897101

Meeting Type: Annual

Ticker: 1899

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Fukuda, Katsuyuki	Mgmt	For	For
2.2	Elect Director Ota, Toyohiko	Mgmt	For	For
2.3	Elect Director Takasaka, Kenichi	Mgmt	For	For
2.4	Elect Director Ishikawa, Wataru	Mgmt	For	For
2.5	Elect Director Soma, Ryoichi	Mgmt	For	For
2.6	Elect Director Uchiyama, Fumio	Mgmt	For	For
2.7	Elect Director Masuko, Masahiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Fukuda Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Fukuda, Hajime	Mgmt	For	For
2.9	Elect Director Yazawa, Kenichi	Mgmt	For	For
3.1	Appoint Statutory Auditor Yakuwa, Koichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Sunada, Tetsuya	Mgmt	For	Against
3.3	Appoint Statutory Auditor Miyajima, Michiaki	Mgmt	For	Against
4.1	Appoint Alternate Statutory Auditor Takaki, Kaoru	Mgmt	For	For
4.2	Appoint Alternate Statutory Auditor Tsurui, Kazutomo	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
6	Approve Equity Compensation Plan	Mgmt	For	For

Funai Soken Holdings Inc.

Meeting Date: 03/26/2016

Country: Japan

Primary Security ID: J16296105

Meeting Type: Annual

Ticker: 9757

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Takashima, Sakae	Mgmt	For	For
3.2	Elect Director Ono, Kiyoshi	Mgmt	For	For
3.3	Elect Director Isozumi, Takeshi	Mgmt	For	For
3.4	Elect Director Ono, Tatsuro	Mgmt	For	For
3.5	Elect Director Okumura, Takahisa	Mgmt	For	For
3.6	Elect Director Isagawa, Nobuyuki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Hyakumura, Masahiro	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Nakao, Atsushi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Funai Soken Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.3	Elect Director and Audit Committee Member Kobayashi, Akihiro	Mgmt	For	Against
5	Elect Alternate Director and Audit Committee Member Hirayama, Koichiro	Mgmt	For	Against
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Glenmark Pharmaceuticals Ltd.

Meeting Date: 01/20/2016

Country: India

Primary Security ID: Y2711C144

Meeting Type: Special

Ticker: 532296

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
2	Approve Pledging of Assets for Debt	Mgmt	For	For

Global One Real Estate Investment Corp.

Meeting Date: 03/09/2016

Country: Japan

Primary Security ID: J1727U103

Meeting Type: Special

Ticker: 8958

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Reflect Changes in Law	Mgmt	For	For
2.1	Elect Executive Director Uchida, Akio	Mgmt	For	For
2.2	Elect Executive Director Saito, Toshio	Mgmt	For	For
3.1	Elect Supervisory Director Natori, Katsuya	Mgmt	For	For
3.2	Elect Supervisory Director Ito, Noriyuki	Mgmt	For	For
3.3	Elect Supervisory Director Morita, Yasuhiro	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

GMO internet Inc

Meeting Date: 03/21/2016

Country: Japan

Primary Security ID: J1822R104

Meeting Type: Annual

Ticker: 9449

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines - Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Kumagai, Masatoshi	Mgmt	For	Against
2.2	Elect Director Yasuda, Masashi	Mgmt	For	For
2.3	Elect Director Nishiyama, Hiroyuki	Mgmt	For	For
2.4	Elect Director Ainoura, Issei	Mgmt	For	For
2.5	Elect Director Ito, Tadashi	Mgmt	For	For
2.6	Elect Director Yamashita, Hirofumi	Mgmt	For	For
2.7	Elect Director Miyazaki, Kazuhiko	Mgmt	For	For
2.8	Elect Director Horiuchi, Toshiaki	Mgmt	For	For
2.9	Elect Director Arisawa, Katsumi	Mgmt	For	For
2.10	Elect Director Arai, Teruhiro	Mgmt	For	For
2.11	Elect Director Sato, Kentaro	Mgmt	For	For
2.12	Elect Director Kodama, Kimihiro	Mgmt	For	For
2.13	Elect Director Nomura, Masamitsu	Mgmt	For	For
2.14	Elect Director Suzuki, Akito	Mgmt	For	For
2.15	Elect Director Chujo, Ichiro	Mgmt	For	For
2.16	Elect Director Mori, Teruyuki	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Muto, Masahiro	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Ogura, Keigo	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Gunjikake, Takashi	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Masuda, Kaname	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

GS Engineering & Construction Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y2901E108

Meeting Type: Annual

Ticker: A006360

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director and Two Outside Directors (Bundled)	Mgmt	For	For
3	Elect Ju In-gi as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

GS Holdings Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y2901P103

Meeting Type: Annual

Ticker: A078930

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director, One Non-independent Non-executive Director, and Two Outside Directors (Bundled)	Mgmt	For	For
3	Elect Kim In-gyu as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

GS Retail Company Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y29153101

Meeting Type: Annual

Ticker: A007070

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

GS Retail Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Jeong Taek-geun as Inside Director	Mgmt	For	For
2.2	Elect Park Seong-deuk as Outside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Guangzhou Baiyunshan Pharmaceutical Holdings Co., Ltd.

Meeting Date: 03/10/2016 **Country:** China **Primary Security ID:** Y2932P114
Meeting Type: Special **Ticker:** 874

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Extension of Effective Period of Shareholders' Resolutions for the Non-public Issue of A Shares	Mgmt	For	For
2	Approve Extension of Effective Period of Conferring Full Powers on the Board and Persons Authorized by the Board to Handle Matters Relating to the Non-public Issue of A Shares	Mgmt	For	For

Guangzhou Baiyunshan Pharmaceutical Holdings Co., Ltd.

Meeting Date: 03/10/2016 **Country:** China **Primary Security ID:** Y2932P114
Meeting Type: Special **Ticker:** 874

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Extension of Effective Period of Shareholders' Resolutions for the Non-public Issue of A Shares	Mgmt	For	For
2	Approve Extension of Effective Period of Conferring Full Powers on the Board and Persons Authorized by the Board to Handle Matters Relating to the Non-public Issue of A Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Guangzhou R&F Properties Co., Ltd.

Meeting Date: 03/15/2016

Country: China

Primary Security ID: Y2933F115

Meeting Type: Special

Ticker: 2777

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Caution of Risks Relating to Potential Dilution of Return for the Current Period Resulting from the Initial Public Offering of A Shares by the Company	Mgmt	For	For
2	Approve the Undertaking by the Company's Directors in Connection with the Adoption of Measures to Mitigate the Potential Dilution of Return for the Current Period Resulting from the Initial Public Offering of A Shares by the Company	Mgmt	For	For
3	Approve the Undertaking by the Company's Senior Management in Connection with the Adoption of Measures to Mitigate the Potential Dilution of Return for the Current Period Resulting from the Initial Public Offering of A Shares by the Company	Mgmt	For	For

GungHo Online Entertainment Inc

Meeting Date: 03/22/2016

Country: Japan

Primary Security ID: J18912105

Meeting Type: Annual

Ticker: 3765

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Son, Taizo	Mgmt	For	For
2.2	Elect Director Morishita, Kazuki	Mgmt	For	Against
2.3	Elect Director Sakai, Kazuya	Mgmt	For	For
2.4	Elect Director Kitamura, Yoshinori	Mgmt	For	For
2.5	Elect Director Ochi, Masato	Mgmt	For	For
2.6	Elect Director Yoshida, Koji	Mgmt	For	For
2.7	Elect Director Oba, Norikazu	Mgmt	For	For
2.8	Elect Director Onishi, Hidetsugu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

H.I.S. Co. Ltd.

Meeting Date: 01/27/2016

Country: Japan

Primary Security ID: J20087102

Meeting Type: Annual

Ticker: 9603

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Increase Maximum Board Size - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Sawada, Hideo	Mgmt	For	For
3.2	Elect Director Hirabayashi, Akira	Mgmt	For	For
3.3	Elect Director Kusahara, Narimoto	Mgmt	For	For
3.4	Elect Director Nakamori, Tatsuya	Mgmt	For	For
3.5	Elect Director Nakatani, Shigeru	Mgmt	For	For
3.6	Elect Director Takagi, Kiyoshi	Mgmt	For	For
3.7	Elect Director Namekata, Kazumasa	Mgmt	For	For
3.8	Elect Director Sakaguchi, Katsuhiko	Mgmt	For	For
3.9	Elect Director Yamanobe, Atsushi	Mgmt	For	For
3.10	Elect Director Oda, Masayuki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Hirata, Masahiko	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Umeda, Tsunekazu	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Sekita, Sonoko	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Annual Bonus Payment to Directors and Statutory Auditors	Mgmt	For	For
8	Approve Retirement Bonus Payment for Director and Statutory Auditors	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Hana Financial Group Inc.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y29975102

Meeting Type: Annual

Ticker: A086790

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Yoon Jong-nam as Outside Director	Mgmt	For	For
3.2	Elect Park Moon-gyu as Outside Director	Mgmt	For	For
3.3	Elect Song Gi-jin as Outside Director	Mgmt	For	For
3.4	Elect Kim In-bae as Outside Director	Mgmt	For	For
3.5	Elect Hong Eun-ju as Outside Director	Mgmt	For	For
3.6	Elect Park Won-gu as Outside Director	Mgmt	For	For
3.7	Elect Kim Byeong-ho as Inside Director	Mgmt	For	For
3.8	Elect Hahm Young-ju as Inside Director	Mgmt	For	For
4.1	Elect Park Moon-gyu as Member of Audit Committee	Mgmt	For	For
4.2	Elect Kim In-bae as Member of Audit Committee	Mgmt	For	For
4.3	Elect Yoon Seong-bok as Member of Audit Committee	Mgmt	For	For
4.4	Elect Yang Won-geun as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hankook Tire Co. Ltd.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y3R57J108

Meeting Type: Annual

Ticker: A161390

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Hanmi Pharm Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y3063Q103

Meeting Type: Annual

Ticker: A128940

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Two Inside Directors (Bundled)	Mgmt	For	For
1.2	Elect Two Outside Directors (Bundled)	Mgmt	For	For
2	Elect Two Members of Audit Committee	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hanmi Science Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y3061Z105

Meeting Type: Annual

Ticker: A008930

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Two Inside Directors (Bundled)	Mgmt	For	For
1.2	Elect Hwang Ui-in as Outside Director	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Hanon Systems

Meeting Date: 03/30/2016

Country: South Korea

Primary Security ID: Y29874107

Meeting Type: Annual

Ticker: A018880

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Hanssem Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y30642105

Meeting Type: Annual

Ticker: A009240

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Three Inside Directors (Bundled)	Mgmt	For	For
3	Appoint Lee Young-bong as Internal Auditor	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Hanwha Chemical Corp.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y3065K104

Meeting Type: Annual

Ticker: A009830

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against
3	Elect Two Inside Directors and One Outside Director (Bundled)	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hanwha Corporation

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y3065M100

Meeting Type: Annual

Ticker: A000880

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Hanwha Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles of Incorporation	Mgmt	For	Against
3	Elect Two Inside Directors and One Outside Director (Bundled)	Mgmt	For	For
4	Elect Kim Chang-rok as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hanwha Life Insurance Co.Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y306AX100

Meeting Type: Annual

Ticker: A088350

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Amend Articles of Incorporation (Reflection of Changes in Law)	Mgmt	For	For
2.2	Amend Articles of Incorporation (Removal of Cumulative Voting System)	Mgmt	For	Against
3	Elect Two Inside Directors and Four Outside Directors (Bundled)	Mgmt	For	For
4	Elect Two Members of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

HCL Technologies Ltd.

Meeting Date: 03/05/2016

Country: India

Primary Security ID: Y3121G147

Meeting Type: Court

Ticker: HCLTECH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court-Ordered Meeting for Shareholders	Mgmt		
1	Approve Scheme of Arrangement	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Horiba Ltd.

Meeting Date: 03/26/2016

Country: Japan

Primary Security ID: J22428106

Meeting Type: Annual

Ticker: 6856

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Horiba, Atsushi	Mgmt	For	For
1.2	Elect Director Saito, Juichi	Mgmt	For	For
1.3	Elect Director Sato, Fumitoshi	Mgmt	For	For
1.4	Elect Director Adachi, Masayuki	Mgmt	For	For
1.5	Elect Director Nagano, Takashi	Mgmt	For	For
1.6	Elect Director Sugita, Masahiro	Mgmt	For	For
1.7	Elect Director Higashifushimi, Jiko	Mgmt	For	For
1.8	Elect Director Takeuchi, Sawako	Mgmt	For	For
2.1	Appoint Statutory Auditor Uno, Toshihiko	Mgmt	For	For
2.2	Appoint Statutory Auditor Ishizumi, Kanji	Mgmt	For	Against
2.3	Appoint Statutory Auditor Ishida, Keisuke	Mgmt	For	Against
3.1	Appoint Alternate Statutory Auditor Tanabe, Chikao	Mgmt	For	For
3.2	Appoint Alternate Statutory Auditor Kikkawa, Sunao	Mgmt	For	For

Hoshizaki Electric Co., Ltd.

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J23254105

Meeting Type: Annual

Ticker: 6465

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Company Name - Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size	Mgmt	For	For
2.1	Elect Director Sakamoto, Seishi	Mgmt	For	For
2.2	Elect Director Hongo, Masami	Mgmt	For	For
2.3	Elect Director Kawai, Hideki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Hoshizaki Electric Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Ogawa, Keishiro	Mgmt	For	For
2.5	Elect Director Maruyama, Satoru	Mgmt	For	For
2.6	Elect Director Kobayashi, Yasuhiro	Mgmt	For	For
2.7	Elect Director Ogura, Daizo	Mgmt	For	For
2.8	Elect Director Ozaki, Tsukasa	Mgmt	For	For
2.9	Elect Director Tsunematsu, Koichi	Mgmt	For	For
2.10	Elect Director Ochiai, Shinichi	Mgmt	For	For
2.11	Elect Director Furukawa, Yoshio	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Kitagaito, Hiromitsu	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Onoda, Chikai	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Motomatsu, Shigeru	Mgmt	For	For
4.1	Elect Alternate Director and Audit Committee Member Suzuki, Takeshi	Mgmt	For	For
4.2	Elect Alternate Director and Audit Committee Member Suzuki, Tachio	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Director Retirement Bonus	Mgmt	For	Against

Hotel Shilla Co.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y3723W102

Meeting Type: Annual

Ticker: A008770

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Amend Articles of Incorporation (Stock)	Mgmt	For	For
2.2	Amend Articles of Incorporation (Board of Directors)	Mgmt	For	For
3.1	Elect Jeong Jin-ho as Outside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Hotel Shilla Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Moon Jae-woo as Outside Director	Mgmt	For	For
3.3	Elect Oh Young-ho as Outside Director	Mgmt	For	For
3.4	Elect Chae Hong-gwan as Inside Director	Mgmt	For	Against
4.1	Elect Jeong Jin-ho as Member of Audit Committee	Mgmt	For	For
4.2	Elect Kim Won-yong as Member of Audit Committee	Mgmt	For	Against
4.3	Elect Moon Jae-woo as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Huaneng Power International, Inc.

Meeting Date: 01/12/2016

Country: China

Primary Security ID: Y3744A105

Meeting Type: Special

Ticker: 00902

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2016 Continuing Connected Transactions Between the Company and Huaneng Group Including the Huaneng Group Framework Agreement and Transaction Caps	Mgmt	For	For
2	Approve Connected Transactions on Finance Leasing and Leaseback by Huaneng Pingliang Power Generation Limited Company	Mgmt	For	For
3	Approve Connected Transactions on Finance Leasing and Leaseback by the Company's Controlled Subsidiaries	Mgmt	For	For

Huatai Securities Co., Ltd.

Meeting Date: 03/18/2016

Country: China

Primary Security ID: Y37426106

Meeting Type: Special

Ticker: 601688

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Huatai Securities Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ELECT TWO INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
1.1	Elect Chen Chuanming as Director	Mgmt	For	For
1.2	Elect Yang Xiongsheng as Director	Mgmt	For	For

Hulic Co., Ltd.

Meeting Date: 03/23/2016

Country: Japan

Primary Security ID: J23594112

Meeting Type: Annual

Ticker: 3003

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Nishiura, Saburo	Mgmt	For	For
3.2	Elect Director Yoshidome, Manabu	Mgmt	For	For
3.3	Elect Director Shiga, Hidehiro	Mgmt	For	For
3.4	Elect Director Furuichi, Shinji	Mgmt	For	For
3.5	Elect Director Kobayashi, Hajime	Mgmt	For	For
3.6	Elect Director Maeda, Takaya	Mgmt	For	For
3.7	Elect Director Miyajima, Tsukasa	Mgmt	For	For
3.8	Elect Director Yamada, Hideo	Mgmt	For	For
3.9	Elect Director Fukushima, Atsuko	Mgmt	For	For
3.10	Elect Director Takahashi, Kaoru	Mgmt	For	For
4.1	Appoint Statutory Auditor Nezu, Koichi	Mgmt	For	Against
4.2	Appoint Statutory Auditor Kobayashi, Nobuyuki	Mgmt	For	For
4.3	Appoint Statutory Auditor Sekiguchi, Kenichi	Mgmt	For	Against
5	Appoint Alternate Statutory Auditor Ohara, Hisanori	Mgmt	For	Against
6	Approve Equity Compensation Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Hyosung Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y3818Y120

Meeting Type: Annual

Ticker: A004800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Four Inside Directors and One Outside Director (Bundled)	Mgmt	For	Against
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Hyundai Department Store Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y38306109

Meeting Type: Annual

Ticker: A069960

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Three Inside Directors and Three Outside Directors (Bundled)	Mgmt	For	For
3	Elect Two Members of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hyundai Development Co. - Engineering & Construction

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y38397108

Meeting Type: Annual

Ticker: A012630

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Amend Articles of Incorporation (Clarification of Issuable Class Shares)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Hyundai Development Co. - Engineering & Construction

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Amend Articles of Incorporation (Clarification of Non-voting Preferred Class Share)	Mgmt	For	For
2.3	Amend Articles of Incorporation (Clarification of Non-voting Preferred Convertible Class Share)	Mgmt	For	For
2.4	Amend Articles of Incorporation (Clarification of Non-voting Preferred Redeemable Class Share)	Mgmt	For	For
3.1	Elect Kim Jae-sik as Inside Director	Mgmt	For	Against
3.2	Elect Yook Geun-yang as Inside Director	Mgmt	For	Against
3.3	Elect Park Soon-seong as Outside Director	Mgmt	For	For
3.4	Elect Jeong Hyeong-min as Outside Director	Mgmt	For	For
4	Elect Park Soon-seong as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hyundai Engineering & Construction Co. Ltd.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y38382100

Meeting Type: Annual

Ticker: A000720

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Outside Directors (Bundled)	Mgmt	For	For
3	Elect Two Members of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hyundai Glovis Co.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y27294100

Meeting Type: Annual

Ticker: A086280

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Hyundai Glovis Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director, One Outside Director, and One Non-independent Non-executive Director	Mgmt	For	Against
3	Elect Ma Sang-gon as Member of Audit Committee	Mgmt	For	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hyundai Heavy Industries Co.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y3838M106
Meeting Type: Annual **Ticker:** A009540

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Two Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For
4	Elect Hong Gi-hyeon as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hyundai Marine & Fire Insurance Co. Ltd.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y3842K104
Meeting Type: Annual **Ticker:** A001450

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Hyundai Marine & Fire Insurance Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Chung Mong-yoon as Inside Director	Mgmt	For	For
3.2	Elect Lee Cheol-young as Inside Director	Mgmt	For	For
3.3	Elect Park Chan-jong as Inside Director	Mgmt	For	For
3.4	Elect Seong In-seok as Inside Director	Mgmt	For	For
3.5	Elect Song Yoo-jin as Outside Director	Mgmt	For	For
3.6	Elect Kim Hui-dong as Outside Director	Mgmt	For	For
3.7	Elect Jin Young-ho as Outside Director	Mgmt	For	For
4	Elect Kim Hui-dong as Member of Audit Committee	Mgmt	For	For
5	Elect Seong In-seok as Member of Audit Committee	Mgmt	For	Against
6	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hyundai Mobis Co.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y3849A109

Meeting Type: Annual

Ticker: A012330

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Three Inside Directors and One Outside Director (Bundled)	Mgmt	For	For
4	Elect Lee Seung-ho as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hyundai Motor Co.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y38472109

Meeting Type: Annual

Ticker: A005380

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Hyundai Motor Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For
3	Elect Nam Seong-il as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hyundai Steel Co.

Meeting Date: 03/11/2016 **Country:** South Korea **Primary Security ID:** Y38383108
Meeting Type: Annual **Ticker:** A004020

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect One Inside Director and Two Outside Directors (Bundled)	Mgmt	For	For
4	Elect Two Members of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hyundai WIA Corp.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y3869Y102
Meeting Type: Annual **Ticker:** A011210

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Son Il-geun as Inside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Hyundai WIA Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Ihara Chemical Industry Co. Ltd.

Meeting Date: 01/26/2016 **Country:** Japan **Primary Security ID:** J23360100
Meeting Type: Annual **Ticker:** 4989

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Hamada, Kunio	Mgmt	For	For
3.2	Elect Director Sano, Sumio	Mgmt	For	For
3.3	Elect Director Otake, Takeo	Mgmt	For	For
3.4	Elect Director Koike, Yoshitomo	Mgmt	For	For
4.1	Appoint Statutory Auditor Maruyama, Haruki	Mgmt	For	For
4.2	Appoint Statutory Auditor Sugiyama, Kenji	Mgmt	For	Against
4.3	Appoint Statutory Auditor Shiotsuka, Hiroshi	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Takahashi, Masakazu	Mgmt	For	Against
6	Approve Retirement Bonus Payment for Directors	Mgmt	For	Against
7	Approve Retirement Bonuses and Special Payment Related to Retirement Bonus System Abolition	Mgmt	For	Against
8	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Industrial Bank of Korea

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y3994L108
Meeting Type: Annual **Ticker:** A024110

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Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Industrial Bank of Korea

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	Against

Infomart Corporation

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J24436107

Meeting Type: Annual

Ticker: 2492

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5.88	Mgmt	For	For
2.1	Appoint Statutory Auditor Shimizu, Takeshi	Mgmt	For	For
2.2	Appoint Statutory Auditor Kakihana, Naoki	Mgmt	For	Against

Infosys Ltd.

Meeting Date: 03/31/2016

Country: India

Primary Security ID: Y4082C133

Meeting Type: Special

Ticker: INFY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve 2015 Stock Incentive Compensation Plan (Plan) and Grant of Incentive to Eligible Employees Under the Plan	Mgmt	For	For
2	Approve Grant of Incentives to Eligible Employees of the Company's Subsidiaries Under the Plan	Mgmt	For	For
3	Elect J.S. Lehman as Independent Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Infosys Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect P. Kumar-Sinha as Independent Director	Mgmt	For	For
5	Approve Reappointment and Remuneration of V. Sikka as CEO & Managing Director	Mgmt	For	For

Invesco Office J-Reit Inc.

Meeting Date: 01/20/2016

Country: Japan

Primary Security ID: J2502Y104

Meeting Type: Special

Ticker: 3298

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Clarify Director Authorities on Board Meetings - Amend Permitted Investment Types - Amend Dividend Payout Policy to Reflect Tax Reform - Clarify Asset Management Compensation Related to Merger	Mgmt	For	For
2	Elect Executive Director Matsumoto, Yoshifumi	Mgmt	For	For
3	Elect Alternate Executive Director Tsuji, Yasuyuki	Mgmt	For	For
4.1	Elect Supervisory Director Shimokado, Takashi	Mgmt	For	For
4.2	Elect Supervisory Director Kawasaki, Eiji	Mgmt	For	For

IOI Properties Group Berhad

Meeting Date: 01/04/2016

Country: Malaysia

Primary Security ID: Y417A6104

Meeting Type: Special

Ticker: IOIPG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of the Entire Issued Share Capital of Mayang Development Sdn Bhd and Subscription of New Redeemable Non-Cumulative Preference Shares-Class B	Mgmt	For	For
2	Approve Acquisition of the Entire Issued Share Capital of Nusa Properties Sdn Bhd and Subscription of New Redeemable Non-Cumulative Preference Shares-Class B	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

iProperty Group Ltd.

Meeting Date: 01/28/2016

Country: Australia

Primary Security ID: Q49819107

Meeting Type: Court

Ticker: IPP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Court-Ordered Meeting Approve the Scheme of Arrangement between iProperty Group Limited and Its Ordinary Shareholders	Mgmt	For	For

Iseki & Co., Ltd.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J24349110

Meeting Type: Annual

Ticker: 6310

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 1.5	Mgmt	For	For
2	Amend Articles to Increase Maximum Board Size	Mgmt	For	For
3.1	Elect Director Minami, Kenji	Mgmt	For	Against
3.2	Elect Director Kinoshita, Eiichiro	Mgmt	For	Against
3.3	Elect Director Kikuchi, Akio	Mgmt	For	For
3.4	Elect Director Toyoda, Yoshiyuki	Mgmt	For	For
3.5	Elect Director Arata, Shinji	Mgmt	For	For
3.6	Elect Director Jinnō, Shuichi	Mgmt	For	For
3.7	Elect Director Iwasaki, Atsushi	Mgmt	For	For
3.8	Elect Director Tomiyasu, Shiro	Mgmt	For	For
3.9	Elect Director Kanayama, Takafumi	Mgmt	For	For
3.10	Elect Director Yamaji, Kazutaka	Mgmt	For	For
3.11	Elect Director Tanaka, Shoji	Mgmt	For	For
4.1	Appoint Statutory Auditor Kawano, Yoshiki	Mgmt	For	Against
4.2	Appoint Statutory Auditor Taira, Mami	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Itoham Foods Inc.

Meeting Date: 01/26/2016

Country: Japan

Primary Security ID: J25037128

Meeting Type: Special

Ticker: 2284

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Formation of Joint Holding Company with Yonekyu Corp.	Mgmt	For	For
2	Amend Articles To Delete References to Record Date	Mgmt	For	For

Itoki Corp.

Meeting Date: 03/23/2016

Country: Japan

Primary Security ID: J25113101

Meeting Type: Annual

Ticker: 7972

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2	Amend Articles to Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Yamada, Masamichi	Mgmt	For	For
3.2	Elect Director Hirai, Yoshiro	Mgmt	For	For
3.3	Elect Director Ibaragi, Hidematsu	Mgmt	For	For
3.4	Elect Director Makino, Kenji	Mgmt	For	For
3.5	Elect Director Nagata, Hiroshi	Mgmt	For	For
3.6	Elect Director Nagashima, Toshio	Mgmt	For	For
4	Appoint Statutory Auditor Fukuhara, Atsushi	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Fujita, Suguru	Mgmt	For	For
6	Appoint External Audit Firm	Mgmt	For	For

Japan Property Management Center Co., Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J2807A108

Meeting Type: Annual

Ticker: 3276

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Japan Property Management Center Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Muto, Hideaki	Mgmt	For	For
3.2	Elect Director Takei, Oki	Mgmt	For	For
3.3	Elect Director Miyamoto, Kimito	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Watanabe, Katsuhiko	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Tanaka, Jun	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Sonobe, Hiroshi	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Japan Tobacco Inc

Meeting Date: 03/23/2016

Country: Japan

Primary Security ID: J27869106

Meeting Type: Annual

Ticker: 2914

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 64	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Tango, Yasutake	Mgmt	For	For
3.2	Elect Director Koizumi, Mitsuomi	Mgmt	For	For
3.3	Elect Director Shingai, Yasushi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Japan Tobacco Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.4	Elect Director Iwai, Mutsuo	Mgmt	For	For
3.5	Elect Director Miyazaki, Hideki	Mgmt	For	For
3.6	Elect Director Oka, Motoyuki	Mgmt	For	For
3.7	Elect Director Koda, Main	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Masaki, Michio	Mgmt	For	For

Japan Wool Textile Co. Ltd.

Meeting Date: 02/25/2016 **Country:** Japan **Primary Security ID:** J27953108
Meeting Type: Annual **Ticker:** 3201

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2.1	Elect Director Sato, Mitsuyoshi	Mgmt	For	For
2.2	Elect Director Tomita, Kazuya	Mgmt	For	For
2.3	Elect Director Shimazu, Sadatoshi	Mgmt	For	For
2.4	Elect Director Hagihara, Osamu	Mgmt	For	For
2.5	Elect Director Washine, Shigeyuki	Mgmt	For	For
2.6	Elect Director Takemura, Osamu	Mgmt	For	For
2.7	Elect Director Miyatake, Kenjiro	Mgmt	For	For
2.8	Elect Director Arao, Kozo	Mgmt	For	For
3.1	Appoint Statutory Auditor Toriyama, Shuichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Niwa, Shigeo	Mgmt	For	For
3.3	Appoint Statutory Auditor Katayama, Takeshi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Uehara, Michiko	Mgmt	For	For

Jiangsu Expressway Co. Ltd.

Meeting Date: 02/25/2016 **Country:** China **Primary Security ID:** Y4443L103
Meeting Type: Special **Ticker:** 177

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Jiangsu Expressway Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	ELECT 1 NON-EXECUTIVE DIRECTOR AND 1 EXECUTIVE DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
1.01	Elect Chang Qing as Director	Mgmt	For	For
1.02	Elect Shang Hong as Director	Mgmt	For	For
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
2.01	Elect Chen Xianghui as Supervisor	Mgmt	For	For
2.02	Elect Pan Ye as Supervisor	Mgmt	For	For
2.03	Elect Ren Zhou Hua as Supervisor	Mgmt	For	For

JSW Steel Ltd.

Meeting Date: 03/24/2016

Country: India

Primary Security ID: Y44680109

Meeting Type: Special

Ticker: 500228

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve JSWSL Employees Stock Ownership Plan - 2016 (ESOP Plan 2016)	Mgmt	For	Against
2	Approve Grant of Options to the Employees of Indian Subsidiary Companies under ESOP Plan 2016	Mgmt	For	Against
3	Authorize JSW Steel Employees Welfare Trust for Secondary Market Acquisition of Shares for the Implementation of the ESOP Plan 2016	Mgmt	For	Against

Juki Corp.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J87086112

Meeting Type: Annual

Ticker: 6440

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Juki Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Kiyohara, Akira	Mgmt	For	For
3.2	Elect Director Miyashita, Naotake	Mgmt	For	For
3.3	Elect Director Wada, Minoru	Mgmt	For	For
3.4	Elect Director Ozaki, Toshihiko	Mgmt	For	For
3.5	Elect Director Nagasaki, Kazumi	Mgmt	For	For
3.6	Elect Director Hori, Yutaka	Mgmt	For	For
4.1	Appoint Statutory Auditor Tanaka, Masato	Mgmt	For	For
4.2	Appoint Statutory Auditor Isobe, Yasuaki	Mgmt	For	Against
5	Appoint Alternate Statutory Auditor Aoi, Michikazu	Mgmt	For	For

K&O Energy Group Inc.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J3477A105

Meeting Type: Annual

Ticker: 1663

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For
2.1	Elect Director Kajita, Sunao	Mgmt	For	For
2.2	Elect Director Nishimura, Junichi	Mgmt	For	For
2.3	Elect Director Kato, Hiroaki	Mgmt	For	For
2.4	Elect Director Sunaga, Nobuyuki	Mgmt	For	For
2.5	Elect Director Yoshii, Masanori	Mgmt	For	For
2.6	Elect Director Mizuno, Genjiro	Mgmt	For	For
2.7	Elect Director Mori, Takeshi	Mgmt	For	For
2.8	Elect Director Saito, Atsushi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

K&O Energy Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Tanahashi, Yuji	Mgmt	For	For
2.10	Elect Director Otsuki, Koichiro	Mgmt	For	For

Kakao Corp.

Meeting Date: 03/30/2016 **Country:** South Korea **Primary Security ID:** Y2020U108
Meeting Type: Annual **Ticker:** A035720

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Amend Articles of Incorporation (Business Objectives)	Mgmt	For	For
2.2	Amend Articles of Incorporation (Authorized Capital)	Mgmt	For	For
2.3	Amend Articles of Incorporation (Issuance of New Shares)	Mgmt	For	Against
2.4	Amend Articles of Incorporation (Issuance of Convertible Securities)	Mgmt	For	For
2.5	Amend Articles of Incorporation (Shareholder Resolution)	Mgmt	For	For
2.6	Amend Articles of Incorporation (Board Size)	Mgmt	For	For
2.7	Amend Articles of Incorporation (Others)	Mgmt	For	For
3.1	Elect Kang Seong as Inside Director	Mgmt	For	Against
3.2	Elect Lee Gyu-cheol as Outside Director	Mgmt	For	Against
4.1	Elect Cho Min-sik as Member of Audit Committee	Mgmt	For	For
4.2	Elect Choi Jae-hong as Member of Audit Committee	Mgmt	For	For
4.3	Elect Choi Jun-ho as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Kangwon Land Inc.

Meeting Date: 03/30/2016 **Country:** South Korea **Primary Security ID:** Y4581L105
Meeting Type: Annual **Ticker:** A035250

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kangwon Land Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Three Non-independent Non-executive Directors (Bundled)	Mgmt	For	Against
3.2	Elect Two Outside Directors (Bundled)	Mgmt	For	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Kao Corp.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J30642169

Meeting Type: Annual

Ticker: 4452

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 42	Mgmt	For	For
2.1	Elect Director Sawada, Michitaka	Mgmt	For	For
2.2	Elect Director Yoshida, Katsuhiko	Mgmt	For	For
2.3	Elect Director Takeuchi, Toshiaki	Mgmt	For	For
2.4	Elect Director Hasebe, Yoshihiro	Mgmt	For	For
2.5	Elect Director Kadonaga, Sonosuke	Mgmt	For	For
2.6	Elect Director Nagashima, Toru	Mgmt	For	For
2.7	Elect Director Oku, Masayuki	Mgmt	For	For
3	Appoint Statutory Auditor Inoue, Toraki	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Kasikornbank PCL

Meeting Date: 03/30/2016

Country: Thailand

Primary Security ID: Y4591R100

Meeting Type: Annual

Ticker: KBANK

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kasikornbank PCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Directors' Report	Mgmt		
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5.1	Elect Banthoon Lamsam as Director	Mgmt	For	For
5.2	Elect Nalinee Paiboon as Director	Mgmt	For	For
5.3	Elect Saravoot Yoovidhya as Director	Mgmt	For	For
5.4	Elect Piyasvasti Amranand as Director	Mgmt	For	For
5.5	Elect Kalin Sarasin as Director	Mgmt	For	For
5.6	Elect Sara Lamsam as Director	Mgmt	For	For
6	Approve Names and Number of Directors Who Have Signing Authority	Mgmt	For	For
7	Approve Remuneration of Directors	Mgmt	For	For
8	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Amend Articles of Association: Board-Related	Mgmt	For	For
10	Other Business	Mgmt		

Katakura Industries Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J30943104

Meeting Type: Annual

Ticker: 3001

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Appoint Statutory Auditor Omori, Kunio	Mgmt	For	For
2.2	Appoint Statutory Auditor Fukide, Junichi	Mgmt	For	For
2.3	Appoint Statutory Auditor Itsukaichi, Takahiro	Mgmt	For	Against
2.4	Appoint Statutory Auditor Maeda, Katsunari	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Katakura Industries Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Alternate Statutory Auditor Yagi, Masanori	Mgmt	For	Against

KB Financial Group Inc.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y46007103
Meeting Type: Annual **Ticker:** A105560

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Choi Young-hwi as Outside Director	Mgmt	For	For
3.2	Elect Choi Woon-yeol as Outside Director	Mgmt	For	For
3.3	Elect Yoo Seok-ryeol as Outside Director	Mgmt	For	For
3.4	Elect Lee Byeong-nam as Outside Director	Mgmt	For	For
3.5	Elect Park Jae-ha as Outside Director	Mgmt	For	For
3.6	Elect Kim Eunice Gyeong-hui as Outside Director	Mgmt	For	For
3.7	Elect Han Jong-su as Outside Director	Mgmt	For	For
4.1	Elect Choi Young-hwi as Member of Audit Committee	Mgmt	For	For
4.2	Elect Choi Woon-yeol as Member of Audit Committee	Mgmt	For	For
4.3	Elect Kim Eunice Gyeong-hui as Member of Audit Committee	Mgmt	For	For
4.4	Elect Han Jong-su as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

KCC Corp.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y45945105
Meeting Type: Annual **Ticker:** A002380

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

KCC Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles of Incorporation	Mgmt	For	For
2.1	Elect Two Inside Directors (Bundled)	Mgmt	For	For
2.2	Elect Three Outside Directors (Bundled)	Mgmt	For	For
3	Elect Song Tae-nam as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Kenedix Inc.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J3243N100

Meeting Type: Annual

Ticker: 4321

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kenedix Office Investment Corp.

Meeting Date: 01/21/2016

Country: Japan

Primary Security ID: J32922106

Meeting Type: Special

Ticker: 8972

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Dividend Payout Policy to Reflect Tax Reform - Amend Permitted Investment Types	Mgmt	For	For
2	Elect Executive Director Uchida, Naokatsu	Mgmt	For	For
3	Elect Alternate Executive Director Teramoto, Hikaru	Mgmt	For	For
4.1	Elect Supervisory Director Toba, Shiro	Mgmt	For	For
4.2	Elect Supervisory Director Morishima, Yoshihiro	Mgmt	For	Against
4.3	Elect Supervisory Director Seki, Takahiro	Mgmt	For	For

KEPCO Plant Service & Engineering Co. Ltd.

Meeting Date: 03/28/2016

Country: South Korea

Primary Security ID: Y7076A104

Meeting Type: Annual

Ticker: A051600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
3	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	Against

Kewpie Corp.

Meeting Date: 02/26/2016

Country: Japan

Primary Security ID: J33097106

Meeting Type: Annual

Ticker: 2809

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kewpie Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings	Mgmt	For	For
2.1	Elect Director Miyake, Minesaburo	Mgmt	For	For
2.2	Elect Director Nakashima, Amane	Mgmt	For	For
2.3	Elect Director Katsuyama, Tadaaki	Mgmt	For	For
2.4	Elect Director Wada, Yoshiaki	Mgmt	For	For
2.5	Elect Director Furutachi, Masafumi	Mgmt	For	For
2.6	Elect Director Hyodo, Toru	Mgmt	For	For
2.7	Elect Director Takemura, Shigeki	Mgmt	For	For
2.8	Elect Director Inoue, Nobuo	Mgmt	For	For
2.9	Elect Director Chonan, Osamu	Mgmt	For	For
2.10	Elect Director Saito, Kengo	Mgmt	For	For
2.11	Elect Director Hemmi, Yoshinori	Mgmt	For	For
2.12	Elect Director Uchida, Kazunari	Mgmt	For	For
2.13	Elect Director Urushi, Shihoko	Mgmt	For	For
3	Appoint Statutory Auditor Tarui, Sumio	Mgmt	For	For
4	Approve Annual Bonus Payment to Directors	Mgmt	For	For

Kia Motors Corporation

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y47601102

Meeting Type: Annual

Ticker: A000270

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director, One Outside Director, and One Non-independent Non-executive Director (Bundled)	Mgmt	For	For
3	Elect Nam Sang-gu as Member of Audit Committee	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kia Motors Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Kirin Holdings Co., Ltd.

Meeting Date: 03/30/2016 **Country:** Japan **Primary Security ID:** 497350108
Meeting Type: Annual **Ticker:** 2503

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 19	Mgmt	For	For
2.1	Elect Director Isozaki, Yoshinori	Mgmt	For	Against
2.2	Elect Director Nishimura, Keisuke	Mgmt	For	For
2.3	Elect Director Ito, Akihiro	Mgmt	For	For
2.4	Elect Director Nonaka, Junichi	Mgmt	For	For
2.5	Elect Director Miyoshi, Toshiya	Mgmt	For	For
2.6	Elect Director Arima, Toshio	Mgmt	For	For
2.7	Elect Director Arakawa, Shoshi	Mgmt	For	For
2.8	Elect Director Iwata, Kimie	Mgmt	For	For
2.9	Elect Director Nagayasu, Katsunori	Mgmt	For	For
3	Appoint Statutory Auditor Matsuda, Chieko	Mgmt	For	For

KNT-CT Holdings Co., Ltd.

Meeting Date: 03/30/2016 **Country:** Japan **Primary Security ID:** J33179102
Meeting Type: Annual **Ticker:** 9726

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Accounting Transfers	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors - Change Fiscal Year End	Mgmt	For	For
3.1	Elect Director Togawa, Kazuyoshi	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

KNT-CT Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director Okamoto, Kunio	Mgmt	For	For
3.3	Elect Director Nakamura, Tetsuo	Mgmt	For	For
3.4	Elect Director Koyama, Yoshinobu	Mgmt	For	For
3.5	Elect Director Tagahara, Satoshi	Mgmt	For	For
3.6	Elect Director Yamaguchi, Masanori	Mgmt	For	For
3.7	Elect Director Nishinome, Nobuo	Mgmt	For	For
3.8	Elect Director Ishizaki, Satoshi	Mgmt	For	For
3.9	Elect Director Kobayashi, Tetsuya	Mgmt	For	For
3.10	Elect Director Mase, Shigeru	Mgmt	For	For
3.11	Elect Director Kato, Naoto	Mgmt	For	For
3.12	Elect Director Ikehata, Koji	Mgmt	For	For
3.13	Elect Director Saito, Atsushi	Mgmt	For	For
3.14	Elect Director Nishimoto, Shinichi	Mgmt	For	For
4.1	Appoint Statutory Auditor Magoshi, Shunji	Mgmt	For	For
4.2	Appoint Statutory Auditor Kishida, Masao	Mgmt	For	For
4.3	Appoint Statutory Auditor Imai, Katsuhiko	Mgmt	For	For
4.4	Appoint Statutory Auditor Hirano, Masahiro	Mgmt	For	Against
5	Appoint Alternate Statutory Auditor Fujiwara, Yutaka	Mgmt	For	Against

Kokuyo Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J35544105

Meeting Type: Annual

Ticker: 7984

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Kuroda, Akihiro	Mgmt	For	Against
2.2	Elect Director Kuroda, Hidekuni	Mgmt	For	Against
2.3	Elect Director Kuroda, Yasuhiro	Mgmt	For	For
2.4	Elect Director Morikawa, Takuya	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kokuyo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Miyagaki, Nobuyuki	Mgmt	For	For
2.6	Elect Director Sakuta, Hisao	Mgmt	For	For
2.7	Elect Director Hamada, Hiroshi	Mgmt	For	For
2.8	Elect Director Fujiwara, Taketsugu	Mgmt	For	For
3	Appoint Statutory Auditor Murata, Morihiko	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Miyagawa, Mitsuko	Mgmt	For	For

Korea Aerospace Industries Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y4838Q105

Meeting Type: Annual

Ticker: A047810

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Three Non-independent Non-executive Directors (Bundled)	Mgmt	For	For
2.2	Elect Kim Ho-eop as Outside Director	Mgmt	For	For
3.1	Elect Jeong Jae-gyeong as Member of Audit Committee	Mgmt	For	Against
3.2	Elect Kim Ho-eop as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Korea Electric Power Corp.

Meeting Date: 02/22/2016

Country: South Korea

Primary Security ID: Y48406105

Meeting Type: Special

Ticker: A015760

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Cho Hwan-ik as Inside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Korea Electric Power Corp.

Meeting Date: 03/22/2016

Country: South Korea

Primary Security ID: Y48406105

Meeting Type: Annual

Ticker: A015760

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Korea Gas Corp.

Meeting Date: 03/29/2016

Country: South Korea

Primary Security ID: Y48861101

Meeting Type: Annual

Ticker: A036460

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Korea Investment Holdings Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y4862P106

Meeting Type: Annual

Ticker: A071050

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles of Incorporation	Mgmt	For	For
2.1	Elect Kim Nam-gu as Inside Director	Mgmt	For	For
2.2	Elect Kim Ju-won as Inside Director	Mgmt	For	For
2.3	Elect Lee Kang-haeng as Inside Director	Mgmt	For	For
2.4	Elect Bae Jong-seok as Outside Director	Mgmt	For	For
2.5	Elect Lee Sang-cheol as Outside Director	Mgmt	For	For
3.1	Elect Lee Sang-cheol as Member of Audit Committee	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Korea Investment Holdings Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Korea Zinc Co. Ltd.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y4960Y108
Meeting Type: Annual **Ticker:** A010130

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director, One Non-independent Non-executive Director, and Three Outside Directors (Bundled)	Mgmt	For	For
3	Elect Kim Jong-soon as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Korean Air Lines Co. Ltd.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y4936S102
Meeting Type: Annual **Ticker:** A003490

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For
3	Elect Lee Seok-woo as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

KT Corp.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y49915104

Meeting Type: Annual

Ticker: A030200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Lim Heon-mun as Inside Director	Mgmt	For	For
3.2	Elect Koo Hyeon-mo as Inside Director	Mgmt	For	For
3.3	Elect Song Doh-gyun as Outside Director	Mgmt	For	For
3.4	Elect Cha Sang-gyun as Outside Director	Mgmt	For	For
3.5	Elect Kim Dae-ho as Outside Director	Mgmt	For	For
4	Elect Cha Sang-gyun as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Approve Terms of Retirement Pay	Mgmt	For	For

KT Corp.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y49915104

Meeting Type: Annual

Ticker: A030200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Lim Heon-mun as Inside Director	Mgmt	For	For
3.2	Elect Koo Hyeon-mo as Inside Director	Mgmt	For	For
3.3	Elect Song Doh-gyun as Outside Director	Mgmt	For	For
3.4	Elect Cha Sang-gyun as Outside Director	Mgmt	For	For
3.5	Elect Kim Dae-ho as Outside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

KT Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect Cha Sang-gyun as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Approve Terms of Retirement Pay	Mgmt	For	For

KT&G Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y49904108

Meeting Type: Annual

Ticker: A033780

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Ko Sang-gon as Outside Director	Mgmt	For	For
3.2	Elect Yoon Hae-su as Outside Director	Mgmt	For	For
3.3	Elect Lee Eun-gyeong as Outside Director	Mgmt	For	For
3.4	Elect Kim Heung-ryeol as Inside Director	Mgmt	For	For
4.1	Elect Ko Sang-gon as Member of Audit Committee	Mgmt	For	For
4.2	Elect Lee Eun-gyeong as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Kuala Lumpur Kepong Berhad

Meeting Date: 02/17/2016

Country: Malaysia

Primary Security ID: Y47153104

Meeting Type: Annual

Ticker: KLK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Elect Roy Lim Kiam Chye as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kuala Lumpur Kepong Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Azlan Bin Mohd Zainol as Director	Mgmt	For	For
4	Elect R. M. Alias as Director	Mgmt	For	For
5	Elect Kwok Kian Hai as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Authorize Share Repurchase Program	Mgmt	For	For
9	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Kubota Corp.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J36662138

Meeting Type: Annual

Ticker: 6326

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Clarify Provisions on Alternate Statutory Auditors	Mgmt	For	For
2.1	Elect Director Kimata, Masatoshi	Mgmt	For	For
2.2	Elect Director Kubo, Toshihiro	Mgmt	For	For
2.3	Elect Director Kimura, Shigeru	Mgmt	For	For
2.4	Elect Director Ogawa, Kenshiro	Mgmt	For	For
2.5	Elect Director Kitao, Yuichi	Mgmt	For	For
2.6	Elect Director Iida, Satoshi	Mgmt	For	For
2.7	Elect Director Matsuda, Yuzuru	Mgmt	For	For
2.8	Elect Director Ina, Koichi	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Morishita, Masao	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Kumho Petro Chemical Co., Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y5S159113

Meeting Type: Annual

Ticker: A011780

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kumho Petro Chemical Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors and One Outside Director (Bundled)	Mgmt	For	Against
3	Elect Jeong Jin-ho as Member of Audit Committee	Mgmt	For	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Kumiai Chemical Industry Co. Ltd.

Meeting Date: 01/28/2016

Country: Japan

Primary Security ID: J36834117

Meeting Type: Annual

Ticker: 4996

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Takagi, Makoto	Mgmt	For	For
2.2	Elect Director Shinohara, Takuro	Mgmt	For	For
2.3	Elect Director Kamibayashi, Yukihiro	Mgmt	For	For
2.4	Elect Director Ikeda, Kanji	Mgmt	For	For
3.1	Appoint Statutory Auditor Kubo, Shozo	Mgmt	For	Against
3.2	Appoint Statutory Auditor Takahashi, Gunji	Mgmt	For	For
3.3	Appoint Statutory Auditor Izumisawa, Kazuyuki	Mgmt	For	Against
3.4	Appoint Statutory Auditor Kamano, Atsushi	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Hayakawa, Masato	Mgmt	For	Against
5	Approve Retirement Bonus Payment for Directors and Statutory Auditors	Mgmt	For	Against

Kura Corporation

Meeting Date: 01/28/2016

Country: Japan

Primary Security ID: J36942100

Meeting Type: Annual

Ticker: 2695

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kura Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Tanaka, Kunihiko	Mgmt	For	Against
2.2	Elect Director Tanaka, Makoto	Mgmt	For	For
2.3	Elect Director Hisamune, Hiroyuki	Mgmt	For	For
2.4	Elect Director Ito, Norihito	Mgmt	For	For
2.5	Elect Director Katsuki, Hiroyuki	Mgmt	For	For
2.6	Elect Director Kamei, Manabu	Mgmt	For	For
2.7	Elect Director Tanaka, Setsuko	Mgmt	For	For
2.8	Elect Director Tsuda, Kyoichi	Mgmt	For	For
2.9	Elect Director Baba, Kuniyuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Otaguchi, Hiroshi	Mgmt	For	Against
3.2	Appoint Statutory Auditor Furukawa, Yasumasa	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kasai, Katsumi	Mgmt	For	For

Kuraray Co. Ltd.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J37006137

Meeting Type: Annual

Ticker: 3405

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Ito, Fumio	Mgmt	For	For
3.2	Elect Director Ito, Masaaki	Mgmt	For	For
3.3	Elect Director Matsuyama, Sadaaki	Mgmt	For	For
3.4	Elect Director Kugawa, Kazuhiko	Mgmt	For	For
3.5	Elect Director Hayase, Hiroaya	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kuraray Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.6	Elect Director Komiya, Yukiatsu	Mgmt	For	For
3.7	Elect Director Nakayama, Kazuhiro	Mgmt	For	For
3.8	Elect Director Abe, Kenichi	Mgmt	For	For
3.9	Elect Director Sano, Yoshimasa	Mgmt	For	For
3.10	Elect Director Toyoura, Hitoshi	Mgmt	For	For
3.11	Elect Director Hamaguchi, Tomokazu	Mgmt	For	For
3.12	Elect Director Hamano, Jun	Mgmt	For	For
4.1	Appoint Statutory Auditor Yukiyoshi, Kunio	Mgmt	For	For
4.2	Appoint Statutory Auditor Okamoto, Yoshimitsu	Mgmt	For	For

Kyowa Hakko Kirin Co Ltd

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J38296117

Meeting Type: Annual

Ticker: 4151

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12.5	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Hanai, Nobuo	Mgmt	For	Against
3.2	Elect Director Kawai, Hiroyuki	Mgmt	For	For
3.3	Elect Director Tachibana, Kazuyoshi	Mgmt	For	For
3.4	Elect Director Mikayama, Toshifumi	Mgmt	For	For
3.5	Elect Director Sato, Yoichi	Mgmt	For	For
3.6	Elect Director Ito, Akihiro	Mgmt	For	For
3.7	Elect Director Nishikawa, Koichiro	Mgmt	For	For
3.8	Elect Director Leibowitz, Yoshiko	Mgmt	For	For
4	Appoint Statutory Auditor Shimizu, Akira	Mgmt	For	Against
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

LAOX

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J38639100

Meeting Type: Annual

Ticker: 8202

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Authorize Share Buybacks at Board's Discretion - Reduce Share Trading Unit - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Yiwen Luo	Mgmt	For	For
3.2	Elect Director Yano, Teruji	Mgmt	For	For
3.3	Elect Director Zhe Wang	Mgmt	For	For
3.4	Elect Director Yong Jiang	Mgmt	For	For
3.5	Elect Director Feng Han	Mgmt	For	For
3.6	Elect Director Suhara, Shintaro	Mgmt	For	For
3.7	Elect Director Beibei Xu	Mgmt	For	For
4	Appoint Statutory Auditor Nishizawa, Tamio	Mgmt	For	Against

LG Chem Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y52758102

Meeting Type: Annual

Ticker: A051910

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect One Inside Director, Three Outside Directors, and One Non-independent Non-executive Director (Bundled)	Mgmt	For	For
4	Elect Two Members of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

LG Corp.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y52755108

Meeting Type: Annual

Ticker: A003550

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For
3	Elect Choi Sang-tae as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

LG Display Co.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y5255T100

Meeting Type: Annual

Ticker: A034220

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Park Jun as Outside Director	Mgmt	For	For
2.2	Elect Han Geun-tae as Outside Director	Mgmt	For	For
3	Elect Park Jun as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

LG Electronics Inc.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y5275H177

Meeting Type: Annual

Ticker: A066570

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

LG Electronics Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles of Incorporation	Mgmt	For	For
3.1.1	Elect Cho Jun-ho as Inside Director	Mgmt	For	For
3.1.2	Elect Cho Seong-jin as Inside Director	Mgmt	For	For
3.2.1	Elect Lee Chang-woo as Outside Director	Mgmt	For	For
3.2.2	Elect Ju Jong-nam as Outside Director	Mgmt	For	For
3.2.3	Elect Kim Dae-hyeong as Outside Director	Mgmt	For	For
4.1.1	Elect Lee Chang-woo as Member of Audit Committee	Mgmt	For	For
4.1.2	Elect Ju Jong-nam as Member of Audit Committee	Mgmt	For	For
6	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

LG Household & Health Care Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y5275R100

Meeting Type: Annual

Ticker: A051900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Cha Seok-yong as Inside Director	Mgmt	For	For
2.2	Elect Heo Seong as Inside Director	Mgmt	For	For
2.3	Elect Kim Ju-hyeong as Non-independent Non-executive Director	Mgmt	For	For
2.4	Elect Hwang I-seok as Outside Director	Mgmt	For	For
2.5	Elect Han Sang-rin as Outside Director	Mgmt	For	For
3.1	Elect Hwang I-seok as Member of Audit Committee	Mgmt	For	For
3.2	Elect Han Sang-rin as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

LG Innotek Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y5276D100

Meeting Type: Annual

Ticker: A011070

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Park Jong-seok as Inside Director	Mgmt	For	For
2.2	Elect Kim Jeong-dae as Inside Director	Mgmt	For	For
2.3	Elect Baek Sang-yeop as Non-independent Non-executive Director	Mgmt	For	For
2.4	Elect Kim Jae-jeong as Outside Director	Mgmt	For	For
2.5	Elect Yoo Young-su as Outside Director	Mgmt	For	For
3.1	Elect Kim Jae-jeong as Member of Audit Committee	Mgmt	For	For
3.2	Elect Seong Tae-yeon as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

LG Uplus Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y5293P102

Meeting Type: Annual

Ticker: A032640

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors and One Outside Director (Bundled)	Mgmt	For	For
3	Elect Seonwoo Myeong-ho as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

LIC Housing Finance Ltd.

Meeting Date: 03/03/2016

Country: India

Primary Security ID: Y5278Z133

Meeting Type: Special

Ticker: LICHSGFN

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

LIC Housing Finance Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Adopt New Articles of Association	Mgmt	For	For

Lion Corp.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J38933107

Meeting Type: Annual

Ticker: 4912

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hama, Itsuo	Mgmt	For	For
1.2	Elect Director Watari, Yuji	Mgmt	For	For
1.3	Elect Director Kikukawa, Masazumi	Mgmt	For	For
1.4	Elect Director Kobayashi, Kenjiro	Mgmt	For	For
1.5	Elect Director Kakui, Toshio	Mgmt	For	For
1.6	Elect Director Sakakibara, Takeo	Mgmt	For	For
1.7	Elect Director Yamada, Hideo	Mgmt	For	For
1.8	Elect Director Uchida, Kazunari	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Yamaguchi, Takao	Mgmt	For	For
3	Approve Director Retirement Bonus	Mgmt	For	For

Lotte Chemical Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y5336U100

Meeting Type: Annual

Ticker: A011170

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Lotte Chemical Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect One Inside Director and Three Outside Directors (Bundled)	Mgmt	For	For
4	Elect Two Members of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Lotte Chilsung Beverage Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y5345R106

Meeting Type: Annual

Ticker: A005300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Lee Young-gu as Inside Director	Mgmt	For	For
2.2	Elect Lee Seok-yoon as Outside Director	Mgmt	For	For
2.3	Elect Chae Gyeong-su as Outside Director	Mgmt	For	For
3.1	Elect Lee Seok-yoon as Member of Audit Committee	Mgmt	For	For
3.2	Elect Chae Gyeong-su as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Lotte Confectionery Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y53468107

Meeting Type: Annual

Ticker: A004990

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against
3.1	Elect Four Inside Directors (Bundled)	Mgmt	For	For
3.2	Elect Two Outside Directors (Bundled)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Lotte Confectionery Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Lotte Shopping Co.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y5346T119
Meeting Type: Annual **Ticker:** A023530

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Four Inside Directors (Bundled)	Mgmt	For	For
2.2	Elect Four Outside Directors (Bundled)	Mgmt	For	For
2.3	Elect Three Members of Audit Committee	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

M2 Group Ltd

Meeting Date: 01/28/2016 **Country:** Australia **Primary Security ID:** Q644AU109
Meeting Type: Court **Ticker:** MTU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court-Ordered Meeting	Mgmt		
1	Approve the Scheme of Arrangement Between M2 Group Ltd and Its Shareholders	Mgmt	For	For

Mabuchi Motor Co. Ltd.

Meeting Date: 03/30/2016 **Country:** Japan **Primary Security ID:** J39186101
Meeting Type: Annual **Ticker:** 6592

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Mabuchi Motor Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 58	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Appoint Statutory Auditor Someya, Kazuyuki	Mgmt	For	For
3.2	Appoint Statutory Auditor Motohashi, Nobutaka	Mgmt	For	Against
3.3	Appoint Statutory Auditor Masuda, Toru	Mgmt	For	For
3.4	Appoint Statutory Auditor Asai, Takashi	Mgmt	For	For
4	Approve Equity Compensation Plan	Mgmt	For	For

McDonald's Holdings Company (Japan) Ltd.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J4261C109

Meeting Type: Annual

Ticker: 2702

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Sarah L. Casanova	Mgmt	For	Against
3.2	Elect Director Arosha Yijemuni	Mgmt	For	For
3.3	Elect Director Ueda, Masataka	Mgmt	For	For
4.1	Appoint Statutory Auditor Ishii, Takaaki	Mgmt	For	For
4.2	Appoint Statutory Auditor Tashiro, Yuko	Mgmt	For	For
4.3	Appoint Statutory Auditor Honda, Yoshiyuki	Mgmt	For	For
5	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Milbon Co., Ltd.

Meeting Date: 03/17/2016

Country: Japan

Primary Security ID: J42766105

Meeting Type: Annual

Ticker: 4919

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Milbon Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 39	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Sato, Ryuji	Mgmt	For	For
3.2	Elect Director Shigemune, Noboru	Mgmt	For	For
3.3	Elect Director Murai, Masahiro	Mgmt	For	For
3.4	Elect Director Toyota, Osamu	Mgmt	For	For
3.5	Elect Director Fujii, Masayuki	Mgmt	For	For
3.6	Elect Director Murata, Teruo	Mgmt	For	For
3.7	Elect Director Takeda, Yasufumi	Mgmt	For	For
3.8	Elect Director Oshio, Mitsuru	Mgmt	For	For
3.9	Elect Director Konoike, Kazunobu	Mgmt	For	For
3.10	Elect Director Takahata, Shoichiro	Mgmt	For	For
3.11	Elect Director Hamaguchi, Taizo	Mgmt	For	For
4.1	Appoint Statutory Auditor Endo, Keisuke	Mgmt	For	Against
4.2	Appoint Statutory Auditor Tada, Osamu	Mgmt	For	For
5	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Mirae Asset Securities Co.

Meeting Date: 03/30/2016

Country: South Korea

Primary Security ID: Y6074E100

Meeting Type: Annual

Ticker: A037620

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1.1	Elect Cho Woong-gi as Inside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Mirae Asset Securities Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1.2	Elect Byun Jae-sang as Inside Director	Mgmt	For	For
3.1.3	Elect Lee Gwang-seop as Inside Director	Mgmt	For	For
3.2.1	Elect Park Jeong-chan as Outside Director	Mgmt	For	For
3.2.2	Elect Hong Song-il as Outside Director	Mgmt	For	For
3.2.3	Elect Cho Rae-hyeong as Outside Director	Mgmt	For	For
3.2.4	Elect Jeong Yoon-taek as Outside Director	Mgmt	For	For
4.1.1	Elect Lee Gwang-seop as Member of Audit Committee	Mgmt	For	Against
4.2.1	Elect Park Jeong-chan as Member of Audit Committee	Mgmt	For	For
4.2.2	Elect Jeong Yoon-taek as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Approve Terms of Retirement Pay	Mgmt	For	Against

Mitsubishi Pencil Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J44260107

Meeting Type: Annual

Ticker: 7976

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 18	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Suhara, Eiichiro	Mgmt	For	For
3.2	Elect Director Suhara, Tetsuro	Mgmt	For	For
3.3	Elect Director Nemoto, Kazuo	Mgmt	For	For
3.4	Elect Director Tomaru, Jun	Mgmt	For	For
3.5	Elect Director Yokoishi, Hiroshi	Mgmt	For	For
3.6	Elect Director Nagasawa, Nobuyuki	Mgmt	For	For
3.7	Elect Director Fukai, Akira	Mgmt	For	For
3.8	Elect Director Kirita, Kazuhisa	Mgmt	For	For
3.9	Elect Director Suzuki, Hitoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Mitsubishi Pencil Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.10	Elect Director Suhara, Shigehiko	Mgmt	For	For
3.11	Elect Director Hasegawa, Naoto	Mgmt	For	For
3.12	Elect Director Yahagi, Tsuneo	Mgmt	For	For
3.13	Elect Director Yoshimura, Toshihide	Mgmt	For	For
4.1	Appoint Statutory Auditor Sakurai, Kiyokazu	Mgmt	For	For
4.2	Appoint Statutory Auditor Inasaki, Ichiro	Mgmt	For	For
5	Approve Director Retirement Bonus	Mgmt	For	Against
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

MODEC INC

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J4636K109

Meeting Type: Annual

Ticker: 6269

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17.5	Mgmt	For	For
2.1	Elect Director Miyazaki, Toshiro	Mgmt	For	For
2.2	Elect Director Konishi, Teruhisa	Mgmt	For	For
2.3	Elect Director Sawada, Minoru	Mgmt	For	For
2.4	Elect Director Nishihata, Akira	Mgmt	For	For
2.5	Elect Director Nippo, Shinsuke	Mgmt	For	For
2.6	Elect Director Kometani, Yoshio	Mgmt	For	For
2.7	Elect Director Natori, Katsuya	Mgmt	For	For
2.8	Elect Director Aikyo, Shigenobu	Mgmt	For	For
2.9	Elect Director Kanno, Hiroshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Seto, Kenji	Mgmt	For	Against
3.2	Appoint Statutory Auditor Kato, Yoshihiro	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

MonotaRO Co Ltd

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J46583100

Meeting Type: Annual

Ticker: 3064

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Seto, Kinya	Mgmt	For	For
2.2	Elect Director Suzuki, Masaya	Mgmt	For	For
2.3	Elect Director Miyajima, Masanori	Mgmt	For	For
2.4	Elect Director Yamagata, Yasuo	Mgmt	For	Against
2.5	Elect Director Kitamura, Haruo	Mgmt	For	For
2.6	Elect Director Kishida, Masahiro	Mgmt	For	For
2.7	Elect Director David L. Rawlinson II	Mgmt	For	For

Motherson Sumi Systems Ltd.

Meeting Date: 03/25/2016

Country: India

Primary Security ID: Y6139B141

Meeting Type: Special

Ticker: 517334

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Change Location of Registered Office	Mgmt	For	For

MTR Corporation Ltd

Meeting Date: 02/01/2016

Country: Hong Kong

Primary Security ID: Y6146T101

Meeting Type: Special

Ticker: 66

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve XRL Agreement and Related Transactions	Mgmt	For	Do Not Vote

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

MTR Corporation Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve XRL Agreement and Related Transactions	Mgmt	For	For

Nabtesco Corp.

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J4707Q100

Meeting Type: Annual

Ticker: 6268

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2.1	Elect Director Kotani, Kazuaki	Mgmt	For	For
2.2	Elect Director Osada, Nobutaka	Mgmt	For	For
2.3	Elect Director Teramoto, Katsuhiro	Mgmt	For	For
2.4	Elect Director Sakai, Hiroaki	Mgmt	For	For
2.5	Elect Director Yoshikawa, Toshio	Mgmt	For	For
2.6	Elect Director Hashimoto, Goro	Mgmt	For	For
2.7	Elect Director Hakoda, Daisuke	Mgmt	For	For
2.8	Elect Director Fujiwara, Yutaka	Mgmt	For	For
2.9	Elect Director Uchida, Norio	Mgmt	For	For
2.10	Elect Director Yamazaki, Naoko	Mgmt	For	For
3.1	Appoint Statutory Auditor Ioku, Kensuke	Mgmt	For	For
3.2	Appoint Statutory Auditor Sasaki, Zenzo	Mgmt	For	For
3.3	Appoint Statutory Auditor Nagasaka, Takemi	Mgmt	For	For

Nachi-Fujikoshi Corp.

Meeting Date: 02/24/2016

Country: Japan

Primary Security ID: J47098108

Meeting Type: Annual

Ticker: 6474

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Nachi-Fujikoshi Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Urata, Shinichi	Mgmt	For	For
2.2	Elect Director Tsukamoto, Yutaka	Mgmt	For	For
2.3	Elect Director Akagawa, Masatoshi	Mgmt	For	For
2.4	Elect Director Kunisaki, Akira	Mgmt	For	For
3.1	Appoint Statutory Auditor Yamada, Hiroshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Hori, Masashi	Mgmt	For	For
3.3	Appoint Statutory Auditor Yamazaki, Masakazu	Mgmt	For	Against
3.4	Appoint Statutory Auditor Fukushima, Eiichi	Mgmt	For	For

Nakanishi Inc.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J4800J102

Meeting Type: Annual

Ticker: 7716

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Nakanishi, Eiichi	Mgmt	For	Against
2.2	Elect Director Nakanishi, Kensuke	Mgmt	For	For
2.3	Elect Director Onoue, Shunji	Mgmt	For	For
2.4	Elect Director Matsuoka, Kaoru	Mgmt	For	For
2.5	Elect Director Nonagase, Yuji	Mgmt	For	For
3	Appoint Statutory Auditor Somemiya, Mamoru	Mgmt	For	For

National Australia Bank Limited

Meeting Date: 01/27/2016

Country: Australia

Primary Security ID: Q65336119

Meeting Type: Court

Ticker: NAB

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

National Australia Bank Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Court Ordered Meeting Approve the Scheme of Arrangement between National Australia Bank Limited and Its Ordinary Shareholders	Mgmt	For	For

National Australia Bank Limited

Meeting Date: 01/27/2016 **Country:** Australia **Primary Security ID:** Q65336119
Meeting Type: Special **Ticker:** NAB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Agenda for NAB Shareholders and NAB Tier 1 Security holders Approve Reduction of National Australia Bank Limited's Share Capital	Mgmt	For	For
2	Agenda for NAB Shareholders Approve Reduction of CYBG PLC's Share Capital	Mgmt	For	For

NAVER Corp.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y62579100
Meeting Type: Annual **Ticker:** A035420

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Kim Su-wook as Outside Director	Mgmt	For	For
2.2	Elect Jeong Ui-jong as Outside Director	Mgmt	For	For
2.3	Elect Hong Jun-pyo as Outside Director	Mgmt	For	Against
3.1	Elect Kim Su-wook as Member of Audit Committee	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

NAVER Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Jeong Ui-jong as Member of Audit Committee	Mgmt	For	For
3.3	Elect Hong Jun-pyo as Member of Audit Committee	Mgmt	For	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

NCsoft Corp.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y6258Y104
Meeting Type: Annual **Ticker:** A036570

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against
3	Elect Park Byeong-mu as Non-independent Non-executive Director	Mgmt	For	For
4	Elect Three Outside Directors (Bundled)	Mgmt	For	For
5	Elect Three Members of Audit Committee	Mgmt	For	Against
6	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

New China Life Insurance Co Ltd.

Meeting Date: 03/04/2016 **Country:** China **Primary Security ID:** Y625A4107
Meeting Type: Special **Ticker:** 601336

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve the Amended Proposal on the Issue of 2016 Capital Supplement Bond	SH	For	For
2.1	Elect Wan Feng as Director	Mgmt	For	For
2.2	Elect Li Zongjian as Director	Mgmt	For	For
2.3	Elect Liu Xiangdong as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

New China Life Insurance Co Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Chen Yuanling as Director	Mgmt	For	For
2.5	Elect Wu Kunzong as Director	Mgmt	For	Against
2.6	Elect Hu Aimin as Director	Mgmt	For	For
2.7	Elect Dacey John Robert as Director	Mgmt	For	For
2.8	Elect Zhang Guozheng as Director	Mgmt	For	For
2.9	Elect Li Xianglu as Director	Mgmt	For	For
2.10	Elect Neoh Anthony Francis as Director	Mgmt	For	For
2.11	Elect Zheng Wei as Director	Mgmt	For	For
3.1	Elect Wang Chengran as Supervisor	Mgmt	For	For
3.2	Elect Liu Zhiyong as Supervisor	Mgmt	For	For
3.3	Elect Lin Chi Fai Desmond as Supervisor	Mgmt	For	For
4.1	Elect Campbell Robert David as Director	SH	For	For
4.2	Elect Fong Chung Mark as Director	SH	For	For

New World Development Co. Ltd.

Meeting Date: 02/17/2016

Country: Hong Kong

Primary Security ID: Y63084126

Meeting Type: Special

Ticker: 17

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Guiyang SP Agreement and Related Transactions	Mgmt	For	For
2	Approve Chengdu SP Agreement and Related Transactions	Mgmt	For	For

New World Development Co. Ltd.

Meeting Date: 03/18/2016

Country: Hong Kong

Primary Security ID: Y63084126

Meeting Type: Special

Ticker: 17

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

New World Development Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Share Offer, Option Offer and Related Transactions	Mgmt	For	For

NEXON Co.,Ltd.

Meeting Date: 03/29/2016 **Country:** Japan **Primary Security ID:** J4914X104
Meeting Type: Annual **Ticker:** 3659

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reduction in Capital and Capital Reserves and Accounting Transfers	Mgmt	For	Against
2.1	Elect Director Owen Mahoney	Mgmt	For	For
2.2	Elect Director Uemura, Shiro	Mgmt	For	For
2.3	Elect Director Jiwon Park	Mgmt	For	For
2.4	Elect Director Jungju Kim	Mgmt	For	For
2.5	Elect Director Dohwa Lee	Mgmt	For	For
2.6	Elect Director Honda, Satoshi	Mgmt	For	For
2.7	Elect Director Kuniya, Shiro	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For

NH Investment & Securities Co. Ltd.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y6S75L806
Meeting Type: Annual **Ticker:** A005940

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Jeong Young-cheol as Outside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

NH Investment & Securities Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Ahn Deok-geun as Outside Director	Mgmt	For	For
3.3	Elect Lee Jeong-jae as Outside Director	Mgmt	For	For
3.4	Elect Park Sang-yong as Outside Director	Mgmt	For	For
4.1	Elect Lee Jeong-jae as Member of Audit Committee	Mgmt	For	For
4.2	Elect Park Sang-yong as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Nikkiso Co.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J51484103

Meeting Type: Annual

Ticker: 6376

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines - Amend Provisions on Director Titles	Mgmt	For	For
2.1	Elect Director Kai, Toshihiko	Mgmt	For	For
2.2	Elect Director Nishiwaki, Akira	Mgmt	For	For
2.3	Elect Director Homma, Hisashi	Mgmt	For	For
2.4	Elect Director Suita, Tsunehisa	Mgmt	For	For
2.5	Elect Director Fujii, Shotaro	Mgmt	For	For
2.6	Elect Director Shikano, Naota	Mgmt	For	For
2.7	Elect Director Nakane, Kenjiro	Mgmt	For	For
2.8	Elect Director Kikuchi, Yutaro	Mgmt	For	For
3	Appoint Statutory Auditor Nagatomo, Eisuke	Mgmt	For	For

Nippon Ceramic Co. Ltd.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J52344108

Meeting Type: Annual

Ticker: 6929

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Nippon Ceramic Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Taniguchi, Shinichi	Mgmt	For	Against
2.2	Elect Director Hirotoni, Kazutaka	Mgmt	For	For
2.3	Elect Director Nakagawa, Kenji	Mgmt	For	For
2.4	Elect Director Tanida, Akihiko	Mgmt	For	For
2.5	Elect Director Kondo, Jun	Mgmt	For	For
2.6	Elect Director Fujiwara, Eiki	Mgmt	For	For
2.7	Elect Director Kawasaki, Haruko	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Ichikawa, Kazuhito	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Tamura, Yasuaki	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Seko, Tomoaki	Mgmt	For	Against
3.4	Elect Director and Audit Committee Member Ikehara, Koichi	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Nippon Denko Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J52946126

Meeting Type: Annual

Ticker: 5563

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Shirasu, Tatsuro	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Nippon Denko Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Kobayashi, Hiroaki	Mgmt	For	For
2.3	Elect Director Koshimura, Takayuki	Mgmt	For	For
2.4	Elect Director Sugai, Shunichi	Mgmt	For	For
2.5	Elect Director Tanaka, Nobuo	Mgmt	For	For
2.6	Elect Director Ichiki, Gotaro	Mgmt	For	For
2.7	Elect Director Tahata, Kozo	Mgmt	For	For
2.8	Elect Director Tanioku, Takashi	Mgmt	For	For
2.9	Elect Director Hosoi, Kazuaki	Mgmt	For	For
3	Appoint Statutory Auditor Aoki, Yoshio	Mgmt	For	For

Nippon Electric Glass Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J53247110

Meeting Type: Annual

Ticker: 5214

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Arioka, Masayuki	Mgmt	For	Against
2.2	Elect Director Matsumoto, Motoharu	Mgmt	For	Against
2.3	Elect Director Tomamoto, Masahiro	Mgmt	For	For
2.4	Elect Director Takeuchi, Hirokazu	Mgmt	For	For
2.5	Elect Director Saeki, Akihisa	Mgmt	For	For
2.6	Elect Director Tsuda, Koichi	Mgmt	For	For
2.7	Elect Director Odano, Sumimaru	Mgmt	For	For
2.8	Elect Director Yamazaki, Hiroki	Mgmt	For	For
2.9	Elect Director Mori, Shuichi	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Takahashi, Tsukasa	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Noritz Corp.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J59138115

Meeting Type: Annual

Ticker: 5943

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Kokui, Soichiro	Mgmt	For	Against
3.2	Elect Director Otaki, Toshiyuki	Mgmt	For	For
3.3	Elect Director Nakamura, Takafumi	Mgmt	For	For
3.4	Elect Director Ozeki, Yoshiyuki	Mgmt	For	For
3.5	Elect Director Mizuma, Tsutomu	Mgmt	For	For
3.6	Elect Director Haramaki, Satoshi	Mgmt	For	For
3.7	Elect Director Mizuno, Makoto	Mgmt	For	For
3.8	Elect Director Ogawa, Yasuhiko	Mgmt	For	For
3.9	Elect Director Takahashi, Hideaki	Mgmt	For	For
4	Appoint Statutory Auditor Shirai, Hiroshi	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

OCI Co. Ltd.

Meeting Date: 03/30/2016

Country: South Korea

Primary Security ID: Y64353103

Meeting Type: Annual

Ticker: A010060

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
1.2	Approve Financial Statements	Mgmt	For	For
2.1	Elect Lee Su-young as Inside Director	Mgmt	For	For
2.2	Elect Lee Sang-seung as Outside Director	Mgmt	For	For
2.3	Elect Park Jin-ho as Outside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

OCI Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Lee Sang-seung as Member of Audit Committee	Mgmt	For	For
3.2	Elect Park Jin-ho as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Okabe Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J60342102

Meeting Type: Annual

Ticker: 5959

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2.1	Elect Director Hirowatari, Makoto	Mgmt	For	Against
2.2	Elect Director Matsumoto, Noriaki	Mgmt	For	For
2.3	Elect Director Shimamura, Kenji	Mgmt	For	For
2.4	Elect Director Sugimoto, Hiroaki	Mgmt	For	For
2.5	Elect Director Motoi, Akira	Mgmt	For	For
2.6	Elect Director Otani, Kazumasa	Mgmt	For	For
2.7	Elect Director Hosomichi, Yasushi	Mgmt	For	For
2.8	Elect Director Yamazaki, Katsuyuki	Mgmt	For	For
3	Appoint Statutory Auditor Ishihara, Tsugio	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Yokotsuka, Akira	Mgmt	For	For

Orica Ltd.

Meeting Date: 01/29/2016

Country: Australia

Primary Security ID: Q7160T109

Meeting Type: Annual

Ticker: ORI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Ian Cockerill as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Orica Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Malcolm Broomhead as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Alberto Calderon, Managing Director of the Company	Mgmt	For	For

Orion Corp.

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y6S90M110
Meeting Type: Annual **Ticker:** A001800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director and One Outside Director (Bundled)	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

OSG Corp. (6136)

Meeting Date: 02/20/2016 **Country:** Japan **Primary Security ID:** J63137103
Meeting Type: Annual **Ticker:** 6136

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Osawa, Teruhide	Mgmt	For	For
3.2	Elect Director Ishikawa, Norio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

OSG Corp. (6136)

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Elect Director Sakurai, Masatoshi	Mgmt	For	For
3.4	Elect Director Sonobe, Koji	Mgmt	For	For
3.5	Elect Director Endo, Toru	Mgmt	For	For
3.6	Elect Director Osawa, Nobuaki	Mgmt	For	For
3.7	Elect Director Hayasaka, Tetsuro	Mgmt	For	For
3.8	Elect Director Osawa, Jiro	Mgmt	For	For
3.9	Elect Director Yoshizaki, Toshitaka	Mgmt	For	For
3.10	Elect Director Osawa, Hideaki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Nakagawa, Takeo	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Osawa, Gohei	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Kato, Koji	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Omori, Hiroyuki	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Ono, Kyoshiro	Mgmt	For	Against
4.6	Elect Director and Audit Committee Member Sakaki, Yoshiyuki	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Annual Bonus Payment to Directors and Statutory Auditors	Mgmt	For	For

OSIM International Ltd.

Meeting Date: 03/31/2016

Country: Singapore

Primary Security ID: Y6585M104

Meeting Type: Annual

Ticker: O23

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

OSIM International Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3a	Elect Richard Leow as Director	Mgmt	For	Against
3b	Elect Tan Soo Nan as Director	Mgmt	For	Against
4	Approve Directors' Fees	Mgmt	For	For
5	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Other Business (Voting)	Mgmt	For	Against
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
8	Approve Mandate for Interested Person Transactions	Mgmt	For	For
9	Authorize Share Repurchase Program	Mgmt	For	For

Otsuka Corporation

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J6243L115

Meeting Type: Annual

Ticker: 4768

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 100	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3	Elect Director Saito, Tetsuo	Mgmt	For	For
4.1	Appoint Statutory Auditor Minai, Naoto	Mgmt	For	For
4.2	Appoint Statutory Auditor Nakai, Kazuhiko	Mgmt	For	Against
4.3	Appoint Statutory Auditor Wakatsuki, Tetsutaro	Mgmt	For	For
4.4	Appoint Statutory Auditor Hada, Etsuo	Mgmt	For	For
5	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Otsuka Holdings Co Ltd

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J63117105

Meeting Type: Annual

Ticker: 4578

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Otsuka Holdings Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Otsuka, Ichiro	Mgmt	For	For
2.2	Elect Director Higuchi, Tatsuo	Mgmt	For	For
2.3	Elect Director Makise, Atsumasa	Mgmt	For	For
2.4	Elect Director Matsuo, Yoshiro	Mgmt	For	For
2.5	Elect Director Tobe, Sadanobu	Mgmt	For	For
2.6	Elect Director Watanabe, Tatsuro	Mgmt	For	For
2.7	Elect Director Hirotsuki, Yasuyuki	Mgmt	For	For
2.8	Elect Director Konose, Tadaaki	Mgmt	For	For
2.9	Elect Director Matsutani, Yukio	Mgmt	For	For
3	Appoint Statutory Auditor Wachi, Yoko	Mgmt	For	For
4	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Ottogi Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y65883103

Meeting Type: Annual

Ticker: A007310

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements	Mgmt	For	For
2	Approve Appropriation of Income	Mgmt	For	For
3	Elect Cha Seong-deok as Outside Director	Mgmt	For	For
4	Appoint Kim Gwang-young as Internal Auditor	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Oyo Corp.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J63395107

Meeting Type: Annual

Ticker: 9755

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Narita, Masaru	Mgmt	For	For
3.2	Elect Director Iwasaki, Tsuneaki	Mgmt	For	For
3.3	Elect Director Domoto, Fumihiko	Mgmt	For	For
3.4	Elect Director Nagase, Masami	Mgmt	For	For
3.5	Elect Director Shigenobu, Jun	Mgmt	For	For
3.6	Elect Director Sato, Kenji	Mgmt	For	For
3.7	Elect Director Hirashima, Yuichi	Mgmt	For	For
3.8	Elect Director Yagi, Kazunori	Mgmt	For	For
3.9	Elect Director Nakamura, Kaoru	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Akamatsu, Toshitake	Mgmt	For	For

Paradise Co.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y6727J100

Meeting Type: Annual

Ticker: A034230

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Jeong Yeon-su as Inside Director	Mgmt	For	For
2.2	Elect Choi Young-il as Outside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Park 24 Co.

Meeting Date: 01/27/2016

Country: Japan

Primary Security ID: J63581102

Meeting Type: Annual

Ticker: 4666

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 55	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Nishikawa, Koichi	Mgmt	For	For
3.2	Elect Director Sasaki, Kenichi	Mgmt	For	For
3.3	Elect Director Kawakami, Norifumi	Mgmt	For	For
3.4	Elect Director Kawasaki, Keisuke	Mgmt	For	For
3.5	Elect Director Oura, Yoshimitsu	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Uenishi, Seishi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kano, Kyosuke	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Takeda, Tsunekazu	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Pilot Corp.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J6378K106

Meeting Type: Annual

Ticker: 7846

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Watanabe, Hiromoto	Mgmt	For	Against
1.2	Elect Director Goto, Ikuo	Mgmt	For	For
1.3	Elect Director Kokubo, Yoshio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Pilot Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Takahashi, Kiyoshi	Mgmt	For	For
1.5	Elect Director Ito, Shu	Mgmt	For	For
1.6	Elect Director Narumai, Ryo	Mgmt	For	For
1.7	Elect Director Asaba, Hiroshi	Mgmt	For	For
1.8	Elect Director Horiguchi, Yasuo	Mgmt	For	For
1.9	Elect Director Tanaka, Sanae	Mgmt	For	For
2.1	Appoint Statutory Auditor Suzuki, Takashi	Mgmt	For	For
2.2	Appoint Statutory Auditor Sotome, Tatsuo	Mgmt	For	For
2.3	Appoint Statutory Auditor Niwa, Hiromi	Mgmt	For	For
2.4	Appoint Statutory Auditor Itasawa, Sachio	Mgmt	For	For

Pola Orbis Holdings Inc

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J6388P103

Meeting Type: Annual

Ticker: 4927

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 80	Mgmt	For	For
2.1	Elect Director Suzuki, Satoshi	Mgmt	For	For
2.2	Elect Director Kume, Naoki	Mgmt	For	For
2.3	Elect Director Fujii, Akira	Mgmt	For	For
2.4	Elect Director Miura, Takao	Mgmt	For	For
2.5	Elect Director Abe, Yoshifumi	Mgmt	For	For
2.6	Elect Director Komiya, Kazuyoshi	Mgmt	For	For
2.7	Elect Director Kamada, Yumiko	Mgmt	For	For
2.8	Elect Director Yokote, Yoshikazu	Mgmt	For	For

POSCO

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y70750115

Meeting Type: Annual

Ticker: A005490

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

POSCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Lee Myeong-woo as Outside Director	Mgmt	For	For
3.2	Elect Choi Jeong-woo as Inside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Programmed Maintenance Services Ltd.

Meeting Date: 03/23/2016

Country: Australia

Primary Security ID: Q7762R105

Meeting Type: Special

Ticker: PRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Financial Assistance	Mgmt	For	For
2	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For

PT Bank Mandiri (Persero) Tbk

Meeting Date: 03/21/2016

Country: Indonesia

Primary Security ID: Y7123S108

Meeting Type: Annual

Ticker: BMRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Remuneration and Bonus of Directors and Commissioners	Mgmt	For	For
4	Appoint Auditors of the Company and the Partnership and Community Development Program (PCDP)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

PT Bank Mandiri (Persero) Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Amend Pension Funds	Mgmt	For	Against
6	Approve the Management and Employee Stock Option Program (MESOP)	Mgmt	For	Against
7	Elect Directors and/or Commissioners	Mgmt	For	Against

PT Bank Negara Indonesia (Persero) Tbk

Meeting Date: 01/12/2016 **Country:** Indonesia **Primary Security ID:** Y74568166
Meeting Type: Special **Ticker:** BBNI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Directors and Commissioners	Mgmt	For	Against

PT Bank Negara Indonesia (Persero) Tbk

Meeting Date: 03/10/2016 **Country:** Indonesia **Primary Security ID:** Y74568166
Meeting Type: Annual **Ticker:** BBNI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Annual Report, Financial Statements, Report of the Partnership and Community Development Program (PCDP), and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Remuneration and Tantiem of Directors and Commissioners	Mgmt	For	For
4	Appoint Auditors of the Company and the PCDP	Mgmt	For	For
5	Approve Management and Employee Stock Ownership Program Using Treasury Stock	Mgmt	For	Against
6	Elect Directors and/or Commissioners	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

PT Bank Rakyat Indonesia (Persero) Tbk

Meeting Date: 03/23/2016

Country: Indonesia

Primary Security ID: Y0697U112

Meeting Type: Annual

Ticker: BBRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Annual Report, Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income and Dividends	Mgmt	For	For
3	Approve Remuneration and Tantieme of Directors and Commissioners	Mgmt	For	For
4	Appoint Auditors of the Company and the Partnership and Community Development Program (PCDP)	Mgmt	For	For
5	Approve the Management and Employee Stock Option Program (MESOP)	Mgmt	For	Against
6	Elect Directors and/or Commissioners	Mgmt	For	Against

PT Jasa Marga (Persero) Tbk

Meeting Date: 03/30/2016

Country: Indonesia

Primary Security ID: Y71285103

Meeting Type: Annual

Ticker: JSMR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Accept Report of the Partnership and Community Development Program (PCDP)	Mgmt	For	For
3	Approve Allocation of Income	Mgmt	For	For
4	Appoint Auditors of the Company and the PCDP	Mgmt	For	For
5	Approve Remuneration and Tantiem of Directors and Commissioners	Mgmt	For	For
6	Approve Enforcement of the State-owned Minister Regulation Re: PCDP	Mgmt	For	For
7	Accept Report on the Use of Proceeds from the Initial Public Offering (IPO) in the year 2007 and Jasa Marga Bonds	Mgmt	For	For
8	Elect Directors and Commissioners	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

PT Lippo Karawaci Tbk

Meeting Date: 03/24/2016

Country: Indonesia

Primary Security ID: Y7129W186

Meeting Type: Annual

Ticker: LPKR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Annual Report and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Elect Directors and/or Commissioners and Approve Their Remuneration	Mgmt	For	For
4	Appoint Auditors	Mgmt	For	For

PT XL Axiata Tbk

Meeting Date: 03/10/2016

Country: Indonesia

Primary Security ID: Y7125N107

Meeting Type: Annual/Special

Ticker: EXCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ANNUAL GENERAL MEETING AGENDA	Mgmt		
1	Approve Financial Statements and Statutory Reports and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Appoint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect Yessie D. Yosetya as Director	Mgmt	For	For
5	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
	EXTRAORDINARY GENERAL MEETING AGENDA	Mgmt		
1	Approve Issuance of Equity Shares with Preemptive Rights (Rights Issue II)	Mgmt	For	For
2	Amend Articles of the Association Re: Rights Issue II and/or Long Term Incentive Program 2010 - 2015 Grant Date VI	Mgmt	For	Against
3	Approve Long Term Incentive Program 2016-2020 through Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

PTT Exploration & Production PCL

Meeting Date: 03/28/2016

Country: Thailand

Primary Security ID: Y7145P157

Meeting Type: Annual

Ticker: PTTEP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Acknowledge 2015 Performance Result and 2016 Work Plan	Mgmt		
2	Accept Financial Statements	Mgmt	For	For
3	Approve Dividend Payment	Mgmt	For	For
4	Approve Office of the Auditor General of Thailand as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Directors and Sub-Committees	Mgmt	For	For
6.1	Elect Achporn Charuchinda as Directors	Mgmt	For	For
6.2	Elect Wirat Uanarumit as Director	Mgmt	For	For
6.3	Elect Sethaput Suthiwart-Narueput as Director	Mgmt	For	For
6.4	Elect Nimit Suwannarat as Director	Mgmt	For	For
6.5	Elect Piti Tantakasem as Director	Mgmt	For	For

Public Bank Berhad

Meeting Date: 03/28/2016

Country: Malaysia

Primary Security ID: Y71497104

Meeting Type: Annual

Ticker: PBBANK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Lai Wai Keen as Director	Mgmt	For	For
2	Elect Teh Hong Piow as Director	Mgmt	For	For
3	Elect Tay Ah Lek as Director	Mgmt	For	For
4	Elect Lee Kong Lam as Director	Mgmt	For	For
5	Elect Tang Wing Chew as Director	Mgmt	For	For
6	Elect Lai Wan as Director	Mgmt	For	For
7	Approve Remuneration of Directors	Mgmt	For	For
8	Approve Ernst and Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Rakuten Inc.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J64264104

Meeting Type: Annual

Ticker: 4755

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Mikitani, Hiroshi	Mgmt	For	For
2.2	Elect Director Hosaka, Masayuki	Mgmt	For	For
2.3	Elect Director Charles B. Baxter	Mgmt	For	For
2.4	Elect Director Kutaragi, Ken	Mgmt	For	For
2.5	Elect Director Murai, Jun	Mgmt	For	For
2.6	Elect Director Youngme Moon	Mgmt	For	For
2.7	Elect Director Joshua G. James	Mgmt	For	For
2.8	Elect Director Mitachi, Takashi	Mgmt	For	For
3.1	Appoint Statutory Auditor Yamaguchi, Katsuyuki	Mgmt	For	For
3.2	Appoint Statutory Auditor Uchida, Takahide	Mgmt	For	Against
4	Approve Deep Discount Stock Option Plan for Inside Directors, Executive Officers and Employees	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan for Outside Directors	Mgmt	For	For
6	Approve Deep Discount Stock Option Plan for Statutory Auditors	Mgmt	For	For
7	Apply Special Clause to Stock Options for Residents of the State of California, U.S.A	Mgmt	For	For

Red Star Macalline Group Corporation Ltd

Meeting Date: 01/31/2016

Country: China

Primary Security ID: Y7S99R100

Meeting Type: Special

Ticker: 01528

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles of Association	Mgmt	For	For
2	Elect Chen Gang as Supervisor	Mgmt	For	For
3	Elect Zheng Hongtao as Supervisor	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Reliance Communications Ltd.

Meeting Date: 03/08/2016

Country: India

Primary Security ID: Y72317103

Meeting Type: Court

Ticker: RCOM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court-Ordered Meeting for Shareholders	Mgmt		
1	Approve Scheme of Arrangement	Mgmt	For	For

Robinsons Land Corporation

Meeting Date: 03/09/2016

Country: Philippines

Primary Security ID: Y73196126

Meeting Type: Annual

Ticker: RLC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Minutes of the Annual Stockholders' Meeting Held on April 29, 2015	Mgmt	For	For
3	Approve Annual Report and Audited Financial Statements	Mgmt	For	For
	Elect 11 Directors by Cumulative Voting	Mgmt		
4.1	Elect John L. Gokongwei, Jr. as Director	Mgmt	For	For
4.2	Elect James L. Go as Director	Mgmt	For	For
4.3	Elect Lance Y. Gokongwei as Director	Mgmt	For	For
4.4	Elect Frederick D. Go as Director	Mgmt	For	For
4.5	Elect Patrick Henry C. Go as Director	Mgmt	For	For
4.6	Elect Robina Y. Gokongwei-Pe as Director	Mgmt	For	For
4.7	Elect Johnson Robert G. Go, Jr. as Director	Mgmt	For	For
4.8	Elect Artemio V. Panganiban as Director	Mgmt	For	For
4.9	Elect Roberto F. de Ocampo as Director	Mgmt	For	For
4.10	Elect Emmanuel C. Rojas, Jr. as Director	Mgmt	For	For
4.11	Elect Omar Byron T. Mier as Director	Mgmt	For	For
5	Elect External Auditor	Mgmt	For	For
6	Ratify All Acts of the Board of Directors and its Committees, Officers and Management Since the Last Annual Meeting	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Roland DG Corp.

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J6547W106

Meeting Type: Annual

Ticker: 6789

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Tomioka, Masahiro	Mgmt	For	For
2.2	Elect Director Fujioka, Hidenori	Mgmt	For	For
2.3	Elect Director Suzuki, Wataru	Mgmt	For	For
2.4	Elect Director Hotta, Shuji	Mgmt	For	For
2.5	Elect Director David Goward	Mgmt	For	For
2.6	Elect Director Hirose, Takuo	Mgmt	For	For
2.7	Elect Director Okuda, Chieko	Mgmt	For	For
2.8	Elect Director Endo, Katsuhiko	Mgmt	For	For
3.1	Appoint Statutory Auditor Nakagawa, Masanori	Mgmt	For	For
3.2	Appoint Statutory Auditor Honda, Mitsuhiro	Mgmt	For	For

Royal Holdings Co. Ltd.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J65500118

Meeting Type: Annual

Ticker: 8179

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Kikuchi, Tadao	Mgmt	For	For
3.2	Elect Director Yazaki, Seiji	Mgmt	For	For
3.3	Elect Director Nonomura, Akito	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Royal Holdings Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.4	Elect Director Kurosu, Yasuhiro	Mgmt	For	For
3.5	Elect Director Kimura, Tomoatsu	Mgmt	For	For
3.6	Elect Director Kido, Satoshi	Mgmt	For	For
3.7	Elect Director Tominaga, Mari	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Ura, Kazuma	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kubota, Yasufumi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Watanabe, Yoshio	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Takamine, Masao	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

S-1 Corp.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y75435100

Meeting Type: Annual

Ticker: A012750

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect One Inside Director and One Outside Director (Bundled)	Mgmt	For	For
4	Appoint Kim Yoon-hwan as Internal Auditor	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Sakata Inx Corp.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J66661125

Meeting Type: Annual

Ticker: 4633

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2.1	Elect Director Morita, Kotaro	Mgmt	For	For
2.2	Elect Director Uesaka, Yoshiaki	Mgmt	For	For
2.3	Elect Director Hashimoto, Yasuhiro	Mgmt	For	For
2.4	Elect Director Nakamura, Masaki	Mgmt	For	For
2.5	Elect Director Nakamura, Hitoshi	Mgmt	For	For
2.6	Elect Director Hirao, Koichi	Mgmt	For	For
2.7	Elect Director Ueno, Yoshiaki	Mgmt	For	For
2.8	Elect Director Fujikawa, Kazuhiko	Mgmt	For	For
2.9	Elect Director Fukunaga, Toshihiko	Mgmt	For	For
2.10	Elect Director Nakagawa, Katsumi	Mgmt	For	For
2.11	Elect Director Katsuki Yasumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Tomiyama, Koji	Mgmt	For	For
3.2	Appoint Statutory Auditor Sugimoto, Hiroyuki	Mgmt	For	Against

Samsung C&T Corp.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y7T71K106

Meeting Type: Annual

Ticker: A028260

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Samsung Card Co.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y7T70U105

Meeting Type: Annual

Ticker: A029780

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Park Gyeong-guk as Inside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Samsung Electro-Mechanics Co.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y7470U102

Meeting Type: Annual

Ticker: A009150

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Jeong Gwang-young as Inside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Samsung Electronics Co., Ltd.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y74718100

Meeting Type: Annual

Ticker: A005930

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1.1	Elect Lee In-ho as Outside Director	Mgmt	For	For
2.1.2	Elect Song Gwang-su as Outside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Samsung Electronics Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1.3	Elect Park Jae-wan as Outside Director	Mgmt	For	For
2.2.1	Elect Yoon Bu-geun as Inside Director	Mgmt	For	For
2.2.2	Elect Shin Jong-gyun as Inside Director	Mgmt	For	For
2.2.3	Elect Lee Sang-hun as Inside Director	Mgmt	For	For
2.3.1	Elect Lee In-ho as Member of Audit Committee	Mgmt	For	For
2.3.2	Elect Song Gwang-su as Member of Audit Committee	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Amend Articles of Incorporation	Mgmt	For	For

Samsung Fire & Marine Insurance Co.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y7473H108

Meeting Type: Annual

Ticker: A000810

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1.1	Elect Oh Su-sang as Inside Director	Mgmt	For	For
3.2.1	Elect Moon Hyo-nam as Outside Director	Mgmt	For	For
3.2.2	Elect Son Byeong-jo as Outside Director	Mgmt	For	For
3.2.3	Elect Yoon Young-cheol as Outside Director	Mgmt	For	For
3.2.4	Elect Cho Dong-geun as Outside Director	Mgmt	For	For
4.1.1	Elect Oh Su-sang as Member of Audit Committee	Mgmt	For	Against
4.2.1	Elect Son Byeong-jo as Member of Audit Committee	Mgmt	For	For
4.2.2	Elect Yoon Young-cheol as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Samsung Heavy Industries Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y7474M106

Meeting Type: Annual

Ticker: A010140

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Park Dae-young as Inside Director	Mgmt	For	For
3.2	Elect Park Bong-heum as Outside Director	Mgmt	For	For
4	Elect Yoo Jae-han as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Samsung Life Insurance Co. Ltd.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y74860100

Meeting Type: Annual

Ticker: A032830

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1.1	Elect Kim Dae-hwan as Inside Director	Mgmt	For	For
3.1.2	Elect Lee Doh-seung as Inside Director	Mgmt	For	For
3.2.1	Elect Heo Gyeong-wook as Outside Director	Mgmt	For	For
3.2.2	Elect Kim Du-cheol as Outside Director	Mgmt	For	For
4.1	Elect Lee Doh-seung as Member of Audit Committee	Mgmt	For	Against
4.2	Elect Kim Du-cheol as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Samsung SDI Co., Ltd.

Meeting Date: 01/25/2016

Country: South Korea

Primary Security ID: Y74866107

Meeting Type: Special

Ticker: A006400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Spin-Off Agreement	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For

Samsung SDI Co., Ltd.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y74866107

Meeting Type: Annual

Ticker: A006400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Song Chang-ryong as Inside Director	Mgmt	For	For
2.2	Elect Kim Hong-gyeong as Inside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Amend Articles of Incorporation	Mgmt	For	For

Samsung SDS Co. Ltd.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y7T72C103

Meeting Type: Annual

Ticker: A018260

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Jeong Yoo-seong as Inside Director	Mgmt	For	For
2.2	Elect Hong Won-pyo as Inside Director	Mgmt	For	For
3	Amend Articles of Incorporation	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Samsung SDS Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Samsung Securities Co. Ltd.

Meeting Date: 03/11/2016 **Country:** South Korea **Primary Security ID:** Y7486Y106
Meeting Type: Annual **Ticker:** A016360

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Kim Seong-jin as Outside Director	Mgmt	For	For
3.2	Elect Moon Gyeong-tae as Outside Director	Mgmt	For	For
3.3	Elect Jeon Young-muk as Inside Director	Mgmt	For	For
4.1	Elect Kim Seong-jin as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Sanyo Shokai Ltd.

Meeting Date: 03/30/2016 **Country:** Japan **Primary Security ID:** J69198109
Meeting Type: Annual **Ticker:** 8011

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2	Elect Director Yano, Masahide	Mgmt	For	For
3	Appoint Statutory Auditor Nakamura, Mikio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Sapporo Holdings Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J69413128

Meeting Type: Annual

Ticker: 2501

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4.1	Elect Director Kamijo, Tsutomu	Mgmt	For	Against
4.2	Elect Director Watari, Junji	Mgmt	For	For
4.3	Elect Director Mizokami, Toshio	Mgmt	For	For
4.4	Elect Director Nose, Hiroyuki	Mgmt	For	For
4.5	Elect Director Soya, Shinichi	Mgmt	For	For
4.6	Elect Director Fukuhara, Mayumi	Mgmt	For	For
4.7	Elect Director Hattori, Shigehiko	Mgmt	For	For
4.8	Elect Director Ikeda, Teruhiko	Mgmt	For	For
4.9	Elect Director Uzawa, Shizuka	Mgmt	For	For
5.1	Appoint Statutory Auditor Seki, Tetsuo	Mgmt	For	For
5.2	Appoint Statutory Auditor Sato, Junya	Mgmt	For	For
6	Appoint Alternate Statutory Auditor Yada, Tsugio	Mgmt	For	For
7	Approve Equity Compensation Plan	Mgmt	For	For

Shandong Chenming Paper Holdings Ltd.

Meeting Date: 02/03/2016

Country: China

Primary Security ID: Y7682V104

Meeting Type: Special

Ticker: 200488

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Shandong Chenming Paper Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Proposed Guarantee	Mgmt	For	For
2	Approve the Integrated Terminal of Huanggang Chenming Paper Co., Ltd. by Approximately RMB351,203,000	Mgmt	For	For
3	Approve the 600,000-Tonne Liquid Packaging Cardboard Project of Zhanjiang Chenming Paper & Pulp Co., Ltd. by Approximately RMB5,501,030,000	Mgmt	For	For

Shanghai Electric Group Co., Ltd.

Meeting Date: 01/18/2016 **Country:** China **Primary Security ID:** Y76824104
Meeting Type: Special **Ticker:** 2727

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	SPECIAL RESOLUTIONS	Mgmt		
1.1	Approve Parties to the Transaction in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.2	Approve Transaction Subjects in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.3	Approve Basis of Pricing and Transaction Price in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.4	Approve Arrangement for Profit or Loss for the Period in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.5	Approve Procedures for Transfer of Ownership and Liability for Breach of Contract in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.6	Approve Class and Nominal Value of Shares to be Issued in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.7	Approve Target Subscribers for Shares to be Issued in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.8	Approve Method of Issuance and Subscription for Shares in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Shanghai Electric Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Approve Pricing Benchmark Date, Basis of Pricing and Issue Price for the Issuance of Shares in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.10	Approve Number of Shares to be Issued in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.11	Approve Lock-up Period Arrangement in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.12	Approve Listing Place of the Shares to be Issued in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.13	Approve Treatment for the Company's Undistributed Retained Earnings Prior to the Shares Issuance in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.14	Approve Validity of the Resolutions in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.15	Approve Class and Nominal Value of Shares to be Issued in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.16	Approve Target Subscribers and Methods of Subscription in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.17	Approve Issue Price in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.18	Approve Number of Shares to be Issued in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.19	Approve Use of Proceeds in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.20	Approve Lock-up Period Arrangement in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.21	Approve Stock Exchange for the Proposed Listing in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.22	Approve Validity of the Resolutions in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
2	Approve the Report for Assets Swap and Issuance of Shares for Acquisition of Assets as well as Supporting Funds Raising by the Company and its Summary	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Shanghai Electric Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Execution of the Assets Swap and Issuance of Shares for Acquisition of Assets Agreement with Conditions Precedent between Shanghai Electric (Group) Corporation and the Company	Mgmt	For	For
4	Approve Execution of the Share Subscription Agreement with Conditions Precedent between Target Subscribers and the Company	Mgmt	For	For
5	Authorize Board to Deal with Relevant Matters of the Transactions	Mgmt	For	For
6	Approve Report on the Use of proceeds from the Previous Fund Raising Activity by the Company	Mgmt	For	For
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve the Connected Transactions Involving Assets Swap and Issuance of Shares for Acquisition of Assets as well as the Supporting Funds Raising by the Company	Mgmt	For	For
2	Approve the Independence of Appraisal Firms, Reasonableness of Appraisal Assumptions, Relevance Between Appraisal Methodology and Purpose and the Fairness of Valuation	Mgmt	For	For
3	Approve Relevant Reports and Audited Figures Issued by Audit Firms and Asset Appraisal Firms	Mgmt	For	For
4	Approve Compliance with the Relevant Laws and Regulations of the Assets Swap and Issuance of Shares for Acquisition of Assets and Supporting Funds Raising	Mgmt	For	For
5	Approve Compliance by the Company with Clause 4 under Requirements on Certain Issues Concerning Regulating the Material Asset Reorganizations of Listed Companies	Mgmt	For	For

Shanghai Electric Group Co., Ltd.

Meeting Date: 01/18/2016

Country: China

Primary Security ID: Y76824104

Meeting Type: Special

Ticker: 2727

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Shanghai Electric Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Approve Parties to the Transaction in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.2	Approve Transaction Subjects in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.3	Approve Basis of Pricing and Transaction Price in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.4	Approve Arrangement for Profit or Loss for the Period in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.5	Approve Procedures for Transfer of Ownership and Liability for Breach of Contract in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.6	Approve Class and Nominal Value of Shares to be Issued in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.7	Approve Target Subscribers for Shares to be Issued in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.8	Approve Method of Issuance and Subscription for Shares in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.9	Approve Pricing Benchmark Date, Basis of Pricing and Issue Price for the Issuance of Shares in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.10	Approve Number of Shares to be Issued in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.11	Approve Lock-up Period Arrangement in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.12	Approve Listing Place of the Shares to be Issued in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.13	Approve Treatment for the Company's Undistributed Retained Earnings Prior to the Shares Issuance in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.14	Approve Validity of the Resolutions in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.15	Approve Class and Nominal Value of Shares to be Issued in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Shanghai Electric Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.16	Approve Target Subscribers and Methods of Subscription in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.17	Approve Issue Price in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.18	Approve Number of Shares to be Issued in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.19	Approve Use of Proceeds in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.20	Approve Lock-up Period Arrangement in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.21	Approve Stock Exchange for the Proposed Listing in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.22	Approve Validity of the Resolutions in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
2	Approve the Report for Assets Swap and Issuance of Shares for Acquisition of Assets as well as Supporting Funds Raising by the Company and its Summary	Mgmt	For	For
3	Approve Execution of the Assets Swap and Issuance of Shares for Acquisition of Assets Agreement with Conditions Precedent between Shanghai Electric (Group) Corporation and the Company	Mgmt	For	For
4	Approve Execution of the Share Subscription Agreement with Conditions Precedent between Target Subscribers and the Company	Mgmt	For	For
5	Authorize Board to Deal with Relevant Matters of the Transactions	Mgmt	For	For
6	Approve Report on the Use of proceeds from the Previous Fund Raising Activity by the Company	Mgmt	For	For

Shenzhen Expressway Company Ltd.

Meeting Date: 01/29/2016

Country: China

Primary Security ID: Y7741B107

Meeting Type: Special

Ticker: 00548

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Shenzhen Expressway Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	EGM BALLOT FOR HOLDERS OF H SHARES Approve Agreement Between the Company and Transport Commission of Shenzhen Municipality, Toll Adjustment and Compensation Arrangements in Nanguang Expressway, Yanpai Expressway, Yanba Expressway and Related Transactions	Mgmt	For	For

Shenzhen Investment Ltd.

Meeting Date: 03/11/2016

Country: Hong Kong

Primary Security ID: Y7743P120

Meeting Type: Special

Ticker: 604

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Sale and Purchase Agreement and Related Transactions	Mgmt	For	For
2	Elect Huang Wei as Director	Mgmt	For	For

Shimano Inc.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J72262108

Meeting Type: Annual

Ticker: 7309

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 77.5	Mgmt	For	For
2.1	Elect Director Shimano, Yozo	Mgmt	For	Against
2.2	Elect Director Hirata, Yoshihiro	Mgmt	For	For
2.3	Elect Director Shimano, Taizo	Mgmt	For	For
2.4	Elect Director Tarutani, Kiyoshi	Mgmt	For	For
2.5	Elect Director Tsuzaki, Masahiro	Mgmt	For	For
2.6	Elect Director Toyoshima, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Shimano Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Hitomi, Yasuhiro	Mgmt	For	For
2.8	Elect Director Matsui, Hiroshi	Mgmt	For	For
3	Appoint Statutory Auditor Shimazu, Koichi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kondo, Yukihiro	Mgmt	For	For

Shinhan Financial Group Co. Ltd.

Meeting Date: 03/24/2016

Country: South Korea

Primary Security ID: Y7749X101

Meeting Type: Annual

Ticker: A055550

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Nam Goong-hun as Non-independent Non-executive Director	Mgmt	For	For
3.2	Elect Ko Bu-in as Outside Director	Mgmt	For	For
3.3	Elect Lee Man-woo as Outside Director	Mgmt	For	For
3.4	Elect Lee Sang-gyeong as Outside Director	Mgmt	For	For
3.5	Elect Lee Seong-ryang as Outside Director	Mgmt	For	For
3.6	Elect Lee Jeong-il as Outside Director	Mgmt	For	For
3.7	Elect Lee Heun-ya as Outside Director	Mgmt	For	For
4.1	Elect Lee Man-woo as Member of Audit Committee	Mgmt	For	For
4.2	Elect Lee Sang-gyeong as Member of Audit Committee	Mgmt	For	For
4.3	Elect Lee Seong-ryang as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Shinsegae Co.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y77538109

Meeting Type: Annual

Ticker: A004170

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Shinsegae Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Jang Jae-young as Inside Director	Mgmt	For	For
2.2	Elect Cho Chang-hyeon as Inside Director	Mgmt	For	For
2.3	Elect Park Yoon-jun as Outside Director	Mgmt	For	For
3	Elect Park Yoon-jun as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Shiseido Co. Ltd.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J74358144

Meeting Type: Annual

Ticker: 4911

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Uotani, Masahiko	Mgmt	For	For
2.2	Elect Director Iwai, Tsunehiko	Mgmt	For	For
2.3	Elect Director Sakai, Toru	Mgmt	For	For
2.4	Elect Director Ishikura, Yoko	Mgmt	For	For
2.5	Elect Director Iwata, Shoichiro	Mgmt	For	For
2.6	Elect Director Oishi, Kanoko	Mgmt	For	For
2.7	Elect Director Uemura, Tatsuo	Mgmt	For	For
3	Appoint Statutory Auditor Tsujiyama, Eiko	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

SHIZUOKA GAS CO. LTD.

Meeting Date: 03/23/2016

Country: Japan

Primary Security ID: J7444M100

Meeting Type: Annual

Ticker: 9543

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Iwasaki, Seigo	Mgmt	For	For
2.2	Elect Director Tonoya, Hiroshi	Mgmt	For	For
2.3	Elect Director Kishida, Hiroyuki	Mgmt	For	For
2.4	Elect Director Endo, Masakazu	Mgmt	For	For
2.5	Elect Director Katsumata, Shigeru	Mgmt	For	For
2.6	Elect Director Sugiyama, Akihiro	Mgmt	For	For
2.7	Elect Director Kosugi, Mitsunobu	Mgmt	For	For
2.8	Elect Director Matsuura, Yasuo	Mgmt	For	For
2.9	Elect Director Yamauchi, Shizuhiro	Mgmt	For	For
2.10	Elect Director Nozue, Juichi	Mgmt	For	For
3	Appoint Statutory Auditor Ueda, Naohiro	Mgmt	For	For

Showa Shell Sekiyu K.K.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J75390104

Meeting Type: Annual

Ticker: 5002

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 19	Mgmt	For	For
2.1	Elect Director Kameoka, Tsuyoshi	Mgmt	For	Against
2.2	Elect Director Okada, Tomonori	Mgmt	For	For
2.3	Elect Director Takeda, Minoru	Mgmt	For	For
2.4	Elect Director Masuda, Yukio	Mgmt	For	For
2.5	Elect Director Nakamura, Takashi	Mgmt	For	For
2.6	Elect Director Ahmed M. Alkhunaini	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Showa Shell Sekiyu K.K.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Nabil A. Al Nuaim	Mgmt	For	For
2.8	Elect Director Christopher K. Gunner	Mgmt	For	For
2.9	Elect Director Philip Choi	Mgmt	For	For
3.1	Appoint Statutory Auditor Yamagishi, Kenji	Mgmt	For	For
3.2	Appoint Statutory Auditor Yamada, Kiyotaka	Mgmt	For	For
3.3	Appoint Statutory Auditor Takahashi, Kenji	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Sichuan Expressway Company Ltd.

Meeting Date: 02/24/2016

Country: China

Primary Security ID: Y79325109

Meeting Type: Special

Ticker: 107

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Construction Framework Agreement A, Annual Cap and Related Transactions	Mgmt	For	For
2	Approve Construction Framework Agreement B, Annual Cap and Related Transactions	Mgmt	For	For
3	Approve Purchase Framework Agreement, Annual Cap and Related Transactions	Mgmt	For	For
4	Approve Issuance of Non-financial Corporate Debt Financing Instruments and Related Transactions	Mgmt	For	For

Siemens Limited

Meeting Date: 01/29/2016

Country: India

Primary Security ID: Y7934G137

Meeting Type: Annual

Ticker: 500550

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Siemens Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Reelect Johannes Apitzsch as Director	Mgmt	For	For
4	Approve S R B V & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For
6	Approve Related Party Transactions with Siemens Aktiengesellschaft	Mgmt	For	For

Siix Corporation

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J75511105

Meeting Type: Annual

Ticker: 7613

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 24	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For

Sinopharm Group Co., Ltd.

Meeting Date: 01/29/2016

Country: China

Primary Security ID: Y8008N107

Meeting Type: Special

Ticker: 01099

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Amendments to the Rules of Procedures of the Board of Directors	SH	For	For
2	Elect Lian Wanyong as Director and Authorize Board to Fix His Remuneration	SH	For	For
3	Elect Li Xiaojuan as Supervisor and Authorize Board to Fix Her Remuneration	SH	For	For
4	Approve Amendments to Articles of Association	SH	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Sinopharm Group Co., Ltd.

Meeting Date: 03/08/2016

Country: China

Primary Security ID: Y8008N107

Meeting Type: Special

Ticker: 1099

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Zhuo Fumin as Director and Authorize Board to Fix His Remuneration	Mgmt	For	Against

SK Holdings Co., Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y8T642129

Meeting Type: Annual

Ticker: A034730

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Chey Tae-won as Inside Director	Mgmt	For	Against
2.2	Elect Lee Yong-hui as Outside Director	Mgmt	For	Against
3	Elect Lee Yong-hui as Member of Audit Committee	Mgmt	For	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
5	Approve Terms of Retirement Pay	Mgmt	For	For

SK Hynix Inc.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y8085F100

Meeting Type: Annual

Ticker: A000660

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Kim Jun-ho as Inside Director	Mgmt	For	For
2.2	Elect Park Jeong-ho as Inside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

SK Hynix Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Approve Terms of Retirement Pay	Mgmt	For	For

SK Innovation Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y8063L103

Meeting Type: Annual

Ticker: A096770

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Kim Chang-geun as Inside Director	Mgmt	For	For
2.2	Elect Yoo Jeong-jun as Inside Director	Mgmt	For	For
2.3	Elect Shin Eon as Outside Director	Mgmt	For	For
2.4	Elect Kim Jun as Outside Director	Mgmt	For	For
2.5	Elect Ha Yoon-gyeong as Outside Director	Mgmt	For	For
3.1	Elect Han Min-hui as Member of Audit Committee	Mgmt	For	For
3.2	Elect Kim Jun as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Approve Terms of Retirement Pay	Mgmt	For	For

SK Networks Co. Ltd.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y8T645130

Meeting Type: Annual

Ticker: A001740

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Choi Shin-won as Inside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

SK Networks Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Cho Dae-sik as Non-independent Non-executive Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Approve Terms of Retirement Pay	Mgmt	For	For

SK Telecom Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y4935N104

Meeting Type: Annual

Ticker: A017670

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Cho Dae-sik as Inside Director	Mgmt	For	For
3.2	Elect Oh Dae-sik as Outside Director	Mgmt	For	For
4	Elect Oh Dae-sik as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Approve Terms of Retirement Pay	Mgmt	For	For

SK Telecom Co.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y4935N104

Meeting Type: Annual

Ticker: A017670

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Cho Dae-sik as Inside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

SK Telecom Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Oh Dae-sik as Outside Director	Mgmt	For	For
4	Elect Oh Dae-sik as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Approve Terms of Retirement Pay	Mgmt	For	For

S-Oil Corp.

Meeting Date: 03/18/2016 **Country:** South Korea **Primary Security ID:** Y80710109
Meeting Type: Annual **Ticker:** A010950

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect One Inside Director, Four Non-independent Non-executive Directors, and Six Outside Directors (Bundled)	Mgmt	For	For
3	Elect Four Members of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

State Bank Of India

Meeting Date: 02/26/2016 **Country:** India **Primary Security ID:** Y8155P103
Meeting Type: Special **Ticker:** 500112

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

Sumitomo Rubber Industries Ltd.

Meeting Date: 03/30/2016 **Country:** Japan **Primary Security ID:** J77884112
Meeting Type: Annual **Ticker:** 5110

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Sumitomo Rubber Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Ikeda, Ikuji	Mgmt	For	For
2.2	Elect Director Tanaka, Hiroaki	Mgmt	For	For
2.3	Elect Director Nishi, Minoru	Mgmt	For	For
2.4	Elect Director Onga, Kenji	Mgmt	For	For
2.5	Elect Director Ii, Yasutaka	Mgmt	For	For
2.6	Elect Director Ishida, Hiroki	Mgmt	For	For
2.7	Elect Director Kuroda, Yutaka	Mgmt	For	For
2.8	Elect Director Yamamoto, Satoru	Mgmt	For	For
2.9	Elect Director Kosaka, Keizo	Mgmt	For	For
2.10	Elect Director Uchioe, Fumikiyo	Mgmt	For	For
2.11	Elect Director Murakami, Kenji	Mgmt	For	For
3	Appoint Statutory Auditor Murata, Morihiro	Mgmt	For	For

Suntory Beverage & Food Limited

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J78186103

Meeting Type: Annual

Ticker: 2587

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Kogo, Saburo	Mgmt	For	For
2.2	Elect Director Kurihara, Nobuhiro	Mgmt	For	For
2.3	Elect Director Okizaki, Yukio	Mgmt	For	For
2.4	Elect Director Torii, Nobuhiro	Mgmt	For	For
2.5	Elect Director Kakimi, Yoshihiko	Mgmt	For	For
2.6	Elect Director Tsuchida, Masato	Mgmt	For	For
2.7	Elect Director Naiki, Hachiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Suntory Beverage & Food Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Inoue, Yukari	Mgmt	For	For
3	Elect Director and Audit Committee Member Chiji, Koza	Mgmt	For	For
4	Elect Alternate Director and Audit Committee Member Amitani, Mitsuhiro	Mgmt	For	For

TAMRON CO.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J81625105

Meeting Type: Annual

Ticker: 7740

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Ajsaka, Shiro	Mgmt	For	For
3.2	Elect Director Arai, Hiroaki	Mgmt	For	For
3.3	Elect Director Shimura, Tadahiro	Mgmt	For	For
3.4	Elect Director Sakuraba, Shogo	Mgmt	For	For
3.5	Elect Director Ose, Hideyo	Mgmt	For	For
3.6	Elect Director Hamada, Kenichi	Mgmt	For	For
3.7	Elect Director Abo, Masayuki	Mgmt	For	For
3.8	Elect Director Ichikawa, Takashi	Mgmt	For	For
3.9	Elect Director Kawanabe, Hiroshi	Mgmt	For	For
3.10	Elect Director Masunari, Koji	Mgmt	For	For
3.11	Elect Director Kitazume, Yasuki	Mgmt	For	For
3.12	Elect Director Otsuka, Hiroshi	Mgmt	For	For
3.13	Elect Director Cho, Shokai	Mgmt	For	For
3.14	Elect Director Shimizu, Hideo	Mgmt	For	For
3.15	Elect Director Yokose, Mikio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Tassal Group Ltd.

Meeting Date: 03/04/2016

Country: Australia

Primary Security ID: Q8881G103

Meeting Type: Special

Ticker: TGR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Provision of Financial Assistance in Relation to the Acquisition of All the Issued Shares in De Costi Seafoods Pty Ltd	Mgmt	For	For

Technology One Ltd.

Meeting Date: 02/17/2016

Country: Australia

Primary Security ID: Q89275103

Meeting Type: Annual

Ticker: TNE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Richard Anstey as Director	Mgmt	For	For
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Increase in Maximum Aggregate Remuneration of Directors	Mgmt	None	Against

Teikoku Sen-i Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J82657107

Meeting Type: Annual

Ticker: 3302

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Appoint Statutory Auditor Yokoyama, Ryoji	Mgmt	For	For
2.2	Appoint Statutory Auditor Nishiura, Saburo	Mgmt	For	Against
3	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

The Pack Corp.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J63492102

Meeting Type: Annual

Ticker: 3950

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Nakao, Yoshikazu	Mgmt	For	Against
3.2	Elect Director Matsumoto, Yasuo	Mgmt	For	For
3.3	Elect Director Inada, Mitsuo	Mgmt	For	For
3.4	Elect Director Kimori, Keiji	Mgmt	For	For
3.5	Elect Director Okuda, Ryozo	Mgmt	For	For
3.6	Elect Director Teraoka, Yoshinori	Mgmt	For	For
3.7	Elect Director Takinoue, Teruo	Mgmt	For	For
3.8	Elect Director Yamashita, Hideaki	Mgmt	For	For
3.9	Elect Director Fujii, Michihisa	Mgmt	For	For
3.10	Elect Director Hayashi, Hirofumi	Mgmt	For	For
3.11	Elect Director Morita, Kazuko	Mgmt	For	For
3.12	Elect Director Okada, Susumu	Mgmt	For	For

The Siam Cement Public Co. Ltd.

Meeting Date: 03/30/2016

Country: Thailand

Primary Security ID: Y7866P139

Meeting Type: Annual

Ticker: SCC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Annual Report for Year 2015	Mgmt	For	For
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

The Siam Cement Public Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.1	Elect Chirayu Isarangkun Na Ayuthaya as Director	Mgmt	For	For
5.2	Elect Tarrin Nimmanahaeminda as Director	Mgmt	For	For
5.3	Elect Pramon Sutiwong as Director	Mgmt	For	For
5.4	Elect Tarisa Watanagase as Director	Mgmt	For	For
6	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Remuneration of Directors and Sub-Committee Members	Mgmt	For	For

Tianjin Capital Environmental Protection Group Co., Ltd.

Meeting Date: 03/16/2016

Country: China

Primary Security ID: Y88228112

Meeting Type: Special

Ticker: 600874

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	ELECT ONE EXECUTIVE DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
1	Elect Peng Yilin as Director	SH	For	For
2	Approve Remuneration for Peng Yilin	SH	For	For

Toagosei Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J8381L105

Meeting Type: Annual

Ticker: 4045

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Toagosei Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Takamura, Mikishi	Mgmt	For	For
3.2	Elect Director Ishikawa, Nobuhiro	Mgmt	For	For
3.3	Elect Director Nomura, Soichi	Mgmt	For	For
3.4	Elect Director Komine, Akira	Mgmt	For	For
3.5	Elect Director Ito, Katsuyuki	Mgmt	For	For
3.6	Elect Director Sugiura, Shinichi	Mgmt	For	For
3.7	Elect Director Miura, Ryoji	Mgmt	For	For
3.8	Elect Director Sakai, Etsuo	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kato, Hideo	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Hara, Kazuo	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Harada, Tsutomu	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Kitamura, Yasuo	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Tokai Carbon Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J85538106

Meeting Type: Annual

Ticker: 5301

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Tokai Carbon Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Authorize Internet Disclosure of Shareholder Meeting Materials - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Nagasaka, Hajime	Mgmt	For	Against
3.2	Elect Director Murofushi, Nobuyuki	Mgmt	For	For
3.3	Elect Director Hosoya, Masanao	Mgmt	For	For
3.4	Elect Director Fukuda, Toshiaki	Mgmt	For	For
3.5	Elect Director Serizawa, Yuji	Mgmt	For	For
3.6	Elect Director Sugihara, Kanji	Mgmt	For	For
3.7	Elect Director Kumakura, Yoshio	Mgmt	For	For
3.8	Elect Director Kambayashi, Nobumitsu	Mgmt	For	For
4.1	Appoint Statutory Auditor Sasao, Seiichiro	Mgmt	For	Against
4.2	Appoint Statutory Auditor Samukawa, Tsunehisa	Mgmt	For	For
4.3	Appoint Statutory Auditor Asakawa, Yukihisa	Mgmt	For	For
4.4	Appoint Statutory Auditor Kakehashi, Kazuyuki	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Kusaba, Masahiro	Mgmt	For	Against

Tokyo Tatemono Co. Ltd.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J88333133

Meeting Type: Annual

Ticker: 8804

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3	Elect Director Tanehashi, Makio	Mgmt	For	For
4.1	Appoint Statutory Auditor Hanazawa, Toshiyuki	Mgmt	For	For
4.2	Appoint Statutory Auditor Hattori, Shuichi	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Uehara, Masahiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Tokyo Mitsubishi Bank, Ltd.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J88462106

Meeting Type: Annual

Ticker: 9672

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2	Mgmt	For	For
2.1	Elect Director Isobe, Takashi	Mgmt	For	For
2.2	Elect Director Matsuda, Jiro	Mgmt	For	For
2.3	Elect Director Omachi, Katsumi	Mgmt	For	For
2.4	Elect Director Kato, Hideo	Mgmt	For	For
2.5	Elect Director Kushiro, Shinji	Mgmt	For	For
2.6	Elect Director Kuwahara, Toshitake	Mgmt	For	For
3	Appoint Statutory Auditor Hada, Tatsuro	Mgmt	For	For

Tonen General Sekiyu K.K.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J8657U110

Meeting Type: Annual

Ticker: 5012

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 19	Mgmt	For	For
2	Elect Director Oshida, Yasuhiko	Mgmt	For	For
3	Appoint Statutory Auditor Kuwano, Yoji	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Takano, Toshio	Mgmt	For	For

Torii Pharmaceutical

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J8959J102

Meeting Type: Annual

Ticker: 4551

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Torii Pharmaceutical

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 24	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Kake, Atsuyuki	Mgmt	For	For
3.2	Elect Director Aizawa, Wataru	Mgmt	For	For
4.1	Appoint Statutory Auditor Yatsumoto, Yasuyuki	Mgmt	For	For
4.2	Appoint Statutory Auditor Fukuoka, Toshio	Mgmt	For	For
4.3	Appoint Statutory Auditor Izumo, Eiichi	Mgmt	For	Against
5	Approve Stock Option Plan	Mgmt	For	For

TOSEI CORP.

Meeting Date: 02/25/2016

Country: Japan

Primary Security ID: J8963D109

Meeting Type: Annual

Ticker: 8923

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Yamaguchi, Seiichiro	Mgmt	For	For
2.2	Elect Director Kosuge, Katsuhito	Mgmt	For	For
2.3	Elect Director Hirano, Noboru	Mgmt	For	For
2.4	Elect Director Kamino, Goro	Mgmt	For	Against
2.5	Elect Director Shotoku, Kenichi	Mgmt	For	For

TOYO TANSO CO LTD

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J92689108

Meeting Type: Annual

Ticker: 5310

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

TOYO TANSO CO LTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Konishi, Takashi	Mgmt	For	Against
2.2	Elect Director Ishihata, Naruhito	Mgmt	For	For
2.3	Elect Director Zhan GuoBin	Mgmt	For	For
2.4	Elect Director Arno Cloos	Mgmt	For	For
2.5	Elect Director Tsutsumi, Hiroki	Mgmt	For	For
2.6	Elect Director Yamada, Shogo	Mgmt	For	For
2.7	Elect Director Iwamoto, Mune	Mgmt	For	For
2.8	Elect Director Yamagata, Yasuo	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Edo, Tadashi	Mgmt	For	For
4.1	Elect Director Morita, Junko	SH	Against	Against
4.2	Elect Director Konishi, Takashi	SH	Against	Against
4.3	Elect Director Kitabatake, Makoto	SH	Against	Against
4.4	Elect Director Boki, Toshimi	SH	Against	Against
4.5	Elect Director Yoshida, Shigeo	SH	Against	Against
4.6	Elect Director Saito, Kaneyoshi	SH	Against	Against
4.7	Elect Director Fujito, Hisatoshi	SH	Against	Against
4.8	Elect Director Akimoto, Hiroyoshi	SH	Against	Against

Toyo Tire & Rubber Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J92805118

Meeting Type: Annual

Ticker: 5105

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Komaguchi, Katsumi	Mgmt	For	For
2.2	Elect Director Shimizu, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Toyo Tire & Rubber Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Ono, Koichi	Mgmt	For	For
2.4	Elect Director Ishino, Masaji	Mgmt	For	For
2.5	Elect Director Tatara, Tetsuo	Mgmt	For	For
2.6	Elect Director Namura, Hiroko	Mgmt	For	For
2.7	Elect Director Morita, Ken	Mgmt	For	For
2.8	Elect Director Takeda, Atsushi	Mgmt	For	For
3.1	Appoint Statutory Auditor Hirano, Akio	Mgmt	For	For
3.2	Appoint Statutory Auditor Yamamoto, Sachio	Mgmt	For	Against
3.3	Appoint Statutory Auditor Saeki, Terumichi	Mgmt	For	For

Travelsky Technology Limited

Meeting Date: 01/26/2016

Country: China

Primary Security ID: Y8972V101

Meeting Type: Special

Ticker: 00696

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Cao Shiqing as Director, Authorize Board to Fix His Remuneration and Termination of Pan Chongyi as Director	Mgmt	For	For
2	Elect Ngai Wai Fung as Director, Authorize Board to Fix His Remuneration and Termination of Zhang Hainan as Director	Mgmt	For	Against

Trend Micro Inc.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J9298Q104

Meeting Type: Annual

Ticker: 4704

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 110	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Trusco Nakayama Corp.

Meeting Date: 03/11/2016

Country: Japan

Primary Security ID: J92991108

Meeting Type: Annual

Ticker: 9830

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Nakayama, Tetsuya	Mgmt	For	For
2.2	Elect Director Ozu, Hiroyuki	Mgmt	For	For
2.3	Elect Director Nakai, Takashi	Mgmt	For	For
2.4	Elect Director Yabuno, Tadahisa	Mgmt	For	For
2.5	Elect Director Saito, Kenichi	Mgmt	For	For
2.6	Elect Director Hagihara, Kuniaki	Mgmt	For	For
3	Appoint Statutory Auditor Kamakura, Hiroho	Mgmt	For	Against

Tsingtao Brewery Co., Ltd.

Meeting Date: 02/16/2016

Country: China

Primary Security ID: Y8997D110

Meeting Type: Special

Ticker: 168

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Yu Zeng Biao as Director	Mgmt	For	For

Unicharm Corp.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J94104114

Meeting Type: Annual

Ticker: 8113

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Takahara, Keiichiro	Mgmt	For	For
1.2	Elect Director Takahara, Takahisa	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Unicharm Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Futagami, Gumpei	Mgmt	For	For
1.4	Elect Director Ishikawa, Eiji	Mgmt	For	For
1.5	Elect Director Mori, Shinji	Mgmt	For	For
1.6	Elect Director Nakano, Kennosuke	Mgmt	For	For
1.7	Elect Director Takai, Masakatsu	Mgmt	For	For
1.8	Elect Director Miyabayashi, Yoshihiro	Mgmt	For	For

Union Tool

Meeting Date: 03/29/2016 **Country:** Japan **Primary Security ID:** J9425L101
Meeting Type: Annual **Ticker:** 6278

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 33	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Katayama, Takao	Mgmt	For	For
3.2	Elect Director Odaira, Hiroshi	Mgmt	For	For
3.3	Elect Director Wakui, Hideo	Mgmt	For	For
3.4	Elect Director Yamamoto, Hiroki	Mgmt	For	For
3.5	Elect Director Wakabayashi, Shozo	Mgmt	For	For
4.1	Appoint Statutory Auditor Shimoyama, Yasuo	Mgmt	For	For
4.2	Appoint Statutory Auditor Shima, Tomijiro	Mgmt	For	For
4.3	Appoint Statutory Auditor Sato, Junichi	Mgmt	For	Against
4.4	Appoint Statutory Auditor Taga, Ryosuke	Mgmt	For	For

United Spirits Limited

Meeting Date: 01/07/2016 **Country:** India **Primary Security ID:** Y92311102
Meeting Type: Special **Ticker:** 532432

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

United Spirits Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Guarantee to Pioneer Distilleries Limited	Mgmt	For	For

United Spirits Limited

Meeting Date: 01/22/2016 **Country:** India **Primary Security ID:** Y92311102
Meeting Type: Special **Ticker:** UNITDSPR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Consider Erosion of Net Worth of the Company	Mgmt	For	For

Universal Robina Corporation

Meeting Date: 03/09/2016 **Country:** Philippines **Primary Security ID:** Y9297P100
Meeting Type: Annual **Ticker:** URC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Minutes of the Annual Meeting of the Stockholders Held on May 27, 2015	Mgmt	For	For
3	Approve Annual Report and Financial Statements For the Preceding Year	Mgmt	For	For
4	Amend Article Third of the Articles of Incorporation to Change the Corporation's Principal Office Address	Mgmt	For	For
	Elect 9 Directors by Cumulative Voting	Mgmt		
5.1	Elect John L. Gokongwei, Jr. as Director	Mgmt	For	For
5.2	Elect James L. Go as Director	Mgmt	For	For
5.3	Elect Lance Y. Gokongwei as Director	Mgmt	For	For
5.4	Elect Patrick Henry C. Go as Director	Mgmt	For	Against
5.5	Elect Frederick D. Go as Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Universal Robina Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.6	Elect Johnson Robert G. Go, Jr. as Director	Mgmt	For	Against
5.7	Elect Robert G. Coyiuto, Jr. as Director	Mgmt	For	Against
5.8	Elect Wilfrido E. Sanchez as Director	Mgmt	For	For
5.9	Elect Pascual S. Guerzon as Director	Mgmt	For	For
6	Elect External Auditor	Mgmt	For	For
7	Ratify All Acts of the Board of Directors and its Committees, Officers and Management Since the Last Annual Meeting	Mgmt	For	For
8	Approve Other Matters	Mgmt	For	Against

UPL Limited

Meeting Date: 03/29/2016 **Country:** India **Primary Security ID:** Y9305P100
Meeting Type: Special **Ticker:** 512070

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Scheme of Amalgamation of Advanta Ltd. and UPL Ltd.	Mgmt	For	For

UPL Limited

Meeting Date: 03/30/2016 **Country:** India **Primary Security ID:** Y9305P100
Meeting Type: Court **Ticker:** 512070

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court-Ordered Meeting for Shareholders	Mgmt		
1	Approve Scheme of Amalgamation of Advanta Ltd. and UPL Ltd.	Mgmt	For	For

Veda Group Limited

Meeting Date: 02/08/2016 **Country:** Australia **Primary Security ID:** Q9390L104
Meeting Type: Court **Ticker:** VED

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Veda Group Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Court-Ordered Meeting Approve the Scheme of Arrangement in Relation to the Proposed Acquisition of All the Ordinary Shares in Veda Group Limited	Mgmt	For	For

Woori Bank

Meeting Date: 03/25/2016 **Country:** South Korea **Primary Security ID:** Y9695N137
Meeting Type: Annual **Ticker:** A000030

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Lee Dong-geun as Inside Director	Mgmt	For	For
3.2	Elect Nam Gi-myeong as Inside Director	Mgmt	For	For
3.3	Elect Choi Gwang-woo as Non-independent Non-executive Director	Mgmt	For	For
3.4	Elect Lee Ho-geun as Outside Director	Mgmt	For	For
3.5	Elect Kim Seong-yong as Outside Director	Mgmt	For	For
4	Elect Kim Seong-yong as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Xinjiang Goldwind Science & Technology Co., Ltd.

Meeting Date: 01/12/2016 **Country:** China **Primary Security ID:** Y97237104
Meeting Type: Special **Ticker:** 002202

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Xinjiang Goldwind Science & Technology Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles of Association	Mgmt	For	For
2	Approve Registration and Issuance of Medium-Term Notes	Mgmt	For	For
3	Approve Participation in Private Placement of Sinoma Science & Technology Co., Ltd.	Mgmt	For	For
4	Approve Estimated Annual Cap for Continuing Connected Transactions (A Share) and Respective Annual Caps for 2016	Mgmt	For	For
5	Approve Product Sales Framework Agreement and Relevant Annual Caps for 2016-2018	Mgmt	For	For
6	Elect Zhao Guoqing as Director and Authorize Board to Fix the Remunerations	Mgmt	For	For

Yamaha Motor Co. Ltd.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J95776126

Meeting Type: Annual

Ticker: 7272

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Yanagi, Hiroyuki	Mgmt	For	For
3.2	Elect Director Kimura, Takaaki	Mgmt	For	For
3.3	Elect Director Shinozaki, Kozo	Mgmt	For	For
3.4	Elect Director Hideshima, Nobuya	Mgmt	For	For
3.5	Elect Director Takizawa, Masahiro	Mgmt	For	For
3.6	Elect Director Watanabe, Katsuaki	Mgmt	For	For
3.7	Elect Director Kato, Toshizumi	Mgmt	For	For
3.8	Elect Director Kojima, Yoichiro	Mgmt	For	For
3.9	Elect Director Adachi, Tamotsu	Mgmt	For	For
3.10	Elect Director Nakata, Takuya	Mgmt	For	For
3.11	Elect Director Niimi, Atsushi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Satake, Masayuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Yamazaki Baking Co.,Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: 984632109

Meeting Type: Annual

Ticker: 2212

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Iijima, Nobuhiro	Mgmt	For	Against
2.2	Elect Director Yamada, Kensuke	Mgmt	For	For
2.3	Elect Director Yoshida, Teruhisa	Mgmt	For	For
2.4	Elect Director Maruoka, Hiroshi	Mgmt	For	For
2.5	Elect Director Iijima, Mikio	Mgmt	For	For
2.6	Elect Director Yokohama, Michio	Mgmt	For	For
2.7	Elect Director Aida, Masahisa	Mgmt	For	For
2.8	Elect Director Inutsuka, Isamu	Mgmt	For	For
2.9	Elect Director Sekine, Osamu	Mgmt	For	For
2.10	Elect Director Iijima, Sachihiko	Mgmt	For	For
2.11	Elect Director Fukasawa, Tadashi	Mgmt	For	For
2.12	Elect Director Shoji, Yoshikazu	Mgmt	For	For
2.13	Elect Director Sonoda, Makoto	Mgmt	For	For
2.14	Elect Director Harada, Akio	Mgmt	For	For
2.15	Elect Director Hatae, Keiko	Mgmt	For	For
3	Appoint Statutory Auditor Yoshidaya, Ryoichi	Mgmt	For	For
4	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	Against

Yokohama Rubber Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J97536171

Meeting Type: Annual

Ticker: 5101

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Yokohama Rubber Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 26	Mgmt	For	For
2.1	Elect Director Nagumo, Tadanobu	Mgmt	For	For
2.2	Elect Director Noji, Hikomitsu	Mgmt	For	For
2.3	Elect Director Oishi, Takao	Mgmt	For	For
2.4	Elect Director Katsuragawa, Hideto	Mgmt	For	For
2.5	Elect Director Komatsu, Shigeo	Mgmt	For	For
2.6	Elect Director Kikuchi, Yasushi	Mgmt	For	For
2.7	Elect Director Mikami, Osamu	Mgmt	For	For
2.8	Elect Director Yamaishi, Masataka	Mgmt	For	For
2.9	Elect Director Nakano, Shigeru	Mgmt	For	For
2.10	Elect Director Furukawa, Naozumi	Mgmt	For	For
2.11	Elect Director Okada, Hideichi	Mgmt	For	For
2.12	Elect Director Takenaka, Nobuo	Mgmt	For	For

Yuhan Corp.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y9873D109

Meeting Type: Annual

Ticker: A000100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against
3	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Zee Entertainment Enterprises Ltd.

Meeting Date: 02/24/2016

Country: India

Primary Security ID: Y98893152

Meeting Type: Special

Ticker: ZEEL

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Zee Entertainment Enterprises Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Appointment and Remuneration of Amit Goenka as Chief Executive Officer of Asia Today Ltd, Mauritius	Mgmt	For	For
2	Approve Pledging of Assets for Debt	Mgmt	For	Against

Zhaojin Mining Industry Co., Ltd.

Meeting Date: 02/26/2016

Country: China

Primary Security ID: Y988A6104

Meeting Type: Special

Ticker: 1818

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Weng Zhanbin as Director	SH	For	For
1b	Elect Li Xiuchen as Director	SH	For	For
1c	Elect Cong Jianmao as Director	SH	For	For
1d	Elect Liang Xinjun as Director	SH	For	Against
1e	Elect Li Shoushen as Director	SH	For	For
1f	Elect Xu Xiaoliang as Director	SH	For	For
1g	Elect Gao Min as Director	SH	For	For
1h	Elect Chen Jinrong as Director	SH	For	For
1i	Elect Choy Sze Chung Jojo as Director	SH	For	For
1j	Elect Wei Junhao as Director	SH	For	For
1k	Elect Shen Shifu as Director	SH	For	For
2a	Elect Wang Xiaojie as Supervisor	SH	For	For
2b	Elect Jin Ting as Supervisor	SH	For	For
3	Approve Remuneration Package for Directors and Supervisors	Mgmt	For	For

Zhuzhou CSR Times Electric Co Ltd

Meeting Date: 02/29/2016

Country: China

Primary Security ID: Y9892N104

Meeting Type: Special

Ticker: 3898

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Zhuzhou CSR Times Electric Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Change English Name and Chinese Name	Mgmt	For	For
2	Amend Articles of Association	Mgmt	For	For

Zijin Mining Group Co., Ltd.

Meeting Date: 01/11/2016

Country: China

Primary Security ID: Y9892H115

Meeting Type: Special

Ticker: 2899

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Satisfaction of Conditions for the Non-Public Issuance of A Shares	Mgmt	For	For
2.00	Approve Adjustments to the Proposal on the Non-Public Issuance of A Shares	Mgmt	For	For
2.01	Approve Class and Nominal Value of Shares to be Issued in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.02	Approve Methods and Time of Issuance in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.03	Approve Issuing Objects and Methods of Subscription in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.04	Approve Subscription Price and Pricing Principles in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.05	Approve Number of Shares to be Issued in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.06	Approve Lock-up Period in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.07	Approve Use of Proceeds Raised in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.08	Approve Arrangement of Accumulated Distributable Profits Before the Non-Public Issuance of A Shares	Mgmt	For	For
2.09	Approve Listing Place of Shares in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Zijin Mining Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Approve Resolutions Validity Period in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
3	Approve the Plan for the Non-Public Issuance of A Shares (3rd Revision)	Mgmt	For	For
4	Approve Feasibility Report on the Use of Proceeds Raised in the Non-Public Issuance of A Shares (3rd Revision)	Mgmt	For	For
5	Approve Dilutive Impact of the Non-Public Issuance of A Shares on Immediate Returns and Adoption of Recovery Measures	Mgmt	For	For
6	Authorize Board to Handle All Matters Relating to the Non-Public Issuance of A Shares	Mgmt	For	For
7	Approve Zhuoxin Investments' Gold and Silver Bullion Purchase from Barrick (Niugini) Limited	Mgmt	For	For

Zijin Mining Group Co., Ltd.

Meeting Date: 01/11/2016

Country: China

Primary Security ID: Y9892H115

Meeting Type: Special

Ticker: 2899

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Adjustments to the Proposal on the Non-Public Issuance of A Shares	Mgmt	For	For
1.01	Approve Class and Nominal Value of Shares to be Issued in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.02	Approve Methods and Time of Issuance in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.03	Approve Issuing Objects and Methods of Subscription in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.04	Approve Subscription Price and Pricing Principles in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.05	Approve Number of Shares to be Issued in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Zijin Mining Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.06	Approve Lock-up Period in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.07	Approve Use of Proceeds Raised in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.08	Approve Arrangement of Accumulated Distributable Profits Before the Non-Public Issuance of A Shares	Mgmt	For	For
1.09	Approve Listing Place of Shares in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.10	Approve Resolutions Validity Period in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2	Approve the Plan for the Non-Public Issuance of A Shares (3rd Revision)	Mgmt	For	For
3	Authorize Board to Handle All Matters Relating to the Non-Public Issuance of A Shares	Mgmt	For	For

Zojirushi Corp.

Meeting Date: 02/18/2016

Country: Japan

Primary Security ID: J98925100

Meeting Type: Annual

Ticker: 7965

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Ichikawa, Norio	Mgmt	For	For
3.2	Elect Director Iida, Masakiyo	Mgmt	For	For
3.3	Elect Director Matsumoto, Tatsunori	Mgmt	For	For
3.4	Elect Director Nakamori, Toshiro	Mgmt	For	For
3.5	Elect Director Jikyo, Hiroaki	Mgmt	For	For
3.6	Elect Director Miyakoshi, Yoshihiko	Mgmt	For	For
3.7	Elect Director Yoshida, Masahiro	Mgmt	For	For
3.8	Elect Director Takagishi, Naoki	Mgmt	For	For
3.9	Elect Director Izumi, Hiromi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

ZTE Corporation

Meeting Date: 03/03/2016

Country: China

Primary Security ID: Y0004F121

Meeting Type: Special

Ticker: 000063

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	ELECT NINE NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
1.1	Elect Shi Lirong as Director	Mgmt	For	For
1.2	Elect Zhang Jianheng as Director	Mgmt	For	Against
1.3	Elect Luan Jubao as Director	Mgmt	For	For
1.4	Elect Wang Yawen as Director	Mgmt	For	For
1.5	Elect Tian Dongfang as Director	Mgmt	For	For
1.6	Elect Zhan Yichao as Director	Mgmt	For	For
1.7	Elect Yin Yimin as Director	Mgmt	For	Against
1.8	Elect Zhao Xianming as Director	Mgmt	For	For
1.9	Elect Wei Zaisheng as Director	Mgmt	For	For
	ELECT FIVE INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
1.10	Elect Richard Xike Zhang as Director	Mgmt	For	For
1.11	Elect Chen Shaohua as Director	Mgmt	For	For
1.12	Elect Lu Hongbing as Director	Mgmt	For	For
1.13	Elect Bingsheng Teng as Director	Mgmt	For	For
1.14	Elect Zhu Wuxiang as Director	Mgmt	For	For
	ELECT TWO SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
2.1	Elect Xu Weiyan as Supervisor	Mgmt	For	For
2.2	Elect Wang Junfeng as Supervisor	Mgmt	For	For
3	Approve Provision of Performance Guarantee for ZTE (MALAYSIA) CORPORATION SDN BHD	Mgmt	For	For
4	Approve Investment in ZTE Changsha Base Project in Changsha Hitech Zone and Execution of the Project Investment Contract	Mgmt	For	For
5	Approve Investment in ZTE Guangzhou Research Institute Project in Guangzhou and Execution of the Project Cooperation Agreement	Mgmt	For	For
6	Amend Articles of Association	SH	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Canon Inc.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J05124144

Meeting Type: Annual

Ticker: 7751

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Allocation of Income, with a Final Dividend of JPY 75	Mgmt	For	For
2.1	Elect Director Mitarai, Fujio	Mgmt	For	For
2.2	Elect Director Tanaka, Toshizo	Mgmt	For	For
2.3	Elect Director Matsumoto, Shigeyuki	Mgmt	For	For
2.4	Elect Director Maeda, Masaya	Mgmt	For	For
2.5	Elect Director Saida, Kunitaro	Mgmt	For	For
2.6	Elect Director Kato, Haruhiko	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Kao Corp.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J30642169

Meeting Type: Annual

Ticker: 4452

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Allocation of Income, with a Final Dividend of JPY 42	Mgmt	For	For
2.1	Elect Director Sawada, Michitaka	Mgmt	For	For
2.2	Elect Director Yoshida, Katsuhiko	Mgmt	For	For
2.3	Elect Director Takeuchi, Toshiaki	Mgmt	For	For
2.4	Elect Director Hasebe, Yoshihiro	Mgmt	For	For
2.5	Elect Director Kadonaga, Sonosuke	Mgmt	For	For
2.6	Elect Director Nagashima, Toru	Mgmt	For	For
2.7	Elect Director Oku, Masayuki	Mgmt	For	For
3	Appoint Statutory Auditor Inoue, Toraki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kao Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Kubota Corp.

Meeting Date: 03/25/2016	Country: Japan	Primary Security ID: J36662138
	Meeting Type: Annual	Ticker: 6326

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Amend Articles to Clarify Provisions on Alternate Statutory Auditors	Mgmt	For	For
2.1	Elect Director Kimata, Masatoshi	Mgmt	For	For
2.2	Elect Director Kubo, Toshihiro	Mgmt	For	For
2.3	Elect Director Kimura, Shigeru	Mgmt	For	For
2.4	Elect Director Ogawa, Kenshiro	Mgmt	For	For
2.5	Elect Director Kitao, Yuichi	Mgmt	For	For
2.6	Elect Director Iida, Satoshi	Mgmt	For	For
2.7	Elect Director Matsuda, Yuzuru	Mgmt	For	For
2.8	Elect Director Ina, Koichi	Mgmt	For	Against
3.1	Appoint Alternate Statutory Auditor Morishita, Masao	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Adani Power Ltd

Meeting Date: 01/21/2016	Country: India	Primary Security ID: Y0019Q104
	Meeting Type: Special	Ticker: 533096

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Issuance of Shares on a Preferential Basis to the Promoters	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Adani Power Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Reappointment of Vneet S. Jain as Executive Director	Mgmt	For	For
3	Approve Conversion of Loans to Equity Shares	Mgmt	For	Against

Aristocrat Leisure Ltd.

Meeting Date: 02/24/2016 **Country:** Australia **Primary Security ID:** Q0521T108
Meeting Type: Annual **Ticker:** ALL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect ID Blackburne as Director	Mgmt	For	For
2	Elect SW Morro as Director	Mgmt	For	For
3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
4	Approve the Issuance of Performance Share Rights to JR Odell, Chief Executive Officer and Managing Director of the Company	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For

Asahi Glass Co. Ltd.

Meeting Date: 03/30/2016 **Country:** Japan **Primary Security ID:** J02394120
Meeting Type: Annual **Ticker:** 5201

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Ishimura, Kazuhiko	Mgmt	For	Against
3.2	Elect Director Shimamura, Takuya	Mgmt	For	Against
3.3	Elect Director Hirai, Yoshinori	Mgmt	For	For
3.4	Elect Director Miyaji, Shinji	Mgmt	For	For
3.5	Elect Director Sakane, Masahiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Asahi Glass Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.6	Elect Director Kimura, Hiroshi	Mgmt	For	For
3.7	Elect Director Egawa, Masako	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For

Asahi Group Holdings Ltd.

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J02100113

Meeting Type: Annual

Ticker: 2502

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 26	Mgmt	For	For
2	Amend Articles to Authorize Internet Disclosure of Shareholder Meeting Materials - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Izumiya, Naoki	Mgmt	For	For
3.2	Elect Director Takahashi, Katsutoshi	Mgmt	For	For
3.3	Elect Director Okuda, Yoshihide	Mgmt	For	For
3.4	Elect Director Koji, Akiyoshi	Mgmt	For	For
3.5	Elect Director Bando, Mariko	Mgmt	For	For
3.6	Elect Director Tanaka, Naoki	Mgmt	For	For
3.7	Elect Director Kagami, Noboru	Mgmt	For	For
3.8	Elect Director Hamada, Kenji	Mgmt	For	For
3.9	Elect Director Kitagawa, Ryoichi	Mgmt	For	For
3.10	Elect Director Kosaka, Tatsuro	Mgmt	For	For
4	Appoint Statutory Auditor Tsunoda, Tetsuo	Mgmt	For	For
5	Approve Equity Compensation Plan	Mgmt	For	For

Asatsu-DK Inc.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J03014107

Meeting Type: Annual

Ticker: 9747

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Asatsu-DK Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Set Minimum Board Size	Mgmt	For	For
2.1	Elect Director Ueno, Shinichi	Mgmt	For	Against
2.2	Elect Director Nakai, Noriyuki	Mgmt	For	For
2.3	Elect Director Stuart Neish	Mgmt	For	For
2.4	Elect Director Kido, Hideaki	Mgmt	For	For
2.5	Elect Director Uemura, Yoshiki	Mgmt	For	For
2.6	Elect Director Ishiwata, Yoshitaka	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Kinoshita, Toshio	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Yoshinari, Masayuki	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Suto, Megumi	Mgmt	For	For
4	Elect Alternate Director and Audit Committee Member Kido, Hideaki	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Performance-Based Cash Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
8	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Ascendas Real Estate Investment Trust

Meeting Date: 02/16/2016

Country: Singapore

Primary Security ID: Y0205X103

Meeting Type: Special

Ticker: A17U

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Ascendas Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Proposed Acquisition of One@Changi City Together with the Plant and Equipment Therein	Mgmt	For	For
2	Approve Issuance of New Units as Partial Consideration for the Proposed Acquisition	Mgmt	For	For

Asics Corp.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J03234150

Meeting Type: Annual

Ticker: 7936

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 23.5	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Oyama, Motoi	Mgmt	For	For
3.2	Elect Director Kato, Katsumi	Mgmt	For	For
3.3	Elect Director Kato, Isao	Mgmt	For	For
3.4	Elect Director Nishimae, Manabu	Mgmt	For	For
3.5	Elect Director Tanaka, Katsuro	Mgmt	For	For
3.6	Elect Director Kajiwara, Kenji	Mgmt	For	For
3.7	Elect Director Hanai, Takeshi	Mgmt	For	For
3.8	Elect Director Kashiwaki, Hitoshi	Mgmt	For	For
4.1	Appoint Statutory Auditor Inoue, Tadashi	Mgmt	For	For
4.2	Appoint Statutory Auditor Miyakawa, Keiji	Mgmt	For	For
4.3	Appoint Statutory Auditor Mihara, Hideaki	Mgmt	For	For
4.4	Appoint Statutory Auditor Mitsuya, Yuko	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Onishi, Hirofumi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Australian Pharmaceutical Industries Ltd.

Meeting Date: 01/28/2016

Country: Australia

Primary Security ID: Q1075Q102

Meeting Type: Annual

Ticker: API

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Robert D. Millner as Director	Mgmt	For	For
4	Approve the Grant of Performance Rights to Stephen Roche, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

Bridgestone Corp.

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J04578126

Meeting Type: Annual

Ticker: 5108

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 70	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Three Committees - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Tsuya, Masaaki	Mgmt	For	For
3.2	Elect Director Nishigai, Kazuhisa	Mgmt	For	For
3.3	Elect Director Masunaga, Mikio	Mgmt	For	For
3.4	Elect Director Togami, Kenichi	Mgmt	For	For
3.5	Elect Director Tachibana Fukushima, Sakie	Mgmt	For	For
3.6	Elect Director Scott Trevor Davis	Mgmt	For	For
3.7	Elect Director Okina, Yuri	Mgmt	For	For
3.8	Elect Director Masuda, Kenichi	Mgmt	For	For
3.9	Elect Director Yamamoto, Kenzo	Mgmt	For	For
3.10	Elect Director Terui, Keiko	Mgmt	For	For
3.11	Elect Director Sasa, Seiichi	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Broadleaf Co.,Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J04642104

Meeting Type: Annual

Ticker: 3673

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12.5	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Oyama, Kenji	Mgmt	For	For
3.2	Elect Director Yamanaka, Kenichi	Mgmt	For	For
3.3	Elect Director Kizawa, Morio	Mgmt	For	For
3.4	Elect Director Watanabe, Kiichiro	Mgmt	For	For
3.5	Elect Director Ikeda, Shigeru	Mgmt	For	For
4.1	Appoint Statutory Auditor Aoki, Shinya	Mgmt	For	For
4.2	Appoint Statutory Auditor Shibatoko, Nobuhiro	Mgmt	For	For
4.3	Appoint Statutory Auditor Ishii, Tomoji	Mgmt	For	For
5.1	Appoint Alternate Statutory Auditor Hirasawa, Kenji	Mgmt	For	For
5.2	Appoint Alternate Statutory Auditor Asakura, Yusuke	Mgmt	For	For
6	Approve Equity Compensation Plan	Mgmt	For	For

Canon Electronics, Inc.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J05082102

Meeting Type: Annual

Ticker: 7739

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Sakamaki, Hisashi	Mgmt	For	For
2.2	Elect Director Hashimoto, Takeshi	Mgmt	For	For
2.3	Elect Director Ehara, Takashi	Mgmt	For	For
2.4	Elect Director Ishizuka, Takumi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Canon Electronics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Shimizu, Eiichi	Mgmt	For	For
2.6	Elect Director Arai, Tadashi	Mgmt	For	For
2.7	Elect Director Yaomin Zhou	Mgmt	For	For
2.8	Elect Director Tsuneto, Yasuji	Mgmt	For	For
2.9	Elect Director Uchiyama, Takeshi	Mgmt	For	For
2.10	Elect Director Takahashi, Junichi	Mgmt	For	For
2.11	Elect Director Uetake, Toshio	Mgmt	For	For
2.12	Elect Director Toyoda, Masakazu	Mgmt	For	Against
2.13	Elect Director Utsumi, Katsuhiko	Mgmt	For	For
3	Appoint Statutory Auditor Onda, Shunji	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Canon Inc.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J05124144

Meeting Type: Annual

Ticker: 7751

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Allocation of Income, with a Final Dividend of JPY 75	Mgmt	For	For
2.1	Elect Director Mitarai, Fujio	Mgmt	For	For
2.2	Elect Director Tanaka, Toshizo	Mgmt	For	For
2.3	Elect Director Matsumoto, Shigeyuki	Mgmt	For	For
2.4	Elect Director Maeda, Masaya	Mgmt	For	For
2.5	Elect Director Saida, Kunitaro	Mgmt	For	For
2.6	Elect Director Kato, Haruhiko	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Canon Inc.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J05124144

Meeting Type: Annual

Ticker: 7751

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 75	Mgmt	For	For
2.1	Elect Director Mitarai, Fujio	Mgmt	For	For
2.2	Elect Director Tanaka, Toshizo	Mgmt	For	For
2.3	Elect Director Matsumoto, Shigeyuki	Mgmt	For	For
2.4	Elect Director Maeda, Masaya	Mgmt	For	For
2.5	Elect Director Saida, Kunitaro	Mgmt	For	For
2.6	Elect Director Kato, Haruhiko	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Canon Marketing Japan Inc

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J05166111

Meeting Type: Annual

Ticker: 8060

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Murase, Haruo	Mgmt	For	For
2.2	Elect Director Sakata, Masahiro	Mgmt	For	For
2.3	Elect Director Usui, Yutaka	Mgmt	For	For
2.4	Elect Director Yagi, Koichi	Mgmt	For	For
2.5	Elect Director Matsusaka, Yoshiyuki	Mgmt	For	For
2.6	Elect Director Adachi, Masachika	Mgmt	For	For
2.7	Elect Director Hamada, Shiro	Mgmt	For	For
2.8	Elect Director Kamimori, Akihisa	Mgmt	For	For
2.9	Elect Director Doi, Norihisa	Mgmt	For	For
2.10	Elect Director Dobashi, Akio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Canon Marketing Japan Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Statutory Auditor Shimizu, Masahiro	Mgmt	For	For
3.2	Appoint Statutory Auditor Tedo, Kunihiko	Mgmt	For	Against
3.3	Appoint Statutory Auditor Kusumi, Nobuyasu	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

China Cinda Asset Management Co., Ltd.

Meeting Date: 02/24/2016 **Country:** China **Primary Security ID:** Y1R34V103
Meeting Type: Special **Ticker:** 1359

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve SPA and Related Transactions	Mgmt	For	For
2	Approve Capital Injection to China Cinda (HK) Holdings Company Limited	Mgmt	For	For
3	Approve 2014 Remuneration Settlement Scheme for Directors	Mgmt	For	For
4	Approve 2014 Remuneration Settlement Scheme for Supervisors	Mgmt	For	For

China Petroleum & Chemical Corp.

Meeting Date: 02/25/2016 **Country:** China **Primary Security ID:** Y15010104
Meeting Type: Special **Ticker:** 386

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Ma Yongsheng as Director	Mgmt	For	Against
2	Approve Provision of Completion Guarantee for Zhongtian Hechuang Energy Co. Ltd.	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Chofu Seisakusho Co. Ltd.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J06384101

Meeting Type: Annual

Ticker: 5946

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Kawakami, Yasuo	Mgmt	For	Against
3.2	Elect Director Hashimoto, Kazuhiro	Mgmt	For	Against
3.3	Elect Director Taneda, Kiyotaka	Mgmt	For	For
3.4	Elect Director Nakamura, Shuichi	Mgmt	For	For
3.5	Elect Director Wada, Takeshi	Mgmt	For	For
3.6	Elect Director Egawa, Yoshiaki	Mgmt	For	For
3.7	Elect Director Hayashi, Tetsuro	Mgmt	For	For
3.8	Elect Director Kawakami, Yasuhiro	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Hino, Masaaki	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Yamamoto, Hiroshi	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Fukuda, Koichi	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Chugai Pharmaceutical Co. Ltd.

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J06930101

Meeting Type: Annual

Ticker: 4519

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Chugai Pharmaceutical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 32	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Nagayama, Osamu	Mgmt	For	Against
3.2	Elect Director Ueno, Motoo	Mgmt	For	For
3.3	Elect Director Kosaka, Tatsuro	Mgmt	For	Against
3.4	Elect Director Itaya, Yoshio	Mgmt	For	For
3.5	Elect Director Tanaka, Yutaka	Mgmt	For	For
3.6	Elect Director Ikeda, Yasuo	Mgmt	For	For
3.7	Elect Director Franz B. Humer	Mgmt	For	Against
3.8	Elect Director Sophie Kornowski-Bonnet	Mgmt	For	For
4.1	Appoint Statutory Auditor Hara, Hisashi	Mgmt	For	Against
4.2	Appoint Statutory Auditor Nimura, Takaaki	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Fujii, Yasunori	Mgmt	For	For

CITIC Securities Co., Ltd.

Meeting Date: 01/19/2016

Country: China

Primary Security ID: Y1639N109

Meeting Type: Special

Ticker: 600030

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1.1	Elect Zhang Youjun as Director	Mgmt	For	For
1.2	Elect Yin Ke as Director	Mgmt	For	For
1.3	Elect Yang Minghui as Director	Mgmt	For	For
1.4	Elect Fang Jun as Director	Mgmt	For	For
1.5	Elect Liu Ke as Director	Mgmt	For	For
1.6	Elect He Jia as Director	Mgmt	For	For
1.7	Elect Chan, Charles Sheung Wai as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

CITIC Securities Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Li Fang as Supervisor	Mgmt	For	For
2.2	Elect Guo Zhao as Supervisor	Mgmt	For	For
2.3	Elect Rao Geping as Supervisor	Mgmt	For	For

Coca-Cola East Japan Co Ltd

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J0814R106

Meeting Type: Annual

Ticker: 2580

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2	Approve Accounting Transfers	Mgmt	For	For
3	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4.1	Elect Director Calin Dragan	Mgmt	For	Against
4.2	Elect Director Kawamoto, Naruhiko	Mgmt	For	For
4.3	Elect Director Ozeki, Haruko	Mgmt	For	For
4.4	Elect Director Irial Finan	Mgmt	For	For
4.5	Elect Director Daniel Sayre	Mgmt	For	For
4.6	Elect Director Inagaki, Haruhiko	Mgmt	For	For
4.7	Elect Director Takanashi, Keiji	Mgmt	For	For
4.8	Elect Director Yoshioka, Hiroshi	Mgmt	For	For
4.9	Elect Director Jawahar Solai Kuppuswamy	Mgmt	For	For
4.10	Elect Director Costel Mandrea	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors and Deep Discount Stock Option Plan	Mgmt	For	For

Coca-Cola West Co Ltd

Meeting Date: 03/23/2016

Country: Japan

Primary Security ID: J0814U109

Meeting Type: Annual

Ticker: 2579

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Coca-Cola West Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Yoshimatsu, Tamio	Mgmt	For	Against
3.2	Elect Director Shibata, Nobuo	Mgmt	For	For
3.3	Elect Director Takemori, Hideharu	Mgmt	For	For
3.4	Elect Director Fukami, Toshio	Mgmt	For	For
3.5	Elect Director Okamoto, Shigeki	Mgmt	For	For
3.6	Elect Director Fujiwara, Yoshiki	Mgmt	For	For
3.7	Elect Director Koga, Yasunori	Mgmt	For	For
3.8	Elect Director Hombo, Shunichiro	Mgmt	For	For
3.9	Elect Director Miura, Zenji	Mgmt	For	For
3.10	Elect Director Vikas Tiku	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Miyaki, Hiroyoshi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Taguchi, Tadanori	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Ichiki, Gotaro	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Isoyama, Seiji	Mgmt	For	Against
4.5	Elect Director and Audit Committee Member Ogami, Tomoko	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

COOKPAD INC

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J08696106

Meeting Type: Annual

Ticker: 2193

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

COOKPAD INC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Sano, Akimitsu	Mgmt	For	Against
2.2	Elect Director Akita, Yoshiteru	Mgmt	For	For
2.3	Elect Director Iwata, Rimpei	Mgmt	For	For
2.4	Elect Director Shintaku, Masaaki	Mgmt	For	For
2.5	Elect Director Nishimura, Kiyohiko	Mgmt	For	Against
2.6	Elect Director Kitagawa, Toru	Mgmt	For	For
2.7	Elect Director Deguchi, Kyoko	Mgmt	For	For
2.8	Elect Director Fujii, Koichiro	Mgmt	For	For
2.9	Elect Director Yanagisawa, Daisuke	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For

Daiwa Industries Ltd.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J11550100

Meeting Type: Annual

Ticker: 6459

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ozaki, Shigeru	Mgmt	For	Against
1.2	Elect Director Ozaki, Atsushi	Mgmt	For	Against
1.3	Elect Director Sugita, Toshihiro	Mgmt	For	For
1.4	Elect Director Ono, Fumio	Mgmt	For	For
1.5	Elect Director Maekawa, Kaoru	Mgmt	For	For
1.6	Elect Director Nishikubo, Hiroyasu	Mgmt	For	For
1.7	Elect Director Ono, Yoshiaki	Mgmt	For	For
1.8	Elect Director Ozaki, Masahiro	Mgmt	For	For
1.9	Elect Director Kudo, Tetsuro	Mgmt	For	For
2	Appoint Statutory Auditor Notsu, Takayoshi	Mgmt	For	Against
3	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Daiwa Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Amend Articles to Delete Language Authorizing Board to Determine Income Allocation	SH	Against	For
5	Approve Final Dividend	SH	Against	For

Dentsu Inc.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J1207N108

Meeting Type: Annual

Ticker: 4324

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Ishii, Tadashi	Mgmt	For	For
3.2	Elect Director Nakamoto, Shoichi	Mgmt	For	For
3.3	Elect Director Takada, Yoshio	Mgmt	For	For
3.4	Elect Director Timothy Andree	Mgmt	For	For
3.5	Elect Director Matsushima, Kunihiro	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kato, Kenichi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Toyama, Atsuko	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Hasegawa, Toshiaki	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Koga, Kentaro	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

DIC Corp.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J1280G103

Meeting Type: Annual

Ticker: 4631

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Reduce Share Trading Unit - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4.1	Elect Director Nakanishi, Yoshiyuki	Mgmt	For	For
4.2	Elect Director Saito, Masayuki	Mgmt	For	For
4.3	Elect Director Kawamura, Yoshihisa	Mgmt	For	For
4.4	Elect Director Wakabayashi, Hitoshi	Mgmt	For	For
4.5	Elect Director Ino, Kaoru	Mgmt	For	For
4.6	Elect Director Suzuki, Takao	Mgmt	For	For
4.7	Elect Director Uchinaga, Yukako	Mgmt	For	For
5.1	Appoint Statutory Auditor Mizutani, Jiro	Mgmt	For	For
5.2	Appoint Statutory Auditor Mase, Yoshiyuki	Mgmt	For	For

DMG Mori Seiki Co. Ltd.

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J46496121

Meeting Type: Annual

Ticker: 6141

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2.1	Elect Director Mori, Masahiko	Mgmt	For	For
2.2	Elect Director Kondo, Tatsuo	Mgmt	For	For
2.3	Elect Director Tamai, Hiroaki	Mgmt	For	For
2.4	Elect Director Takayama, Naoshi	Mgmt	For	For
2.5	Elect Director Oishi, Kenji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

DMG Mori Seiki Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Kobayashi, Hirotake	Mgmt	For	For
2.7	Elect Director Aoyama, Tojiro	Mgmt	For	For
2.8	Elect Director Nomura, Tsuyoshi	Mgmt	For	For

Dunlop Sports Co., Ltd.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J76564103

Meeting Type: Annual

Ticker: 7825

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Kinameri, Kazuo	Mgmt	For	Against
2.2	Elect Director Sano, Hideki	Mgmt	For	For
2.3	Elect Director Tanigawa, Mitsuteru	Mgmt	For	For
2.4	Elect Director Onishi, Akio	Mgmt	For	For
2.5	Elect Director Watanabe, Akira	Mgmt	For	For
2.6	Elect Director Shimizu, Norihiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Sasaki, Yasuyuki	Mgmt	For	For
3.2	Appoint Statutory Auditor Mimura, Shuhei	Mgmt	For	For
3.3	Appoint Statutory Auditor Deguchi, Akihiro	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Eclixp Group Limited

Meeting Date: 02/18/2016

Country: Australia

Primary Security ID: Q3383Q105

Meeting Type: Annual

Ticker: ECX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Kerry Roxburgh as Director	Mgmt	For	For
2	Elect Garry McLennan as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Eclipx Group Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Gail Pemberton as Director	Mgmt	For	For
4	Elect Trevor Allen as Director	Mgmt	For	For
5	Elect Russell Shields as Director	Mgmt	For	For
6	Elect Greg Ruddock as Director	Mgmt	For	For
7	Approve the Remuneration Report	Mgmt	For	For
8	Approve the Issuance of Rights and Options to Doc Klotz, Director of the Company	Mgmt	For	For
9	Approve the Issuance of Rights and Options to Garry McLennan, Director of the Company	Mgmt	For	For
10	Approve the Eclipx Group Limited Share Rights Contribution Plan	Mgmt	None	For
11	Appoint KPMG as Auditor of the Company	Mgmt	For	For

Frasers Centrepoint Trust

Meeting Date: 01/21/2016

Country: Singapore

Primary Security ID: Y2642S101

Meeting Type: Annual

Ticker: J69U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, and Audited Financial Statements	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize the Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

Frasers Commercial Trust

Meeting Date: 01/20/2016

Country: Singapore

Primary Security ID: Y2643G122

Meeting Type: Annual

Ticker: ND8U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, and Audited Financial Statements	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Frasers Commercial Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve KPMG LLP as Auditors and Authorize the Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

FRONTIER REAL ESTATE INVESTMENT CORP

Meeting Date: 03/24/2016 **Country:** Japan **Primary Security ID:** J1516D106
Meeting Type: Special **Ticker:** 8964

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Permitted Investment Types - Amend Dividend Payout Policy to Reflect Tax Reform	Mgmt	For	For
2	Elect Executive Director Nagata, Kazuichi	Mgmt	For	For
3.1	Elect Supervisory Director Ochiai, Takaaki	Mgmt	For	For
3.2	Elect Supervisory Director Suzuki, Toshio	Mgmt	For	For
4.1	Elect Alternate Executive Director Tanaka, Hiroshi	Mgmt	For	For
4.2	Elect Alternate Executive Director Kaito, Akiko	Mgmt	For	For

Fuji Soft Inc.

Meeting Date: 03/18/2016 **Country:** Japan **Primary Security ID:** J1528D102
Meeting Type: Annual **Ticker:** 9749

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Nozawa, Hiroshi	Mgmt	For	For
2.2	Elect Director Sakashita, Satoyasu	Mgmt	For	For
2.3	Elect Director Takebayashi, Yoshinobu	Mgmt	For	For
2.4	Elect Director Toyota, Koichi	Mgmt	For	For
2.5	Elect Director Futami, Tsuneo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Fuji Soft Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Yuta, Shinichi	Mgmt	For	For
2.7	Elect Director Inohara, Yukihiro	Mgmt	For	For
3	Appoint Statutory Auditor Yamaguchi, Masataka	Mgmt	For	For
4	Approve Director Retirement Bonus	Mgmt	For	Against
5	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Fujita Kanko

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J15351109

Meeting Type: Annual

Ticker: 9722

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Sasaki, Akira	Mgmt	For	Against
2.2	Elect Director Segawa, Akira	Mgmt	For	Against
2.3	Elect Director Yamada, Takeaki	Mgmt	For	For
2.4	Elect Director Tsuzuki, Terumi	Mgmt	For	For
2.5	Elect Director Makino, Tatsuhiko	Mgmt	For	For
2.6	Elect Director Kitahara, Akira	Mgmt	For	For
2.7	Elect Director Ise, Yoshihiro	Mgmt	For	For
2.8	Elect Director Wakuri, Takashi	Mgmt	For	For
2.9	Elect Director Zamma, Rieko	Mgmt	For	For
2.10	Elect Director Mitsuya, Yuko	Mgmt	For	For
3.1	Appoint Statutory Auditor Yoshihara, Masato	Mgmt	For	For
3.2	Appoint Statutory Auditor Yoshii, Izuru	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Sekine, Osamu	Mgmt	For	For

Fukuda Corp.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J15897101

Meeting Type: Annual

Ticker: 1899

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Fukuda Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Fukuda, Katsuyuki	Mgmt	For	For
2.2	Elect Director Ota, Toyohiko	Mgmt	For	For
2.3	Elect Director Takasaka, Kenichi	Mgmt	For	For
2.4	Elect Director Ishikawa, Wataru	Mgmt	For	For
2.5	Elect Director Soma, Ryoichi	Mgmt	For	For
2.6	Elect Director Uchiyama, Fumio	Mgmt	For	For
2.7	Elect Director Masuko, Masahiro	Mgmt	For	For
2.8	Elect Director Fukuda, Hajime	Mgmt	For	For
2.9	Elect Director Yazawa, Kenichi	Mgmt	For	For
3.1	Appoint Statutory Auditor Yakuwa, Koichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Sunada, Tetsuya	Mgmt	For	Against
3.3	Appoint Statutory Auditor Miyajima, Michiaki	Mgmt	For	Against
4.1	Appoint Alternate Statutory Auditor Takaki, Kaoru	Mgmt	For	For
4.2	Appoint Alternate Statutory Auditor Tsurui, Kazutomo	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
6	Approve Equity Compensation Plan	Mgmt	For	For

Funai Soken Holdings Inc.

Meeting Date: 03/26/2016

Country: Japan

Primary Security ID: J16296105

Meeting Type: Annual

Ticker: 9757

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Funai Soken Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Takashima, Sakae	Mgmt	For	For
3.2	Elect Director Ono, Kiyoshi	Mgmt	For	For
3.3	Elect Director Isozumi, Takeshi	Mgmt	For	For
3.4	Elect Director Ono, Tatsuro	Mgmt	For	For
3.5	Elect Director Okumura, Takahisa	Mgmt	For	For
3.6	Elect Director Isagawa, Nobuyuki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Hyakumura, Masahiro	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Nakao, Atsushi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Kobayashi, Akihiro	Mgmt	For	Against
5	Elect Alternate Director and Audit Committee Member Hirayama, Koichiro	Mgmt	For	Against
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Future Architect, Inc.

Meeting Date: 03/22/2016

Country: Japan

Primary Security ID: J16832107

Meeting Type: Annual

Ticker: 4722

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13.5	Mgmt	For	For
2	Approve Adoption of Holding Company Structure and Transfer of Operations to Wholly Owned Subsidiary	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Future Architect, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Articles to Change Company Name - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Decrease Maximum Board Size - Indemnify Directors	Mgmt	For	For
4.1	Elect Director Kanemaru, Yasufumi	Mgmt	For	For
4.2	Elect Director Higashi, Yuji	Mgmt	For	For
4.3	Elect Director Ishibashi, Kunihito	Mgmt	For	For
4.4	Elect Director Harada, Yasuhiro	Mgmt	For	For
5.1	Elect Director and Audit Committee Member Kawamoto, Akira	Mgmt	For	For
5.2	Elect Director and Audit Committee Member Maki, Tamotsu	Mgmt	For	Against
5.3	Elect Director and Audit Committee Member Mitamura, Noriaki	Mgmt	For	For
5.4	Elect Director and Audit Committee Member Watanabe, Kosei	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Global One Real Estate Investment Corp.

Meeting Date: 03/09/2016

Country: Japan

Primary Security ID: J1727U103

Meeting Type: Special

Ticker: 8958

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Reflect Changes in Law	Mgmt	For	For
2.1	Elect Executive Director Uchida, Akio	Mgmt	For	For
2.2	Elect Executive Director Saito, Toshio	Mgmt	For	For
3.1	Elect Supervisory Director Natori, Katsuya	Mgmt	For	For
3.2	Elect Supervisory Director Ito, Noriyuki	Mgmt	For	For
3.3	Elect Supervisory Director Morita, Yasuhiro	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

GMO internet Inc

Meeting Date: 03/21/2016

Country: Japan

Primary Security ID: J1822R104

Meeting Type: Annual

Ticker: 9449

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines - Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Kumagai, Masatoshi	Mgmt	For	Against
2.2	Elect Director Yasuda, Masashi	Mgmt	For	For
2.3	Elect Director Nishiyama, Hiroyuki	Mgmt	For	For
2.4	Elect Director Ainoura, Issei	Mgmt	For	For
2.5	Elect Director Ito, Tadashi	Mgmt	For	For
2.6	Elect Director Yamashita, Hirofumi	Mgmt	For	For
2.7	Elect Director Miyazaki, Kazuhiko	Mgmt	For	For
2.8	Elect Director Horiuchi, Toshiaki	Mgmt	For	For
2.9	Elect Director Arisawa, Katsumi	Mgmt	For	For
2.10	Elect Director Arai, Teruhiro	Mgmt	For	For
2.11	Elect Director Sato, Kentaro	Mgmt	For	For
2.12	Elect Director Kodama, Kimihiro	Mgmt	For	For
2.13	Elect Director Nomura, Masamitsu	Mgmt	For	For
2.14	Elect Director Suzuki, Akito	Mgmt	For	For
2.15	Elect Director Chujo, Ichiro	Mgmt	For	For
2.16	Elect Director Mori, Teruyuki	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Muto, Masahiro	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Ogura, Keigo	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Gunjikake, Takashi	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Masuda, Kaname	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

GungHo Online Entertainment Inc

Meeting Date: 03/22/2016

Country: Japan

Primary Security ID: J18912105

Meeting Type: Annual

Ticker: 3765

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Son, Taizo	Mgmt	For	For
2.2	Elect Director Morishita, Kazuki	Mgmt	For	Against
2.3	Elect Director Sakai, Kazuya	Mgmt	For	For
2.4	Elect Director Kitamura, Yoshinori	Mgmt	For	For
2.5	Elect Director Ochi, Masato	Mgmt	For	For
2.6	Elect Director Yoshida, Koji	Mgmt	For	For
2.7	Elect Director Oba, Norikazu	Mgmt	For	For
2.8	Elect Director Onishi, Hidetsugu	Mgmt	For	For

Horiba Ltd.

Meeting Date: 03/26/2016

Country: Japan

Primary Security ID: J22428106

Meeting Type: Annual

Ticker: 6856

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Horiba, Atsushi	Mgmt	For	For
1.2	Elect Director Saito, Juichi	Mgmt	For	For
1.3	Elect Director Sato, Fumitoshi	Mgmt	For	For
1.4	Elect Director Adachi, Masayuki	Mgmt	For	For
1.5	Elect Director Nagano, Takashi	Mgmt	For	For
1.6	Elect Director Sugita, Masahiro	Mgmt	For	For
1.7	Elect Director Higashifushimi, Jiko	Mgmt	For	For
1.8	Elect Director Takeuchi, Sawako	Mgmt	For	For
2.1	Appoint Statutory Auditor Uno, Toshihiko	Mgmt	For	For
2.2	Appoint Statutory Auditor Ishizumi, Kanji	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Horiba Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Appoint Statutory Auditor Ishida, Keisuke	Mgmt	For	Against
3.1	Appoint Alternate Statutory Auditor Tanabe, Chikao	Mgmt	For	For
3.2	Appoint Alternate Statutory Auditor Kikkawa, Sunao	Mgmt	For	For

Hoshizaki Electric Co., Ltd.

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J23254105

Meeting Type: Annual

Ticker: 6465

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Company Name - Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size	Mgmt	For	For
2.1	Elect Director Sakamoto, Seishi	Mgmt	For	For
2.2	Elect Director Hongo, Masami	Mgmt	For	For
2.3	Elect Director Kawai, Hideki	Mgmt	For	For
2.4	Elect Director Ogawa, Keishiro	Mgmt	For	For
2.5	Elect Director Maruyama, Satoru	Mgmt	For	For
2.6	Elect Director Kobayashi, Yasuhiro	Mgmt	For	For
2.7	Elect Director Ogura, Daizo	Mgmt	For	For
2.8	Elect Director Ozaki, Tsukasa	Mgmt	For	For
2.9	Elect Director Tsunematsu, Koichi	Mgmt	For	For
2.10	Elect Director Ochiai, Shinichi	Mgmt	For	For
2.11	Elect Director Furukawa, Yoshio	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Kitagaito, Hiromitsu	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Onoda, Chikai	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Motomatsu, Shigeru	Mgmt	For	For
4.1	Elect Alternate Director and Audit Committee Member Suzuki, Takeshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Hoshizaki Electric Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.2	Elect Alternate Director and Audit Committee Member Suzuki, Tachio	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Director Retirement Bonus	Mgmt	For	Against

Hotel Shilla Co.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y3723W102

Meeting Type: Annual

Ticker: A008770

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Amend Articles of Incorporation (Stock)	Mgmt	For	For
2.2	Amend Articles of Incorporation (Board of Directors)	Mgmt	For	For
3.1	Elect Jeong Jin-ho as Outside Director	Mgmt	For	For
3.2	Elect Moon Jae-woo as Outside Director	Mgmt	For	For
3.3	Elect Oh Young-ho as Outside Director	Mgmt	For	For
3.4	Elect Chae Hong-gwan as Inside Director	Mgmt	For	Against
4.1	Elect Jeong Jin-ho as Member of Audit Committee	Mgmt	For	For
4.2	Elect Kim Won-yong as Member of Audit Committee	Mgmt	For	Against
4.3	Elect Moon Jae-woo as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Hulic Co., Ltd.

Meeting Date: 03/23/2016

Country: Japan

Primary Security ID: J23594112

Meeting Type: Annual

Ticker: 3003

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Hulic Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Nishiura, Saburo	Mgmt	For	For
3.2	Elect Director Yoshidome, Manabu	Mgmt	For	For
3.3	Elect Director Shiga, Hidehiro	Mgmt	For	For
3.4	Elect Director Furuichi, Shinji	Mgmt	For	For
3.5	Elect Director Kobayashi, Hajime	Mgmt	For	For
3.6	Elect Director Maeda, Takaya	Mgmt	For	For
3.7	Elect Director Miyajima, Tsukasa	Mgmt	For	For
3.8	Elect Director Yamada, Hideo	Mgmt	For	For
3.9	Elect Director Fukushima, Atsuko	Mgmt	For	For
3.10	Elect Director Takahashi, Kaoru	Mgmt	For	For
4.1	Appoint Statutory Auditor Nezu, Koichi	Mgmt	For	Against
4.2	Appoint Statutory Auditor Kobayashi, Nobuyuki	Mgmt	For	For
4.3	Appoint Statutory Auditor Sekiguchi, Kenichi	Mgmt	For	Against
5	Appoint Alternate Statutory Auditor Ohara, Hisanori	Mgmt	For	Against
6	Approve Equity Compensation Plan	Mgmt	For	For

Hyundai Motor Co.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y38472109

Meeting Type: Annual

Ticker: A005380

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Two Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Hyundai Motor Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Nam Seong-il as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Information Service International - Dentsu, Ltd.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J2388L101

Meeting Type: Annual

Ticker: 4812

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 18	Mgmt	For	For
2.1	Elect Director Kamai, Setsuo	Mgmt	For	For
2.2	Elect Director Fukuyama, Akihiro	Mgmt	For	For
2.3	Elect Director Ichikawa, Kenji	Mgmt	For	For
2.4	Elect Director Uehara, Nobuo	Mgmt	For	For
2.5	Elect Director Umezawa, Konosuke	Mgmt	For	For
2.6	Elect Director Yoshimoto, Atsushi	Mgmt	For	For
2.7	Elect Director Kobayashi, Akira	Mgmt	For	For
2.8	Elect Director Morioka, Yasuo	Mgmt	For	For
2.9	Elect Director Ichijo, Kazuo	Mgmt	For	For
2.10	Elect Director Murayama, Yukari	Mgmt	For	For
2.11	Elect Director Oyama, Toshiya	Mgmt	For	For
3.1	Appoint Statutory Auditor Suzuki, Sadao	Mgmt	For	Against
3.2	Appoint Statutory Auditor Tani, Atsushi	Mgmt	For	For
3.3	Appoint Statutory Auditor Sasamura, Masahiko	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Tanaka, Koichiro	Mgmt	For	Against

Invesco Office J-Reit Inc.

Meeting Date: 01/20/2016

Country: Japan

Primary Security ID: J2502Y104

Meeting Type: Special

Ticker: 3298

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Invesco Office J-Reit Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Clarify Director Authorities on Board Meetings - Amend Permitted Investment Types - Amend Dividend Payout Policy to Reflect Tax Reform - Clarify Asset Management Compensation Related to Merger	Mgmt	For	For
2	Elect Executive Director Matsumoto, Yoshifumi	Mgmt	For	For
3	Elect Alternate Executive Director Tsuji, Yasuyuki	Mgmt	For	For
4.1	Elect Supervisory Director Shimokado, Takashi	Mgmt	For	For
4.2	Elect Supervisory Director Kawasaki, Eiji	Mgmt	For	For

iProperty Group Ltd.

Meeting Date: 01/28/2016

Country: Australia

Primary Security ID: Q49819107

Meeting Type: Court

Ticker: IPP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court-Ordered Meeting	Mgmt		
1	Approve the Scheme of Arrangement between iProperty Group Limited and Its Ordinary Shareholders	Mgmt	For	For

Itoki Corp.

Meeting Date: 03/23/2016

Country: Japan

Primary Security ID: J25113101

Meeting Type: Annual

Ticker: 7972

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2	Amend Articles to Indemnify Statutory Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Itoki Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Director Yamada, Masamichi	Mgmt	For	For
3.2	Elect Director Hirai, Yoshiro	Mgmt	For	For
3.3	Elect Director Ibaragi, Hidematsu	Mgmt	For	For
3.4	Elect Director Makino, Kenji	Mgmt	For	For
3.5	Elect Director Nagata, Hiroshi	Mgmt	For	For
3.6	Elect Director Nagashima, Toshio	Mgmt	For	For
4	Appoint Statutory Auditor Fukuhara, Atsushi	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Fujita, Suguru	Mgmt	For	For
6	Appoint External Audit Firm	Mgmt	For	For

Japan Tobacco Inc

Meeting Date: 03/23/2016

Country: Japan

Primary Security ID: J27869106

Meeting Type: Annual

Ticker: 2914

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 64	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Tango, Yasutake	Mgmt	For	For
3.2	Elect Director Koizumi, Mitsuomi	Mgmt	For	For
3.3	Elect Director Shingai, Yasushi	Mgmt	For	For
3.4	Elect Director Iwai, Mutsuo	Mgmt	For	For
3.5	Elect Director Miyazaki, Hideki	Mgmt	For	For
3.6	Elect Director Oka, Motoyuki	Mgmt	For	For
3.7	Elect Director Koda, Main	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Masaki, Michio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Japan Wool Textile Co. Ltd.

Meeting Date: 02/25/2016

Country: Japan

Primary Security ID: J27953108

Meeting Type: Annual

Ticker: 3201

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2.1	Elect Director Sato, Mitsuyoshi	Mgmt	For	For
2.2	Elect Director Tomita, Kazuya	Mgmt	For	For
2.3	Elect Director Shimazu, Sadatoshi	Mgmt	For	For
2.4	Elect Director Hagihara, Osamu	Mgmt	For	For
2.5	Elect Director Washine, Shigeyuki	Mgmt	For	For
2.6	Elect Director Takemura, Osamu	Mgmt	For	For
2.7	Elect Director Miyatake, Kenjiro	Mgmt	For	For
2.8	Elect Director Arao, Kozo	Mgmt	For	For
3.1	Appoint Statutory Auditor Toriyama, Shuichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Niwa, Shigeo	Mgmt	For	For
3.3	Appoint Statutory Auditor Katayama, Takeshi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Uehara, Michiko	Mgmt	For	For

K&O Energy Group Inc.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J3477A105

Meeting Type: Annual

Ticker: 1663

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For
2.1	Elect Director Kajita, Sunao	Mgmt	For	For
2.2	Elect Director Nishimura, Junichi	Mgmt	For	For
2.3	Elect Director Kato, Hiroaki	Mgmt	For	For
2.4	Elect Director Sunaga, Nobuyuki	Mgmt	For	For
2.5	Elect Director Yoshii, Masanori	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

K&O Energy Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Mizuno, Genjiro	Mgmt	For	For
2.7	Elect Director Mori, Takeshi	Mgmt	For	For
2.8	Elect Director Saito, Atsushi	Mgmt	For	For
2.9	Elect Director Tanahashi, Yuji	Mgmt	For	For
2.10	Elect Director Otsuki, Koichiro	Mgmt	For	For

Kanamoto Co. Ltd.

Meeting Date: 01/28/2016

Country: Japan

Primary Security ID: J29557105

Meeting Type: Annual

Ticker: 9678

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kanamoto, Kanchu	Mgmt	For	For
1.2	Elect Director Kanamoto, Tetsuo	Mgmt	For	For
1.3	Elect Director Utatsu, Nobuhito	Mgmt	For	For
1.4	Elect Director Narita, Hitoshi	Mgmt	For	For
1.5	Elect Director Hirata, Masakazu	Mgmt	For	For
1.6	Elect Director Kitakata, Keiichi	Mgmt	For	For
1.7	Elect Director Isono, Hiroyuki	Mgmt	For	For
1.8	Elect Director Kanamoto, Tatsuo	Mgmt	For	For
1.9	Elect Director Nagasaki, Manabu	Mgmt	For	For
1.10	Elect Director Asano, Yuichi	Mgmt	For	For
1.11	Elect Director Mukunashi, Naoki	Mgmt	For	For
1.12	Elect Director Hashiguchi, Kazunori	Mgmt	For	For
1.13	Elect Director Masuko, Tetsuro	Mgmt	For	For
1.14	Elect Director Nogami, Yoshihiro	Mgmt	For	For
1.15	Elect Director Yonekawa, Motoki	Mgmt	For	For
2	Appoint Statutory Auditor Hashimoto, Akio	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kao Corp.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J30642169

Meeting Type: Annual

Ticker: 4452

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 42	Mgmt	For	For
2.1	Elect Director Sawada, Michitaka	Mgmt	For	For
2.2	Elect Director Yoshida, Katsuhiko	Mgmt	For	For
2.3	Elect Director Takeuchi, Toshiaki	Mgmt	For	For
2.4	Elect Director Hasebe, Yoshihiro	Mgmt	For	For
2.5	Elect Director Kadonaga, Sonosuke	Mgmt	For	For
2.6	Elect Director Nagashima, Toru	Mgmt	For	For
2.7	Elect Director Oku, Masayuki	Mgmt	For	For
3	Appoint Statutory Auditor Inoue, Toraki	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Katakura Industries Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J30943104

Meeting Type: Annual

Ticker: 3001

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Appoint Statutory Auditor Omori, Kunio	Mgmt	For	For
2.2	Appoint Statutory Auditor Fukide, Junichi	Mgmt	For	For
2.3	Appoint Statutory Auditor Itsukaichi, Takahiro	Mgmt	For	Against
2.4	Appoint Statutory Auditor Maeda, Katsunari	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Yagi, Masanori	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

KB Financial Group Inc.

Meeting Date: 03/25/2016

Country: South Korea

Primary Security ID: Y46007103

Meeting Type: Annual

Ticker: A105560

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Choi Young-hwi as Outside Director	Mgmt	For	For
3.2	Elect Choi Woon-yeol as Outside Director	Mgmt	For	For
3.3	Elect Yoo Seok-ryeol as Outside Director	Mgmt	For	For
3.4	Elect Lee Byeong-nam as Outside Director	Mgmt	For	For
3.5	Elect Park Jae-ha as Outside Director	Mgmt	For	For
3.6	Elect Kim Eunice Gyeong-hui as Outside Director	Mgmt	For	For
3.7	Elect Han Jong-su as Outside Director	Mgmt	For	For
4.1	Elect Choi Young-hwi as Member of Audit Committee	Mgmt	For	For
4.2	Elect Choi Woon-yeol as Member of Audit Committee	Mgmt	For	For
4.3	Elect Kim Eunice Gyeong-hui as Member of Audit Committee	Mgmt	For	For
4.4	Elect Han Jong-su as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Kenedix Inc.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J3243N100

Meeting Type: Annual

Ticker: 4321

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2	Approve Accounting Transfers	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kenedix Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Director Kawashima, Atsushi	Mgmt	For	For
3.2	Elect Director Miyajima, Taisuke	Mgmt	For	For
3.3	Elect Director Yoshikawa, Taiji	Mgmt	For	For
3.4	Elect Director Ikeda, Soshi	Mgmt	For	For
3.5	Elect Director Tajima, Masahiko	Mgmt	For	For
3.6	Elect Director Shiozawa, Shuhei	Mgmt	For	For
3.7	Elect Director Ichikawa, Yasuo	Mgmt	For	For
3.8	Elect Director Sekiguchi, Ko	Mgmt	For	For
4	Appoint Statutory Auditor Kanno, Shintaro	Mgmt	For	For
5.1	Appoint Alternate Statutory Auditor Kamimura, Yuji	Mgmt	For	For
5.2	Appoint Alternate Statutory Auditor Sanuki, Yoko	Mgmt	For	For

Kenedix Office Investment Corp.

Meeting Date: 01/21/2016

Country: Japan

Primary Security ID: J32922106

Meeting Type: Special

Ticker: 8972

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Dividend Payout Policy to Reflect Tax Reform - Amend Permitted Investment Types	Mgmt	For	For
2	Elect Executive Director Uchida, Naokatsu	Mgmt	For	For
3	Elect Alternate Executive Director Teramoto, Hikaru	Mgmt	For	For
4.1	Elect Supervisory Director Toba, Shiro	Mgmt	For	For
4.2	Elect Supervisory Director Morishima, Yoshihiro	Mgmt	For	Against
4.3	Elect Supervisory Director Seki, Takahiro	Mgmt	For	For

Kewpie Corp.

Meeting Date: 02/26/2016

Country: Japan

Primary Security ID: J33097106

Meeting Type: Annual

Ticker: 2809

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kewpie Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings	Mgmt	For	For
2.1	Elect Director Miyake, Minesaburo	Mgmt	For	For
2.2	Elect Director Nakashima, Amane	Mgmt	For	For
2.3	Elect Director Katsuyama, Tadaaki	Mgmt	For	For
2.4	Elect Director Wada, Yoshiaki	Mgmt	For	For
2.5	Elect Director Furutachi, Masafumi	Mgmt	For	For
2.6	Elect Director Hyodo, Toru	Mgmt	For	For
2.7	Elect Director Takemura, Shigeki	Mgmt	For	For
2.8	Elect Director Inoue, Nobuo	Mgmt	For	For
2.9	Elect Director Chonan, Osamu	Mgmt	For	For
2.10	Elect Director Saito, Kengo	Mgmt	For	For
2.11	Elect Director Hemmi, Yoshinori	Mgmt	For	For
2.12	Elect Director Uchida, Kazunari	Mgmt	For	For
2.13	Elect Director Urushi, Shihoko	Mgmt	For	For
3	Appoint Statutory Auditor Tarui, Sumio	Mgmt	For	For
4	Approve Annual Bonus Payment to Directors	Mgmt	For	For

Kirin Holdings Co., Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: 497350108

Meeting Type: Annual

Ticker: 2503

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 19	Mgmt	For	For
2.1	Elect Director Isozaki, Yoshinori	Mgmt	For	Against
2.2	Elect Director Nishimura, Keisuke	Mgmt	For	For
2.3	Elect Director Ito, Akihiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kirin Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Nonaka, Junichi	Mgmt	For	For
2.5	Elect Director Miyoshi, Toshiya	Mgmt	For	For
2.6	Elect Director Arima, Toshio	Mgmt	For	For
2.7	Elect Director Arakawa, Shoshi	Mgmt	For	For
2.8	Elect Director Iwata, Kimie	Mgmt	For	For
2.9	Elect Director Nagayasu, Katsunori	Mgmt	For	For
3	Appoint Statutory Auditor Matsuda, Chieko	Mgmt	For	For

Kokuyo Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J35544105

Meeting Type: Annual

Ticker: 7984

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Kuroda, Akihiro	Mgmt	For	Against
2.2	Elect Director Kuroda, Hidekuni	Mgmt	For	Against
2.3	Elect Director Kuroda, Yasuhiro	Mgmt	For	For
2.4	Elect Director Morikawa, Takuya	Mgmt	For	For
2.5	Elect Director Miyagaki, Nobuyuki	Mgmt	For	For
2.6	Elect Director Sakuta, Hisao	Mgmt	For	For
2.7	Elect Director Hamada, Hiroshi	Mgmt	For	For
2.8	Elect Director Fujiwara, Taketsugu	Mgmt	For	For
3	Appoint Statutory Auditor Murata, Morihiro	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Miyagawa, Mitsuko	Mgmt	For	For

Kubota Corp.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J36662138

Meeting Type: Annual

Ticker: 6326

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kubota Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Clarify Provisions on Alternate Statutory Auditors	Mgmt	For	For
2.1	Elect Director Kimata, Masatoshi	Mgmt	For	For
2.2	Elect Director Kubo, Toshihiro	Mgmt	For	For
2.3	Elect Director Kimura, Shigeru	Mgmt	For	For
2.4	Elect Director Ogawa, Kenshiro	Mgmt	For	For
2.5	Elect Director Kitao, Yuichi	Mgmt	For	For
2.6	Elect Director Iida, Satoshi	Mgmt	For	For
2.7	Elect Director Matsuda, Yuzuru	Mgmt	For	For
2.8	Elect Director Ina, Koichi	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Morishita, Masao	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Kura Corporation

Meeting Date: 01/28/2016

Country: Japan

Primary Security ID: J36942100

Meeting Type: Annual

Ticker: 2695

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Tanaka, Kunihiko	Mgmt	For	Against
2.2	Elect Director Tanaka, Makoto	Mgmt	For	For
2.3	Elect Director Hisamune, Hiroyuki	Mgmt	For	For
2.4	Elect Director Ito, Norihito	Mgmt	For	For
2.5	Elect Director Katsuki, Hiroyuki	Mgmt	For	For
2.6	Elect Director Kamei, Manabu	Mgmt	For	For
2.7	Elect Director Tanaka, Setsuko	Mgmt	For	For
2.8	Elect Director Tsuda, Kyoichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kura Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Baba, Kuniyuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Otaguchi, Hiroshi	Mgmt	For	Against
3.2	Appoint Statutory Auditor Furukawa, Yasumasa	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kasai, Katsumi	Mgmt	For	For

Kuraray Co. Ltd.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J37006137

Meeting Type: Annual

Ticker: 3405

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Ito, Fumio	Mgmt	For	For
3.2	Elect Director Ito, Masaaki	Mgmt	For	For
3.3	Elect Director Matsuyama, Sadaaki	Mgmt	For	For
3.4	Elect Director Kugawa, Kazuhiko	Mgmt	For	For
3.5	Elect Director Hayase, Hiroaya	Mgmt	For	For
3.6	Elect Director Komiya, Yukiatsu	Mgmt	For	For
3.7	Elect Director Nakayama, Kazuhiro	Mgmt	For	For
3.8	Elect Director Abe, Kenichi	Mgmt	For	For
3.9	Elect Director Sano, Yoshimasa	Mgmt	For	For
3.10	Elect Director Toyoura, Hitoshi	Mgmt	For	For
3.11	Elect Director Hamaguchi, Tomokazu	Mgmt	For	For
3.12	Elect Director Hamano, Jun	Mgmt	For	For
4.1	Appoint Statutory Auditor Yuki-yoshi, Kunio	Mgmt	For	For
4.2	Appoint Statutory Auditor Okamoto, Yoshimitsu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Kyowa Hakko Kirin Co Ltd

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J38296117

Meeting Type: Annual

Ticker: 4151

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12.5	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Hanai, Nobuo	Mgmt	For	Against
3.2	Elect Director Kawai, Hiroyuki	Mgmt	For	For
3.3	Elect Director Tachibana, Kazuyoshi	Mgmt	For	For
3.4	Elect Director Mikayama, Toshifumi	Mgmt	For	For
3.5	Elect Director Sato, Yoichi	Mgmt	For	For
3.6	Elect Director Ito, Akihiro	Mgmt	For	For
3.7	Elect Director Nishikawa, Koichiro	Mgmt	For	For
3.8	Elect Director Leibowitz, Yoshiko	Mgmt	For	For
4	Appoint Statutory Auditor Shimizu, Akira	Mgmt	For	Against
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Lion Corp.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J38933107

Meeting Type: Annual

Ticker: 4912

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hama, Itsuo	Mgmt	For	For
1.2	Elect Director Watari, Yuji	Mgmt	For	For
1.3	Elect Director Kikukawa, Masazumi	Mgmt	For	For
1.4	Elect Director Kobayashi, Kenjiro	Mgmt	For	For
1.5	Elect Director Kakui, Toshio	Mgmt	For	For
1.6	Elect Director Sakakibara, Takeo	Mgmt	For	For
1.7	Elect Director Yamada, Hideo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Lion Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Uchida, Kazunari	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Yamaguchi, Takao	Mgmt	For	For
3	Approve Director Retirement Bonus	Mgmt	For	For

M2 Group Ltd

Meeting Date: 01/28/2016

Country: Australia

Primary Security ID: Q644AU109

Meeting Type: Court

Ticker: MTU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court-Ordered Meeting	Mgmt		
1	Approve the Scheme of Arrangement Between M2 Group Ltd and Its Shareholders	Mgmt	For	For

Mabuchi Motor Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J39186101

Meeting Type: Annual

Ticker: 6592

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 58	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Appoint Statutory Auditor Someya, Kazuyuki	Mgmt	For	For
3.2	Appoint Statutory Auditor Motohashi, Nobutaka	Mgmt	For	Against
3.3	Appoint Statutory Auditor Masuda, Toru	Mgmt	For	For
3.4	Appoint Statutory Auditor Asai, Takashi	Mgmt	For	For
4	Approve Equity Compensation Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

McDonald's Holdings Company (Japan) Ltd.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J4261C109

Meeting Type: Annual

Ticker: 2702

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Sarah L. Casanova	Mgmt	For	Against
3.2	Elect Director Arosha Yijemuni	Mgmt	For	For
3.3	Elect Director Ueda, Masataka	Mgmt	For	For
4.1	Appoint Statutory Auditor Ishii, Takaaki	Mgmt	For	For
4.2	Appoint Statutory Auditor Tashiro, Yuko	Mgmt	For	For
4.3	Appoint Statutory Auditor Honda, Yoshiyuki	Mgmt	For	For
5	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Milbon Co., Ltd.

Meeting Date: 03/17/2016

Country: Japan

Primary Security ID: J42766105

Meeting Type: Annual

Ticker: 4919

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 39	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Sato, Ryuji	Mgmt	For	For
3.2	Elect Director Shigemune, Noboru	Mgmt	For	For
3.3	Elect Director Murai, Masahiro	Mgmt	For	For
3.4	Elect Director Toyota, Osamu	Mgmt	For	For
3.5	Elect Director Fujii, Masayuki	Mgmt	For	For
3.6	Elect Director Murata, Teruo	Mgmt	For	For
3.7	Elect Director Takeda, Yasufumi	Mgmt	For	For
3.8	Elect Director Oshio, Mitsuru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Milbon Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.9	Elect Director Konoike, Kazunobu	Mgmt	For	For
3.10	Elect Director Takahata, Shoichiro	Mgmt	For	For
3.11	Elect Director Hamaguchi, Taizo	Mgmt	For	For
4.1	Appoint Statutory Auditor Endo, Keisuke	Mgmt	For	Against
4.2	Appoint Statutory Auditor Tada, Osamu	Mgmt	For	For
5	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Mitsubishi Pencil Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J44260107

Meeting Type: Annual

Ticker: 7976

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 18	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Suhara, Eiichiro	Mgmt	For	For
3.2	Elect Director Suhara, Tetsuro	Mgmt	For	For
3.3	Elect Director Nemoto, Kazuo	Mgmt	For	For
3.4	Elect Director Tomaru, Jun	Mgmt	For	For
3.5	Elect Director Yokoishi, Hiroshi	Mgmt	For	For
3.6	Elect Director Nagasawa, Nobuyuki	Mgmt	For	For
3.7	Elect Director Fukai, Akira	Mgmt	For	For
3.8	Elect Director Kirita, Kazuhisa	Mgmt	For	For
3.9	Elect Director Suzuki, Hitoshi	Mgmt	For	For
3.10	Elect Director Suhara, Shigehiko	Mgmt	For	For
3.11	Elect Director Hasegawa, Naoto	Mgmt	For	For
3.12	Elect Director Yahagi, Tsuneo	Mgmt	For	For
3.13	Elect Director Yoshimura, Toshihide	Mgmt	For	For
4.1	Appoint Statutory Auditor Sakurai, Kiyokazu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Mitsubishi Pencil Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.2	Appoint Statutory Auditor Inasaki, Ichiro	Mgmt	For	For
5	Approve Director Retirement Bonus	Mgmt	For	Against
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

MODEC INC

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J4636K109

Meeting Type: Annual

Ticker: 6269

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17.5	Mgmt	For	For
2.1	Elect Director Miyazaki, Toshiro	Mgmt	For	For
2.2	Elect Director Konishi, Teruhisa	Mgmt	For	For
2.3	Elect Director Sawada, Minoru	Mgmt	For	For
2.4	Elect Director Nishihata, Akira	Mgmt	For	For
2.5	Elect Director Nippo, Shinsuke	Mgmt	For	For
2.6	Elect Director Kometani, Yoshio	Mgmt	For	For
2.7	Elect Director Natori, Katsuya	Mgmt	For	For
2.8	Elect Director Aikyo, Shigenobu	Mgmt	For	For
2.9	Elect Director Kanno, Hiroshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Seto, Kenji	Mgmt	For	Against
3.2	Appoint Statutory Auditor Kato, Yoshihiro	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

MonotaRO Co Ltd

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J46583100

Meeting Type: Annual

Ticker: 3064

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

MonotaRO Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Seto, Kinya	Mgmt	For	For
2.2	Elect Director Suzuki, Masaya	Mgmt	For	For
2.3	Elect Director Miyajima, Masanori	Mgmt	For	For
2.4	Elect Director Yamagata, Yasuo	Mgmt	For	Against
2.5	Elect Director Kitamura, Haruo	Mgmt	For	For
2.6	Elect Director Kishida, Masahiro	Mgmt	For	For
2.7	Elect Director David L. Rawlinson II	Mgmt	For	For

MTR Corporation Ltd

Meeting Date: 02/01/2016

Country: Hong Kong

Primary Security ID: Y6146T101

Meeting Type: Special

Ticker: 66

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve XRL Agreement and Related Transactions	Mgmt	For	For

Nabtesco Corp.

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J4707Q100

Meeting Type: Annual

Ticker: 6268

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2.1	Elect Director Kotani, Kazuaki	Mgmt	For	For
2.2	Elect Director Osada, Nobutaka	Mgmt	For	For
2.3	Elect Director Teramoto, Katsuhiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Nabtesco Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Sakai, Hiroaki	Mgmt	For	For
2.5	Elect Director Yoshikawa, Toshio	Mgmt	For	For
2.6	Elect Director Hashimoto, Goro	Mgmt	For	For
2.7	Elect Director Hakoda, Daisuke	Mgmt	For	For
2.8	Elect Director Fujiwara, Yutaka	Mgmt	For	For
2.9	Elect Director Uchida, Norio	Mgmt	For	For
2.10	Elect Director Yamazaki, Naoko	Mgmt	For	For
3.1	Appoint Statutory Auditor Ioku, Kensuke	Mgmt	For	For
3.2	Appoint Statutory Auditor Sasaki, Zenzo	Mgmt	For	For
3.3	Appoint Statutory Auditor Nagasaka, Takemi	Mgmt	For	For

Nachi-Fujikoshi Corp.

Meeting Date: 02/24/2016

Country: Japan

Primary Security ID: J47098108

Meeting Type: Annual

Ticker: 6474

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Urata, Shinichi	Mgmt	For	For
2.2	Elect Director Tsukamoto, Yutaka	Mgmt	For	For
2.3	Elect Director Akagawa, Masatoshi	Mgmt	For	For
2.4	Elect Director Kunisaki, Akira	Mgmt	For	For
3.1	Appoint Statutory Auditor Yamada, Hiroshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Hori, Masashi	Mgmt	For	For
3.3	Appoint Statutory Auditor Yamazaki, Masakazu	Mgmt	For	Against
3.4	Appoint Statutory Auditor Fukushima, Eiichi	Mgmt	For	For

Nakanishi Inc.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J4800J102

Meeting Type: Annual

Ticker: 7716

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Nakanishi Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Nakanishi, Eiichi	Mgmt	For	Against
2.2	Elect Director Nakanishi, Kensuke	Mgmt	For	For
2.3	Elect Director Onoue, Shunji	Mgmt	For	For
2.4	Elect Director Matsuoka, Kaoru	Mgmt	For	For
2.5	Elect Director Nonagase, Yuji	Mgmt	For	For
3	Appoint Statutory Auditor Somemiya, Mamoru	Mgmt	For	For

National Australia Bank Limited

Meeting Date: 01/27/2016

Country: Australia

Primary Security ID: Q65336119

Meeting Type: Court

Ticker: NAB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court Ordered Meeting	Mgmt		
1	Approve the Scheme of Arrangement between National Australia Bank Limited and Its Ordinary Shareholders	Mgmt	For	For

National Australia Bank Limited

Meeting Date: 01/27/2016

Country: Australia

Primary Security ID: Q65336119

Meeting Type: Special

Ticker: NAB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Agenda for NAB Shareholders and NAB Tier 1 Security holders	Mgmt		
1	Approve Reduction of National Australia Bank Limited's Share Capital	Mgmt	For	For
	Agenda for NAB Shareholders	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

National Australia Bank Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Reduction of CYBG PLC's Share Capital	Mgmt	For	For

New World Development Co. Ltd.

Meeting Date: 02/17/2016 **Country:** Hong Kong **Primary Security ID:** Y63084126
Meeting Type: Special **Ticker:** 17

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Guiyang SP Agreement and Related Transactions	Mgmt	For	For
2	Approve Chengdu SP Agreement and Related Transactions	Mgmt	For	For

New World Development Co. Ltd.

Meeting Date: 03/18/2016 **Country:** Hong Kong **Primary Security ID:** Y63084126
Meeting Type: Special **Ticker:** 17

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Share Offer, Option Offer and Related Transactions	Mgmt	For	For

NEXON Co.,Ltd.

Meeting Date: 03/29/2016 **Country:** Japan **Primary Security ID:** J4914X104
Meeting Type: Annual **Ticker:** 3659

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reduction in Capital and Capital Reserves and Accounting Transfers	Mgmt	For	Against
2.1	Elect Director Owen Mahoney	Mgmt	For	For
2.2	Elect Director Uemura, Shiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

NEXON Co.,Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Jiwon Park	Mgmt	For	For
2.4	Elect Director Jungju Kim	Mgmt	For	For
2.5	Elect Director Dohwa Lee	Mgmt	For	For
2.6	Elect Director Honda, Satoshi	Mgmt	For	For
2.7	Elect Director Kuniya, Shiro	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For

Nikkiso Co.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J51484103

Meeting Type: Annual

Ticker: 6376

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines - Amend Provisions on Director Titles	Mgmt	For	For
2.1	Elect Director Kai, Toshihiko	Mgmt	For	For
2.2	Elect Director Nishiwaki, Akira	Mgmt	For	For
2.3	Elect Director Homma, Hisashi	Mgmt	For	For
2.4	Elect Director Suita, Tsunehisa	Mgmt	For	For
2.5	Elect Director Fujii, Shotaro	Mgmt	For	For
2.6	Elect Director Shikano, Naota	Mgmt	For	For
2.7	Elect Director Nakane, Kenjiro	Mgmt	For	For
2.8	Elect Director Kikuchi, Yutaro	Mgmt	For	For
3	Appoint Statutory Auditor Nagatomo, Eisuke	Mgmt	For	For

Nippon Ceramic Co. Ltd.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J52344108

Meeting Type: Annual

Ticker: 6929

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Nippon Ceramic Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Taniguchi, Shinichi	Mgmt	For	Against
2.2	Elect Director Hirotoni, Kazutaka	Mgmt	For	For
2.3	Elect Director Nakagawa, Kenji	Mgmt	For	For
2.4	Elect Director Tanida, Akihiko	Mgmt	For	For
2.5	Elect Director Kondo, Jun	Mgmt	For	For
2.6	Elect Director Fujiwara, Eiki	Mgmt	For	For
2.7	Elect Director Kawasaki, Haruko	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Ichikawa, Kazuhito	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Tamura, Yasuaki	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Seko, Tomoaki	Mgmt	For	Against
3.4	Elect Director and Audit Committee Member Ikehara, Koichi	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Nippon Denko Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J52946126

Meeting Type: Annual

Ticker: 5563

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Shirasu, Tatsuro	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Nippon Denko Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Kobayashi, Hiroaki	Mgmt	For	For
2.3	Elect Director Koshimura, Takayuki	Mgmt	For	For
2.4	Elect Director Sugai, Shunichi	Mgmt	For	For
2.5	Elect Director Tanaka, Nobuo	Mgmt	For	For
2.6	Elect Director Ichiki, Gotaro	Mgmt	For	For
2.7	Elect Director Tahata, Kozo	Mgmt	For	For
2.8	Elect Director Tanioku, Takashi	Mgmt	For	For
2.9	Elect Director Hosoi, Kazuaki	Mgmt	For	For
3	Appoint Statutory Auditor Aoki, Yoshio	Mgmt	For	For

Nippon Electric Glass Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J53247110

Meeting Type: Annual

Ticker: 5214

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Arioka, Masayuki	Mgmt	For	Against
2.2	Elect Director Matsumoto, Motoharu	Mgmt	For	Against
2.3	Elect Director Tomamoto, Masahiro	Mgmt	For	For
2.4	Elect Director Takeuchi, Hirokazu	Mgmt	For	For
2.5	Elect Director Saeki, Akihisa	Mgmt	For	For
2.6	Elect Director Tsuda, Koichi	Mgmt	For	For
2.7	Elect Director Odano, Sumimaru	Mgmt	For	For
2.8	Elect Director Yamazaki, Hiroki	Mgmt	For	For
2.9	Elect Director Mori, Shuichi	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Takahashi, Tsukasa	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Noritz Corp.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J59138115

Meeting Type: Annual

Ticker: 5943

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Kokui, Soichiro	Mgmt	For	Against
3.2	Elect Director Otaki, Toshiyuki	Mgmt	For	For
3.3	Elect Director Nakamura, Takafumi	Mgmt	For	For
3.4	Elect Director Ozeki, Yoshiyuki	Mgmt	For	For
3.5	Elect Director Mizuma, Tsutomu	Mgmt	For	For
3.6	Elect Director Haramaki, Satoshi	Mgmt	For	For
3.7	Elect Director Mizuno, Makoto	Mgmt	For	For
3.8	Elect Director Ogawa, Yasuhiko	Mgmt	For	For
3.9	Elect Director Takahashi, Hideaki	Mgmt	For	For
4	Appoint Statutory Auditor Shirai, Hiroshi	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Okabe Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J60342102

Meeting Type: Annual

Ticker: 5959

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2.1	Elect Director Hirowatari, Makoto	Mgmt	For	Against
2.2	Elect Director Matsumoto, Noriaki	Mgmt	For	For
2.3	Elect Director Shimamura, Kenji	Mgmt	For	For
2.4	Elect Director Sugimoto, Hiroaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Okabe Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Motoi, Akira	Mgmt	For	For
2.6	Elect Director Otani, Kazumasa	Mgmt	For	For
2.7	Elect Director Hosomichi, Yasushi	Mgmt	For	For
2.8	Elect Director Yamazaki, Katsuyuki	Mgmt	For	For
3	Appoint Statutory Auditor Ishihara, Tsugio	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Yokotsuka, Akira	Mgmt	For	For

Orica Ltd.

Meeting Date: 01/29/2016

Country: Australia

Primary Security ID: Q7160T109

Meeting Type: Annual

Ticker: ORI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Ian Cockerill as Director	Mgmt	For	For
2.2	Elect Malcolm Broomhead as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Alberto Calderon, Managing Director of the Company	Mgmt	For	For

OSG Corp. (6136)

Meeting Date: 02/20/2016

Country: Japan

Primary Security ID: J63137103

Meeting Type: Annual

Ticker: 6136

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

OSG Corp. (6136)

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Director Osawa, Teruhide	Mgmt	For	For
3.2	Elect Director Ishikawa, Norio	Mgmt	For	For
3.3	Elect Director Sakurai, Masatoshi	Mgmt	For	For
3.4	Elect Director Sonobe, Koji	Mgmt	For	For
3.5	Elect Director Endo, Toru	Mgmt	For	For
3.6	Elect Director Osawa, Nobuaki	Mgmt	For	For
3.7	Elect Director Hayasaka, Tetsuro	Mgmt	For	For
3.8	Elect Director Osawa, Jiro	Mgmt	For	For
3.9	Elect Director Yoshizaki, Toshitaka	Mgmt	For	For
3.10	Elect Director Osawa, Hideaki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Nakagawa, Takeo	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Osawa, Gohei	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Kato, Koji	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Omori, Hiroyuki	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Ono, Kyoshiro	Mgmt	For	Against
4.6	Elect Director and Audit Committee Member Sakaki, Yoshiyuki	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Annual Bonus Payment to Directors and Statutory Auditors	Mgmt	For	For

OSIM International Ltd.

Meeting Date: 03/31/2016

Country: Singapore

Primary Security ID: Y6585M104

Meeting Type: Annual

Ticker: O23

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

OSIM International Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Richard Leow as Director	Mgmt	For	Against
3b	Elect Tan Soo Nan as Director	Mgmt	For	Against
4	Approve Directors' Fees	Mgmt	For	For
5	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Other Business (Voting)	Mgmt	For	Against
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
8	Approve Mandate for Interested Person Transactions	Mgmt	For	For
9	Authorize Share Repurchase Program	Mgmt	For	For

Otsuka Corporation

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J6243L115

Meeting Type: Annual

Ticker: 4768

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 100	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3	Elect Director Saito, Tetsuo	Mgmt	For	For
4.1	Appoint Statutory Auditor Minai, Naoto	Mgmt	For	For
4.2	Appoint Statutory Auditor Nakai, Kazuhiko	Mgmt	For	Against
4.3	Appoint Statutory Auditor Wakatsuki, Tetsutaro	Mgmt	For	For
4.4	Appoint Statutory Auditor Hada, Etsuo	Mgmt	For	For
5	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Otsuka Holdings Co Ltd

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J63117105

Meeting Type: Annual

Ticker: 4578

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Otsuka, Ichiro	Mgmt	For	For
2.2	Elect Director Higuchi, Tatsuo	Mgmt	For	For
2.3	Elect Director Makise, Atsumasa	Mgmt	For	For
2.4	Elect Director Matsuo, Yoshiro	Mgmt	For	For
2.5	Elect Director Tobe, Sadanobu	Mgmt	For	For
2.6	Elect Director Watanabe, Tatsuro	Mgmt	For	For
2.7	Elect Director Hirotsu, Yasuyuki	Mgmt	For	For
2.8	Elect Director Konose, Tadaaki	Mgmt	For	For
2.9	Elect Director Matsutani, Yukio	Mgmt	For	For
3	Appoint Statutory Auditor Wachi, Yoko	Mgmt	For	For
4	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Oyo Corp.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J63395107

Meeting Type: Annual

Ticker: 9755

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Narita, Masaru	Mgmt	For	For
3.2	Elect Director Iwasaki, Tsuneaki	Mgmt	For	For
3.3	Elect Director Domoto, Fumihito	Mgmt	For	For
3.4	Elect Director Nagase, Masami	Mgmt	For	For
3.5	Elect Director Shigenobu, Jun	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Oyo Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.6	Elect Director Sato, Kenji	Mgmt	For	For
3.7	Elect Director Hirashima, Yuichi	Mgmt	For	For
3.8	Elect Director Yagi, Kazunori	Mgmt	For	For
3.9	Elect Director Nakamura, Kaoru	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Akamatsu, Toshitake	Mgmt	For	For

Park 24 Co.

Meeting Date: 01/27/2016 **Country:** Japan **Primary Security ID:** J63581102
Meeting Type: Annual **Ticker:** 4666

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 55	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Nishikawa, Koichi	Mgmt	For	For
3.2	Elect Director Sasaki, Kenichi	Mgmt	For	For
3.3	Elect Director Kawakami, Norifumi	Mgmt	For	For
3.4	Elect Director Kawasaki, Keisuke	Mgmt	For	For
3.5	Elect Director Oura, Yoshimitsu	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Uenishi, Seishi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kano, Kyosuke	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Takeda, Tsunekazu	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Pilot Corp.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J6378K106

Meeting Type: Annual

Ticker: 7846

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Watanabe, Hiromoto	Mgmt	For	Against
1.2	Elect Director Goto, Ikuo	Mgmt	For	For
1.3	Elect Director Kokubo, Yoshio	Mgmt	For	For
1.4	Elect Director Takahashi, Kiyoshi	Mgmt	For	For
1.5	Elect Director Ito, Shu	Mgmt	For	For
1.6	Elect Director Narumai, Ryo	Mgmt	For	For
1.7	Elect Director Asaba, Hiroshi	Mgmt	For	For
1.8	Elect Director Horiguchi, Yasuo	Mgmt	For	For
1.9	Elect Director Tanaka, Sanae	Mgmt	For	For
2.1	Appoint Statutory Auditor Suzuki, Takashi	Mgmt	For	For
2.2	Appoint Statutory Auditor Sotome, Tatsuo	Mgmt	For	For
2.3	Appoint Statutory Auditor Niwa, Hiromi	Mgmt	For	For
2.4	Appoint Statutory Auditor Itasawa, Sachio	Mgmt	For	For

Pola Orbis Holdings Inc

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J6388P103

Meeting Type: Annual

Ticker: 4927

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 80	Mgmt	For	For
2.1	Elect Director Suzuki, Satoshi	Mgmt	For	For
2.2	Elect Director Kume, Naoki	Mgmt	For	For
2.3	Elect Director Fujii, Akira	Mgmt	For	For
2.4	Elect Director Miura, Takao	Mgmt	For	For
2.5	Elect Director Abe, Yoshifumi	Mgmt	For	For
2.6	Elect Director Komiya, Kazuyoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Pola Orbis Holdings Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Kamada, Yumiko	Mgmt	For	For
2.8	Elect Director Yokote, Yoshikazu	Mgmt	For	For

POSCO

Meeting Date: 03/11/2016 **Country:** South Korea **Primary Security ID:** Y70750115
Meeting Type: Annual **Ticker:** A005490

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Lee Myeong-woo as Outside Director	Mgmt	For	For
3.2	Elect Choi Jeong-woo as Inside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Programmed Maintenance Services Ltd.

Meeting Date: 03/23/2016 **Country:** Australia **Primary Security ID:** Q7762R105
Meeting Type: Special **Ticker:** PRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Financial Assistance	Mgmt	For	For
2	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For

PT Bank Negara Indonesia (Persero) Tbk

Meeting Date: 01/12/2016 **Country:** Indonesia **Primary Security ID:** Y74568166
Meeting Type: Special **Ticker:** BBNI

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

PT Bank Negara Indonesia (Persero) Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Directors and Commissioners	Mgmt	For	Against

PT Bank Rakyat Indonesia (Persero) Tbk

Meeting Date: 03/23/2016 **Country:** Indonesia **Primary Security ID:** Y0697U112
Meeting Type: Annual **Ticker:** BBRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Annual Report, Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income and Dividends	Mgmt	For	For
3	Approve Remuneration and Tantieme of Directors and Commissioners	Mgmt	For	For
4	Appoint Auditors of the Company and the Partnership and Community Development Program (PCDP)	Mgmt	For	For
5	Approve the Management and Employee Stock Option Program (MESOP)	Mgmt	For	Against
6	Elect Directors and/or Commissioners	Mgmt	For	Against

Rakuten Inc.

Meeting Date: 03/30/2016 **Country:** Japan **Primary Security ID:** J64264104
Meeting Type: Annual **Ticker:** 4755

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Mikitani, Hiroshi	Mgmt	For	For
2.2	Elect Director Hosaka, Masayuki	Mgmt	For	For
2.3	Elect Director Charles B. Baxter	Mgmt	For	For
2.4	Elect Director Kutaragi, Ken	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Rakuten Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Murai, Jun	Mgmt	For	For
2.6	Elect Director Youngme Moon	Mgmt	For	For
2.7	Elect Director Joshua G. James	Mgmt	For	For
2.8	Elect Director Mitachi, Takashi	Mgmt	For	For
3.1	Appoint Statutory Auditor Yamaguchi, Katsuyuki	Mgmt	For	For
3.2	Appoint Statutory Auditor Uchida, Takahide	Mgmt	For	Against
4	Approve Deep Discount Stock Option Plan for Inside Directors, Executive Officers and Employees	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan for Outside Directors	Mgmt	For	For
6	Approve Deep Discount Stock Option Plan for Statutory Auditors	Mgmt	For	For
7	Apply Special Clause to Stock Options for Residents of the State of California, U.S.A	Mgmt	For	For

Roland DG Corp.

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J6547W106

Meeting Type: Annual

Ticker: 6789

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Tomioka, Masahiro	Mgmt	For	For
2.2	Elect Director Fujioka, Hidenori	Mgmt	For	For
2.3	Elect Director Suzuki, Wataru	Mgmt	For	For
2.4	Elect Director Hotta, Shuji	Mgmt	For	For
2.5	Elect Director David Goward	Mgmt	For	For
2.6	Elect Director Hirose, Takuo	Mgmt	For	For
2.7	Elect Director Okuda, Chieko	Mgmt	For	For
2.8	Elect Director Endo, Katsuhiko	Mgmt	For	For
3.1	Appoint Statutory Auditor Nakagawa, Masanori	Mgmt	For	For
3.2	Appoint Statutory Auditor Honda, Mitsuhiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Royal Holdings Co. Ltd.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J65500118

Meeting Type: Annual

Ticker: 8179

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Kikuchi, Tadao	Mgmt	For	For
3.2	Elect Director Yazaki, Seiji	Mgmt	For	For
3.3	Elect Director Nonomura, Akito	Mgmt	For	For
3.4	Elect Director Kurosu, Yasuhiro	Mgmt	For	For
3.5	Elect Director Kimura, Tomoatsu	Mgmt	For	For
3.6	Elect Director Kido, Satoshi	Mgmt	For	For
3.7	Elect Director Tominaga, Mari	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Ura, Kazuma	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kubota, Yasufumi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Watanabe, Yoshio	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Takamine, Masao	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Sakata Inx Corp.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J66661125

Meeting Type: Annual

Ticker: 4633

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Sakata Inx Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2.1	Elect Director Morita, Kotaro	Mgmt	For	For
2.2	Elect Director Uesaka, Yoshiaki	Mgmt	For	For
2.3	Elect Director Hashimoto, Yasuhiro	Mgmt	For	For
2.4	Elect Director Nakamura, Masaki	Mgmt	For	For
2.5	Elect Director Nakamura, Hitoshi	Mgmt	For	For
2.6	Elect Director Hirao, Koichi	Mgmt	For	For
2.7	Elect Director Ueno, Yoshiaki	Mgmt	For	For
2.8	Elect Director Fujikawa, Kazuhiko	Mgmt	For	For
2.9	Elect Director Fukunaga, Toshihiko	Mgmt	For	For
2.10	Elect Director Nakagawa, Katsumi	Mgmt	For	For
2.11	Elect Director Katsuki Yasumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Tomiyama, Koji	Mgmt	For	For
3.2	Appoint Statutory Auditor Sugimoto, Hiroyuki	Mgmt	For	Against

Samsung Electronics Co., Ltd.

Meeting Date: 03/11/2016

Country: South Korea

Primary Security ID: Y74718100

Meeting Type: Annual

Ticker: A005930

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1.1	Elect Lee In-ho as Outside Director	Mgmt	For	For
2.1.2	Elect Song Gwang-su as Outside Director	Mgmt	For	For
2.1.3	Elect Park Jae-wan as Outside Director	Mgmt	For	For
2.2.1	Elect Yoon Bu-geun as Inside Director	Mgmt	For	For
2.2.2	Elect Shin Jong-gyun as Inside Director	Mgmt	For	For
2.2.3	Elect Lee Sang-hun as Inside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Samsung Electronics Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3.1	Elect Lee In-ho as Member of Audit Committee	Mgmt	For	For
2.3.2	Elect Song Gwang-su as Member of Audit Committee	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Amend Articles of Incorporation	Mgmt	For	For

Sanyo Shokai Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J69198109

Meeting Type: Annual

Ticker: 8011

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2	Elect Director Yano, Masahide	Mgmt	For	For
3	Appoint Statutory Auditor Nakamura, Mikio	Mgmt	For	For

Sapporo Holdings Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J69413128

Meeting Type: Annual

Ticker: 2501

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4.1	Elect Director Kamijo, Tsutomu	Mgmt	For	Against
4.2	Elect Director Watari, Junji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Sapporo Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.3	Elect Director Mizokami, Toshio	Mgmt	For	For
4.4	Elect Director Nose, Hiroyuki	Mgmt	For	For
4.5	Elect Director Soya, Shinichi	Mgmt	For	For
4.6	Elect Director Fukuhara, Mayumi	Mgmt	For	For
4.7	Elect Director Hattori, Shigehiko	Mgmt	For	For
4.8	Elect Director Ikeda, Teruhiko	Mgmt	For	For
4.9	Elect Director Uzawa, Shizuka	Mgmt	For	For
5.1	Appoint Statutory Auditor Seki, Tetsuo	Mgmt	For	For
5.2	Appoint Statutory Auditor Sato, Junya	Mgmt	For	For
6	Appoint Alternate Statutory Auditor Yada, Tsugio	Mgmt	For	For
7	Approve Equity Compensation Plan	Mgmt	For	For

Senshukai Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J71090104

Meeting Type: Annual

Ticker: 8165

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Hoshino, Hiroyuki	Mgmt	For	Against
2.2	Elect Director Sugiura, Koichi	Mgmt	For	For
2.3	Elect Director Masutani, Kazuhisa	Mgmt	For	For
2.4	Elect Director Kajiwara, Kenji	Mgmt	For	For
2.5	Elect Director Naito, Takeshi	Mgmt	For	For
2.6	Elect Director Oishi, Tomoko	Mgmt	For	For
2.7	Elect Director Sano, Toshikatsu	Mgmt	For	For
2.8	Elect Director Imazu, Takahiro	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Masui, Koichi	Mgmt	For	For
4	Approve Equity Compensation Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Shanghai Electric Group Co., Ltd.

Meeting Date: 01/18/2016

Country: China

Primary Security ID: Y76824104

Meeting Type: Special

Ticker: 2727

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	SPECIAL RESOLUTIONS	Mgmt		
1.1	Approve Parties to the Transaction in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.2	Approve Transaction Subjects in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.3	Approve Basis of Pricing and Transaction Price in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.4	Approve Arrangement for Profit or Loss for the Period in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.5	Approve Procedures for Transfer of Ownership and Liability for Breach of Contract in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.6	Approve Class and Nominal Value of Shares to be Issued in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.7	Approve Target Subscribers for Shares to be Issued in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.8	Approve Method of Issuance and Subscription for Shares in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.9	Approve Pricing Benchmark Date, Basis of Pricing and Issue Price for the Issuance of Shares in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.10	Approve Number of Shares to be Issued in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.11	Approve Lock-up Period Arrangement in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.12	Approve Listing Place of the Shares to be Issued in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Shanghai Electric Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.13	Approve Treatment for the Company's Undistributed Retained Earnings Prior to the Shares Issuance in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.14	Approve Validity of the Resolutions in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.15	Approve Class and Nominal Value of Shares to be Issued in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.16	Approve Target Subscribers and Methods of Subscription in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.17	Approve Issue Price in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.18	Approve Number of Shares to be Issued in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.19	Approve Use of Proceeds in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.20	Approve Lock-up Period Arrangement in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.21	Approve Stock Exchange for the Proposed Listing in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.22	Approve Validity of the Resolutions in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
2	Approve the Report for Assets Swap and Issuance of Shares for Acquisition of Assets as well as Supporting Funds Raising by the Company and its Summary	Mgmt	For	For
3	Approve Execution of the Assets Swap and Issuance of Shares for Acquisition of Assets Agreement with Conditions Precedent between Shanghai Electric (Group) Corporation and the Company	Mgmt	For	For
4	Approve Execution of the Share Subscription Agreement with Conditions Precedent between Target Subscribers and the Company	Mgmt	For	For
5	Authorize Board to Deal with Relevant Matters of the Transactions	Mgmt	For	For
6	Approve Report on the Use of proceeds from the Previous Fund Raising Activity by the Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Shanghai Electric Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve the Connected Transactions Involving Assets Swap and Issuance of Shares for Acquisition of Assets as well as the Supporting Funds Raising by the Company	Mgmt	For	For
2	Approve the Independence of Appraisal Firms, Reasonableness of Appraisal Assumptions, Relevance Between Appraisal Methodology and Purpose and the Fairness of Valuation	Mgmt	For	For
3	Approve Relevant Reports and Audited Figures Issued by Audit Firms and Asset Appraisal Firms	Mgmt	For	For
4	Approve Compliance with the Relevant Laws and Regulations of the Assets Swap and Issuance of Shares for Acquisition of Assets and Supporting Funds Raising	Mgmt	For	For
5	Approve Compliance by the Company with Clause 4 under Requirements on Certain Issues Concerning Regulating the Material Asset Reorganizations of Listed Companies	Mgmt	For	For

Shanghai Electric Group Co., Ltd.

Meeting Date: 01/18/2016

Country: China

Primary Security ID: Y76824104

Meeting Type: Special

Ticker: 2727

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1.1	Approve Parties to the Transaction in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.2	Approve Transaction Subjects in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.3	Approve Basis of Pricing and Transaction Price in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.4	Approve Arrangement for Profit or Loss for the Period in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Shanghai Electric Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Approve Procedures for Transfer of Ownership and Liability for Breach of Contract in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.6	Approve Class and Nominal Value of Shares to be Issued in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.7	Approve Target Subscribers for Shares to be Issued in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.8	Approve Method of Issuance and Subscription for Shares in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.9	Approve Pricing Benchmark Date, Basis of Pricing and Issue Price for the Issuance of Shares in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.10	Approve Number of Shares to be Issued in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.11	Approve Lock-up Period Arrangement in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.12	Approve Listing Place of the Shares to be Issued in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.13	Approve Treatment for the Company's Undistributed Retained Earnings Prior to the Shares Issuance in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.14	Approve Validity of the Resolutions in Relation to the Assets Swap and Issuance of Shares for Acquisition of Assets	Mgmt	For	For
1.15	Approve Class and Nominal Value of Shares to be Issued in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.16	Approve Target Subscribers and Methods of Subscription in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.17	Approve Issue Price in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.18	Approve Number of Shares to be Issued in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.19	Approve Use of Proceeds in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Shanghai Electric Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.20	Approve Lock-up Period Arrangement in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.21	Approve Stock Exchange for the Proposed Listing in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.22	Approve Validity of the Resolutions in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
2	Approve the Report for Assets Swap and Issuance of Shares for Acquisition of Assets as well as Supporting Funds Raising by the Company and its Summary	Mgmt	For	For
3	Approve Execution of the Assets Swap and Issuance of Shares for Acquisition of Assets Agreement with Conditions Precedent between Shanghai Electric (Group) Corporation and the Company	Mgmt	For	For
4	Approve Execution of the Share Subscription Agreement with Conditions Precedent between Target Subscribers and the Company	Mgmt	For	For
5	Authorize Board to Deal with Relevant Matters of the Transactions	Mgmt	For	For
6	Approve Report on the Use of proceeds from the Previous Fund Raising Activity by the Company	Mgmt	For	For

Shimano Inc.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J72262108

Meeting Type: Annual

Ticker: 7309

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 77.5	Mgmt	For	For
2.1	Elect Director Shimano, Yoza	Mgmt	For	Against
2.2	Elect Director Hirata, Yoshihiro	Mgmt	For	For
2.3	Elect Director Shimano, Taizo	Mgmt	For	For
2.4	Elect Director Tarutani, Kiyoshi	Mgmt	For	For
2.5	Elect Director Tsuzaki, Masahiro	Mgmt	For	For
2.6	Elect Director Toyoshima, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Shimano Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Hitomi, Yasuhiro	Mgmt	For	For
2.8	Elect Director Matsui, Hiroshi	Mgmt	For	For
3	Appoint Statutory Auditor Shimazu, Koichi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kondo, Yukihiro	Mgmt	For	For

Shinhan Financial Group Co. Ltd.

Meeting Date: 03/24/2016

Country: South Korea

Primary Security ID: Y7749X101

Meeting Type: Annual

Ticker: A055550

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Nam Goong-hun as Non-independent Non-executive Director	Mgmt	For	For
3.2	Elect Ko Bu-in as Outside Director	Mgmt	For	For
3.3	Elect Lee Man-woo as Outside Director	Mgmt	For	For
3.4	Elect Lee Sang-gyeong as Outside Director	Mgmt	For	For
3.5	Elect Lee Seong-ryang as Outside Director	Mgmt	For	For
3.6	Elect Lee Jeong-il as Outside Director	Mgmt	For	For
3.7	Elect Lee Heun-ya as Outside Director	Mgmt	For	For
4.1	Elect Lee Man-woo as Member of Audit Committee	Mgmt	For	For
4.2	Elect Lee Sang-gyeong as Member of Audit Committee	Mgmt	For	For
4.3	Elect Lee Seong-ryang as Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Shiseido Co. Ltd.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J74358144

Meeting Type: Annual

Ticker: 4911

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Uotani, Masahiko	Mgmt	For	For
2.2	Elect Director Iwai, Tsunehiko	Mgmt	For	For
2.3	Elect Director Sakai, Toru	Mgmt	For	For
2.4	Elect Director Ishikura, Yoko	Mgmt	For	For
2.5	Elect Director Iwata, Shoichiro	Mgmt	For	For
2.6	Elect Director Oishi, Kanoko	Mgmt	For	For
2.7	Elect Director Uemura, Tatsuo	Mgmt	For	For
3	Appoint Statutory Auditor Tsujiyama, Eiko	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For

SHIZUOKA GAS CO. LTD.

Meeting Date: 03/23/2016

Country: Japan

Primary Security ID: J7444M100

Meeting Type: Annual

Ticker: 9543

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Iwasaki, Seigo	Mgmt	For	For
2.2	Elect Director Tonoya, Hiroshi	Mgmt	For	For
2.3	Elect Director Kishida, Hiroyuki	Mgmt	For	For
2.4	Elect Director Endo, Masakazu	Mgmt	For	For
2.5	Elect Director Katsumata, Shigeru	Mgmt	For	For
2.6	Elect Director Sugiyama, Akihiro	Mgmt	For	For
2.7	Elect Director Kosugi, Mitsunobu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

SHIZUOKA GAS CO. LTD.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Matsuura, Yasuo	Mgmt	For	For
2.9	Elect Director Yamauchi, Shizuhiro	Mgmt	For	For
2.10	Elect Director Nozue, Juichi	Mgmt	For	For
3	Appoint Statutory Auditor Ueda, Naohiro	Mgmt	For	For

Showa Denko K.K.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J75046136

Meeting Type: Annual

Ticker: 4004

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4.1	Elect Director Takahashi, Kyohei	Mgmt	For	Against
4.2	Elect Director Ichikawa, Hideo	Mgmt	For	Against
4.3	Elect Director Amano, Masaru	Mgmt	For	For
4.4	Elect Director Muto, Saburo	Mgmt	For	For
4.5	Elect Director Morikawa, Kohei	Mgmt	For	For
4.6	Elect Director Nagai, Taichi	Mgmt	For	For
4.7	Elect Director Akiyama, Tomofumi	Mgmt	For	For
4.8	Elect Director Morita, Akiyoshi	Mgmt	For	For
4.9	Elect Director Oshima, Masaharu	Mgmt	For	For
5.1	Appoint Statutory Auditor Koinuma, Akira	Mgmt	For	For
5.2	Appoint Statutory Auditor Tezuka, Hiroyuki	Mgmt	For	For
5.3	Appoint Statutory Auditor Saito, Kiyomi	Mgmt	For	Against
6	Approve Equity Compensation Plan	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Showa Shell Sekiyu K.K.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J75390104

Meeting Type: Annual

Ticker: 5002

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 19	Mgmt	For	For
2.1	Elect Director Kameoka, Tsuyoshi	Mgmt	For	Against
2.2	Elect Director Okada, Tomonori	Mgmt	For	For
2.3	Elect Director Takeda, Minoru	Mgmt	For	For
2.4	Elect Director Masuda, Yukio	Mgmt	For	For
2.5	Elect Director Nakamura, Takashi	Mgmt	For	For
2.6	Elect Director Ahmed M. Alkhunaini	Mgmt	For	For
2.7	Elect Director Nabil A. Al Nuaim	Mgmt	For	For
2.8	Elect Director Christopher K. Gunner	Mgmt	For	For
2.9	Elect Director Philip Choi	Mgmt	For	For
3.1	Appoint Statutory Auditor Yamagishi, Kenji	Mgmt	For	For
3.2	Appoint Statutory Auditor Yamada, Kiyotaka	Mgmt	For	For
3.3	Appoint Statutory Auditor Takahashi, Kenji	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Siix Corporation

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J75511105

Meeting Type: Annual

Ticker: 7613

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 24	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

SK Hynix Inc.

Meeting Date: 03/18/2016

Country: South Korea

Primary Security ID: Y8085F100

Meeting Type: Annual

Ticker: A000660

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Kim Jun-ho as Inside Director	Mgmt	For	For
2.2	Elect Park Jeong-ho as Inside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Approve Terms of Retirement Pay	Mgmt	For	For

Skylark Co., Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J75605121

Meeting Type: Annual

Ticker: 3197

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raul Alvarez	Mgmt	For	Against
1.2	Elect Director Tani, Makoto	Mgmt	For	Against
1.3	Elect Director Teraguchi, Hiroshi	Mgmt	For	For
1.4	Elect Director Sugimoto, Yuji	Mgmt	For	For
1.5	Elect Director David Gross-Loh	Mgmt	For	For
1.6	Elect Director Nishijo, Atsushi	Mgmt	For	For
1.7	Elect Director Yokoyama, Atsushi	Mgmt	For	For
1.8	Elect Director Wada, Yukihiro	Mgmt	For	For
2	Appoint Statutory Auditor Nagata, Mitsuhiro	Mgmt	For	For

State Bank Of India

Meeting Date: 02/26/2016

Country: India

Primary Security ID: Y8155P103

Meeting Type: Special

Ticker: 500112

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

State Bank Of India

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

SUMCO Corp.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J76896109

Meeting Type: Annual

Ticker: 3436

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Increase Maximum Board Size - Indemnify Directors - Authorize Board to Determine Income Allocation - Remove Provisions on Class A and B Preferred Shares to Reflect Cancellation	Mgmt	For	For
3.1	Elect Director Hashimoto, Mayuki	Mgmt	For	For
3.2	Elect Director Takii, Michiharu	Mgmt	For	For
3.3	Elect Director Endo, Harumitsu	Mgmt	For	For
3.4	Elect Director Furuya, Hisashi	Mgmt	For	For
3.5	Elect Director Hiramoto, Kazuo	Mgmt	For	For
3.6	Elect Director Inoue, Fumio	Mgmt	For	For
3.7	Elect Director Mokudai, Shiro	Mgmt	For	For
3.8	Elect Director Maekawa, Susumu	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Yoshikawa, Hiroshi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Katahama, Hisashi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Tanaka, Hitoshi	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Mitomi, Masahiro	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Ota, Shinichiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

SUMCO Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.6	Elect Director and Audit Committee Member Nakanishi, Kohei	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Sumitomo Rubber Industries Ltd.

Meeting Date: 03/30/2016 **Country:** Japan **Primary Security ID:** J77884112
Meeting Type: Annual **Ticker:** 5110

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Ikeda, Ikuji	Mgmt	For	For
2.2	Elect Director Tanaka, Hiroaki	Mgmt	For	For
2.3	Elect Director Nishi, Minoru	Mgmt	For	For
2.4	Elect Director Onga, Kenji	Mgmt	For	For
2.5	Elect Director Ii, Yasutaka	Mgmt	For	For
2.6	Elect Director Ishida, Hiroki	Mgmt	For	For
2.7	Elect Director Kuroda, Yutaka	Mgmt	For	For
2.8	Elect Director Yamamoto, Satoru	Mgmt	For	For
2.9	Elect Director Kosaka, Keizo	Mgmt	For	For
2.10	Elect Director Uchioke, Fumikiyo	Mgmt	For	For
2.11	Elect Director Murakami, Kenji	Mgmt	For	For
3	Appoint Statutory Auditor Murata, Morihiro	Mgmt	For	For

Suntory Beverage & Food Limited

Meeting Date: 03/30/2016 **Country:** Japan **Primary Security ID:** J78186103
Meeting Type: Annual **Ticker:** 2587

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Suntory Beverage & Food Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Kogo, Saburo	Mgmt	For	For
2.2	Elect Director Kurihara, Nobuhiro	Mgmt	For	For
2.3	Elect Director Okizaki, Yukio	Mgmt	For	For
2.4	Elect Director Torii, Nobuhiro	Mgmt	For	For
2.5	Elect Director Kakimi, Yoshihiko	Mgmt	For	For
2.6	Elect Director Tsuchida, Masato	Mgmt	For	For
2.7	Elect Director Naiki, Hachiro	Mgmt	For	For
2.8	Elect Director Inoue, Yukari	Mgmt	For	For
3	Elect Director and Audit Committee Member Chiji, Kozo	Mgmt	For	For
4	Elect Alternate Director and Audit Committee Member Amitani, Mitsuhiko	Mgmt	For	For

TAMRON CO.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J81625105

Meeting Type: Annual

Ticker: 7740

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Ajisaka, Shiro	Mgmt	For	For
3.2	Elect Director Arai, Hiroaki	Mgmt	For	For
3.3	Elect Director Shimura, Tadahiyo	Mgmt	For	For
3.4	Elect Director Sakuraba, Shogo	Mgmt	For	For
3.5	Elect Director Ose, Hideyo	Mgmt	For	For
3.6	Elect Director Hamada, Kenichi	Mgmt	For	For
3.7	Elect Director Abo, Masayuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

TAMRON CO.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.8	Elect Director Ichikawa, Takashi	Mgmt	For	For
3.9	Elect Director Kawanabe, Hiroshi	Mgmt	For	For
3.10	Elect Director Masunari, Koji	Mgmt	For	For
3.11	Elect Director Kitazume, Yasuki	Mgmt	For	For
3.12	Elect Director Otsuka, Hiroshi	Mgmt	For	For
3.13	Elect Director Cho, Shokai	Mgmt	For	For
3.14	Elect Director Shimizu, Hideo	Mgmt	For	For
3.15	Elect Director Yokose, Mikio	Mgmt	For	For

Tassal Group Ltd.

Meeting Date: 03/04/2016 **Country:** Australia **Primary Security ID:** Q8881G103
Meeting Type: Special **Ticker:** TGR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Provision of Financial Assistance in Relation to the Acquisition of All the Issued Shares in De Costi Seafoods Pty Ltd	Mgmt	For	For

Technology One Ltd.

Meeting Date: 02/17/2016 **Country:** Australia **Primary Security ID:** Q89275103
Meeting Type: Annual **Ticker:** TNE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Richard Anstey as Director	Mgmt	For	For
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Increase in Maximum Aggregate Remuneration of Directors	Mgmt	None	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

The Pack Corp.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J63492102

Meeting Type: Annual

Ticker: 3950

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Nakao, Yoshikazu	Mgmt	For	Against
3.2	Elect Director Matsumoto, Yasuo	Mgmt	For	For
3.3	Elect Director Inada, Mitsuo	Mgmt	For	For
3.4	Elect Director Kimori, Keiji	Mgmt	For	For
3.5	Elect Director Okuda, Ryozo	Mgmt	For	For
3.6	Elect Director Teraoka, Yoshinori	Mgmt	For	For
3.7	Elect Director Takinoue, Teruo	Mgmt	For	For
3.8	Elect Director Yamashita, Hideaki	Mgmt	For	For
3.9	Elect Director Fujii, Michihisa	Mgmt	For	For
3.10	Elect Director Hayashi, Hirofumi	Mgmt	For	For
3.11	Elect Director Morita, Kazuko	Mgmt	For	For
3.12	Elect Director Okada, Susumu	Mgmt	For	For

Toagosei Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J8381L105

Meeting Type: Annual

Ticker: 4045

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Toagosei Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Director Takamura, Mikishi	Mgmt	For	For
3.2	Elect Director Ishikawa, Nobuhiro	Mgmt	For	For
3.3	Elect Director Nomura, Soichi	Mgmt	For	For
3.4	Elect Director Komine, Akira	Mgmt	For	For
3.5	Elect Director Ito, Katsuyuki	Mgmt	For	For
3.6	Elect Director Sugiura, Shinichi	Mgmt	For	For
3.7	Elect Director Miura, Ryoji	Mgmt	For	For
3.8	Elect Director Sakai, Etsuo	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kato, Hideo	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Hara, Kazuo	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Harada, Tsutomu	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Kitamura, Yasuo	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Tokai Carbon Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J85538106

Meeting Type: Annual

Ticker: 5301

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2	Amend Articles to Authorize Internet Disclosure of Shareholder Meeting Materials - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Nagasaka, Hajime	Mgmt	For	Against
3.2	Elect Director Murofushi, Nobuyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Tokai Carbon Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Elect Director Hosoya, Masanao	Mgmt	For	For
3.4	Elect Director Fukuda, Toshiaki	Mgmt	For	For
3.5	Elect Director Serizawa, Yuji	Mgmt	For	For
3.6	Elect Director Sugihara, Kanji	Mgmt	For	For
3.7	Elect Director Kumakura, Yoshio	Mgmt	For	For
3.8	Elect Director Kambayashi, Nobumitsu	Mgmt	For	For
4.1	Appoint Statutory Auditor Sasao, Seiichiro	Mgmt	For	Against
4.2	Appoint Statutory Auditor Samukawa, Tsunehisa	Mgmt	For	For
4.3	Appoint Statutory Auditor Asakawa, Yukihiisa	Mgmt	For	For
4.4	Appoint Statutory Auditor Kakehashi, Kazuyuki	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Kusaba, Masahiro	Mgmt	For	Against

Toko Inc.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J86355112

Meeting Type: Annual

Ticker: 6801

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2	Approve Share Exchange Agreement with Murata Manufacturing Co. Ltd	Mgmt	For	For
3.1	Elect Director Yamauchi, Kiminori	Mgmt	For	Against
3.2	Elect Director Hayakawa, Etsuo	Mgmt	For	For
3.3	Elect Director Sasaki, Toshikazu	Mgmt	For	For
3.4	Elect Director Taguchi, Yasunori	Mgmt	For	For
3.5	Elect Director Takemura, Yoshito	Mgmt	For	For
4	Appoint Statutory Auditor Maruyama, Eisaku	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Tokyo Tatemono Co. Ltd.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J88333133

Meeting Type: Annual

Ticker: 8804

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3	Elect Director Tanehashi, Makio	Mgmt	For	For
4.1	Appoint Statutory Auditor Hanazawa, Toshiyuki	Mgmt	For	For
4.2	Appoint Statutory Auditor Hattori, Shuichi	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Uehara, Masahiro	Mgmt	For	For

Tokyotokeiba Co. Ltd.

Meeting Date: 03/29/2016

Country: Japan

Primary Security ID: J88462106

Meeting Type: Annual

Ticker: 9672

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2	Mgmt	For	For
2.1	Elect Director Isobe, Takashi	Mgmt	For	For
2.2	Elect Director Matsuda, Jiro	Mgmt	For	For
2.3	Elect Director Omachi, Katsumi	Mgmt	For	For
2.4	Elect Director Kato, Hideo	Mgmt	For	For
2.5	Elect Director Kushiro, Shinji	Mgmt	For	For
2.6	Elect Director Kuwahara, Toshitake	Mgmt	For	For
3	Appoint Statutory Auditor Hada, Tatsuro	Mgmt	For	For

TonenGeneral Sekiyu K.K.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J8657U110

Meeting Type: Annual

Ticker: 5012

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

TonenGeneral Sekiyu K.K.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 19	Mgmt	For	For
2	Elect Director Oshida, Yasuhiko	Mgmt	For	For
3	Appoint Statutory Auditor Kuwano, Yoji	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Takano, Toshio	Mgmt	For	For

Torii Pharmaceutical

Meeting Date: 03/24/2016

Country: Japan

Primary Security ID: J8959J102

Meeting Type: Annual

Ticker: 4551

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 24	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Kake, Atsuyuki	Mgmt	For	For
3.2	Elect Director Aizawa, Wataru	Mgmt	For	For
4.1	Appoint Statutory Auditor Yatsumoto, Yasuyuki	Mgmt	For	For
4.2	Appoint Statutory Auditor Fukuoka, Toshio	Mgmt	For	For
4.3	Appoint Statutory Auditor Izumo, Eiichi	Mgmt	For	Against
5	Approve Stock Option Plan	Mgmt	For	For

TOSEI CORP.

Meeting Date: 02/25/2016

Country: Japan

Primary Security ID: J8963D109

Meeting Type: Annual

Ticker: 8923

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

TOSEI CORP.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Yamaguchi, Seiichiro	Mgmt	For	For
2.2	Elect Director Kosuge, Katsuhito	Mgmt	For	For
2.3	Elect Director Hirano, Noboru	Mgmt	For	For
2.4	Elect Director Kamino, Goro	Mgmt	For	Against
2.5	Elect Director Shotoku, Kenichi	Mgmt	For	For

TOYO TANSO CO LTD

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J92689108

Meeting Type: Annual

Ticker: 5310

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Konishi, Takashi	Mgmt	For	Against
2.2	Elect Director Ishihata, Naruhito	Mgmt	For	For
2.3	Elect Director Zhan GuoBin	Mgmt	For	For
2.4	Elect Director Arno Cloos	Mgmt	For	For
2.5	Elect Director Tsutsumi, Hiroki	Mgmt	For	For
2.6	Elect Director Yamada, Shogo	Mgmt	For	For
2.7	Elect Director Iwamoto, Mune	Mgmt	For	For
2.8	Elect Director Yamagata, Yasuo	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Edo, Tadashi	Mgmt	For	For
4.1	Elect Director Morita, Junko	SH	Against	Against
4.2	Elect Director Konishi, Takashi	SH	Against	Against
4.3	Elect Director Kitabatake, Makoto	SH	Against	Against
4.4	Elect Director Boki, Toshimi	SH	Against	Against
4.5	Elect Director Yoshida, Shigeo	SH	Against	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

TOYO TANSO CO LTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.6	Elect Director Saito, Kaneyoshi	SH	Against	Against
4.7	Elect Director Fujito, Hisatoshi	SH	Against	Against
4.8	Elect Director Akimoto, Hiroyoshi	SH	Against	Against

Toyo Tire & Rubber Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J92805118

Meeting Type: Annual

Ticker: 5105

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Komaguchi, Katsumi	Mgmt	For	For
2.2	Elect Director Shimizu, Takashi	Mgmt	For	For
2.3	Elect Director Ono, Koichi	Mgmt	For	For
2.4	Elect Director Ishino, Masaji	Mgmt	For	For
2.5	Elect Director Tatara, Tetsuo	Mgmt	For	For
2.6	Elect Director Namura, Hiroko	Mgmt	For	For
2.7	Elect Director Morita, Ken	Mgmt	For	For
2.8	Elect Director Takeda, Atsushi	Mgmt	For	For
3.1	Appoint Statutory Auditor Hirano, Akio	Mgmt	For	For
3.2	Appoint Statutory Auditor Yamamoto, Sachio	Mgmt	For	Against
3.3	Appoint Statutory Auditor Saeki, Terumichi	Mgmt	For	For

Trend Micro Inc.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J9298Q104

Meeting Type: Annual

Ticker: 4704

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 110	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Trusco Nakayama Corp.

Meeting Date: 03/11/2016

Country: Japan

Primary Security ID: J92991108

Meeting Type: Annual

Ticker: 9830

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Nakayama, Tetsuya	Mgmt	For	For
2.2	Elect Director Ozu, Hiroyuki	Mgmt	For	For
2.3	Elect Director Nakai, Takashi	Mgmt	For	For
2.4	Elect Director Yabuno, Tadahisa	Mgmt	For	For
2.5	Elect Director Saito, Kenichi	Mgmt	For	For
2.6	Elect Director Hagihara, Kuniaki	Mgmt	For	For
3	Appoint Statutory Auditor Kamakura, Hiroho	Mgmt	For	Against

Tsukada Global Holdings Inc.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J04486106

Meeting Type: Annual

Ticker: 2418

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Increase Maximum Board Size - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Tsukada, Masayuki	Mgmt	For	For
3.2	Elect Director Tsukada, Keiko	Mgmt	For	For
3.3	Elect Director Nishibori, Takashi	Mgmt	For	For
3.4	Elect Director Tsukada, Kento	Mgmt	For	For
3.5	Elect Director Maruyama, Kenichi	Mgmt	For	For
3.6	Elect Director Terachi, Takashi	Mgmt	For	For
4	Approve Director Retirement Bonus	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Unicharm Corp.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J94104114

Meeting Type: Annual

Ticker: 8113

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Takahara, Keiichiro	Mgmt	For	For
1.2	Elect Director Takahara, Takahisa	Mgmt	For	For
1.3	Elect Director Futagami, Gumpei	Mgmt	For	For
1.4	Elect Director Ishikawa, Eiji	Mgmt	For	For
1.5	Elect Director Mori, Shinji	Mgmt	For	For
1.6	Elect Director Nakano, Kennosuke	Mgmt	For	For
1.7	Elect Director Takai, Masakatsu	Mgmt	For	For
1.8	Elect Director Miyabayashi, Yoshihiro	Mgmt	For	For

Veda Group Limited

Meeting Date: 02/08/2016

Country: Australia

Primary Security ID: Q9390L104

Meeting Type: Court

Ticker: VED

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court-Ordered Meeting	Mgmt		
1	Approve the Scheme of Arrangement in Relation to the Proposed Acquisition of All the Ordinary Shares in Veda Group Limited	Mgmt	For	For

Yamaha Motor Co. Ltd.

Meeting Date: 03/25/2016

Country: Japan

Primary Security ID: J95776126

Meeting Type: Annual

Ticker: 7272

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Yamaha Motor Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Yanagi, Hiroyuki	Mgmt	For	For
3.2	Elect Director Kimura, Takaaki	Mgmt	For	For
3.3	Elect Director Shinozaki, Kozo	Mgmt	For	For
3.4	Elect Director Hideshima, Nobuya	Mgmt	For	For
3.5	Elect Director Takizawa, Masahiro	Mgmt	For	For
3.6	Elect Director Watanabe, Katsuaki	Mgmt	For	For
3.7	Elect Director Kato, Toshizumi	Mgmt	For	For
3.8	Elect Director Kojima, Yoichiro	Mgmt	For	For
3.9	Elect Director Adachi, Tamotsu	Mgmt	For	For
3.10	Elect Director Nakata, Takuya	Mgmt	For	For
3.11	Elect Director Niimi, Atsushi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Satake, Masayuki	Mgmt	For	For

Yamazaki Baking Co.,Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: 984632109

Meeting Type: Annual

Ticker: 2212

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Iijima, Nobuhiro	Mgmt	For	Against
2.2	Elect Director Yamada, Kensuke	Mgmt	For	For
2.3	Elect Director Yoshida, Teruhisa	Mgmt	For	For
2.4	Elect Director Maruoka, Hiroshi	Mgmt	For	For
2.5	Elect Director Iijima, Mikio	Mgmt	For	For
2.6	Elect Director Yokohama, Michio	Mgmt	For	For
2.7	Elect Director Aida, Masahisa	Mgmt	For	For
2.8	Elect Director Inutsuka, Isamu	Mgmt	For	For
2.9	Elect Director Sekine, Osamu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Yamazaki Baking Co.,Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Elect Director Iijima, Sachihiko	Mgmt	For	For
2.11	Elect Director Fukasawa, Tadashi	Mgmt	For	For
2.12	Elect Director Shoji, Yoshikazu	Mgmt	For	For
2.13	Elect Director Sonoda, Makoto	Mgmt	For	For
2.14	Elect Director Harada, Akio	Mgmt	For	For
2.15	Elect Director Hatae, Keiko	Mgmt	For	For
3	Appoint Statutory Auditor Yoshidaya, Ryoichi	Mgmt	For	For
4	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	Against

Yokohama Rubber Co. Ltd.

Meeting Date: 03/30/2016

Country: Japan

Primary Security ID: J97536171

Meeting Type: Annual

Ticker: 5101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 26	Mgmt	For	For
2.1	Elect Director Nagumo, Tadanobu	Mgmt	For	For
2.2	Elect Director Noji, Hikomitsu	Mgmt	For	For
2.3	Elect Director Oishi, Takao	Mgmt	For	For
2.4	Elect Director Katsuragawa, Hideto	Mgmt	For	For
2.5	Elect Director Komatsu, Shigeo	Mgmt	For	For
2.6	Elect Director Kikuchi, Yasushi	Mgmt	For	For
2.7	Elect Director Mikami, Osamu	Mgmt	For	For
2.8	Elect Director Yamaishi, Masataka	Mgmt	For	For
2.9	Elect Director Nakano, Shigeru	Mgmt	For	For
2.10	Elect Director Furukawa, Naozumi	Mgmt	For	For
2.11	Elect Director Okada, Hideichi	Mgmt	For	For
2.12	Elect Director Takenaka, Nobuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 01/01/2016 to 03/31/2016

Zojirushi Corp.

Meeting Date: 02/18/2016

Country: Japan

Primary Security ID: J98925100

Meeting Type: Annual

Ticker: 7965

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Ichikawa, Norio	Mgmt	For	For
3.2	Elect Director Iida, Masakiyo	Mgmt	For	For
3.3	Elect Director Matsumoto, Tatsunori	Mgmt	For	For
3.4	Elect Director Nakamori, Toshiro	Mgmt	For	For
3.5	Elect Director Jikyo, Hiroaki	Mgmt	For	For
3.6	Elect Director Miyakoshi, Yoshihiko	Mgmt	For	For
3.7	Elect Director Yoshida, Masahiro	Mgmt	For	For
3.8	Elect Director Takagishi, Naoki	Mgmt	For	For
3.9	Elect Director Izumi, Hiromi	Mgmt	For	For